

CHANNAHON PARK DISTRICT
Minutes of the April 25, 2017 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, Clower, Caldwell, Lehman, Lesniak

COMMISSIONERS ABSENT: None

STAFF PRESENT: Szoke, Fox, Munkvold, Knutson, Anfield, Smith, Brown, Vaira, Studer

GUESTS PRESENT: Mike Geldean; Tom Durkin and Mike Petrick from the Village of Channahon; Mike Fleming Marquette Properties; Mark Goode, VentureOne; 19 residents from the Ravine Woods subdivisions

Everyone present at the meeting recited the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the March 28, 2017 Board Meeting presented for approval. Motion by Commissioner Caldwell, second by Commissioner Babich to approve the minutes of the March 28, 2017 Regular Meeting of the Channahon Park District Board of Commissioners. All Commissioners present voted aye; motion carried.

CORRESPONDENCE

Correspondence to the District received via email over the past month was reviewed with no further comments.

PUBLIC COMMENT

Residents from Ravine Woods areas addressed the Board on questions and concerns regarding the Arroyo Trails project. The Board will work with staff and the project's planner to prepare an updated ravine plan, and to schedule a meeting on the park's development plans.

COMMISSIONER'S REPORTS

Commissioner Lesniak shared that following a recent trip to Florida, he felt the recreational offerings were on a par with those we offer here.

TREASURER'S REPORT

Staff reviewed the monthly Treasurer's Report and reviewed the outstanding bills presented for approval. Motion by Commissioner Lesniak second by Commissioner Babich to accept the monthly report and authorize payment of outstanding bills. Upon a roll call vote, the following Commissioners voted aye: Clower, Lehman, Caldwell, Babich, Lesniak. Motion carried 5-0.

EXECUTIVE DIRECTOR'S REPORT

Will and Grundy Counties have completed their tax year 2016 real estate property tax calculations. The Will County tax rate for the Park District is set at .3238, down from .3308 the previous year. Grundy Counties tax rate is set at .3220, down from .3289 the previous year.

A bi-annual drill for Dresden station held earlier this month was reviewed with the Board. Participants are considering expanding the table top exercise to train for other scenarios.

STAFF REPORTS

Golf Course Manager Smith reviewed golf scrambles programmed at Heritage Bluffs. Superintendent of Recreation and Facilities Knutson reviewed Spring Egg hunts at Community and Central Parks. Facility Manager Brown shared an Aquatic Center Facility rental for a dog nose search competition. Park Ground & Facility Maintenance Manager Fox detailed a proposal to switch the Aquatic Center chlorination system from liquid based to tablet based.

PEOPLE FOR CHANNAHON PARKS FOUNDATION

Jayne Yudzentis has been elected to the Foundation Board.

Commissioners were advised of a June 2nd Donor Appreciation Party at the Aquatic Center, where the 2017 ExxonMobil Community Philanthropic award will be presented to Morris Hospital and Health care centers.

OLD BUSINESS

Staff reviewed with the Board the status of the Central Park OSLAD improvements project. The project will go to bid in May, with bids do for review prior to the regular May meeting.

The Board reviewed a final Intergovernmental Agreement for the Crossroads I-55 Distribution Center. The agreement provides for local governments to provide incentives by abating taxes for a period of time on a series of four buildings proposed for the project. The tax revenues will be used by the developer to reimburse costs for necessary roadway improvements and water main extensions. Following discussion, motion by Commissioner Lehman, second by Commissioner Caldwell to approve the Intergovernmental agreement as presented. Upon a roll call vote, the following Commissioners voted aye: Clower, Lehman, Caldwell, Babich, Lesniak. Motion carried 5-0.

NEW BUSINESS

Program supervisor Studer reviewed quotes received for replacing three pairs of soccer goals in Central Park. Two quotes were received. Motion by Commissioner Lesniak second by Commissioner Babich to award the purchase to Keeper Goals in the amount of \$11,432, the lower of the two quotes received. Upon a roll call vote, the following Commissioners voted aye: Clower, Lehman, Caldwell, Babich, Lesniak. Motion carried 5-0.

Program Manager Vaira reviewed quotes received for transportation rental for summer 2017 day camp programs. Three quotes were requested with two companies responding. Motion by Commissioner Lehman, second by Commissioner Caldwell to approve the low quote of First Student in the amount of \$10,257.50 for transportation needs as specified by staff. Upon a roll call vote, the following Commissioners voted aye: Clower, Lehman, Caldwell, Babich, Lesniak. Motion carried 5-0.

Facility Manager Brown reviewed a package of improvements for Dimension Fitness Center. Staff are proposing a package of new cardiac and strength equipment; flooring; and accessory items. towel caddy and bench. The Board reviewed the equipment selection purposed. Motion by Commissioner Lesniak, second by Commissioner Babich to approve the following purchases: cardio, strength equipment, and composite flooring from Direct Fitness Solutions for a total \$65,868.50 using public bid contract pricing from the National Joint Purchasing Alliance; carpeting not to exceed \$15,000 pending final quotations; and a towel caddy and bench from Prestwick limited for \$2,550. Upon a roll call vote, the following Commissioners voted aye: Clower, Lehman, Caldwell, Babich, Lesniak. Motion carried 5-0.

ADJOURN TO CLOSED SESSION

Motion by Commissioner Caldwell, second by Commissioner Babich to adjourn into closed session at 6:30 p.m. for: 5 ILCS 120/2(c)(2) Deliberations concerning salary schedules for one or more classes of employees; 5 ILCS 120/2(c)(5, 6) Purchase, lease or sale of property for the public body. Upon a roll call vote, the following Commissioners voted aye: Clower, Lehman, Caldwell, Babich, Lesniak. Motion carried 5-0.

RECONVENE TO OPEN SESSION

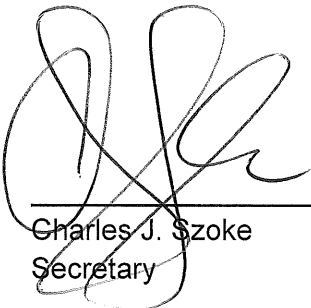
The Board reconvened to open session at 7:07 pm.

Motion by Commissioners Babich, second by Commissioner Lesniak to approve a policy regarding insurance continuation for retired full time staff members who have reached age 55 and completed 20 years of full time service with the District. Upon a roll call vote, the following Commissioners voted aye: Clower, Lehman, Caldwell, Babich, Lesniak. Motion carried 5-0.

Motion by Commissioner Caldwell, second by Commissioner Lehman to approve a two year employment contract with an extension provision retroactive to January 2017 for the Executive Director. Upon a roll call vote, the following Commissioners voted aye: Clower, Lehman, Caldwell, Babich, Lesniak. Motion carried 5-0.

ADJOURNMENT

With no further business to come before the Board, Motion by Commissioner Lesniak, second by Commissioner Caldwell to reschedule the May 22 regular meeting to Tuesday, May 30 at 4:30pm, and adjourn the meeting at 7:12 p.m. All ayes, motion carried.



Charles J. Szoke
Secretary