

CHANNAHON PARK DISTRICT

Minutes of the July 27, 2020 Regular Meeting of the Board of Commissioners

PUBLIC HEARING

The Vice President opened the Public Hearing at 5:00 p.m. concerning the intent of the Board of Commissioners to sell not to exceed \$11,000,000 General Obligation Park Bond (Alternate Revenue Source) for the payment of land condemned or purchased for parks, for the building, maintaining, improving, and protecting of the same and the existing land and facilities of the District, to refund certain outstanding alternate bonds and to pay expenses, incident thereto.

No Board members had questions or comments concerning the sale. No written testimony was received from any members of the public and no one was present at the meeting to speak to the sale.

The Vice President closed the public hearing at 5:05 p.m.

CALL TO ORDER

The meeting was called to order by Vice President Geldean at 5:06 p.m. at the Park District offices. Roll call for attendance was taken.

COMMISSIONERS PRESENT: Geldean, Clower, Lehman

COMMISSIONERS ABSENT: Babich, Caldwell

STAFF PRESENT: Leonard, Munkvold, Knutson, Mensik, Huber, Zalewski

GUESTS PRESENT: None

Everyone present at the meeting recited the Pledge of Allegiance

PUBLIC COMMENT

Dr. Greenwald attend this evening meeting to clarify his position in regards to his property the is held north of the Arroyo Trails trail. Dr. Greenwald met with the People for Channahon Parks to explore the option of the Foundation help to fund the prairie restoration of his property. The Foundation funded a cost study of the property and presented it to Dr. Greenwald. Dr. Greenwald is ready to move forward with the project but needed to clarify if the Park District at this time could partner with him.

The Board discussed the proposal and agreed to help Dr. Greenwald broker a plan with the Will County Forest Preserve. The project does not meet our mission and scope of the project is more than the District can handle financially. Dr. Greenwald agreed with the assessment and will continue to the keep the lines of communication open if there is another opportunity that better fits our mission.

APPROVAL OF MINUTES

The minutes of the June 22, 2020, Regular Board Meeting were presented for approval. Motion by Commissioner Lehman second by Commissioner Clower to approve the minutes of the Regular Board Meeting for June 22, 2020. All Commissioners present voted aye; motion carried.

The minutes of the February 15, 2020, Board Retreat – Committee of the Whole were presented for approval. Motion by Commissioner Lehman second by Commissioner Clower to approve the minutes of the Board Retreat – Committee of the Whole February 15, 2020. All Commissioners present voted aye; motion carried

CORRESPONDENCE

A thank you note was received from Deerfield Park District for a donation received from the District.

COMMISSIONER'S REPORTS

Commissioner Lehman commented favorably about the junior golfers at Heritage Bluffs as they start their lessons.

TREASURER'S REPORT

Superintendent of Finance & Human Resources Munkvold reported on the District's current financial status noting the Tax Anticipation Warrant was paid in full for 2020.

Munkvold presented the monthly Treasurer's Report and reviewed the outstanding bills. Motion by Commissioner Clower second by Commissioner Lehman to accept the monthly report and authorize payment of outstanding bills. Upon a roll call vote, the following Commissioners voted aye: Geldean, Lehman, Clower. Not present to vote: Babich, Caldwell Motion carried 3-0 with two absences.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Leonard reviewed with Board the steps still needed to complete the Bond Sale scheduled for this fall.

Leonard updated the Board on the timeline of the playground installation at Arroyo Trails.

Leonard advised the Board that the Great American Outdoors Act will help fund the OSLAD Grants in the future.

STAFF REPORTS

Direct of Golf Mike Huber discussed the Board the status of Heritage Bluffs. The Bluffs is showing a positive turn around in revenues and seeing the cost savings of the reduced staff. Hoping for continued success. Huber updated the Board on feedback from the Golf 360 advertising, as well as the outcomes of the Par Plan meeting. The Bluffs had its first teenage hole in one and the Foundation raffle fundraiser is slowing starting to get traction.

Superintendent of Finance & Human Resources Munkvold updated the Board on the Distinguished Accreditation status and plans of how to move the project forward.

Marketing & Communications Manager Mensik reviewed the Fall Program and Service guide with Board with a tentative release date of September 30th. A donation from Krazinksi for the Drive in movie was a welcome addition to the program. Abbie Anderson continues to work hard for the District with many positive results

Superintendent of Recreation and Facilities Knutson alerted the Board that Fitness Center fees were starting to be collected. Updated the Board on the status of the mold at Skateland and reported positive results with the abbreviated day camp. The status of Fall sports is still up for debate in the State so no new information to report as of yet.

