**CHANNAHON PARK DISTRICT**

**Minutes of the February 14, 2022, Special Meeting of the Board of Commissioners**

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

COMMISSIONERS PRESENT: Clower, Geldean, Caldwell, Babich

COMMISSIONERS ABSENT: Lehman

STAFF PRESENT: Leonard, Knutson, Huber

GUESTS PRESENT: None

Everyone presents at the meeting recited the Pledge of Allegiance.

NEW BUSINESS

1. Tim Gavin of Lauterbach & Amen presented their proposal to provide professional financial services to the Board. Tim reviewed the profile of Lauterbach & Amen, the scope of services and pricing for the services they can provide.

Executive Director Leonard reviewed with the Board his memo with the cost savings the District would secure if we were to outsource the Districts financial services. He also stated that we can reevaluate outsourcing financial services within a year to determine if it is beneficial for the District.

1. Motion by Commissioner Geldean, second by Commissioner Babich to approve Resolution 2022-1 Authorizing a No Bid Contract with Lauterbach & Amen to provide financial services to the Channahon Park District not to exceed $152,700/year. Upon roll call vote, the following Commissioners voted aye: Caldwell, Clower, Geldean, Babich. Absent: Lehman. Motion Carried 4-0.
2. Motion by Commissioner Clower, second by Commissioner Babich to approve Resolution 2022-2 Authorizing a No Bid Contract with Techlife to provide Managed IT Services not to exceed $44,520/year. Upon roll call vote, the following Commissioners voted aye: Babich, Geldean, Clower, Caldwell. Absent: Lehman. Motion Carried 4-0.
3. IMRF Authorized Agent: Motion by Commissioner Babich, second by Commissioner Geldean, to appoint Michael J. Leonard as the Channahon Park District IMRF Authorized Agent. All Commissioners present voted aye: motion carried.
4. Outdoor Furniture Bid will be rebid for lack of qualified bidders. The new bids opening is scheduled for February 22, 2022, at 10am.
5. Pepsi Contract: Motion by Commissioner Geldean, second by Commissioner Clower to approve the Pepsi Contract. Upon roll call vote, the following Commissioners voted aye: Geldean, Clower, Caldwell, Babich. Absent: Lehman. Motion carried 4-0.
6. Purchase of Golf Shop Fixtures: Motion by Commissioner Babich, second by Commissioner Clower to purchase golf shop fixtures from OPTO in the amount of $20,419.09. Upon roll call vote, the following Commissioners voted aye: Clower, Caldwell, Babich, Geldean. Absent: Lehman. Motion carried 4-0.

ADJOURNMENT

With no further business to come before the Board, Motion by Commissioner Geldean, second by Commissioner Clower to adjourn the meeting at 5:51 pm. Upon voice vote all Commissioners present voted aye. Motion carried.

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Michael J Leonard

Secretary