

Round Lake Area Park District
Regular Board Meeting
October 11, 2018
6:00 p.m.

PLACE OF MEETING:

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

I. ROLL CALL

Park Board President Jennifer Blum called the meeting to order at 6:00 p.m. Commissioners in attendance were Christine Gentes and Timothy Pasternak. Park Board Vice President Paul Hollingsworth and Commissioner Michael Blum were absent. Staff in attendance included Executive Director Bob Newport, Parks and Building Services Director Jeff Lurquin, 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

MOTION: Commissioner Christine Gentes moved to approve the agenda for the Regular Board Meeting of October 11, 2018 as presented.

SECOND: By Commissioner Timothy Pasternak

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

VII. DIRECTOR'S REPORTS

- A. Ordinance 2018-10-04 General Obligation Limited Tax Park Bonds
Commissioner Pasternak requested the answers to questions and will email them to Executive Director Newport to pass on to the bond lawyers.

MOTION: Commissioner Timothy Pasternak moved to approve an Ordinance providing for the issue of \$921,000 Taxable General Limited Tax Park Bonds, Series 2018, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to provide the revenue source for the payment of certain outstanding alternate bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the Lemont Park District, Cook, DuPage and Will Counties, Illinois.

SECOND: By Commissioner Christine Gentes

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

B. Board Policy Manual Review Sections 1 and 2
Executive Director Newport notes minimal changes made in the presented sections.

C. Update on Pool Repair
Parks Director Jeff Lurquin presents a repair quote from Maverick Pools Inc, for the replacement and repair of the damaged drain in the deep end of the pool. Executive Director Newport notes that the District has worked with Maverick Pools in the past and been satisfied with their performance and therefore did not initially search out additional quotes. Board agrees no additional quotes are needed and to move forward with Maverick Pools for the repairs.

MOTION: Commissioner Christine Gentes moves to award pool repair project to Maverick Pools

SECOND: By Commissioner Timothy Pasternak

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

VIII. NEW BUSINESS

A. Commissioner Comments
Commissioner Christine Gentes comments on the parking lot project and confirms it will be completed before the end of the year.

IX. CONSENT AGENDA

A. Approval of the Regular Board Meeting Minutes of September 13, 2018.
B. Approval of Cash Expenditure Transactions for the month of September, 2018.

MOTION: Commissioner Christine Gentes moved to approve the Consent Agenda of October 11, 2018.

SECOND: By Commissioner Timothy Pasternak

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. Commissioner Timothy Pasternak asks for unique enrollment to be included in program numbers.

2) Golf Report

Brad Rouse and Sandy Bemis provided a written report. Executive Director Newport notes the course is wet but has been draining well.

3). Ranger Report

Chief Keith Kalodimos provided a written report.

4). Parks Report

Jeff Lurquin provided a written report. Commissioners comment on enjoying the Park Spotlight and would like to see the location on a map included

5). CDC Report

Joan Ellis provided a written report. Executive Director Newport notes there will be a partial committee meeting to tour site II and report back to the board.

7). Risk Management Report

Jennifer Bye provided a written report.

XI. ADJOURNMENT

MOTION: Commissioner Christine Gentes moved to adjourn the Regular Board Meeting of October 11, 2018.

SECOND: By Commissioner Timothy Pasternak.

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

Park Board President Jennifer Blum adjourned the Regular Board Meeting of October 11, 2018 at 6:39 p.m.

Respectfully Submitted.

/s/Jennifer Blum
Jennifer Blum, Park Board President

/s/Katie Gamroth
Katie Gamroth, Assistant Board Secretary

11/8/2018
Date Approved