

Round Lake Area Park District
Regular Board Meeting
February 14, 2019
6:00 p.m.

PLACE OF MEETING:

Robert W. Rolek Community Center
814 Hart Road
Round Lake, IL 60073

I. ROLL CALL

Acting Park District Board President Paul Hollingsworth called the meeting to order at 6:00 p.m. Commissioners in attendance were Timothy Pasternak, Christine Gentes, and Paul Hollingsworth. Commissioners Michael Blum and Jennifer Blum were absent. Staff in attendance included Executive Director Bob Newport, Business Services Director Carl Hauser, Finance Department Manager Jennifer Baker, and Superintendent of Recreation Katie Gamroth.

II. PLEDGE OF ALLEGIANCE

III. CONSIDERATION OF & POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN THE MEETING

None.

IV. CORRESPONDENCE

None.

V. AUDIENCE COMMENTS

None.

VI. APPROVAL OF THE AGENDA

No changes were made to the posted agenda.

MOTION: Commissioner Christine Gentes moved to approve the agenda for the Regular Board Meeting of February 14, 2019 as presented.

SECOND: By Commissioner Timothy Pasternak.

VOTE: By roll call. All ayes. Motion passed.

VII. DIRECTOR'S REPORTS

A. School District 116 Presentation

Executive Director Bob Newport introduced Dr. Mary Lamping of Round Lake High School District 116 who had a power point presentation about the Athletic Stadium Concept Design Project. The presentation in summary noted that athletic participation has grown to levels before the school had to cut back on programs and that current facilities have limited space, accessibility issues, and

safety concerns of existing play surfaces. Dr. Lamping stated that the Stadium Complex would have a field turf surface marked for football and soccer, eight tennis courts, new bleachers and press box, an eight lane track, perimeter fencing, LED lighting, new concession facility area, and two standard size grass practice fields at a total investment cost of \$7,044,778.68. Tennis Coach Atom Davis followed and thanked the park district for the use of the tennis courts at Shagbark Park and thanked the park district's staff for maintaining the courts over the years the school used the courts. He then reviewed the progress of the tennis teams in the past up to winning the 2018 NLCC Boys Conference Championship. He noted that three of the current courts at Shagbark Park may not be usable in the upcoming season and that they were looking to partner with the park district to share in the cost of the tennis courts at the high school instead of renovating the existing courts at Shagbark Park. Commissioner Christine Gentes asked when the project would start and Mary Lamping said this March or April for demolition of the existing stadium. Commissioner Paul Hollingsworth asked what sort of financial commitment they were looking for and Dr. Lamping said the budget for the courts was \$740,000.00 and they were looking for half that amount. Superintendent Dr. Donn Mendoza said that any commitment that was possible based on the park district's budget would be fine.

Commissioner Timothy Pasternak asked what the plan was for the courts at Shagbark Park and Executive Director Bob Newport said that they have two more years of useful life and that staff would have to look at the cost to renovate the existing eight courts when the District only really needs two courts for the community.

The Board liked the plan and what the school district was building for the students of the community. Executive Director Bob Newport said he would like to see a Round Lake golf team back at Renwood in the future and liked the possibility of the Special Olympic athletes being able to use the track.

The Board thanked the school district representatives for the presentation and after they left the Board discussed the school district's concept plan. The Board then asked Executive Director Bob Newport to work with the school district staff to determine what is available in the budget or if only two courts were needed how the other space could be used.

B. Greenview Park Playground Bid Summary and Recommendation

Executive Director Bob Newport presented the bid summary and stated that staff's recommendation was to reject all the bids as the bid amounts for the equipment only were way above budget. He stated that the District could purchase the equipment directly from Cunningham Recreation for approximately \$13,000 less and get quotes for the installation as the project budget was \$65,000.00. Commissioner Christine Gentes asked had the district purchased the equipment beforehand for other park projects and Executive Director Newport said we had purchased the equipment directly. Commissioner Timothy Pasternak asked why the bids were high and Executive Director Bob Newport said the markup on the equipment as the companies who bid have access to the same source. Commissioner Paul Hollingsworth asked why the wide range for the Insurance/Bonds and Executive Director Bob Newport said it could depend on each company's experience rating and the insurance company itself.

MOTION: Commissioner Christine Gentes moved to reject all bids and to have staff look at purchasing equipment directly from the supplier.
SECOND: By Commissioner Timothy Pasternak.
VOTE: By roll call. All ayes. Motion passed.

VIII. NEW BUSINESS

A. Commissioner Comments

Commissioner Christine Gentes said that she attended a session on Robert's Rules of Order but unfortunately lost her notes as she left the portfolio that was provided at conference this year instead of a bag where you can place information collected at the conference. She added that in addition to leaving her portfolio she also left her personal IPAD but her IPAD was found and returned to her. Commissioner Pasternak asked Executive Director Bob Newport how the conference was and he said that he feels it is a benefit for younger staff but harder to find useful sessions as not much changes from year-to-year for board and administrative staff attendees. He added that in his experience as also being a presenter, attendees look to be handed information such as policies and procedures as part of the session.

IX. CONSENT AGENDA

- A. Approval of the Regular Board Meeting Minutes of January 10, 2019.
- B. Approval of but Not Release of Regular Board Meeting Executive Session Minutes of January 10, 2019.
- C. Approval of Cash Expenditure Transactions for the month of January, 2019.

MOTION: Commissioner Pasternak moved to approve the Consent Agenda of February 14, 2019 as presented.
SECOND: By Commissioner Gentes.
VOTE: By roll call. All ayes. Motion passed.

X. COMMITTEE REPORTS

A. Finance

1) Monthly Statements

Finance Department Manager Jennifer Baker provided the monthly financial statements.

B. Program and Facility Reports

1) Recreation Report

Katie Gamroth and the Recreation Department staff provided written reports. The Board wanted to express congratulations to the Special Olympic Basketball teams after the Red Team took home a silver medal and the White Team won a bronze medal at a

tournament held on January 20, 2019 at Lake Zurich High School. The Board also asked if they could get a tour of the Nature Center when renovations are completed.

- 2) Golf Course Report
Brad Rouse and Sandy Bemis provided a written report.
- 3) Ranger Report
Chief Keith Kalodimos provided a written report.
- 4) Parks Report
Jeff Lurquin provided a written report.
- 5) CDC Report
Joan Ellis provided a written report.
- 6) Risk Management Report
Jennifer Bye provided a written report.

XI. ADJOURNMENT

MOTION: Commissioner Christine Gentes moved to adjourn the Regular Board Meeting of February 14, 2019.

SECOND: By Commissioner Timothy Pasternak.

VOTE: By Roll Call. All Ayes. Motion passed.

Acting Park Board President Paul Hollingsworth adjourned the Regular Board Meeting of February 14, 2019 at 7:08 p.m.

Respectfully Submitted.

/s/Paul Hollingsworth
Paul Hollingsworth, Acting Park Board President

/s/Carl Hauser
Carl Hauser, Board Secretary

March 14, 2019
Date Approved