

WAUCONDA PARK DISTRICT
Board Meeting
February 28, 2017 – 6:00 p.m.
Community Center

At 6:00 p.m., Commissioner Schlick called the meeting to order. Commissioners Berrelez, Geary, Kadlec and Leahy were present, along with Director Burton, Superintendent Staton, Superintendent Drinkwine and Administrative Support Supervisor Ftacek.

Approval of Minutes

Approval of the Regular Session Minutes from February 14, 2017 was made by Commissioner Kadlec and seconded by Commissioner Leahy. Roll Call: Commissioners Berrelez, Leahy, Geary and Kadlec voted aye. Commissioner Schlick abstained.

Comments from Public

Laurie Drinkwine, 5516 Fox Lake Road, McHenry, IL was in attendance.

Communications

None

Approval of Bills

Approval of the disbursements from February 15 - 28, 2017, in the revised amount of \$32,614.78 was motioned by Commissioner Geary and seconded by Commissioner Leahy. Director Burton stated the revised total was due to the fact that the disbursement on page 3, to L. Magee was listed at the wrong amount. The disbursement should have been for \$159.33.

Committee Reports

- A. Recreation – No written report submitted.
- B. Finance – Written report submitted by Business Manager Malloy. Director Burton stated that Lisa Albano, who currently works for the District was hired as the part-time Accounting Clerk. She stated that she started working this week. Commissioner Kadlec asked if she would continue to work her other part-time position. Director Burton stated yes.
- C. Maintenance – No written report submitted.
- D. Risk Management / Support Services – Written report submitted by Administrative Support Supervisor Ftacek. Supervisor Ftacek reviewed his report which included a yearly summary of accidents at the District. He stated that worker comp claims were lower than in 2015. He also reviewed his report relating to birthday parties/rentals for the year.

- E. W-Fest – Director Burton stated that the Fest Committee met last week to discuss entertainment options and schedule. She informed the Board that the Committee was still looking for a country band for Friday night. She stated the next meeting will be scheduled towards the end of March, button designs will be discussed.
- F. Administration – Director Burton reviewed her report with board members.

Business

Hitchcock Design Group Discussion Phil’s Beach – Steve Konters and Lacey Lawrence from Hitchcock Design were present at the meeting to gather input from the Board in regards to what they envision the site to be. Steve Konters, informed board members that focus group meetings were conducted early in the day and went well. He then led the Board in a discussion regarding what they envision the site to be. Board members discussed various topics including hours of operation, passive and active recreational amenities, concession operations and shelters.

Unfinished Business

- A. Parking Lot Lighting – No update given.

Commissioners Comment

Commissioner Kadlec asked if the custodian position has been filled. Director Burton stated yes it has and that all custodian positions are now part-time.

Executive Session

None

Adjournment

At 7:21 p.m., Commissioner Kadlec motioned to adjourn, seconded by Commissioner Berrelez. Roll Call: all aye.