

CHANNAHON PARK DISTRICT
Minutes of the August 28, 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, Geldean, Clower Caldwell

COMMISSIONERS ABSENT: Lehman

STAFF PRESENT: Szoke, Munkvold, Anfield, Knutson

GUESTS PRESENT: None

Everyone present at the meeting recited the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the July 24, 2017 Regular Board Meeting were presented for approval. Motion by Commissioner Caldwell, second by Commissioner Clower to approve the minutes of the July 24, 2017 Regular Board Meeting of the Channahon Park District Board of Commissioners. All Commissioners present voted aye; motion carried.

CORRESPONDENCE

Director Szoke reviewed the processes of receiving and disseminating District correspondence.

PUBLIC COMMENT

None at this time.

COMMISSIONER'S REPORTS

Commissioner Babich expressed how well the Dimensions Fitness Center rehab and new equipment looked.

TREASURER'S REPORT

The Board was advised that the monthly dashboard report now separately identifies property tax revenues within overall revenue sources.

Staff reviewed the monthly Treasurer's Report and reviewed the outstanding bills presented for approval. Motion by Commissioner Geldean 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: Babich, Geldean, Clower, Caldwell; the following Commissioner was absent: Lehman. Motion carried 4-0 with one absence.

EXECUTIVE DIRECTOR'S REPORT

Director Szoke reviewed the status of the OSLAD grant program as projected by the Illinois Association of Park Districts.

In response to a question by Commissioner Clower, staff reviewed plans to amend the District's Park Rules Ordinance to include provisions for the use of drones in parks.

STAFF REPORTS

Superintendent of Finance and H/R Munkvold explained the status to early retire the outstanding tax anticipation warrant principal payment to reduce interest expense due.

PEOPLE FOR CHANNAHON PARKS FOUNDATION

DeWitt Buchanan has joined the Foundation Board as a trustee.

The Board was encourages to promote and participate in the October 6th Celebrity Ryder Cup Style outing at Heritage Bluffs.

OLD BUSINESS

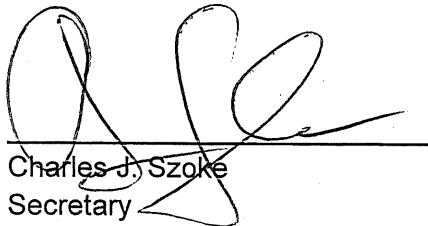
Work on the Central Park project commenced last week. The planning team was successful in a change order that has reduced approximately \$54,000 in the project expense. Additional savings will be achieved through reducing the overall length of the four dugouts in the project.

NEW BUSINESS

Munkvold reviewed a proposal to replace and expand the current video surveillance systems at Heritage Bluffs, Heritage Crossing and Arrowhead Community Center. The Heritage Crossing system has completely failed and was replaced in July as part of the Dimensions Fitness Center rehab project. The new systems at each location will utilize IP technology as an improvement over the older analog systems. Each location will also benefit from greater coverage and improved images from the systems. All work will be completed by Staff. Motion by Commissioner Geldean, second by Commissioner Caldwell to approve the recommendation of replacing video surveillance systems as recommend by staff at a not to exceed cost of \$10,500. Upon a roll call vote, the following Commissioners voted aye: Babich, Geldean, Clower, Caldwell; the following Commissioner was absent: Lehman. Motion carried 4-0 with one absence.

ADJOURNMENT

With no further business to come before the Board, Motion by Commissioner Clower, second by Commissioner Geldean to adjourn the meeting at 5:14 p.m. All ayes, motion carried.



Charles J. Szoke
Secretary