

CHANNAHON PARK DISTRICT

Minutes of the July 22, 2019 Regular Meeting of the Board of Commissioners

CALL TO ORDER

The meeting was called to order by Commissioner Caldwell at 5:00 p.m. at the Park District offices. Roll call for attendance was taken.

COMMISSIONERS PRESENT: Geldean, Caldwell, Clower, Lehman,

COMMISSIONERS ABSENT: Babich

STAFF PRESENT: Leonard, Knutson, Munkvold, Zalewski

GUESTS PRESENT: None

Everyone present at the meeting recited the Pledge of Allegiance.

PUBLIC COMMENT

Nothing to Report

APPROVAL OF MINUTES

The minutes of the June 24, 2019 Regular Board Meeting were presented for approval. Motion by Commissioner Geldean, second by Commissioner Clower to approve the minutes of the Regular Board Meeting for June 24, 2019. All Commissioners present voted aye; motion carried.

CORRESPONDENCE

Executive Director Leonard received a call from a concerned patron in Arroyo Trails stating he had dead trees behind his house. He stated to the citizen we remove them in the Fall and Spring but when Park Grounds & Facility Maintenance Manager Fox returns from vacation they will go look at the site in question.

COMMISSIONER'S REPORTS

Commissioner Caldwell said a resident from Leland Hills have been using the tennis courts for Pickle ball and have taped the markers but they come off and would like to see the Park District stripe it for them.

TREASURER'S REPORT

Staff presented the monthly Treasurer's Report and reviewed the outstanding bills. 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: Geldean, Caldwell, Clower, Lehman. Motion carried 4-0 with one absence.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Leonard announced that we were forced to shut down the pool this past week by the Health Department because of Cryptosporidiums. We Hyper Chlorinated to over 20ppm and then brought it back down to the safe levels that it needed to be in order to open. The process took over 16 hours and we will be filing a claim for our losses with PDRMA.

Arroyo Trails was out last week and D Construction was out today repairing the storm damage areas. The Parks Department will be putting the signage up this week.

Golf Par Plan is coming along well.

Strategic Plan is scheduled for August 5 & 6 they would like to meet one on one with the Board Members.

Compensation Benchmark will go into Executive Meeting tonight

Sengo Park may not make our deadline for the Special Needs Day On August 7. We will have to push the dedication to a later date after completion of the park.

STAFF REPORTS

Leonard stated that the Three Rivers Fest is now their own Foundation with a 501(c)3.

PEOPLE FOR CHANNAHON PARKS FOUNDATION

Commissioner Lehman stated the Golf Outing is coming up and now we need to push for golfers. Leonard stated we have some big sponsors coming in from Hollywood and D'Arcy. We will be looking for more Hole Sponsors.

Commissioner Caldwell suggested that maybe the Commissioners join together and sponsor a hole.

OLD BUSINESS

Tuition Reimbursement Policy will be tabled until August.

NEW BUSINESS

Leonard was approached by the Village of Channahon for a Bike Share License Agreement. It is no cost to us just the use of a small part of land at Skateland for the new Bike Share the Village is working with for the I&M Canal. Motion by Commissioner Clower second by Commissioner Geldean to approve the Bike Share License Agreement with the Village of Channahon at no cost to us. All Commissioners present voted aye; motion carried.

ADJOURN TO CLOSED SESSION

Motion by Commissioner Geldean second by Commissioner Clower to adjourn to Closed Session at 5:28 p.m. for 5 ILCS 120/1(c)(5) Purchase or lease of real estate for the public body and 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5 ILCS 120/1 (c) (12) Semi-Annual Review of Closed Session Meeting Minutes Upon a roll call vote, the following Commissioners voted aye: Geldean, Caldwell, Clower, Lehman, not present to vote: Babich. Motion carried 4-0 with one absence.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:15 p.m. Motion by Commissioner Geldean second by Commissioner Clower to adjourn to Open Session at 6:15 p.m.

Motion by Commissioner Lehman second by Commissioner Geldean to approve the Market Benchmarking and Compensation Structure Development Project. Upon a roll call vote, the following Commissioners voted aye: Geldean, Caldwell, Clower, Lehman not present to vote: Babich. Motion carried 4-0 with one absence.

ADJOURNMENT

With no further business to come before the Board, Motion by Commissioner Lehman, second by Commissioner Clower to adjourn the meeting at 6:35 p.m. All ayes, motion carried.

A handwritten signature in black ink, appearing to read "Michael J Leonard", is written over a large, light-colored watermark that says "COPY".

Michael J Leonard
Secretary