

CHANNAHON PARK DISTRICT

Minutes of the February 8, 2020 Special Meeting of the Board of Commissioners

CALL TO ORDER

The meeting was called to order by President Caldwell at 5:00 p.m. via You Tube Live. Roll call for attendance was taken.

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

COMMISSIONERS ABSENT: None

STAFF PRESENT: Leonard

GUESTS PRESENT: None

Everyone presents at the meeting recited the Pledge of Allegiance.

PUBLIC COMMENT

None currently.

NEW BUSINESS

Executive Director Leonard reviewed with the Board the need to update a resolution to sell Skateland Recreation Center. Resolution 2021-0001 states the Skateland is Surplus property. Motion by Commissioner Babich second by Commissioner Clower to approve Resolution 2021-0001 declaring Skateland Recreation Center as surplus property. All ayes, motion carried.

Leonard next reviewed with the Board the Contract with Tobro Ltd to purchase Skateland Recreation Center. Motion by Commissioner Caldwell second by Commissioner Geldean to approve the contract with Tobro Ltd to purchase Skateland Recreation Center for \$550,000. Upon a roll call vote, the following Commissioners voted aye: Geldean, Lehman, Clower, Babich, Caldwell, Motion carried 5-0.

Commissioner Caldwell discussed with Board Members about a Discretionary Compensation award to the staff for and outstanding job done in 2020. All Board members were in agreement. Motion by Commissioner Babich second by Commissioner Lehman to approve a Discretionary Compensation for all full-time staff members in the amount of \$250 or \$500 decided by the Executive Director. Upon a roll call vote, the following Commissioners voted aye: Geldean, Lehman, Clower, Babich, Caldwell, Motion carried 5-0.

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Commissioner Caldwell presented the compensation package for the Executive Director. Motion by Commissioner Lehman second by Commissioner Geldean to approve the Executive Director 2021 Compensation package. Upon a roll call vote, the following Commissioners voted aye: Geldean, Lehman, Clower, Babich, Caldwell, Motion carried 5-0

Leonard updated the Board on the Bid opening this coming week for the Cart path project at the golf course, and outlined the timeline for the sale of Skateland Recreation Center

ADJOURNMENT

With no further business to come before the Board, Motion by Commissioner Geldean second by Commissioner Lehman adjourn the meeting at 5:15 p.m. All ayes, motion carried.



Michael J Leonard
Secretary