

**CHANNAHON PARK DISTRICT**  
**Minutes of the June 26, 2017 Regular Meeting of the Board of Commissioners**

CALL TO ORDER

The meeting was called to order by the President at 5:10 p.m. at the Park District offices. Roll call for attendance was taken.

COMMISSIONERS PRESENT: Babich, Clower, Caldwell

COMMISSIONERS ABSENT: Lehman, Geldean

STAFF PRESENT: Szoke, Munkvold, Knutson, Anfield, Smith, Brown

GUESTS PRESENT: Dominic Sanflippo

Everyone present at the meeting recited the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the May 30, 2017 Regular Board Meeting and June 17, 2017 Board Meeting were presented for approval. Motion by Commissioner Clower, second by Commissioner Caldwell to approve the minutes of the May 30, 2017 Regular Meeting and the June 17, 2017 Board Meeting of the Channahon Park District Board of Commissioners. All Commissioners present voted aye; motion carried.

CORRESPONDENCE

None at this time.

PUBLIC COMMENT

Ravine Woods subdivision resident Dominic Sanflippo appeared before the Board with questions regarding the planning process and timing for the Arroyo Trails project.

COMMISSIONER'S REPORTS

None at this time.

TREASURER'S REPORT

Staff reviewed the monthly Treasurer's Report and reviewed the outstanding bills presented for approval. Motion by Commissioner Clower second by Commissioner Caldwell to accept the monthly report and authorize payment of outstanding bills. Upon a roll call vote, the following Commissioners voted aye: Clower, Caldwell, Babich; the following Commissioner were absent: Geldean, Lehman. Motion carried 3-0 with two absences.

### EXECUTIVE DIRECTOR'S REPORT

Szoke reviewed State Legislative proposals that have direct or indirect of effect on the District and our residents. To date there is no information available on a 2017 OSLAD Grant cycle.

The Village of Channahon approved the Venture One Distribution Center project at the June 19<sup>th</sup> meeting. The Park District was one of 12 agencies that participated in an intergovernmental agreement to rebate property taxes on the project for a period of time to allow the developer funding to reimburse payments for infrastructure improvements.

### STAFF REPORTS

Golf Manager Smith reviewed a Chicago District Golf Association program that lets youth play golf for a flat \$5 fee, with courses received payment for the fee differential from CDGA. In response to his inquiry, Commissioner Caldwell learned that the Kids Play Free program after 4:30 pm remains in effect, and he recommended consideration for some golf and food package options.

Superintendent of Finance and H/R Munkvold advised the Board of June being Staff Appreciation Month. Staff members enjoyed breakfast, cookies, juice and candy bars from the Park District.

### PEOPLE FOR CHANNAHON PARKS FOUNDATION

The Friday June 2<sup>nd</sup> Donor Appreciation Party was reviewed as a successful Foundation event. Morris Hospital and Healthcare Centers received the 2017 ExxonMobil Community Philanthropic award.

Commissioners were encouraged to attend upcoming training programs by the Foundation Consultant for Campaign visits.

### OLD BUSINESS

None at this time.

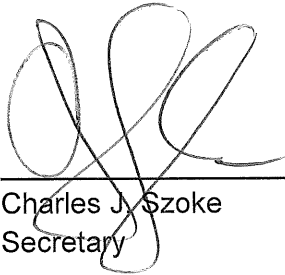
### NEW BUSINESS

Facilities Manager Brown reviewed a series of recommendations for Field House gymnasium fees and Dimensions membership fees. Following review Motion by Commissioner Caldwell, second by Commissioner Clower to approve the Field House Gymnasium fees and Dimensions Membership fees as recommended. Upon a roll call vote, the following Commissioners voted aye: Clower, Caldwell, Babich, the following Commissioner were absent: Geldean, Lehman. Motion carried 3-0 with two absences. Brown noted that the gymnasium fees were developed with and also approved by Channahon School District 17.

Staff presented Ordinance #350, adopting prevailing wage rates using the schedule provided by the State of Illinois. Motion by Commissioner Clower, second by Commissioner Caldwell to approve Ordinance #350 as presented. Upon a roll call vote, the following Commissioners voted aye: Clower, Caldwell, Babich, the following Commissioner were absent: Geldean, Lehman. Motion carried 3-0 with two absences.

ADJOURNMENT

With no further business to come before the Board, Motion by Commissioner Clower, second by Commissioner Caldwell to adjourn the meeting at 5:47 p.m. All ayes, motion carried.



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Charles J. Szoke  
Secretary