

Round Lake Area Park District
Special Board Meeting
August 20, 2019
6:00 p.m.

PLACE OF MEETING:

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

I. ROLL CALL

Park District Board President Jennifer Blum called the meeting to order at 6:00 p.m. Commissioners in attendance were Christine Gentes, Michael Blum, and Jennifer Blum. Commissioner Paul Hollingsworth was absent. Staff in attendance included Executive Director Bob Newport, Business Services Director Carl Hauser, Parks & Building Services Director Jeff Lurquin, and Finance Department Manager Jennifer Baker.

II. PLEDGE OF ALLEGIANCE

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

None.

IV. CORRESPONDENCE

- a) Thank You Letter

V. AUDIENCE COMMENTS

None. New Sports Center Facility Manager Matt Netrefa was introduced to the Board.

VI. APPROVAL OF THE AGENDA

MOTION: Commissioner Christine Gentes moved to approve the agenda for the Special Board Meeting of August 20, 2019.

SECOND: By Commissioner Michael Blum.

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

VII. DIRECTOR'S REPORTS

A. 2019 Resolution of Authorization for OSLAD Grant Program

Executive Director Bob Newport stated that the grant information had been submitted and that the resolution could be added upon adoption by the board. Steve Konters of the Hitchcock Group called in and reviewed the grant process and the proposed amenities to the Sports Center Park which he noted could

be changed even if the district was awarded funding and that the existing playground would remain. The proposed project budget of \$980,801 was then reviewed. Executive Director Bob Newport stated that the grant was based on the district having the matching 50% funding on hand and that some of the work could be accomplished even if grant funding not awarded. Commissioner Christine Gentes asked what would be the priority if grant not received. Executive Director Bob Newport answered that the grass soccer field east of the parking lot as the other project amenities are located in the area where the soccer field is currently located north of the building.

MOTION: Commissioner Christine Gentes moved to adopt 2019 Resolution of Authorization for OSLAD Grant Program.

SECOND: By Commissioner Michael Blum.

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

B. Presentation and Request of Residents of Silver Leaf Glen Subdivision, Round Lake

Executive Director Newport stated that previously on the August 8, 2019 meeting there were no members of the Homeowner's Association or other residents in attendance before the meeting was canceled. The board upon review of the information presented in the packet determined that the park district was not interested in the property as the district would not be able to manage any additional wetland areas.

C. 4th of July Recap and Discussion

Executive Director Bob Newport stated that the Village of Round Lake Beach was still interested in partnering with the district on fireworks as part of Beachfest which is held prior to the fourth of July and he asked the board how they wanted to proceed in the future. The Board discussed options to return to the fourth of July and even canceling show as attendance was low for the 2019 show. The issue was tabled until a future meeting so that staff could research costs to hold the event as security costs would need to be determined as the park district no longer had a ranger department.

VIII. NEW BUSINESS

A. Commissioner Comments

None.

IX. CONSENT AGENDA

A. Approval of the Regular Board Meeting Minutes of June 13, 2019.

B. Approval of but Not Release of Regular Board Meeting Executive Session Minutes of June 13, 2019

C. Approval of Cash Expenditure Transactions for the Months of June and July, 2019.

MOTION: Commissioner Michael Blum moved to approve the Consent Agenda of August 20, 2019 as presented.

SECOND: By Commissioner Christine 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 for June and July, 2019.

B. Program and Facility Reports

1) Recreation Report

Katie Gamroth and the Recreation Department staff provided written reports. Executive Director Bob Newport added that the pool closed August 18 and that staff would be reviewing the concession operation and staffing for next season, summer camp staffing was high this year with the two sites but next year summer camp would all be at the Rolek Community Center and that Superintendent of Recreation Katie Gamroth was at Director's Training School. The Board congratulated the Special Recreation medalists at the Summer Games and dance staff who passed certification exams.

2) Golf Course Report

Brad Rouse and Sandy Bemis provided a written report.

3) Parks Report

Jeff Lurquin provided a written report.

Jeff noted that the Greenview Park renovation was completed and that the bid opening for Prairie Walk Park was coming up and that the results would be presented at the September meeting.

4) CDC Report

Joan Ellis provided a written report.

Executive Director Bob Newport stated that the new pre-school rooms were completed at the Sports Center for the upcoming school year and that the school district did not feel that the after school program was not needed within the schools but would like the park district to develop enrichment programs instead.

5) Risk Management Report

Jennifer Bye provided a written report.

6) Ranger Report

Keith Kalodimos provided a written report.

XI. EXECUTIVE SESSION

MOTION: Commissioner Christine Gentes moved to go into Executive Session at 6:35 p.m. in accordance with the Open Meetings Act Chapter 5ILCS Section 120/2(c)(5) or 2(c)(6) for the purchase, sale or lease of real property for the use of the public body, Section 2(c)(3) for the

Appointment of Public Official, and Section 2(c)(21) for the discussion of minutes of meetings lawfully closed to the public, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.

SECOND: By Commissioner Michael Blum.

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

The Executive Session adjourned at 6:38 p.m. and the Regular Board Meeting reconvened.

XII. CONSIDERATION OF RELEASE OF CLOSED SESSION MINUTES BASED ON SEMI-ANNUAL REVIEW

The Board, as part of the semi-annual review process and staff recommendation, determined that there were no closed session meeting minutes to be released for public inspection.

MOTION: Commissioner Christine Gentes moved, based on the semi-annual review that no previous executive session meeting minutes were to be released for public inspection.

SECOND: By Commissioner Michael Blum.

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

XIII. CONSIDERATION OF DESTRUCTION OF CLOSED SESSION TAPES OLDER THAN 18 MONTHS BASED ON SEMI-ANNUAL REVIEW

The Board as part of the semi-annual review considered the destruction of closed session audio tapes in accordance with Ordinance 2004-01-04.

MOTION: Commissioner Michael Blum moved, based on the semi-annual review, to authorize the destruction of any closed session meeting tapes older than 18 months in accordance with Ordinance 2004-01-04.

SECOND: By Commissioner Christine Gentes.

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

XIV. CONSIDERATION OF DISCUSSION ON APPOINTMENT OF PUBLIC OFFICIAL

The Board discussed in the executive session to appoint Timothy Pasternak to fill the vacant board commissioner seat.

MOTION: Commissioner Michael Blum moved to appoint Timothy Pasternak to fill the vacant board commissioner seat.

SECOND: By Commissioner Christine Gentes.

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

XV. ADJOURNMENT

MOTION: Commissioner Christine Gentes moved to adjourn the Regular Board Meeting of August 20, 2019.

SECOND: By Commissioner Michael Blum.

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

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Park Board President Jennifer Blum adjourned the Regular Board Meeting of August 20, 2019 at 6:40 p.m.

Respectfully Submitted.

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

/s/Carl Hauser
Carl Hauser, Board Secretary

9/12/2019
Date Approved