

CHANNAHON PARK DISTRICT

Minutes of the October 28, 2019 Regular Meeting of the Board of Commissioners

Closed Session Minutes

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: Caldwell, Clower, Babich, Geldean, Lehman

COMMISSIONERS ABSENT: None

STAFF PRESENT: Mike Leonard, Traci Munkvold

GUESTS PRESENT:

ADJOURN TO CLOSED SESSION

Motion by Commissioner Clower second by Commissioner Babich to adjourn to Closed Session at 6:24 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: Caldwell, Clower, Babich, Lehman, Geldean. Motion carried 5-0 with no absences.

Executive Director Leonard updated the Board of Commissioners on the Status of the Golf Course Operations. In the 2019 the District had noted that there would be a change in staffing levels if the Golf Course had not made strides in decreasing the loss in revenue, the discussion was to eliminate the position of Club House Manager. The Director plans to move forward with this staffing change at the end of the year. The Director also wanted the Board to know that staff will be budgeting the Golf Course at a deficit in 2020.

Leonard next discussed with the Board a possible change in Full Time Staff Members Insurance coverage. Staff is exploring PRDMA health care, with the elimination of the Health Savings plan.

Superintendent of Finance & Human Resources Munkvold, notified the Board of the Retirement of Food & Beverage Coordinator Pat Bleuer is scheduled for January. Discussion on replacement, and review of the position and the future of the Grille Room was reviewed with the Board.

Motion by Commissioner Clower, second by Commissioner Geldean to leave Closed Session at 6:38 p.m. Upon a roll call vote, the following Commissioners voted aye: Caldwell, Clower, Babich, Lehman, Geldean. Motion carried 5-0 with no absences.



Michael J Leonard
Secretary