



**Park District Board of Commissioners
Regular Meeting Minutes
June 15, 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:

Vice President Hartwig called the meeting to order at 7:00 PM.

Commissioners Present: Thomas Aquilina, Larry Wheeler, Shawn Zimmerman, Michele Hartwig

Commissioner Absent: Caroline Bachour-Chemaly, Debbie Gallagher

Commissioner Late Arrival: Caroline Bachour-Chemaly arrived at 7:10 pm.

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, Kim Buscemi, Superintendent of Recreation, Debra Oldham, Superintendent of Business Services, Anne Sandor, Recording Secretary

Citizens: Ken Copenhaver, Owner Copenhaver Construction and Tom Kotlowski, Resident

Pledge of Allegiance: The Pledge of Allegiance was recited.

Approval of Agenda:

Commissioner Wheeler moved to approve the Agenda, as presented. Seconded by Commissioner Aquilina. All were in favor.

Approval of Minutes:

Commissioner Aquilina moved to approve the minutes of May 16, 2017, as presented. Seconded by Commissioner Wheeler. All were in favor.

Approval of Voucher List:

Commissioner Wheeler moved to approve the vouchers of April 2017 in the amount of \$53,089.35. Seconded by Commissioner Aquilina. Ayes: 4 (Aquilina, Wheeler, Zimmerman, Hartwig) Nays: 0

Commissioner Wheeler moved to approve the vouchers of May 2017 in the amount of \$474,374.43. Seconded by Commissioner Aquilina.

Roll Call: Ayes: 4 (Wheeler, Zimmerman, Aquilina, Hartwig) Nays: 0

Approval of Interim Voucher List:

Commissioner Wheeler moved to approve the interim vouchers of June 2017 in the amount of \$247,111.73. Seconded by Commissioner Aquilina.

Roll Call: Ayes: 4 (Zimmerman, Aquilina, Wheeler, Hartwig) Nays: 0

Treasurer's Report:

Commissioner Wheeler moved to approve the balance of Treasurer's report for May 2017, in the amount of \$9,482,771.33. Seconded by Commissioner Zimmerman.

Roll Call: Ayes: 4 (Aquilina, Wheeler, Zimmerman, Hartwig) Nays: 0

Matters from the Public:

Mr. Ken Copenhaver, Owner Copenhaver Construction requested the Board reconsider his bid for the Main Beach renovation project. The Board discussed the request under New Business Item E. Approval: Main Beach Phase I Renovation Bid.

Committee Reports: None.

Unfinished Business: None.

Consent Agenda:

None.

New Business:

A. Approval: Ordinance 17.18.03 Prevailing Wage

Commissioner Bachour-Chemaly moved to adopt Ordinance 17.18.03, an ordinance adopting Prevailing Wage Rates to be paid to laborers, mechanics and other workers performing the construction of public works in the Crystal Lake Park District. Seconded by Commissioner Wheeler.

Roll Call: Ayes: 5 (Bachour-Chemaly, Wheeler, Zimmerman, Aquilina, Hartwig) Nays: 0

B. Approval: Resolution 17.18.03 Section 125 Premium Only Plan

Commissioner Bachour-Chemaly moved to adopt Resolution 17.18.03, a resolution for the Crystal Lake Park District Section 125 Premium Only Plan for year end June 30, 2018. Seconded by Commissioner Zimmerman.

Roll Call: Ayes: 5 (Aquilina, Bachour-Chemaly, Wheeler, Zimmerman, Hartwig) Nays: 0

C. Approval: Resolution 17.18.04 Intergovernmental Agreement between the County of McHenry, the City of Crystal Lake and the Crystal Lake Park District

Commissioner Wheeler moved to adopt resolution 17.18.04, a resolution for the Intergovernmental Agreement between the County of McHenry, the City of Crystal Lake and the Crystal Lake Park District for the design and construction of a pedestrian crossing of Ackman Road near Amberwood Drive and Huntley Road near Waterford Cut and Associated Improvements. Seconded by Commissioner Aquilina

