

CHANNAHON PARK DISTRICT
Minutes of the July 24, 2017 Regular Meeting of the Board of Commissioners

PUBLIC HEARING

The President opened a Public Hearing at 4:30 p.m. concerning the District's tentative Fiscal Year 2017 Budget and Appropriation Ordinance. Recommended appropriation levels total \$1,167,007 in the Corporate Fund; \$2,360,560 in the Recreation Fund; \$138,357 in the Liability Insurance Fund; \$1,325,869 in the Park Bond Capital Projects Fund; \$1,657,437 in the Golf Operations Fund; and \$83,700 in the Joint Handicap Recreation Fund. No Board members had any comments or questions concerning the tentative ordinance. No testimony was received from any member of the public and no one was present at the meeting to address the tentative ordinance.

The President closed the public hearing at 4:38 p.m..

CALL TO ORDER

The meeting was called to order by the President at 4:38 p.m. at the Park District offices. Roll call for attendance was taken.

COMMISSIONERS PRESENT: Babich, Lehman, Geldean

COMMISSIONERS ABSENT: Clower, Caldwell

STAFF PRESENT: Szoke, Munkvold, Anfield, Smith

GUESTS PRESENT: 3 Residents of Ravine Woods Subdivision

Everyone present at the meeting recited the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the June 26, 2017 Regular Board Meeting were presented for approval. Motion by Commissioner Lehman, second by Commissioner Geldean to approve the minutes of the June 26, 2017 Regular Board Meeting of the Channahon Park District Board of Commissioners. All Commissioners present voted aye; motion carried.

CORRESPONDENCE

None at this time.

PUBLIC COMMENT

Mr. Plonczynski inquired as to any current updates on the Arroyo Trails project. The Board noted that planning work by Staff continues, including work on comments made at previous meetings, and there were no action items on this evening's agenda regarding the Arroyo Trails project. Mr. and Mrs. Luksic maintained that they did not receive the mailing that was sent out prior to the June 17th meeting on 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 Geldean 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: Babich, Geldean, Lehman; the following Commissioners were absent: Clower, Caldwell. Motion carried 3-0 with two absences.

EXECUTIVE DIRECTOR'S REPORT

The Board was reminded the Three Rivers Festival sponsor reception on June 8th, as well as the August 9 Special Needs Day.

Property tax distributions from Will and Grundy Counties are on track. Superintendent of Finance & H/R worked with PrivateBank to retire a taxable debt certificate ahead of its December 2017 maturity date with an interest saving of at least \$2,500.

STAFF REPORTS

Golf Grounds Operations Manager Anfield reviewed a visit and documentation from Chicago District Golf Associations Agronomist. He also reviewed rain events at the Golf Course for the month to date.

Munkvold reviewed fitness center progress and membership extensions being taken by Dimension members with the facility closed for approximately two weeks.

PEOPLE FOR CHANNAHON PARKS FOUNDATION

The Board was advised of the Foundations Celebrity Rider Cup Style Tournament on Friday October 6, 2017.

DeWitt Buchanan has joined the Foundation Board as a Trustee.

The Capital Campaign leadership team continues to meet bi-monthly.

OLD BUSINESS

The Legislative action in the State's 2018 Budget were reviewed.

OSLAD funds from current project were not swept from the Budget, but there is no future OLSAD appropriation. Proposals to increase in the minimum wage and a real estate property tax freeze were not successfully passed into legislation. Increases to personal and corporate income taxes will provide additional revenues to the state but not local governments.

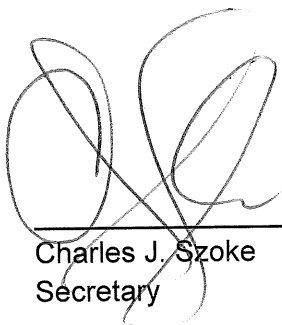
The Staff are working with Frank Burla and Sons on scope reductions to the Central Park project. The State Department of Natural Resources has approved removing Ball Field light on field number 4 from the project. Pending a contract work should begin prior to September 1st.

NEW BUSINESS

Motion by Commissioner Lehman, second by Commissioner Geldean to approve Ordinance #351, Fiscal year 2017 Budget and Appropriation Upon a roll call vote, the following Commissioners voted aye: Babich, Geldean, Lehman, the following Commissioner were absent: Clower, Caldwell. Motion carried 3-0 with two absences.

ADJOURNMENT

With no further business to come before the Board, Motion by Commissioner Geldean, second by Commissioner Lehman to adjourn the meeting at 5:35 p.m. All ayes, motion carried.



Charles J. Szoke
Secretary