

WAUCONDA PARK DISTRICT
Board Meeting
March 29, 2016 – 7:00 p.m.
Community Center

At 7:00 p.m., Commissioner Schlick called the meeting to order. Commissioners Berrelez, Geary, Kadlec and Leahy were present, along with Director Burton, Superintendent Staton, Business Manager Haglund and Peggy Amundson.

Approval of Minutes

Approval of the Regular Session Minutes from March 8, 2016 was made by Commissioner Kadlec and seconded by Commissioner Geary. Roll Call: all aye.

Approval of the Executive Session Minutes from March 8, 2016 was made by Commissioner Berrelez and seconded by Commissioner Leahy. Roll Call: all aye.

Comments from Public

None

Communications

Thank You Note - Beth Christianson sent a thank you note for her 10th Anniversary gift award.

Approval of Bills

None

Committee Reports

- A. Recreation – No written report. Superintendent Staton informed board members that both the Egg Hunt and Pizza with the Bunny events went well this past weekend. Staff is currently preparing for Session 3 classes. Superintendent Staton presented a recap prepared by Supervisor Schuring of this year’s Sweetheart Dance for board members to review. Superintendent Staton informed board members that staff would be discussing if they will continue with the 3 separate dances or go back to only 2; 1 on Friday night and the other on Saturday night.
- B. Finance – Written report submitted. Business Manager Haglund reviewed her report with board members.
- C. Maintenance – No written report. Superintendent Drinkwine was not in attendance. Director Burton informed board members that staff had installed both the floating fishing pier and triathlon ramp. The marina piers will be installed in the near future. Commissioner Geary inquired about the new hire position. Director Burton advised that the first round of interviews had been conducted and the second will be scheduled.

Commissioner Schlick inquired how many applications had been turned in. Director Burton advised approximately 30 and that 7 applicants had been interviewed. She advised that they hope to make a decision by the 3rd week of April.

- D. Risk Management – No report.
- E. W-Fest – The next scheduled meeting will be April 7th at 6:30 p.m.
- F. Administration – Director Burton reviewed her report with board members.

Business

- A. Server Purchase/Partner Tek – A motion to approve the purchase of a new computer server, not to exceed \$11,000, was made by Commissioner Berrelez and seconded by Commissioner Geary. Roll Call: all aye.
- B. Clarke Aquatic Contract – A motion to approve the treatment program services along the shorelines located at Cook Park and Beach Park in the amount of \$1,395 was made by Commissioner Leahy and seconded by Commissioner Berrelez. Roll Call: all aye. Commissioner Kadlec inquired how many applications would be applied; Director Burton informed board members this was for one application.
- C. Richards Masonry & Tuckpointing Contract – A motion to accept the submitted proposal to do masonry work at both the Community Center and the Lagoon Park building in the amount of \$7,620 was made by Commissioner Kadlec and seconded by Commissioner Leahy. Roll Call: all aye.

Unfinished Business

- A. Affiliate Fees – Superintendent Staton informed board members that he had spoken to Island Lake representatives who advised that they do not charge LYAA for the use of their fields. He informed them that instead, LYAA does all the maintenance on the fields. He stated he will continue to work on this matter.

Commissioners Comment

None

Executive Session

At 7:40 p.m., a motion to discuss the acquisition or lease of real property, the employment, dismissal, performance of employees and/or the litigation affecting or on behalf of the District pending, probable or imminent was made by Commission Geary and seconded by Commissioner Leahy. Roll Call: all aye.

At 8:14 p.m., a motion to come out of executive session and return to the regular board meeting was made by Commissioner Leahy and seconded by Commissioner Berrelez. Roll Call: all aye.

Issues to be voted on by Board that were discussed in executive session.

None

Adjournment

At 8:15 p.m., Commissioner Berrelez motioned to adjourn, seconded by Commissioner Leahy. Roll Call: all aye.