

Minutes of the Regular Board Meeting of the New Lenox Community Park District Board of Commissioners held on Wednesday, June 18, 2022, at approximately 6:00 p.m. in the Board Room of the Village Hall, New Lenox, Illinois.

GENERAL FUNCTIONS:

- Call to order** President Schulz called the June 18, 2022, meeting to order at approximately 6:01 p.m.
- Pledge of Allegiance** President Schulz led the Board, Staff, and all others present in the Pledge of Allegiance.
- Roll Call** President Schulz directed the Recording Secretary to take roll call. Upon taking roll call, the following were present, Commissioners: Ott, Larson, Kramer Fischer and President Schulz
- Also in Attendance** Executive Director Greg Lewis, Director of Recreation Lea Pipiras, Deputy Director of Business Services Jason Braglia, Director of Parks-Maintenance George Travnick, Director of Golf Bob Schulz, Director of Business Services Kathy Lynch, Deputy Director of Business Services Karen Acklin, and Deputy Director of Executive Services Jacque Tuma.
- Treasurer's Report** Commissioner Kraemer quoted the totals from the monthly Treasurer's Report as presented for May 31, 2022, and April 30, 2022, with Year-End Adjustments. President Schulz requested any questions or comments regarding the monthly Treasurer's Report for May 31, 2022, and April 30, 2022, with Year-End Adjustments. Hearing no questions or comments, President Schulz requested a motion to accept the Treasurer's Report as presented for May 31, 2022. Motion made by Commissioner Ott, seconded by Commissioner Fischer. Upon a roll call vote, all were in favor and the motion passed unanimously
- Payment of Bills** Commissioner Kraemer quoted totals from the Payment of Bills as presented for May 31, 2022. President Schulz requested any questions or comments. Hearing none, President Schulz requested a motion to approve the Payment of Bills as presented for May 31, 2022. Motion made by Commissioner Fischer, seconded by Commissioner Ott. Upon a roll call vote, all were in favor and the motion passed unanimously.
- Virtual Parks Days At the Capitol Video** It was presented to the Board and the Public the IAPD Virtual Parks Day at the Capitol.
- Approval of Minutes** Approval of the Regular Meeting Minutes of May 18, 2022
President Schulz requested any questions or comments on the Public Meeting Minutes of May 18, 2022. Hearing no questions or comments, President Schulz requested a motion to approve the Regular Meeting minutes for May 18, 2022, as presented. Motion made by Commissioner Kraemer, seconded by Commissioner Larson. Upon a voice vote, all were in favor and the motion passed unanimously.
- Committee & Staff Reports**
- Business Services** Tentative Budget & Appropriations Ordinance #22-05-01 Status Update
Executive Director Lewis noted the Public Hearing will be next month and if the public would like to see the tentative budget you can request one at the main office; please noted this is not final.
- Deputy Director of Executive Services Tuma noted that back in April the district with funding from the IPRF Safety Grant, donation from the Friends of the Park, and general funding the district was able to install solar power panels to get cameras out at the Fitness Court and at Firefighters Park. This will help with extra security in areas where we cannot get electric easily to. The solar panels came from a Veteran owned business out of Missouri. Deputy Director of

Executive Services Tuma thanked Director of Park – Maintenance Travnické's department especially Facilities Maintenance Supervisor Camp for all their help throughout this project.

Facilities / Planning

Commissioner Ott reported the main HVAC unit at 701 has been repaired. Both concession buildings passed inspections by Will County Health Department with minimal concerns. We are making more progress with our room/banquet rentals with our competitive rates. Director of Parks-Maintenance Travnické noted there are new LED lights at 901 and we will be submitting for the ComEd rebate.

Golf Course

Golf Course

Commissioner Kraemer noted this was our best May ever. Once again, we hosted our I-80 AM in May and a New Lenox resident/Lincolnway Central graduate Sean Curran won the event. This is the first time an area player has won. We currently have an ETA on the new golf cart fleet which is hopefully in the fall. Director of Golf Schulz noted the bank will not lock in our finance charges yet for the fleet as we do not have them in possession. However, they are holding pricing we were quoted 18 months ago. If we hadn't put ourselves in line, we would be looking at 2025 as the next time to get a new fleet. Commissioner Kramer noted we are stocking up on machinery parts because there is a long wait. Overall staff is doing a great job.

Parks/Development

Development Projects Update

Commissioner Larson noted Camelot Homes is working with the Village to determine proper pipe needed to repair a section of drain title at the far west end of their parcel in Bristol Park.

