

CHANNAHON PARK DISTRICT
Minutes of the May 30, 2017 Regular Meeting of the Board of Commissioners

CALL TO ORDER

The meeting was called to order by the President at 4:30 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, Munkvold, Knutson, Anfield, Cherbak

GUESTS PRESENT: Mike Geldean, Joe Martin

Everyone present at the meeting recited the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the April 25, 2017 Board Meeting presented for approval. Motion by Commissioner Lehman, second by Commissioner Babich to approve the minutes of the April 25, 2017 Regular Meeting of the Channahon Park District Board of Commissioners. All Commissioners present voted aye; motion carried.

CORRESPONDENCE

Commissioners reviewed previously circulated correspondence related to Minooka High School classifying the intersection of Bell Road and Rt. 6 as hazardous to allow for bus transportation reimbursement.

PUBLIC COMMENT

None at this time.

COMMISSIONER'S REPORTS

Commissioner Babich extended his thanks for Commissioner Lesniak's service on the Board since 1993, and welcomed incoming Commissioner Mike Geldean. Commissioner Lesniak shared that he did a drive thru of the district's parks and facilities and shared how pleased he was with their condition and what they offer to the community. He also welcomed incoming Geldean to the Board.

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 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

Director Szoke welcomed Janet Cherbak to her position as Park Planning and Natural Resource Manager.

STAFF REPORTS

Commissioners had no follow up to any Staff Team written reports.

PEOPLE FOR CHANNAHON PARKS FOUNDATION

Commissioners were reminded of the Donor Appreciation Dinner scheduled for June 2nd at the Aquatic Center. Morris Hospital and Healthcare Centers will be presented with the 2017 ExxonMobil Community and Philanthropic Award.

The Foundation has nominated two new trustees. Erin Kotolski is a Manager for the Morris Hospital network of clinics and DeWitt Buchanan is a financial advisor.

OLD BUSINESS

Bid received for the Central Park improvements were reviewed with the Board. Two bids were received from seven contractors who picked up plans. A low bid was received from Frank Burla and Sons, who were \$23,291 under the second bidder for the base bid, Hacienda Landscaping. Motion by Commissioner Lehman, second by Commissioner Babich to approve the base bid and exercise alternate number 4 to Frank Burla and Sons in the amount \$411,596, and direct staff to continue to seek value engineering deductions. Upon a roll call vote, the following Commissioners voted aye: Clower, Lehman, Caldwell, Babich, Lesniak. Motion carried 5-0.

NEW BUSINESS

Joe Martin of Brian Zabel and Associates presented the District December 31, 2016 Audit and Financial Statements. The Independent Auditor's report provided an unqualified opinion with Martin stating the Districts record keeping and procedure were in good order. Following a review of schedules contained in the Audit and Financial Statements, Motion by Commissioner Lesniak, second by Commissioner Caldwell to accept the Audit report as presented and place it on file. Upon a roll call vote, the following Commissioners voted aye: Clower, Lehman, Caldwell, Babich, Lesniak. Motion carried 5-0.

Canvass results from Will and Grundy County Clerks for the April 4, 2017 Consolidated Election for Park Commissioner were reviewed. Michael Geldean running up apposed, received 1,343 in Will County and 94 votes in Grundy County. Motion by Commissioner Lesniak, second by Commissioner Caldwell to accept the canvass results as presented Upon a roll call vote, the following Commissioners voted aye: Clower, Lehman, Caldwell, Babich, Lesniak. Motion carried 5-0.

The Secretary administered the Oath of Office to Michael Geldean who then assumed his seat on the Board of Commissioners.

Motion by Commissioner Geldean, second by Commissioner Lehman to approve resolution 2017-03, recognizing the service of Tom Lesniak 24 years of service as a Channahon Park District Commissioner. Upon a roll call vote, the following Commissioners voted aye: Clower, Lehman, Caldwell, Babich, Lesniak. Motion carried 5-0.

The Board next undertook its reorganization following the Consolidated Election.

Motion by Commissioner Lehman, second by Commissioner Caldwell to nominate Bob Babich as Park Board President for a two-year term. No further nominations were received, and a unanimous ballot was cast for Commissioner Babich as President.

Commissioner Babich assessed the Chair of the meeting as President.

Motion by Commissioner Clower, second by Commissioner Geldean to nominate Chris Caldwell for the position of Park Board Vice President for a two -ear term. No further nominations were received, and a unanimous ballot was cast for Commissioner Caldwell as Vice President.

Motion by Commissioner Clower second by Commissioner Caldwell to appoint Ron Lehman as District Treasurer for a one-year term. Upon a roll call vote, the following Commissioners voted aye: Clower, Lehman, Caldwell, Babich, Geldean. Motion carried 5-0.

Motion by Commissioner Clower second by Commission Lehman to appoint Charles Szoke as Board Secretary for a one year term. Upon a roll call vote, the following Commissioners voted aye: Clower, Lehman, Caldwell, Babich, Geldean. Motion carried 5-0.

Motion by Commissioner Lehman, second by Commissioner Caldwell to appoint the Law Firm of Ancel Glink Diamond, Bush DiCianni and Kraftherfer and the Auditing Firm of Brian Zabel and Associates for one year terms. Upon a roll call vote, the following Commissioners voted aye: Clower, Lehman, Caldwell, Babich, Geldean. Motion carried 5-0.

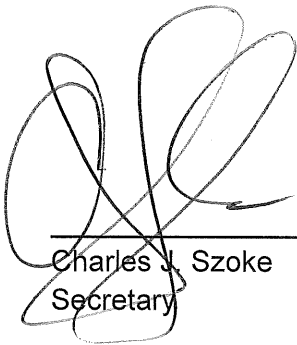
Motion by Commissioner Lehman, second by Commissioner Clower to designate the following institutions as depository for District funds: The PrivateBank, First Community Financial Bank, BMO Harris Bank, Merchants and Manufacturers Bank, Wintrust Bank, First Midwest Bank and the Illinois Park District Liquid Asset Fund. Upon a roll call vote, the following Commissioners voted aye: Clower, Lehman, Caldwell, Babich, Geldean. Motion carried 5-0.

The Board considered changing the scheduled start of regular Board meeting to 4:30 p.m. for the balance of the 2017 Calendar year. Motion by Commissioner Caldwell, second by Commissioner Clower to approve the meeting start time to 4:30 p.m. Upon a roll call vote, the following Commissioners voted aye: Clower, Lehman, Caldwell, Babich, Geldean. Motion carried 5-0.

Staff presented resolution 2017-04 allowing for continued participation in the State of Illinois Local Government Joint Purchasing program. Motion by Commissioner Caldwell, second by Commissioner Clower to approve resolution 2017-04 as presented. Upon a roll call vote, the following Commissioners voted aye: Clower, Lehman, Caldwell, Babich, Geldean. Motion carried 5-0.

ADJOURNMENT

With no further business to come before the Board, Motion by Commissioner Caldwell, second by Commissioner Clower to adjourn the meeting at 5:53 p.m. All ayes, motion carried.



Charles J. Szoke
Secretary