

CHANNAHON PARK DISTRICT
Minutes of the July 25, 2016 Regular Meeting of the Board of Commissioners

PUBLIC HEARING

The President opened a Public Hearing at 5:00 p.m. concerning the District's tentative Fiscal Year 2016 Budget and Appropriation Ordinance. Recommended appropriation levels total \$1,109,921 in the Corporate Fund; \$2,405,152 in the Recreation Fund; \$135,700 in the Liability Insurance Fund; \$1,124,307 in the Park Bond Capital Projects Fund; \$1,636,845 in the Golf Operations Fund; and \$55,500 in the Joint Handicap Recreation Fund. No Board members had and comments or questions concerning the tentative ordinance. No testimony was received from any member of the public and no one was present at the meeting to address the tentative ordinance.

The President closed the public hearing at 5:05.

CALL TO ORDER

The meeting was called to order by the President at 5:05 p.m. at the Park District offices. Roll call for attendance was taken.

COMMISSIONERS PRESENT: Clower, Caldwell, Lehman

COMMISSIONERS ABSENT: Babich, Lesniak

STAFF PRESENT: Szoke, Munkvold, Knutson, Cole, Smith, O'Hara

GUESTS PRESENT: Tom Durkin Village of Channahon Administrator; Mike Petrick, Director of Community Development Village of Channahon; Liam Graham and 3 members of his family

Everyone present at the meeting recited the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the June 27, 2016 Board Meeting presented for approval. Motion by Commissioner Caldwell, second by Commissioner Lehman to approve the minutes of the June 27, 2016 Regular Meeting of the Channahon Park District Board of Commissioners. All Commissioners present voted aye; motion carried.

CORRESPONDENCE

The Board reviewed a letter from a parent regarding an injury to his minor son during the Touch-A-Truck event. Because the incident involved a Village of Channahon vehicle the incident was

referred to the Village, and Staff will review recommendations to prevent a similar occurrence in future events.

PUBLIC COMMENT

Channahon Village Administrator Tom Durkin and Director of Community Development Mike Petrick appeared before the Board.

They introduced a proposed Intergovernmental Agreement between area taxing agencies and the Village regarding a proposed development on the east side of I-55 between Rt.6 and Bluff Road. The Village and Developer are working together to propose that local governments will abate property taxes from the proposed development at fixed amounts for a fixed period of time. The abated taxes would be used to retire financing that will be used to extent water lines and make roadway improvements for the development. The Agreement is similar to a 2015 Agreement for property to the South of this parcel. The Village sought no action, and will return once a final Agreement is completed for approval.

COMMISSIONER'S REPORTS

Commissioner Lehman complimented the Staff on managing the 4th of July event after the inability of the fireworks vendor to not perform. Commissioners discussed the Staff proposal to reschedule the show.

Commissioner Clower asked that the staff investigate illegal dumping at the McGowan Woods property and that the installation of a gate be considered.

Commissioner Caldwell received an update on a citizen request for tree planting on park property adjacent to their property.

TREASURER'S REPORT

Staff reviewed the monthly Treasurer's Report and reviewed the outstanding bills presented for approval. Motion by Commissioner Caldwell second by Commissioner Lehman to approve the monthly report and pay outstanding bills. Upon a roll call vote, the following Commissioners voted aye: Caldwell, Clower, Lehman. Commissioner Lesniak and Commissioner Babich were not present to vote. Motion carried 3-0 with two absences.

EXECUTIVE DIRECTOR'S REPORT

Board members reminded of the August 9th sponsor reception for Three Rivers Fest; the August 27th IAPD Legislative Picnic; and the September 17th Discovery Day at Arroyo Trails.

STAFF REPORTS

Program Coordinator Jackie O'Hara introduced Liam Graham, a graduate of the Park District's Teen Leadership Camp. Liam has continued to volunteer with the Park District and has helped out at numerous programs and events. Jackie presented him with a certificate of Appreciation for his work to help the Park District and the community.

Commissioner Caldwell inquired about levels of nonresident play at the golf course. Commissioners also received a review of weather conditions and their effect on the golf course turf and play.

PEOPLE FOR CHANNAHON PARKS FOUNDATION

The Board reviewed a cash flow analysis of Capital Campaign pledge payments.

The Foundation has hired Pratapas Associates, a Naperville based not for profit consulting firm which will assist the Foundation with helping the Capital Campaign meet its goal.

The Board was invited to a Saturday July 30th Donor Appreciation event at the Aquatic Center.

Jane Devine was elected to a seat as a Foundation Trustee.

OLD BUSINESS

The Board received word the District's 2015 OSLAD grant was funded in the State of Illinois FY 2017 Budget. The grant will provide \$400,000 for a series of Central Park improvements.

The Board reviewed a July status list of the District's 2016 Goals.

NEW BUSINESS

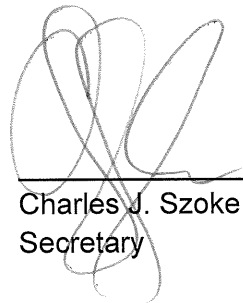
Superintendent of Park Planning Cole reviewed quotes received for parking lot maintenance in Central Park and Skateland. The project seeks to use asphalt emulsion and stone chips to fill worn and damaged asphalt to extend its life. One contractor met the specifications and has been used by the Village of Channahon for eight years for street maintenance. Motion by Commissioner Lehman, second by Commissioner Caldwell to approve a quote of \$5,028 to Mid-State Asphalt Repair Inc. for parking lot maintenance as specified. Upon a roll call vote, the following Commissioners voted aye: Caldwell, Clower, Lehman. Commissioner Lesniak and Commissioner Babich were not present to vote. Motion carried 3-0 with two absences.

Staff presented the annual Budget and Appropriation Ordinance. No modifications were made following tonight's Public Hearing. Motion by Commissioner Lehman, second by Commissioner

Caldwell to approve Ordinance # 341, Fiscal Year 2016 Budget and Appropriation Ordinance.
Upon a roll call vote, the following Commissioners voted aye: Caldwell, Clower, Lehman.
Commissioner Lesniak and Commissioner Babich were not present to vote. Motion carried 3-0
with two absences.

ADJOURNMENT

With no further business to come before the Board, Motion by Commissioner Caldwell, second
by Commissioner Lehman at 6:50 p.m. All ayes, motion carried.



Charles J. Szoke
Secretary