



Call to Order:

President Pro-Tem Gallagher called the meeting to order at 6:30 PM.

Commissioners Present: Eric Anderson, Debbie Gallagher, Jason Heisler, Linda Matthias,

Commissioners Absent: Karen Johnson, , Sarah Michehl, Cathy Cagle

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

Staff: Jason Herbster, Executive Director, Erik Jakubowski, Superintendent of Park Services, Amy Olson Manager of Park Planning and Development, Tina Becke, Superintendent of Business Services, Kurt Reckamp, Superintendent of Recreation Programs and Facility Services, Anne Sandor, Recording Secretary

Members of the Public: John Pletz, Resident

Pledge of Allegiance: The Pledge of Allegiance was recited.

Approval of Agenda: Commissioner Matthias moved to approve the Agenda, as presented. Seconded by Commissioner Heisler. All were in favor.

Direction Items

A. Health Insurance Renewal Review

Executive Director Herbster noted the District will be staying with the current health provider with an increased rate of 9.9%, which is lower than the cap rate of 12.9%.

The Health Insurance Annual Renewal is approved as part of the budget, but is provided to the Board to keep them informed.

B. ADA Transition Plan Review

Executive Director Herbster noted Erik Jakubowski, Superintendent of Park Services and Amy Olson, Manager of Park Planning and Development, revised the ADA transition plan.

Amy Olson reviewed the major projects completed in 2022-2023 and noted there is much work to be done to complete the transition plan. Staff plans to budget for a consultant to conduct an overall assessment of the ADA plan in 2024-2025.

The ADA Transition Plan will be on the Consent Agenda for Board approval at the Board Meeting on May 18, 2023.

C. Budget Timeline 2024-2025

Tina Becke, Superintendent of Business Services presented the Budget Timeline for 2024-2025. Commissioner Anderson requested adding "Draft" before Budget.

D. Budget Amendment 2023-2024

Tina Becke, Superintendent of Business Services presented the Budget Amendment Ordinance. Discussion highlights included a transfer of funds in the amount of \$200,000 from the Recreation Fund to the General Fund, increases for inclusion salaries in the Special Recreation Fund and salaries and expenses in the Aquatics Fund.

An Ordinance will be placed on the Consent Agenda for Board approval at the Annual Meeting on June 15.

E. Decennial Committee Formation

Debbie Gallagher and John Pletz were nominated to serve on the Decennial Committee. The Board agreed with the nominations.

A Resolution to form the committee will be placed on the Consent Agenda for Board approval at Regular Park Board Meeting on June 15, 2023.

Discussion Items

A. Annual Planning Calendar

The annual planning calendar was presented to the Board. A revision was made to include the Committee Meetings of Whole dates on the calendar.

B. Agency (Board/Executive Director) Goals 2023-2024

Executive Director Herbster presented the Agency (Board/Executive Director) Goals for 2023-2024. The following revisions will be made.

- Teen: Add District 155 and Create focus groups with the teen staff
- Contact the High School Activity Directors to discuss programming opportunities.
- Police Department: Remove ride-a-longs with Park Police
- Herbster noted Commissioner Cagle requested aligning principals with categories for the Executive Director Evaluation.

The goals will be revised and placed on the Consent Agenda for Board approval at the Board Meeting on May 18, 2023.

C. Disaster Shelter Locations Policy

Executive Director Herbster will reach out to the Red Cross regarding using the Park District facilities.

Matters from the Board - None.

Executive Session

A. Commissioner Anderson moved to enter Executive Session to discuss Land Acquisition / Lease 2 (c) 5 at 7:05 pm. Seconded by Commissioner Heisler.

Roll Call: Ayes 7 (Anderson, Gallagher, Heisler, Matthias)

Reconvene:

Commissioner Matthias moved to reconvene Open Session at 7:11 pm. Seconded by Commissioner Anderson, All were in favor.

Adjourn

Commissioner Matthias moved to adjourn the meeting at 7:13pm. Seconded by Commissioner Heisler. All were in favor.

Approve: \_\_\_\_\_ Attest: \_\_\_\_\_  
President Secretary