



Park District Board of Commissioners

Regular Meeting Minutes

March 16, 2017



MISSION STATEMENT: To enhance the lives of our residents by providing programs, services, facilities and open spaces that safely promote health, recreation and community in an environmentally and fiscally responsible manner.

Call to Order:

President Gallagher called the meeting to order at 7:10 PM.

Commissioners Present:

Thomas Aquilina, Kristen Davis, Caroline Bachour-Chemaly, Debbie Gallagher

Commissioners Absent:

Angel Collins, Michelle Hartwig, Larry Wheeler

Legal Counsel:

Scott Puma, Ancel, Glink, Diamond, Bush, DiCianni and Krafthefer, P.C.

Staff:

Jason Herbster, Executive Director
Erik Jakubowski, Superintendent of Park Services
Ann Viger, Director of Planning and Development
Debra Oldham, Superintendent of Business Services
Kim Buscemi, Superintendent of Recreation
Anne Sandor, Recording Secretary

Citizens:

Shawn Zimmerman (Resident)

Pledge of Allegiance:

The Pledge of Allegiance was recited.

Approval of Agenda:

Commissioner Aquilina moved to approve the agenda, as presented. Seconded by Commissioner Bachour-Chemaly.
Roll Call: Ayes: 4 (Davis, Aquilina, Bachour Chemaly, Gallagher) Nays: 0

Approval of Minutes: February 16, 2017 Regular Meeting:

Commissioner Aquilina moved to approve the minutes of the February 16, 2017 Regular Meeting, as presented.
Seconded by Commissioner Davis.
Roll Call: Ayes: 4 (Bachour-Chemaly, Aquilina, Davis, Gallagher) Nays: 0

Approval of Voucher List:

Commissioner Bachour-Chemaly moved to approve the balance of the vouchers for February 2017, in the amount of \$276,501.07. Seconded by Commissioner Aquilina.
Roll Call: Ayes: 4 (Aquilina, Davis, Bachour-Chemaly, Gallagher) Nays: 0

Approval of Interim Voucher List:

Commissioner Bachour-Chemaly moved to approve the interim vouchers for the month of March 2017, in the amount of \$146,991.73. Seconded by Commissioner Davis.
Roll Call: Ayes: 4 (Davis, Bachour-Chemaly, Aquilina, Gallagher) Nays: 0

Treasurer's Report:

Commissioner Bachour-Chemaly moved to approve the Treasurer's Report for the month of February 28, 2017, in the amount of \$9,896,204.84. Seconded by Commissioner Aquilina.
Roll Call: Ayes: 4 (Bachour-Chemaly, Aquilina, Davis, Gallagher) Nays: 0

Matters from the Public: None.

Committee Reports: None.

Unfinished Business: None.

Consent Agenda:

Commissioner Aquilina moved to approve Consent Agenda items A. Alzheimer's Association Fundraiser Request, B. America Cardboard Cup Regatta Foundation Event and C. Garden Gate and Green Twigs Garden Clubs Annual Plant Sale, as presented. Seconded by Commissioner Davis.

Roll Call: 4 (Bachour-Chemaly, Aquilina, Davis, Gallagher) Nays: 0

New Business:

A. Approval: Ordinance 16.17.14 / Amendment to the 2016/2017 Budget and Appropriation Ordinance 16.17.01

Commissioner Davis moved to agree to put the proposed amendment to Ordinance 16.17.01, A Combined Annual Budget and Appropriation Ordinance on display for public inspection for at least 30 days prior to final action on April 20, 2017. Seconded by Commissioner Bachour-Chemaly.

Roll Call: 4 (Aquilina, Davis, Bachour-Chemaly, Gallagher) Nays: 0

B. Approval: Kids Obstacle Challenge Event

Commissioner Aquilina moved to approve the Kids Obstacle Challenge Event at Lippold Park on Saturday, June 24, 2017, as presented. Seconded by Commissioner Davis.

Roll Call: 4 (Bachour-Chemaly, Aquilina, Davis, Gallagher) Nays: 0

Reports to the Board:

Kim Buscemi reported Lake in the Hills will not be opening the beaches this year. Group interviews have begun for Beach Staff and the Day Camp Counselors will be attending Swim Lesson Aide Training. The meeting at School District 47 went well. The discussion included Park District afterschool programming and snow days at the elementary schools.

Matters from the Board:

Commissioner Davis noted she visited Main Beach and the renovations to the Pavilion are beautiful.

Commissioner Aquilina reported the NISRA Banquet was a great event. Director Herbster noted Jenny Leech's (Marketing Manager) daughter Mackey Leech received the Comet Award (Volunteer of the Year) award at the Banquet. Commissioner Bachour-Chemaly asked about the drinking water at West Beach. Director Herbster stated the water is from a well and bottled water will be made available to staff during the beach season.

Committee Meeting Dates: None.

Executive Session:

Commissioner Bachour-Chemaly moved to enter Executive Session at 7:28 pm to discuss Land Acquisition 2 (c) 5. Seconded by Commissioner Davis.

Roll Call: Ayes: 4 (Aquilina, Davis, Bachour-Chemaly, Gallagher) Nays: 0

Reconvene:

Commissioner Bachour-Chemaly moved to reconvene at 8:01 pm. Seconded by Commissioner Davis.

Roll Call: Ayes: 4 (Davis, Aquilina, Bachour Chemaly, Gallagher) Nays: 0

Matters from Executive Session:

In addition to Land Acquisition/Lease 2 (c) 5, the Board discussed Sale or Lease 2 (c) 6.

Adjourn:

Commissioner Aquilina moved to adjourn the meeting at 8:02 pm. Seconded by Commissioner Bachour-Chemaly.

Roll Call: Ayes: 4 (Davis, Aquilina, Bachour Chemaly, Gallagher) Nays: 0

Approve: _____
President

Attest: _____
Secretary