

CHANNAHON PARK DISTRICT
Minutes of the February 26, 2018 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: Geldean, Clower, Babich

COMMISSIONERS ABSENT: Caldwell, Lehman

STAFF PRESENT: Szoke, Munkvold, Knutson, Smith, Fox

GUESTS PRESENT: None

Everyone present at the meeting recited the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the January 29, 2018 Regular Board Meeting were presented for approval. Motion by Commissioner Geldean, second by Commissioner Clower to approve the minutes of the January 29, 2018 Regular Board Meeting off the Channahon Park District Board of Commissioners. All Commissioners present voted aye; motion carried.

CORRESPONDENCE

None at this time.

PUBLIC COMMENT

None at this time.

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 Clower to accept the monthly report and authorize payment of outstanding bills. Upon a roll call vote, the following Commissioners voted aye: Geldean, Clower, Babich; the following Commissioners were not present to vote: Caldwell, Lehman. Motion carried 3-0 with two absences.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Szoke reviewed planning for the disposition if the residence at the Golf Course. Staff will have a recommendation for the Board at the March meeting.

The Board will receive the FY 2018 Capital Project budget for approval at the March meeting.

Three staff attended an IAPD Legislative Breakfast earlier today. Generally, Legislator's outlook was more positive than it has been in recent years. No bills are currently are filed for a minimum wage increase or real estate property tax freeze.

Staff have continued working with the Planning team regarding trail construction details for the Arroyo Trails Project. Requests for proposals for tree clearing have been prepared to distribute to contractors.

STAFF REPORTS

Currant staff initiatives underway were reviewed for the Board.

PEOPLE FOR CHANNAHON PARKS FOUNDATION

The Foundation Board is proceeding with prospect identification and contact to wrap up the Capital Campaign. A status meeting is scheduled for March 27.

The 2018 Putts and Suds for Parks event was held last Saturday with 440 participants. Net revenues are expected to exceed to \$36,000.

OLD BUSINESS

Following review, Motion by Commissioner Clower Second by Commissioner Geldean to approve below listed policies with no changes.

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|---|-------------------------------------|
| 6.5 Abused & Neglected Child Reporting | 7.1 ADA Transition |
| 6.6 Employers requirement new employees | 7.2 Land Cash Ordinance |
| 6.7 Criminal Background Investigation | 7.3 Environmental Policy |
| 6.8 Ethics Act | 8.1 Comprehensive year round policy |
| 6.9 Identity Protection | 8.2 Collection of Public Input |

Upon a roll call vote, the following Commissioners voted aye: Geldean, Clower, Babich; the following Commissioners were not present to vote: Caldwell, Lehman. Motion carried 3-0 with two absences.

NEW BUSINESS

Park Grounds and Facility Maintenance Manager Fox reviewed two purchase recommendations.

Motion by Commissioner Geldean second by Commissioner Clower to purchase a 2018 Ford F-250 Crew cab pickup truck from the Suburban Purchasing Cooperative Program in the amount of \$27,091. Upon a roll call vote, the following Commissioners voted aye: Geldean, Clower, Babich; the following Commissioners were not present to vote: Caldwell, Lehman. Motion carried 3-0 with two absences. The vehicle replaces an existing crew cab that will be removed from service and declared surplus.

Fox next presented a recommendation to purchase a 20ft trailer to replace an existing trailer that will be removed from service and declared surplus. Motion by Commissioner Clower second by Commissioner Geldean to purchase a 20ft trailer from Big Tex Trailer in the amount of \$4,848. Upon a roll call vote, the following Commissioners voted aye: Geldean, Clower, Babich; the following Commissioners were not present to vote Caldwell, Lehman. Motion carried 3-0 with two absences.

Motion by Commissioner Clower second by Commissioner Geldean to set a public hearing for the FY 2018 tentative Budget and Appropriation ordinance for 5 p.m. on March 26 at the Park District Office. All Commissioners present voted aye; motion carried.

Staff members reviewed a proposed list of 2018 Districtwide goals with the Board. The list of six goals is unchanged from 2017; some clarify language was added, and additional objectives were included. Following review the Board had no suggestions for additional goals or goal objectives. Motion by Commissioner Geldean second by Commissioner Clower to approve the 2018 Districtwide Goals. Upon a roll call vote, the following Commissioners voted aye: Geldean, Clower, Babich; the following Commissioners were not present to vote Caldwell, Lehman. Motion carried 3-0 with two absences.

ADJOURN TO CLOSED SESSION

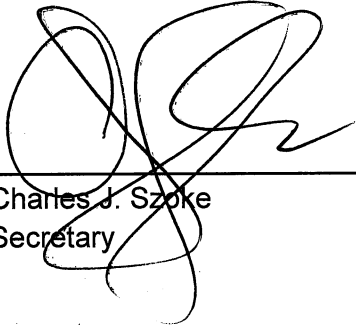
Motion by Commissioner Geldean, second by Commissioner Clower to adjourn into close session at 5:41 p.m. under Appointment, employment, compensation, discipline, performance or dismissal of specific employees and 5 ILCS 120/2(c)(2) Deliberations concerning salary schedules for one or more classes of employees. All ayes; motion carried.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 6:02 pm.

ADJOURNMENT

With no further business to come before the Board, Motion by Commissioner Geldean, second by Commissioner Clower to adjourn the meeting at 6:02 p.m. All ayes, motion carried.



Charles J. Szoke
Secretary