Roll Call: Ayes: 5 (Wheeler, Zimmerman, Aquilina, Bachour-Chemaly, Hartwig) Nays: 0

D. Approval: Administrative Office Upper Level Remodeling Bid

Commissioner Wheeler moved to accept the lowest responsible, responsive bid submitted by Builders Land Inc., in the amount of \$76,639.00, for the Administrative Office Upper Level Remodeling Project. Seconded by Commissioner Aquilina. Roll Call: Ayes: 5 (Zimmerman, Aquilina, Bachour-Chemaly, Wheeler, Hartwig) Nays: 0

E. Approval: Main Beach Phase I Renovation Bid

Commissioner Bachour Chemaly moved to award the Main Beach Phase I Renovation Project including Alternates 1 and 5 to the lowest responsible, responsive bidder, Laub Construction in the amount of \$1,223,075.

Seconded by Commissioner Wheeler.

Discussion:

Due to the request made by Mr. Ken Copenhaver, Owner Copenhaver Construction to reconsider his bid for the Main Beach renovation project, the Board requested staff to review the Copenhaver Construction bid, check references and make a recommendation to award the bid to the lowest responsible, responsive bidder at the July Park Board meeting.

Commissioner Aquilina moved to table the motion to award the Main Beach Phase I Renovation Project including Alternates 1 and 5 to the lowest responsible, responsive bidder, Laub Construction in the amount of \$1,223,075. Seconded by Commissioner Wheeler. All were in favor.

F. The Racket Club –Rooftop Heating/Cooling Unit Replacement

Commissioner Bachour-Chemaly moved to accept the Sherman Mechanical bid of \$17,861.00 and the electrical upgrade option of \$1,350.00, for a total cost of \$19,211.00 and that the complete replacement of the unit be undertaken. Seconded by Commissioner Aquilina. Roll Call: Ayes: 5 (Zimmerman, Aquilina, Bachour-Chemaly, Wheeler, Hartwig) Nays: 0

Reports to the Board:

Attorney Puma reported the District closed on the purchase of the (Beal) property located at 8606 Route 176 and the closing on the purchase of the property (Christ) located at 9002 Route 176 will be held on Tuesday, June 20.

Jason Herbster asked the Board to save any documents on their IPADs as the documents in the Drop Box will be updated.

The Grand Marshal Brunch will be held on July 2. Jason asked for RSVPs. The West Beach boat launch key system is down and will be repaired.

The Village of Lakewood dissolved the Route 47 and Route 176 Tiff.

Veteran Acres Park received The Best of the Fox awards for outdoor park and One of the Best for hiking and running trails.

Ann Viger reported the Sterling Meadows playground project is complete. Play Pod #1 has been relocated per a park neighbor request.

Kim Buscemi reported there are 100 additional campers registered for day camp, 65 beach reservations, 85 softball teams and new participation on the senior trips. There is an increase of participation in the cooking classes. The America’s Cardboard Cup Regatta is scheduled for Saturday, June 17. The committee received \$10,000 in sponsorships.

Matters from the Board:

Commissioner Bachour-Chemaly expressed safety concerns regarding the location of the play pods along the walking path at Sterling Meadows Park. Ann Viger explained the new design concept to combine play with walking and hiking trails and said she will check on the locations of the pods.

Committee Meeting Dates: None.

Executive Session:

Commissioner Bachour Chemaly moved to enter Executive Session at 8:05 pm to discuss 2 (c) 3, Discussion to fill a public office . Seconded by Commissioner Aquilina. All were in favor.

Reconvene:

Commissioner Bachour-Chemaly moved to reconvene at 8:51 pm. Seconded by Commissioner Aquilina. All were in favor.

Matters from Executive Session:

None.

Adjourn:

Commissioner Aquilina moved to adjourn the meeting at 8:52 PM. Seconded by Commissioner Wheeler. All were in favor.

Approve: _____
President

Attest: _____
Secretary