



Call to Order:

President Cagle called the meeting to order at 6:30 PM.

Commissioners Present: Eric Anderson, Debbie Gallagher, Jason Heisler, Karen Johnson, Sarah Michehl, Cathy Cagle

Commissioners Absent: Linda Matthias

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

Staff: Jason Herbster, Executive Director, Erik Jakubowski, Superintendent of Park Services, Tina Becke, Superintendent of Business Services, Kurt Reckamp, Superintendent of Recreation Programs and Facility Services, Claire Naughton, Manager of Facility Services, Heidi Stolt, Recreation Aquatics Supervisor, Rob Laue, The Racket Club Manager, Anne Sandor, Recording Secretary

Citizens: None.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Approval of Agenda: Commissioner Cagle requested New Business Item A. 2022A Rollover/2022B Alternate Revenue Source Bonds be discussed after Matters from the Public.

Commissioner Gallagher moved to approve the agenda, as amended. Seconded by Commissioner Michehl. All were in favor.

Matters from the Public: None.

New Business Item A. 2022A Rollover/2022B Alternate Revenue Source Bonds

Aaron Gold, Speers Financial presented two proposed financing models and timetables for the issuance of Rollover Bond Series 2022A and Alternative Revenue Source Bonds, Series 2022B. Mr. Gold noted the interest rates are at 4.7% and advised the Board to proceed with plans to complete the Haligus Road Park project in one stage.

It was a consensus of the Board to hold the BINA Public Hearing and adopt the Bond Ordinances at the November 17, 2022, Regular Park Board meeting.

## Direction Items

### A. Annual Recommendations

Superintendent Reckamp highlighted the following fee recommendations for 2023.

#### I. Aquatics Operations

Beach Pass: Non-Resident fees increases

Fisherman Gate: Fisherman gate keys will be issued for West Beach only. The Main Beach gate has been left opened and used as a beach access gate. This gate cannot be monitored as well as West Beach.

Dry Storage: Add all kayaks and paddleboards must purchase a lake usage decal from the City of Crystal Lake. Staff is looking to increase the kayak storage area due to the waitlist numbers.

Sailing Cards: Patrons must contact the Beach Operations Supervisor if they have sailing experience and do not want to take a sailing course.

#### II. Lippold Park Family Golf Center

Fees: Resident and Non-Resident fees will increase \$1.00 to cover the minimum wage increase.

Commissioner Cagle requested staff consider reducing rates for family nights. Manager Naughton noted group rates have been implemented.

#### iii. Facility Rentals – Buildings, Rooms, Picnics and Fields

- Picnic Shelters/Areas Fees: The fees are based on three categories. School Districts #47/#155 and Park District Volunteer Groups | Resident, CLPD Support/Sponsored, Affiliate Groups and 501C3 Community Non-Profit Organization and Non-Resident. Fees are listed for groups with alcohol and without alcohol. It was suggested staff consider lowering the resident rate, increase the nonresident rate, and add a weekday rate of 50% off the weekend rate.
- Wedding Packages: Staff researched comparable area venues and found the District's fees could be increased to be in line with competitors. The Board suggested to include non-resident rates in the Wedding Packages.
- The Board Room was removed from the list of facility rentals.

#### iv. The Racket Club

- Joining Fee: A non-resident joining fee was proposed. It was noted that the camps, summer tennis programs and youth tennis program all have a non-resident rate. A request was made for a resident vs non-resident usage report.
- The Board agreed to move forward and requested to continue the Racket Club discussion in January.

The Board agreed to place the presented recommendations and changes on the November 17, 2022, Regular Park Board Meeting Consent Agenda, with the exception of facility rentals.

B. Emergency Appropriation Policy

Discussion was tabled. Executive Director will work with legal counsel on this policy.

C. IMRF Unfunded Liability Payment

Fund Balance Policy. The balance exceeds the amount required by the Fund Balance Policy in the IMRF Fund. Staff requested making a payment in the amount of \$100,000 to pay down a portion of the unfunded liability in December 2022.

The Board agreed to place payment for the IMRF Unfunded Liability on the December 15, 2022, Regular Park Board Meeting Consent Agenda.

Discussion Items

~~A. 2022A Rollover/2022B Alternate Revenue Source Bonds~~

B. Tax Levy Scenario

Superintendent Becke reported the County estimates on new growth were lower than the actuals. Becke presented two scenarios showing the original projection used for new growth at 4% and the other showing an increased new growth at 4%. The Original New Growth report showed an increase of 4.987% and the Refined New Growth showed an increase of 5.046%.

The Board agreed to stay with the Original New Growth option. The Levy Ordinance will be placed on the November 17, 2022, Regular Park Board Meeting Consent Agenda.

C. Barlina Barn

Demolition, Renovation and Relocation/Renovation costs were presented to the Park Board. The Board agreed to move the discussion of this project to after the Comprehensive Master Plan is complete. Staff was asked to present recommendations of what can be done with the Barn at that time.

D. Lippold Park Trail Audit

The Board discussed the trail located in the wetlands. The trail section in question is mainly used for maintenance vehicles used to work on the wetland area. Overall, the Board and staff feel the trails are adequate. The Board agreed to table this project.

E. Annual Meeting Dates Approval Process

The Board agreed to stay with the calendar year schedule. The Annual Meeting Date schedule for 2023 will be presented at the December 15, 2022, Regular Park Board Meeting Consent Agenda.

Executive Session

Commissioner Gallagher moved to enter Executive Session to discuss item D. Land Acquisition / Lease 2 (c) 5, at 8:34 pm. Seconded by Commissioner Michehl.  
Roll Call: 6 ( Anderson, Gallagher, Heisler, Johnson, Michehl, Cagle) Nays 0

Reconvene

Commissioner Gallagher moved to reconvene open session at 8:58pm. All were in favor.

Adjourn

Commissioner Michehl moved to adjourn the meeting at 8:59pm. All were in favor.

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