

CHANNAHON PARK DISTRICT
Minutes of the December 17, 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: Geldean, Caldwell, Clower

COMMISSIONERS ABSENT: Lehman, Babich

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

GUESTS PRESENT: Mike Leonard

Everyone present at the meeting recited the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the November 26, 2018 Regular Board Meeting were presented for approval. Motion by Commissioner Clower, second by Commissioner Geldean to approve the minutes of the Regular Board Meeting for November 26, 2018. 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 presented 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, Caldwell, Clower, not present to vote: Babich, Lehman. Motion carried 3-0 with two absences.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Szoke reviewed his remaining timeline and that of incoming Executive Director Mike Leonard with him the second half of January.

STAFF REPORTS

Superintendent of Golf Operations Smith reviewed holiday gift card sales compared to the prior year.

Superintendent of Recreation and Facilities Knutson reviewed the Winter Wonderland special event on December 8th. Recreation staff did exemplary work replacing several event components that became not available the weeks prior to the event.

Commissioner Caldwell received information on Grille Room winter shutdown and scheduled the fish fry and private party events; the status of the Club house HVAC unit replacements; and the ACC east hallway work.

Incoming Executive Director Leonard shared that he had walked through the Arroyo Trail constructions site. Commissioner Caldwell received an update on the injury to a construction worker in November.

PEOPLE FOR CHANNAHON PARKS FOUNDATION

The Board was advised that the February 23rd Putts and Suds event will be using Chapin's East as a start and end point and awards party. Hollywood Casino increased their sponsorship but will have no other role in the event.

OLD BUSINESS

Action on Community Park user fees and charges was tabled.

A construction payout request to D. Construction for work at Arroyo Trails was also tabled because the pay request was incomplete.

NEW BUSINESS

Superintendent of Finance and Human Resources Munkvold presented the 2019 Staff Member Insurance program proposal. The Dental policy will renew at no increase at rates, the Vision Policy fully paid by staff is renewing at not increase to rates. Proposals were received from Blue Cross Blue Shield and United healthcare for medial insurance. Staff are recommending a change in carriers to United Health Care to achieve a premium savings of 4.8%. Because of an increase

to the stop loss amount, staff will receive an additional 250 in Health Saving payment, which still achieves a premium saving over \$4,680 of 2018. Motion by Commissioner Clower, second by Commissioner Galdean to approve 2019 Insurance Coverages as recommended by Staff. Upon a roll call vote, the following Commissioners voted aye: Geldean, Caldwell, Clower, not present to vote: Babich. Lehman. Motion carried 3-0 with two absences.

Staff presented the proposed fiscal 2019 operating budget for all funds except for Golf. Corporate fund expenditures total \$1,118,200; Recreation fund expenditures total \$1,951,160; Liability fund expenditures total \$134,845; Joint Handicap fund expenditures total \$89,650 for total Operating fund expenditures of \$3,363,855 not including Golf. Motion by Geldean, second by Commissioner Clower to approve the fiscal 2019 operating budget other than golf as recommended by staff. Upon a roll call vote, the following Commissioners voted aye: Geldean, Caldwell, Clower, not present to vote: Babich. Lehman. Motion carried 3-0 with two absences.

Motion by Commissioner Geldean second by Commissioner Clower to approve ordinance #364, abating the levy for the 2011A General Obligation Bonds (Alternate Revenue Source). Upon a roll call vote, the following Commissioners voted aye: Geldean, Caldwell, Clower, not present to vote: Babich. Lehman. Motion carried 3-0 with two absences.

Staff reviewed the Tax Year 2018 Tax Anticipation Warrant schedule.

The Board approved designating Commissioner Lehman serve as the District's delegate for the IAPD annual meeting on January 26th.

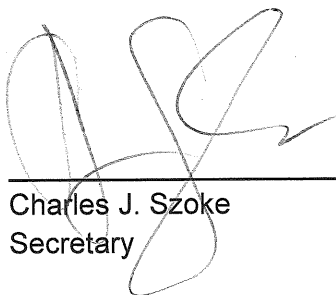
Munkvold reviewed the restatement of the IT staff agreement with the Channahon Fire Protection District. The Fire District has previously approved the restated agreement. Motion by Commissioner Clower second by Commissioner Geldean to approve the intergovernmental IT staff agreement with Channahon Fire Protection District. Upon a roll call vote, the following Commissioners voted aye: Geldean, Caldwell, Clower, not present to vote: Babich. Lehman. Motion carried 3-0 with two absences.

Motion by Commissioner Geldean second by Commissioner Clower to approve Calendar 2019 Board Meeting Schedule for the Channahon Park District Board of Commissioners. Upon a roll call vote, the following Commissioners voted aye: Geldean, Caldwell, Clower, not present to vote: Babich. Lehman. Motion carried 3-0 with two absences.

Motion Commissioner Clower, second by Commissioner Geldean to approve Calendar 2019 Channahon Park District Holiday Schedule. Upon a roll call vote, the following Commissioners voted aye: Geldean, Caldwell, Clower, not present to vote: Babich, Lehman. Motion carried 3-0 with two absences.

ADJOURNMENT

With no further business to come before the Board, Motion by Commissioner Geldean, second by Commissioner Clower to adjourn the meeting at 6:52 p.m. All ayes, motion carried.



Charles J. Szoke
Secretary