PEOPLE FOR CHANNAHON PARKS FOUNDATION

Mensik reported that status of Totem Poles for donors at Arroyo Trails. The Community Campaign will hopefully be under way in September, and new business Cherry Bomb Sweets donated it profits for one night to the Foundation.

OLD BUSINESS

Nothing to Report

NEW BUSINESS

Leonard reviewed with the Board the refinancing and need for underwrites for the project. Motion by Commissioner Lehman, second by Commissioner Clower to approve engaging Bernardi Securities Inc. as Underwriters for the Structuring and underwriting General Obligations Refunding Park Bonds (Alternate Revenue Source), Series 2020 A ("the Bonds") on behalf of the Channahon Park District. Upon a roll call vote, the following Commissioners voted aye: Geldean, Lehman, Clower. Not present to vote: Babich, Caldwell Motion carried 3-0 with two absences.

Leonard next reviewed the Strategic Plan 2020-2025 with the Board, highlighting the refinancing project, the new Mission and Vision statements. Motion by Commissioner Lehman, second by Commissioner Clower to accept the new Strategic Plan 2020-2025 to help move the District into the next 50 years. Upon a roll call vote, the following Commissioners voted aye: Geldean, Lehman, Clower. Not present to vote: Babich, Caldwell Motion carried 3-0 with two absences.

Leonard presented two pay requests for Georges Landscaping for Applications #2 and #3 for progressing billing of work completed at Arroyo Trails. Motion by Commissioner Clower second by Commissioner Lehman to pay Applications #2 and #3 in the amount of \$240,919.33. Upon a roll call vote, the following Commissioners voted aye: Geldean, Lehman, Clower. Not present to vote: Babich, Caldwell Motion carried 3-0 with two absences.

Munkvold presented two policies from the Park District Policy and Procedure Manual for review by the Board. 1.3 is the ADA Policy and no proposed changes were recommended. Motion by Commissioner Lehman, second by Commissioner Clower to approve Policy 1.3 ADA with no

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

The second policy is for 3.8 FMLA with no suggested changes. Motion by Commissioner Lehman, second by Commissioner Clower to approve Policy 1.3 ADA with no changes. Upon a roll call vote, the following Commissioners voted aye: Geldean, Lehman, Clower. Not present to vote: Babich, Caldwell Motion carried 3-0 with two absences.

Knutson presented two procedures for the Boards review the first being the Hazard Communications program with minor changes. Motion by Commissioner Lehman, second by Commissioner Clower to approve Hazard Communication Program with minor changes Upon a roll call vote, the following Commissioners voted aye: Geldean, Lehman, Clower. Not present to vote: Babich, Caldwell Motion carried 3-0 with two absences.

The second by the Communicable Disease/Blood borne Pathogens Policy with minor changes. Motion by Commissioner Lehman, second by Commissioner Clower to approve Communicable Disease/Blood borne Pathogens policy with minor changes Upon a roll call vote, the following Commissioners voted aye: Geldean, Lehman, Clower. Not present to vote: Babich, Caldwell Motion carried 3-0 with two absences.

ADJOURN TO CLOSED SESSION

Motion by Commissioner Clower second by Commissioner Lehman to adjourn to Closed Session at 6:27 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, Lehman, Clower. Not present to vote: Babich, Caldwell Motion carried 3-0 with two absences.

RECONVENE TO OPEN SESSION

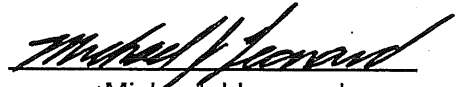
5 ILCS 120/1 (c) (12) Semi-Annual Review of Closed Session Meeting Minutes for

February 25, 2019
April 22, 2019
July 22, 2019
October 28, 2019
November 4, 2019
November 25, 2019
December 16, 2019
January 27, 2020

Were reviewed with the Board and were deemed to remained closed due personal issues.

ADJOURNMENT

With no further business to come before the Board, Motion by Commissioner Geldean, second by Commissioner Clower adjourn the meeting at 6:46 p.m. All ayes, motion carried.

A handwritten signature in black ink, appearing to read "Michael J Leonard", written over a horizontal line.

Michael J Leonard
Secretary