



CRYSTAL LAKE PARK DISTRICT
An IAPD/IPRA Distinguished Agency

Park District Board of Commissioners Regular Meeting Minutes September 24, 2015

The mission of the Crystal Lake Park District is 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 7:00 PM.
Commissioners Present:	Commissioners Aquilina, Collins, Bachour-Chemaly, Wheeler, Gallagher
Commissioner Absent:	Commissioner Hartwig
Late Arrival:	Commissioner Hartwig arrived at 7:10pm
Legal Counsel:	Scott Puma, Ancel, Glink, Diamond, Bush, DiCianni and Krafthefer, P.C.
Staff:	Jason Herbster, Erick Jakubowski, Debra Oldham, Kim Buscemi, Jack Sebesta, Anne Sandor
Citizens:	None.
Pledge of Allegiance:	The Pledge of Allegiance was recited.
Approval of Agenda:	Commissioner Aquilina moved to approve the agenda as presented. Seconded by Commissioner Wheeler Roll Call: Ayes: 5 (Collins, Aquilina, Bachour-Chemaly, Wheeler, Gallagher) Nays: 0
Approval of Minutes:	
A. August 25, 2015 Regular Meeting:	Commissioner Bachour-Chemaly moved to approve the minutes of the August 25, 2015, Regular Meeting, as presented. Seconded by Commissioner Aquilina Roll Call: Ayes: 5 (Wheeler, Bachour-Chemaly, Aquilina, Collins, Gallagher) Nays: 0
Approval of Voucher List:	Commissioner Wheeler moved to approve the balance of the vouchers for the month ending, August 2015, in the amount of \$332,592.08. Seconded by Commissioner Collins Roll Call: Ayes: 5 (Aquilina, Collins, Bachour-Chemaly, Wheeler, Gallagher) Nays: 0
Approval of Interim Voucher List:	Commissioner Wheeler moved to approve the interim vouchers for the month of September 2015, in the amount of \$790,780.45. Seconded by Commissioner Bachour-Chemaly Roll Call: Ayes: 5 (Collins, Bachour-Chemaly, Wheeler, Aquilina, Gallagher) Nays: 0
Treasurer's Report:	Commissioner Wheeler moved to approve the Treasurer's Report of August 2015, with a total fund balance of \$9,940,399.83. Seconded by Commissioner Bachour-Chemaly Roll Call: Ayes: 5 (Bachour-Chemaly, Wheeler, Aquilina, Collins, Gallagher) Nays: 0
Matters from the Public:	None.
Committee Reports: Safety Action Team Meeting Minutes 8-19-15	Nothing to add.
Unfinished Business:	None.

Consent Agenda:

- A. Lundahl Middle School Fitness Challenge Marathon Event Request
- B. Centegra Health Bridge Fitness Health Center Northwest 5 Mile and 10 Mile Trail Run Event Request
- C. Garden Gate Garden Club Request
- D. Crystal Lake Lions Club Raffle Request

Commissioner Wheeler moved to approve the Consent Agenda items A. Lundahl Middle School Fitness Challenge Marathon Event Request, B. Centegra Health Bridge Fitness Health Center Northwest 5 Mile and 10 Mile Trail Run Event Request, C. Garden Gate Garden Club Request and D. Crystal Lake Lions Club Raffle Request.

Seconded by Commissioners Aquilina

Roll Call:

Ayes: 5 (Wheeler, Bachour-Chemaly, Aquilina, Collins, Gallagher)

Nays: 0

New Business:

None

Late Arrival:

Commissioner Hartwig arrived at 7:10pm

Reports to the Board:

- A. Legal Counsel:
- B. Executive Director:

Nothing to add.

Director Herbster reported that he, Kim Buscemi and Sandra Thompson attended the NRPA conference. Herbster commented that the sessions were good and that he will include a report in next month's report.

- C. Park Services:
- D. Director of Planning and Development
- E. Business Services
- F. Facility Services

Nothing to add.

Not present.

Nothing to add.

Jack gave an overview of the Robotic Mowing and Golf Ball Picking equipment to be used at Lippold Park. Lippold Park will be the first Beta (test) site for the first robotic mowing and golf ball picking. This equipment will be used at the Family Golf Center and some sports fields in the park. A video was provided to Sebesta and he offered to forward copies to the Board.

- G. Recreation Services:

Nothing to add.

Matters from the Board:

Commissioner Chemaly thanked Park Services staff for clearing the walking path in Willows Edge Park.

Commissioner Hartwig asked if a fund could be designated or a foundation be set up to receive donations to maintain trails. Director Herbster stated that donations made to the Park Foundation can be earmarked and Attorney Puma stated that the Park District can receive donations directly.

Commissioner Hartwig questioned changes to speed zones in front of park entrances. Attorney Puma stated that changes to the speed zone law are determined by the City or County.

Commissioner Wheeler requested an end of summer report for the beaches and for the Racket Club.

Commissioner Gallagher commented that the Lake Discovery Days was well attended. She was approached by some of the west end lake front homeowners and they were asking if it would be possible to include a 30 foot total kill at the west end of the lake at the same time Main and West Beaches are done. This will make it easier for boaters to get out into the lake and for swimmers to be able to use their beaches. Gallagher asked the Board for a consensus for staff to contact Hey and Associates and to research prices for this application. The Park Board agreed.

Committee Meeting Dates:

A Finance Committee meeting will be held at the Administrative Office on October 5, 2015, at 3:15pm.

Executive Session:

None.

Adjourn:

Commissioner Collins moved to adjourn the meeting at 7:40 PM.

Seconded by Commissioner Wheeler

Roll Call:

Ayes: 6 (Collins, Aquilina, Bachour-Chemaly, Hartwig, Wheeler, Gallagher)

Nays: 0

Approve: _____

President

Attest: _____

Secretary