

CHANNAHON PARK DISTRICT
Minutes of the December 19, 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: Babich, Lesniak, Clower, Lehman, Caldwell

COMMISSIONERS ABSENT: None

STAFF PRESENT: Szoke, Smith, Munkvold, Cole

GUESTS PRESENT: None

Everyone present at the meeting recited the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the November 28, 2016 Board Meeting presented for approval. Motion by Commissioner Lesniak, second by Commissioner Babich to approve the minutes of the November 28, 2016 Regular Meeting of the Channahon Park District Board of Commissioners. All Commissioners present voted aye; motion carried.

CORRESPONDENCE

A letter of agreement between the Park District and the USGA was reviewed. Heritage Bluffs will be sponsoring a USGA Mid Am tournament during 2017.

PUBLIC COMMENT

None at this time.

COMMISSIONER'S REPORTS

No reports at this time.

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: Clower, Lesniak, Lehman, Caldwell and Babich. Motion carried 5-0.

EXECUTIVE DIRECTOR'S REPORT

Filing deadline for the April 4, 2017 Consolidated Election was reached today, with one candidate has filed for the one seat that is open at that time.

A new developer is working with the Village on a proposed distribution facility development SE of I-55 and Route 6.

Aux Sable Liquid products annual TIF surplus was determined at Joint Review Board meeting earlier this month. The Districts distribution is approximately the budgeted amount of \$163,000.

The Board discussed scheduling a meeting to review a Fiscal year 2017 Budget prior to the regular January Board Meeting.

STAFF REPORTS

Golf Course Manager Smith reviewed gift card sales to date.

PEOPLE FOR CHANNAHON PARKS FOUNDATION

Planning work underway for the 2017 Putts and Suds event was reviewed. The Foundation is hoping to net \$40,000.

Wadesworth Golf Company completed a pledge of \$25,000 for the Arroyo Trails Capital Campaign.

In-kind donations for tree removal and construction materials were discussed.

The Foundations next Board Meeting is on January 12th.

OLD BUSINESS

Commissioners reviewed the Central Park OSLAD funded development costs and timeline.

NEW BUSINESS

Motion by Commissioner Lehman second by Commissioner Babich to approve Ordinance #347, abating the 2016 Levy for the 2011B Bond Issue. Upon a roll call vote, the following Commissioners voted aye: Clower, Lesniak, Lehman, Caldwell and Babich. Motion carried 5-0.

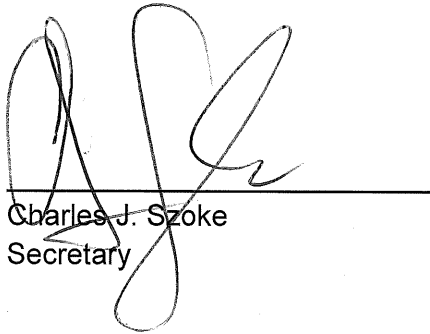
Motion by Lesniak and Commissioner Caldwell to approve Ordinance #348 accepting a donation of Property from the People for Channahon Park Foundation. Upon a roll call vote, the following

Commissioners voted aye: Clower, Lesniak, Lehman, Caldwell and Babich. Motion carried 5-0. The property was offered to the District by the developer of a Wetland Bank, and initially transferred to Foundation so the District could preserve the ability to use the land as a local match for a state grant program.

Action on 2017 staff insurance costs and a Tax Anticipation Warrant were table.

ADJOURNMENT

With no further business to come before the Board, Motion by Commissioner Lesniak, second by Commissioner Lehman to adjourn the meeting at 5:50 p.m. to 5:00 p.m. January 5, 2017.
All ayes, motion carried.



Charles J. Szoke
Secretary