Sky Harbor – Update -Planning Resources Letter to Integral/Substantial Completion

Director of Parks-Maintenance Travnické reported Integral received an extra two-week approval at the May Board Meeting. There were some rain days but there have been numerous days where they could have been onsite. This letter is to hopefully get their attention to kick it into gear to finish this project. Director of Parks-Maintenance Travnické noted there is still a ton of work that needs to be done for completion. Executive Director Lewis commented Integral will not have final completion done by tomorrow as requested back in May; the date seems more like July 1st. Executive Director Lewis noted we will consult with our legal counsel about the \$250 liquidated damages we have in the contract. It was noted the contractor is the one who sets the timeline and both timelines they set have not been met. Commissioner Larson noted what has been completed is beautiful. Executive Director Lewis noted this was the lowest responsible bidder and we put clauses into the contract such as liquidated damages and requesting a specific Superintendent which was all met. We're hopeful in 11 days the park will be turned over.

Tri-Annual Agenda – Draft (July 11th)

Commissioner Larson noted the Tri-Annual Meeting is Monday, July 11th and we added in Food Trucks because one association had one at their event without providing us with a COI. Commissioner Fischer asked about the School District 122 is now offering baseball and softball and how this will affect the associations. Director of Parks-Maintenance Travnické commented it will not affect the associations.

Recreation

Asset Quote of the Month

Executive Director Lewis read the quote out loud.

Special Recreation Update

Executive Director Lewis informed the Board there is nothing to report because the Special Recreation meeting is after our meeting.

Commissioner Fischer reported that on Thursday, May 12th was the last SSPRPA meeting of the year which concluded Deputy Director of Recreation Viano's term as President elect and starting in September she will now be serving as the President. Commissioner Fischer was excited to see our bus trips have been running especially our Diamond Tour to Mt. Rushmore which is the first overnight trip since COVID. All our programs are going well and filling up the classes this summer which is great.

Director of Recreation Pipiras gave a huge shout out to all our Office Coordinators who have been working very hard each day for the district.

Unfinished Business

2022/2023 Officers and Committee Assignments

Temporary Chairman – Current Presiding Officer

President Schulz requested a motion to be appointed the Temporary Chairman – Current Presiding Officer. Motion made by Commissioner Kraemer second by Commissioner Larson. Upon voice vote all were in favor and the motion passed unanimously.

Election of Officers

President Schulz opened officer nomination for President. Ted Schulz was nominated by Commissioner Kraemer. Hearing no further nominations, President Schulz requested a motion to appoint Ted Schulz as President. Upon a voice vote, all were in favor and Commissioner Schulz was appointed President.

President Schulz opened nomination for Vice-President. Brian Fischer was nominated by Commissioner Larson. Hearing no further nominations, President Schulz requested a motion to appoint Brian Fischer as Vice-President. Upon a voice vote, all were in favor and Commissioner Fischer was appointed Vice-President.

President Schulz opened nominations for Secretary. Dale Larson was nominated by Commissioner Fischer. Hearing no further nominations, President Schulz requested a motion to appoint Dale Larson as Secretary. Upon a voice vote, all were in favor and Commissioner Larson was appointed Secretary.

President Schulz opened nominations for Treasurer. Garry Kraemer was nominated by Commissioner Ott. Hearing no further nominations, President Schulz requested a motion to appoint Garry Kramer as Treasurer. Upon voice vote, all were in favor and Commissioner Kraemer was appointed Treasurer.

Committee Assignments

President Schulz noted assignments have been assigned and Commissioner Ott and himself switched committees as the Chair and Second.

New Business

Resolution #22-10 Authorizing the Execution of the Agreement between the New Lenox Lions Club and the New Lenox Community Park District

Executive Director Lewis noted the original contract has come to full term which was 40 years. Each organization has helped each other out and we will continue to do so in many years to come. President Schulz noted we have a great relationship. President Schulz asked if there were any further questions and/or concerns. Hearing none, President Schulz requested a motion to approve Resolution #22-10 Authorizing the Execution of the Agreement between the New Lenox Lions Club and the New Lenox Community Park District. Motion made by Commissioner Larson, Commissioner Kraemer. Upon a roll call vote, all were in favor and the motion passed unanimously.

Community Events

VILLAGE OF NEW LENOX

Join the Village of New Lenox in Celebrating our Nation's Independence, Monday, July 4. The band Whiskeyfist will play from 6:00-8:00pm. The fireworks display will take place at dusk. Parking is available in the lots of the New Lenox Public Library and Old Plank Trail Community Bank. However, we strongly encourage guests to utilize the free parking available at the Route 30 Metra station (300 N. Church Street in New Lenox). A free shuttle will be provided to the Village Commons beginning at 5:45 p.m. Event is FREE Located at the New Lenox Commons Concessions are available for purchase.

Contact the Village of New Lenox at (815) 462-6400 for more information.

Adjournment

At approximately 6:50 p.m., President Schulz requested a motion to adjourn the June 18, 2022, Regular Board Meeting of the New Lenox Community Park District Board of Commissioners. Motion made by Commissioner Ott, seconded by Commissioner Larson. Upon a voice vote, all were in favor and the motion passed unanimously.

Respectfully Submitted,
Jacque Tuma
Recording Secretary