

Round Lake Area Park District
Regular Board Meeting
October 10, 2019
6:00 p.m.

PLACE OF MEETING:

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

I. ROLL CALL

Park Board Vice President Christine Gentes called the meeting to order at 6:00 p.m. Commissioners in attendance were Michael Blum and Timothy Pasternak. Park Board President Paul Hollingsworth was 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

Resident Kara Moss was present.

VI. APPROVAL OF THE AGENDA

MOTION: Commissioner Michael Blum moved to approve the agenda for the Regular Board Meeting of October 10, 2019 as presented.
SECOND: By Commissioner Timothy Pasternak
VOTE: By roll call. All ayes. Motion passed.

VII. DIRECTOR'S REPORTS

- A. Ordinance 2019-10-03 General Obligation Limited Tax Park Bonds
Commissioner Pasternak questioned about four bonds coming due and if consolidation was an option. Executive Director Newport responds noting the bonds provide a revenue source for the payment of certain outstanding alternate bonds of the Park District and for the payment of expenses for improving and protecting existing land and facilities.

- MOTION:** Commissioner Michael Blum moved to approve an Ordinance providing for the issue of \$941,000 Taxable General Limited Tax Park Bonds, Series 2019, 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 Timothy Pasternak
- VOTE:** By roll call. All ayes. Motion passed.

B. 2019 Aquatics Report

Superintendent of Recreation Katie Gamroth provided a written report of the overall 2019 aquatics season and recommends moving to a three year contract with Jeff Ellis Management for their continued management services. Board agreed that the management services have been an improvement to the facility and effective in minimizing loss at the facility and agreed to a three year contract. A second recommendation was made by Superintendent Gamroth and that was to replace concession with vending. Machines would be placed on deck or right inside in the lobby for patrons to utilize, and alternative employment opportunities are being discussed for the T.O.D.A.Y club members who were working the facility. The board agreed that concessions needs to be reviewed and to research the direction of vending machines.

C. IAPD Credentials Certificate

Executive Director Newport notes that the recommended changes presented by IAPD have been sent to the board. The board elected President Paul Hollingsworth as the board representative and Commissioner Tim Pasternak as the alternate.

D. SMC Jean Hain Park Request

Executive Director Newport recaps information that was sent to the District from the Storm Management Commission about the construction of a bioswale in Jean Hain Park. The impact to the district would be the bioswale could potentially go through an existing path located at the park as well as the district would be taking on the maintenance of the bioswale after the SMC 2 year commitment. The maintenance of the bioswale would be minimal. Board agrees to move forward with allowing the SMC to construct the bioswale in Jean Hain Park.

E. General Information: IAPD Legal News

Executive Director Newport informs the board of the upcoming IAPD Legal Symposium that staff will be attending in November on the legalization of marijuana.

VIII. NEW BUSINESS

A. Commissioner Comments

IX. CONSENT AGENDA

- A. Approval of the Regular Board Meeting Minutes of September 12, 2019.
- B. Approval of Cash Expenditure Transactions for the month of September, 2019.

MOTION: Commissioner Timothy Pasternak moved to approve the Consent Agenda of October 10, 2019.

SECOND: By Commissioner Michael Blum

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 notes that the Round Lake Management Commission in conjunction with the Huebner Fishery Management Foundation will be doing another fish stocking in October.

2) Golf Report

Brad Rouse and Sandy Bemis provided a written report. Executive Director Newport notes there will be new arborvitae being planted along Hainesville Rd. late this month.

3). Ranger Report

Chief Keith Kalodimos provided a written report.

4). Parks Report

Jeff Lurquin provided a written report. Commissioners comment on the new shade structure for CDC at the front on the Robert Rolek Community Center.

5). CDC Report

Joan Ellis provided a written report.

7). Risk Management Report

Jennifer Bye provided a written report.

XI. ADJOURNMENT

MOTION: Commissioner Michael Blum moved to adjourn the Regular Board Meeting of October 10, 2019.

SECOND: By Commissioner Timothy Pasternak.

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

Park Board Vice President Christine Gentes adjourned the Regular Board Meeting of October 10, 2019 at 6:41 p.m.

Respectfully Submitted.

/s/Christine Gentes
Christine Gentes, Park Board Vice President

/s/Katie Gamroth
Katie Gamroth, Assistant Board Secretary

11/14/2019
Date Approved