

CHANNAHON PARK DISTRICT

Minutes of the January 5, 2017 Adjourned Meeting from December 19, 2016 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: Babich, Lesniak, Clower, Caldwell

COMMISSIONERS ABSENT: Lehman

STAFF PRESENT: Szoke, Munkvold

GUESTS PRESENT: None

Everyone present at the meeting recited the Pledge of Allegiance.

NEW BUSINESS

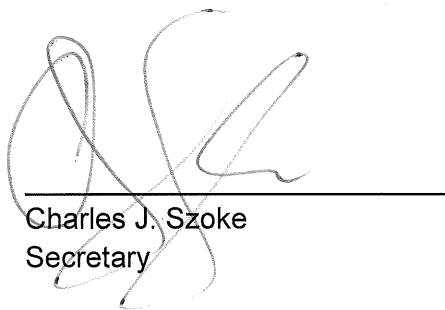
Board members reviewed interest rates bid received from three banks to issue \$780,000 in Tax Anticipation Warrants against the District 2016 Corporate fund Levy. The warrants are payable September 15, 2017 staff explained that warrant repayments as property taxes are received to minimized interest costs. Motion by Commissioner Lesniak second by Commissioner Caldwell to Ordinance #349 authorizing the issuance of a Tax Anticipation Warrant purchased by First Community Bank at an interest rate of 2.16%. Upon a roll call vote, the following Commissioners voted aye: Clower, Lesniak, Caldwell and Babich. Commissioner Lehman was not present to vote. Motion carried 4-0 with one absence.

Staff reviewed the 2017 Insurance programs for eligible staff members. Dental and Voluntary vision coverage are renewing at no increase in premium or changes in benefit structures. Our insurance broker reviewed several plans from three carriers and recommending to remain with United Healthcare whose renewal proposal shows a 0% increase and no change to the benefit structures. Motion by Commissioner Caldwell second by Commissioner Babich to approve insurance coverages for 2017 as recommended by Staff. Upon a roll call vote, the following Commissioners voted aye: Clower, Lesniak, Caldwell and Babich. Commissioner Lehman was not present to vote. Motion carried 4-0 with one absence.

Motion by Commissioner Lesniak second by Commissioner Caldwell to rescheduled the January 23, 2017 regular meeting to 5:00 p.m. to January 31, 2017 at the Park District Office. Upon a roll call vote, the following Commissioners voted aye: Clower, Lesniak, Caldwell and Babich. Commissioner Lehman was not present to vote. Motion carried 4-0 with one absence.

ADJOURNMENT

With no further business to come before the Board, Motion by Commissioner Caldwell, second by Commissioner Babich to adjourn the meeting at 5:58. All ayes, motion carried.



Charles J. Szoke
Secretary