



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

Commissioners Present: Debbie Gallagher, Karen Johnson, Linda Matthias, Sarah Michehl, Cathy Cagle

Commissioners Absent: Jason Heisler, Eric Anderson

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

Staff: Kurt Reckamp, Superintendent of Recreation Programs and Facility Services, Erik Jakubowski, Superintendent of Park Services, Ann Viger, Director of Park Development and Interpretive Services, Amy Olson, Manager of Planning and Development, Anne Sandor, Recording Secretary, John Longo, Colleen Galvicius, Mark Glowacki

Citizens: Alyssa, Jean and John Glowacki, Tina Booth, Robert Slzutan, Jocelyn Dodon, Meredith Milley, Challoner Brauon, Zeke and Derek Galvicius

Pledge of Allegiance: The Pledge of Allegiance was recited.

Approval of Agenda:

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

Matters from the Public: None

Committee Reports: Commissioner Matthias reported the Committee reviewed the three year Recreation program report, presented by Superintendent Reckamp. Reckamp will continue to include financial numbers in his monthly Report to the Board and will present a seasonal report at the next Committee meeting. Commissioner Gallagher noted the zip code for the Village of Lakewood is 60014.

Unfinished Business: None.

Swearing in of Park District Police Officers: Sergeant Colleen Galvicius and Community Service Officer Mark Glowacki were sworn in by Commissioner Cagle.

Consent Agenda:

Commissioner Gallagher moved to approve the Consent Agenda items, as presented.

- A. Approval: The Voucher Expenses for the month ending, February 28, 2022, in the amount of \$220,586.29.
- B. Approval: The Interim Voucher Expenses for the month ending March 31, 2022, in the amount of \$202,878.82.
- C. Approval: The Treasurer's Report for the month ending, February 28, 2022, in the amount of \$11,965,875.25.
- D. Approval: Regular Meeting Minutes February 24, 2022
- E. Approval: Northern Illinois Junior Disc Golf Tournament Request
- F. Approval: Smith PT/Run Crystal Lake Half Marathon Request

Seconded by Commissioner Matthias.

Roll Call: Ayes: 5 (Gallagher, Johnson, Matthias, Michehl and Cagle) Nays: 0

Items Removed from Consent Agenda: None

New Business Items

- A. Approval: Playground Replacement Installation Projects Bid
Commissioner Gallagher moved to accept the lowest responsible, responsive bid, submitted by Hacienda Landscaping for the Playground Replacement Installation Projects at Kamijima, Brighton Oaks and Lapins Park, in the amount of \$190,082. Seconded by Commissioner Michehl.
Roll Call: Ayes: 5 (Gallagher, Johnson, Matthias, Michehl, Cagle) Nays: 0
- B. Approval: Playground Surfacing Renovation Projects Bid
Commissioner Michehl moved to accept the lowest responsible, responsive bid submitted by E. Hoffman Construction, in the amount of \$491,482.40.
Seconded by Commissioner Matthias.
Roll Call: Ayes: 5 (Johnson, Matthias, Michehl, Gallagher, Cagle) Nays: 0
- C. Approval: Contractual Mowing Bid
Commissioner Michehl moved to accept the lowest responsible, responsive bid for 2022 Contractual Mowing submitted by Four Seasons Care, LLC, in the amount of \$34,580.00.
Seconded by Commissioner Gallagher
Roll Call: Ayes: 5 (Johnson, Matthias, Michehl, Gallagher, Cagle) Nays: 0
- D. Approval: Lippold Irrigation Well Bid
Commissioner Gallagher moved to accept the lowest responsible, responsive bid for the Lippold West Irrigation Well Pump Replacement project, submitted by Great Lakes Water Resources Group, Inc., in the amount of \$28,507.00.
Seconded by Commissioner Michehl.
Roll Call: Ayes: 5 (Matthias, Michehl, Gallagher, Johnson, Cagle) Nays: 0
- E. Approval: Intergovernmental Agreement – SEECOM
Commissioner Gallagher moved to approve the Intergovernmental Agreement –SEECOM, as presented.
Seconded by Commissioner Michehl
Roll Call: Ayes: 5 (Gallagher, Johnson, Matthias, Michehl, Cagle) Nays: 0

Reports to the Board:

Attorney Scott Puma

- Statements of Economic Interest: Emails will be sent to each Commissioner. The statement must be completed by the deadline. Contact Scott with any questions regarding the form.

Superintendent of Recreation Programs and Facility Services, Kurt Reckamp

- Referendum: Marketing information for the upcoming referendum will be presented to the Board at the April 21, 2022 Regular Board meeting.
- Staff is getting ready for spring programming.
- Will be out of the office March 18, 2022 through March 22, 2022. Erik Jakubowski will oversee operations during this time.
- Attended the Crystal Lake Parks Initiative Foundation meeting.

Director of Park Development and Interpretive Services, Ann Viger

- Introduced Amy Olsen, Manager of Planning and Development
- Excited the District is receiving the museum grant

Manager of Planning and Development, Amy Olson

- Amy expressed her excitement to be working for the Park District.

Matters from the Board:

The Park Board of Commissioners commended Ann Viger, Director of Park Development and Interpretive Services, for her work at the Park District and wished her well in her retirement. The Board also welcomed new employee, Amy Olson, Manager of Planning and Development to the Park District.

Commissioner Debbie Gallagher

- The Crystal Lake Park Initiative Foundation received \$10,000 check from Richard P. Sexton for the Ball Hockey project.
- Plans for the America's Cardboard Cup Regatta are going well. There will be a \$5 admission fee to the event.

Commissioner Linda Matthias

- Excited to hear about the plans for the Flannel Fest event.

Committee Meeting Dates: None

Executive Session: None

Adjourn:

Commissioner Gallagher moved to adjourn the meeting at 7:20 pm.

Seconded by Commissioner Matthias.

All were in favor.

Approve: _____ Attest: _____
 President Secretary