

CHANNAHON PARK DISTRICT
Minutes of the June 25, 2018 Regular Meeting of the Board of Commissioners

CALL TO ORDER

The meeting was called to order by the Vice President in the absence of the President at 5:00 p.m. at the Park District offices. Roll call for attendance was taken.

COMMISSIONERS PRESENT: Lehman, Geldean, Caldwell

COMMISSIONERS ABSENT: Clower, Babich

GUESTS PRESENT: None

STAFF PRESENT: Szoke, Knutson, Munkvold, Fox

Everyone present at the meeting recited the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the May 21, 2018 Regular Board Meeting and June 11, 2018 Special Board Meeting were presented for approval. Motion by Commissioner Geldean, second by Commissioner Lehman to approve the minutes of the May 21, 2018 Regular Board Meeting and June 11, 2018 Special Board meeting of the Channahon Park District Board of Commissioners. All Commissioners present voted aye; motion carried.

CORRESPONDENCE

An e-mail was received from a resident inquiring about the status of a neighborhood park site in the Ravine Woods subdivision; staff replied to correspondence.

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. Commissioner Caldwell commented favorably on golf performance to date and Commissioner Lehman inquired into Food and Beverage Sales and Expenditures. Motion by Commissioner Lehman second by Commissioner Geldean to accept the monthly report and authorize payment of outstanding bills. Upon a roll call vote, the following Commissioners voted aye: Lehman, Geldean, Caldwell. The following Commissioners were not present to vote: Clower, Babich. Motion carried 3-0 with two absences.

EXECUTIVE DIRECTOR'S REPORT

Commissioners were asked for availability to meet for presentation from firms interested in selection for the Director search service engagement.

Board members were encouraged to attend the Independence Day Celebration on July 4th.

A preconstruction meeting has been held with D. Construction regarding the Arroyo Trails, trail construction project. The contractor is preparing a construction schedule.

STAFF REPORTS

Superintendent of Recreation and Facilities Knutson reported on Tomahawk Aquatic Center attendance with the wet spring.

PEOPLE FOR CHANNAHON PARKS FOUNDATION

The Foundations Capital Campaign committee is refocusing on contacts with select prospective donors. The next Foundation Board Meeting is scheduled for July 12th.

OLD BUSINESS

The Board reviewed a proposed real estate assessment agreement with ExxonMobil's Joliet Refinery parcels. The new agreement covers the 2018-2023 tax year, and provides for a reduction of approximately \$76 million in assessed value over the term of the agreement. Unlike the expiring agreement, no new property calculation is included. The County of Will, Channahon School District 17, Joliet Township High School District 204 and the Channahon Township Assessors Office led the negotiations, and collectively believe it is the best agreement that could be reached. Motion by Commissioner Lehman second by Commissioner Geldean to approve a proposed ExxonMobil Real Estate Assessment Agreement as provided by the County of Will. Upon a roll call vote, the following Commissioners voted aye: Lehman, Geldean, Caldwell. The following Commissioners were not present to vote: Clower, Babich. Motion carried 3-0 with two absences.

NEW BUSINESS

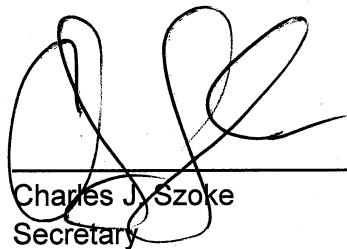
Staff presented the annual Prevailing Wage Ordinance. The District is adopting prevailing wage rates as determined by the Illinois Department of Labor. Motion by Commissioner Geldean second by Commissioner Lehman to approve Prevailing Wage Ordinance #359 for the period of June 1 2018 to May 31st 2019. Upon a roll call vote, the following Commissioners voted aye: Lehman, Geldean, Caldwell. The following Commissioners were not present to vote: Clower, Babich. Motion carried 3-0 with two absences.

Park Grounds and Facility Maintenance Manager Fox presented a recommendation to purchase a replacement utility vehicle for Parks. Following review, Motion by Commissioner Geldean second by Commissioner Lehman to approve purchase of a John Deere TX utility vehicle from Shorewood Home and Auto at \$8,324.00, the lowest of three quotes received. Upon a roll call vote, the following Commissioners voted aye: Lehman, Geldean, Caldwell. The following Commissioners were not present to vote: Clower, Babich. Motion carried 3-0 with two absences.

Staff presented Ordinance # 360 Authorizing and Providing for the Disposal of Surplus Property. A 1999 GMC Truck is listed in the Ordinance. Motion by Commissioner Lehman second by Commissioner Geldean to Approve Ordinance # 360 as presented. Upon a roll call vote, the following Commissioners voted aye: Lehman, Geldean, Caldwell. The following Commissioners were not present to vote: Clower, Babich. 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 5:37 p.m. All ayes, motion carried.



Charles J. Szoke
Secretary