CONVENING THE MEETING
Vice President Ijams called regular Park Board meeting to order at 5:30 pm.

Following the Pledge of Allegiance, the Secretary called the roll. Commissioners Behrens, Ijams, and McCallough were physically present. Commissioners Tartol and Wise were absent.

Staff in attendance included: Rich Zielke, Cindy Benson, Tina Ward, Tom Betsinger, Chad Feldotto, Laura Finch, Bob Kohlstedt, Brian Everhart, Kristie Vest, Cori Veverka, Dave Margolis, Mike Fee, and Zach Donati.

Guests in attendance include: John Bochantine, Sue Boldt, Randy Boldt, Carol Robertson, Kurt Kamradt, Karen Kamradt, Don Falenczykowski, Clova Falenczykowski, Tom Blair, Kim Blair, Brian Hauser, Alberto Acosta, Shawn Eident, Anna Eident, Laura McCord, David Navanno, John Doherty, Brice Grudzien, Dean Caho, Ryan Johnson, Allan Hillyer, Crystal Robertson, Cindy Erikson, Chevy Mallhi, Amy Aramec, Maze Neff, Ken Ande, Susan Shields, Charlie Shields, and Joseph Lach.

Derke Price, Legal Counsel, was also in attendance.

Announcements and Changes to the Agenda
Item 2.1.1 The Lakota Group – Comprehensive Master Plan Update was removed from the agenda. In addition, Zielke shared that there would be no Executive Session.

COMMUNICATIONS

Recognition of Visitors
Thirty visitors were in attendance regarding the Bartlett Prairie Wetlands in Lakeview Estates subdivision. John Bochantine addressed the Park Board of Commissioners, as well as many other residents, sharing their concerns regarding the “lake.” Zielke and Board members confirmed that the Park District does own this prairie/wetland. However, the “lake” is actually the Village’s Storm Water Management System, and therefore the water levels of this body of water are controlled by the Village. Bochantine shared that his concerns, along with the residents in attendance, is that the water level continues to go down and the restrictor plate was removed. The restrictor plate limits the amount of water being drained from the lake. Therefore, Bochantine inquired about who removed this plate and why. The District’s legal counsel confirmed that the Park District does not have jurisdiction over this body of water and advised that a special meeting be held with the Park District, the Village and the residents of Lakeview Estates. Zielke confirmed that he is in the process of coordinating this meeting and hopes to finalize a meeting date in the next 30-45 days.

Written Correspondence
The District received thank you notes from the Chicago District Golf Association and also from Carolyn Nagle, former Executive Director of Fox Valley Special Recreation Association.

CONSENT AGENDA
Vice President Ijams listed items on the Consent Agenda as follows:
- Approval of minutes of the regular Board meeting on May 16, 2019.
- Acceptance of the Treasurer’s report as of May 31, 2019.
- Approval of Payables for the period of May 17, 2019 – June 20, 2019 in the amount of $670,190.88
Commissioner Behrens made a motion to accept the Consent Agenda as presented. The motion was seconded by Commissioner McCallough.

Roll Call: 

Ayes: Commissioners Behrens, McCallough, and Ijams
Nays: 0
Abstain: 0
Absent: Commissioners Tartol and Wise

Commissioner Behrens made a motion to approve the Consent Agenda as presented. The motion was seconded by Commissioner McCallough.

Roll Call:

Ayes: Commissioners Behrens, McCallough, and Ijams
Nays: 0
Abstain: 0
Absent: Commissioners Tartol and Wise

BOARD BUSINESS

President’s Report
- None

Commissioner Comments
- McCallough, Behrens, and Ijams commended staff on a wonderful PrairieFest, adding that staff and volunteers did a wonderful job and they are continued to be amazed at how clean the grounds are throughout this event.

STAFF AND COMMITTEE REPORTS

Executive Director Report (shared by Rich Zielke)
- Thank you to staff and volunteers for all your work providing a fantastic event to our community. Everyone’s hard work was noticed, including having to deal with multiple weather challenges.
- Congratulations to pool mangers, Grace Sleyko & Kaylee Zimbelmann, on receiving “Exceeds” on their supervisory evaluations during the unannounced audit on June 4-5 at both pools. As a facility, we received a “Meet Expectations.”
- Congratulations to our Otters Swim Team on winning their first dual meet on June 4, and breaking several records along the way.
- Upcoming Limelight performances include “The Tumbleweed Trail” that will take place June 21-22 at 7:00 pm at Bednarcik Junior High and Disney’s “The Line King Jr.” that also takes place at Bednarcik Junior High with performances at 7:00 pm on June 26-29.
- Country Markets continue every Sunday with over 45 regular vendors this season, plus additional community groups and organizations participating.
- Monday Miles continues each week and we have seen participation greatly increase. This year, we are offering Monday Miles free of charge thanks to Carol Guist of Baird & Warner for underwriting the event.
- Although the rain has hampered construction and sealcoating projects, playground construction has begun at Hidden Creek Park, Chesterfield Park, and Fox Chase Elementary School/Park.
- Thank you to Bob Kohlstedt and the golf course staff for all they have done work through the various weather conditions.
- Thank you to Cindy Benson and Cheryl Keilson for all their work in providing A.L.I.C.E. trainings to supervisory/management staff. These trainings proved to be very valuable.
Finance Director Report (shared by Tina Ward)
- All Finance staff participated in cash handling throughout PrairieFest
- Continuing to finalize tallies from PrairieFest

Written Staff Reports
- Behrens thanked Benson and Keilson for working with the Kendall County Sheriff’s Department to provide A.L.I.C.E. trainings to staff.

Fox Valley Special Recreation Association Report (shared by Rich Zielke)
- Next meeting is June 25.

Foundation Report (shared by Chad Feldotto)
- There were about 10 entries in this year’s PrairieFest Grand Prix event.
- Next meeting is July 30 at 6:00 pm.

ACTION ITEMS
Commissioner Behrens motion to approve Ordinance No. 190620-1 declaring a 2001 Progressive TD15-2 Wide Area Mower (Serial # 0165-2785) and a 2007 Club Car Turf 2 Utility Vehicle (Serial # RG0746-837916) as surplus property to be sold for the highest compensation either “as is” to the highest bidder, or as scrap or trade-in. The motion was seconded by Commissioner McCallough

Roll Call: Ayes Commissioners Behrens, McCallough, and Ijams
Nays 0
Abstain 0
Absent Commissioners Tartol and Wise

Commissioner Behrens made a motion to award a design contract to Dewberry Architects, Inc. for a Prairie Point Community Master Plan for the Contract Total of $69,490.00. The motion was seconded by Commissioner McCallough.

Roll Call: Ayes Commissioners Behrens, McCallough, and Ijams
Nays 0
Abstain 0
Absent Commissioners Tartol and Wise

UNFINISHED BUSINESS

Meetings
Zielke shared that he would like to schedule a Committee of the Whole meeting to have the Lakota Group meet with the Board regarding to provide an update on the District’s Comprehensive Master Plan, as this item was removed from tonight’s agenda.

Zielke also asked Commissioners to consider changing the date of the July meeting from July 18 to July 25 as Tartol will not be able unavailable on July 18.

NEW BUSINESS
None

ADJOURNMENT
The meeting was adjourned at 6:23 following a motion made by Commissioner McCallough and seconded by Commissioner Behrens.
Roll Call:  

Ayes: Commissioners McCallough, Behrens, and Ijams

Nays: 0

Abstain: 0

Absent: Commissioners Tartol and Wise

Cindy Benson, Board Secretary
July 25, 2019