

CHANNAHON PARK DISTRICT
Minutes of the June 27, 2016 Regular Meeting of the Board of Commissioners

CALL TO ORDER

The meeting was called to order by the President at 5:00 p.m. at the Park District offices. Roll call for attendance was taken.

COMMISSIONERS PRESENT: Clower, Lesniak, Lehman

COMMISSIONERS ABSENT: Babich, Caldwell

STAFF PRESENT: Szoke, Munkvold, Knutson, Cole, Fox

GUESTS PRESENT: None

Everyone present at the meeting recited the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the May 23, 2016 Board Meeting and June 18, 2016 Workshop Meeting were presented for approval. Motion by Commissioner Lesniak, second by Commissioner Lehman to approve the minutes of the May 23, 2016 Regular Meeting of the Channahon Park District Board of Commissioners and the June 18, 2016 Workshop Meeting. All Commissioners present voted aye; motion carried.

CORRESPONDENCE

None at this time.

PUBLIC COMMENT

None at this time.

COMMISSIONER'S REPORTS

Commissioner Lesniak commented favorably on the condition of the Parks and Facilities coming into the summer.

TREASURER'S REPORT

Staff reviewed the monthly Treasurer's Report and reviewed the outstanding bills presented for approval. Staff also reported 50% of the Will County property tax distribution has been received. Motion by Commissioner Lehman second by Commissioner Lesniak to approve the monthly report. Upon a roll call vote, the following Commissioners voted aye: Clower, Lesniak, Lehman. Commissioner Caldwell and Commissioner Babich were not present to vote. Motion carried 3-0 with two absences. Because three votes were not available due to Commissioner Clower's

abstention, authorization of payment of outstanding bills will be voted on in July.

EXECUTIVE DIRECTOR'S REPORT

A 2015-2016 report on the District's engagements with PRDMA was reviewed with the Board.

There is no new legislative action regarding inter-fund borrowing and a real estate property tax freeze prior to the May 31st legislative deadline. The State's fiscal year begins on July 1 with currently no budget in place.

STAFF REPORTS

In response to Commissioners comments, staff members reviewed After the Bell and Teen Zone participation levels and expenditures; 2016 swim lessons; Day Camp enrollment; and a JJC Theater program. Commissioner Lesniak suggested programming for Pickle Ball and Knocker Ball where participants wear an inflatable ball. Commissioner Lesniak also recommended a news release on the Adopt a Flower bed program.

PEOPLE FOR CHANNAHON PARKS FOUNDATION

Reports from Director Development Sender on the Capital Campaign were reviewed with the Board. Sender's contract extension expires August 31st, and the Foundation is negotiating a contract with a fundraising consultant to continue the Capital Campaign and start a Community Campaign.

The Foundation has scheduled a Donor appreciation party for Saturday July 30th at the Aquatic Center. The Exxon Mobil Community Philanthropic award will be presented at that time.

OLD BUSINESS

None at this time

NEW BUSINESS

The Board reviewed Ordinance 340, Determining Prevailing Wages on Public Projects. Because the State has not determined new prevailing wage rates as of yet for 2016, the Ordinance includes language that will allow them to be added once determined without additional action.

Motion by Commissioner Lesniak, second by Commissioner Lehman to approve Ordinance #340 determining prevailing wages on public projects. Upon a roll call vote, the following Commissioners voted aye: Clower, Lesniak, Lehman. Commissioner Babich, and Commissioner Caldwell were not present to vote. Motion carried 3-0 with two absences.

Superintendent of Park Planning Cole presented bids received to rehabilitate the Central Park washrooms and bring them into ADA compliance. Two bids were received for the project. Motion by Commissioner Lehman, second by Commissioner Lesniak to approve the low bid of \$25,865 submitted by Frank Burla and Sons. Upon a roll call vote, the following Commissioners voted aye: Clower, Lesniak, Lehman. Commissioner Babich, and Commissioner Caldwell were not present to vote. Motion carried 3-0 with two absences.

Cole next reviewed bids received for sidewalk and walkway improvements in Central Park. Three bids were received for the project, which will replace the community center front walk and sidewalks on either side of the drive access. All work will bring the walkways into ADA compliance. Motion by Commissioner Lesniak, second by Commissioner Lehman to award the bid to J&J Newell Concrete Contractors Inc. in the amount \$43,545. Upon a roll call vote, the following Commissioners voted aye: Clower, Lesniak, Lehman. Commissioner Babich, and Commissioner Caldwell were not present to vote. Motion carried 3-0 with two absences.

Action on the Park Rules Ordinance Amendments was tabled.

ADJOURN TO CLOSED SESSION

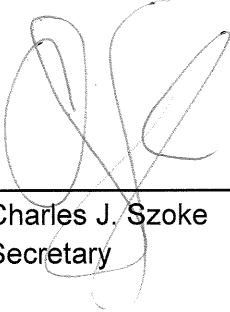
Motion by Commissioner Lesniak, second by Commissioner Lehman, to adjourn to Closed Session at 5:45 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of employees of the public body. 5 ILCS 120/2(c)(1). Upon a roll call vote, the following Commissioners voted aye: Clower, Lesniak, Lehman. Commissioner Babich, and Commissioner Caldwell were not present to vote. Motion carried 3-0 with two absences.

RECONVENE TO OPEN SESSION

The Board returned to Open Session at 6:15 pm

ADJOURNMENT

With no further business to come before the Board, Motion by Commissioner Lehman, second by Commissioner Lesniak at 6:15 p.m. All ayes, motion carried.



Charles J. Szoke
Secretary