

CHANNAHON PARK DISTRICT
Minutes of the September 26, 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, Caldwell, Lehman, Babich, Lesniak

COMMISSIONERS ABSENT: None

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

GUESTS PRESENT: None

Everyone present at the meeting recited the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the August 22, 2016 Board Meeting presented for approval. Motion by Commissioner Lesniak, second by Commissioner Caldwell to approve the minutes of the August 22, 2016 Regular Meeting of the Channahon Park District Board of Commissioners. All Commissioners present voted aye; motion carried.

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 accept the monthly report and authorize payment of outstanding bills. Upon a roll call vote, the following Commissioners voted aye: Caldwell, Clower, Lehman, Lesniak and Babich. Motion carried 5-0.

CORRESPONDENCE

Commissioners were advised no additional correspondence has been received regarding track usage policies at Heritage Crossing Field House.

PUBLIC COMMENT

None at this time.

COMMISSIONER'S REPORTS

Commissioner Lesniak reported he will not be seeking reelection at the April 4th 2017 Consolidated Election.

EXECUTIVE DIRECTOR'S REPORT

Szoke reviewed the opportunity to propose legislation to the IAPD Joint Legislative Committee survey. He suggested recommending some annexation issues and TIF revisions. Commissioner Lehman recommended a minimum threshold on expenditure amounts on recent travel reimbursement legislation.

STAFF REPORTS

Superintendent of Finance & H/R Munkvold reported on the Wellness Fair and staff golf outing planned by the LIFE Committee; Superintendent of Park Planning Cole gave an update on the Community Center entry and sidewalk concrete work; Superintendent of Recreation and Special Facilities Knutson reviewed the 2016 Aquatic Center season; Course Manager Smith reviewed golf play rounds to date.

Commissioner Babich inquired about the status of a replacement plan for Dimensions fitness equipment.

PEOPLE FOR CHANNAHON PARKS FOUNDATION

The Board was reminded of a workshop meeting with the Foundation scheduled for September 27.

Steve Pratapas is beginning work to identify contact information and schedule meetings to gain support for the Arroyo Trail project.

The 2016 Discovery Day event was reviewed with the Board.

OLD BUSINESS

Motion by Commissioner Lesniak second by Commissioner Babich to approve Ordinance #342 which establishes the District's recently enacted policy for reimbursement of attendance at conventions, conferences and seminars. Upon a roll call vote, the following Commissioners voted aye: Caldwell, Clower, Lehman, Lesniak and Babich. Motion carried 5-0.

NEW BUSINESS

Golf Manager Smith reviewed a proposal from Nadler Golf Cars Inc., to renew a lease for 20 electric and 2 gas golf cars. The cars replace 20 cars coming off lease with an increase in price of \$85.00 per car per year for the six year lease term. The cars are one year old at a savings of approximately \$130 per car per year from new car pricing, and carry a full warranty including batteries and weekly maintenance, the cost of the gas cars remains the same as the expiring lease. The package includes three ranger cars and one beverage car and no expense. Motion by Commissioner Lehman second by Commissioner Lesniak to approve the lease of 20 electric golf cars at \$780 per golf car per year for a six year lease term and two gas cars at \$690 per car per year. Upon a roll call vote, the following Commissioners voted aye: Caldwell, Clower,

Lehman, Lesniak and Babich. Motion carried 5-0. The Districts total payment to Nadler Golf Cars for the leases increases \$1,700 from prior lease.

Motion by Commissioner Lesniak second by Commissioner Caldwell to approve the acceptance of a park site in Woods of Aux Sable subdivision of approximately 1.5 acres in size at the northeast corner of Keating Blvd. and Red Wing Lane. Upon a roll call vote, the following Commissioners voted aye: Caldwell, Clower, Lehman, Lesniak and Babich. Motion carried 5-0.

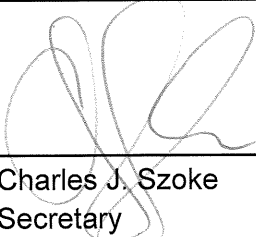
Superintendent of Park Planning Cole reviewed a proposed policy to allow for planting trees on Park District property requested by adjoining property owners. The policy provided for the District to approve the selection and location of the tree at the resident's cost, and provided that the tree is the property of the Park District. Motion by Commissioner Caldwell second by Commissioner Babich to approve the proposed tree planning policy as proposed by staff. Upon a roll call vote, the following Commissioners voted aye: Caldwell, Clower, Lehman, Lesniak and Babich. Motion carried 5-0.

Staff reviewed a proposed contract with Hitchcock Design Group for professional fees related to the Central Park OSLAD grant improvements. The contract provided for a fixed fee of \$35,700 for final design series \$9,900 for construction phase services, and allowance for \$1,500 for reimbursable expenses. Motion by Commissioner Lesniak second by Commissioner Babich to approve the proposed contract with Hitchcock Design Group for Professional fees related to Central Park OSLAD improvements in the amount indicated. Upon a roll call vote, the following Commissioners voted aye: Caldwell, Clower, Lehman, Lesniak and Babich. Motion carried 5-0.

Motion by Commissioner Lesniak second by Commissioner Caldwell to approve Ordinance # 344 declaring various equipment surplus to the District needs and authorizing its disposal. Upon a roll call vote, the following Commissioners voted aye: Caldwell, Clower, Lehman, Lesniak and Babich. Motion carried 5-0. The list consists of various computer and electronics that is obsolete and or is not in current working condition and Parks mower.

ADJOURNMENT

With no further business to come before the Board, Motion by Commissioner Babich, second by Commissioner Lesniak at 5:55 p.m. All ayes, motion carried.



Charles J. Szoke
Secretary