

CHANNAHON PARK DISTRICT
Minutes of the February 15 2020, Board retreat with Committee as a Whole

CALL TO ORDER

The meeting was called to order by the President at 8:00 located at Fire Station #1, 24929 Center Street, Channahon. Roll call for attendance was taken.

COMMISSIONERS PRESENT: Geldean, Lehman, Clower, Babich, Caldwell

COMMISSIONERS ABSENT: None

STAFF PRESENT: Leonard, Knutson, Munkvold

GUESTS PRESENT: Pro Consulting and Speer Financial

Everyone present at the meeting recited the Pledge of Allegiance.

NEW BUSINESS

Neelay Bhat from Pros Consulting reviewed the with Board the Community Survey results, we have a statistically valid survey with over 400 responses in request for input.

Bhatt next worked with Committee and the Board to create a new Mission Statement, Vision and Values to be presented with the new Strategic Master Plan.

The Board next discussed Capital Planning ideas and priorities if the District decides to go for a referendum.

Aaron Gold and Anthony Miceli from Speer Financial discussed with the Board the refinancing options as well as funding for a potential referendum.

Marketing Coordinator Anderson met with Board to present a possible rebranding of Heritage Bluffs Golf Club. Executive Director Leonard reminded the Board in 2021 the District will be celebrating their 50th Anniversary.

The Board discussed upcoming changes to Board Members terms.

Motion by Commissioner Geldean and second by Commissioner Clower to adjourn meeting at 2:30p.m. All Commissioners present voted aye; motion carried.



Michael J. Leonard, Secretary