

WAUCONDA PARK DISTRICT
Board Meeting
March 8, 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, Supervisor Ftacek and Peggy Amundson.

Approval of Minutes

Approval of the Regular Session Minutes from February 9, 2016 was made by Commissioner Geary and seconded by Commissioner Berrelez. Roll Call: Commissioners Schlick, Berrelez, Leahy and Geary voted aye. Commissioner Kadlec abstained.

Approval of the Regular Session Minutes from February 23, 2016 was made by Commissioner Leahy and seconded by Commissioner Berrelez. Roll Call: Commissioners Berrelez, Leahy, Geary and Kadlec voted aye. Commissioner Schlick abstained.

Approval of the Executive Session Minutes from February 9, 2016 was made by Commissioner Berrelez and seconded by Commissioner Leahy. Roll Call: Commissioners Leahy, Geary, Schlick and Berrelez voted aye. Commissioner Kadlec abstained.

Approval of the Executive Session Minutes from February 23, 2016 was made by Commissioner Berrelez and seconded by Commissioner Geary. Roll Call: Commissioners Geary, Kadlec, Berrelez and Leahy voted aye. Commissioner Schlick abstained.

Comments from Public

None

Communications

None

Approval of Bills

Approval of the disbursements from February 24, 2016 to March 8, 2016 in the amount of \$38,159.97 was made by Commissioner Kadlec and seconded by Commissioner Geary. Roll Call: all aye. Commissioner Kadlec asked about the \$5,903.96 payment to BSN Sports for two batting tunnel frames. Director Burton explained that a damage claim had been filed with PDRMA and that the Park District's cost will only be \$1,000. Commissioner Schlick asked if a re-cap for the Sweetheart dance was available. Superintendent Staton informed him not yet, but would have one available for review in the near future.

Committee Reports

- A. Recreation – Written report submitted. Superintendent Staton reviewed his report with board members. He also informed them that we now have six non-residents who have signed up for the Fair Share program.
- B. Finance – No report.
- C. Maintenance – Written report submitted. Director Burton advised that Superintendent Drinkwine was still out ill. She reviewed his report with board members. She added that they hope to have the full-time open position filled by the end of the month.
- D. Risk Management – Written report submitted. Supervisor Ffacek reviewed his report with board members.
- E. W-Fest – Under Administration Report.
- F. Administration – Director Burton reviewed her report with board members.

Business

- A. Partner Tek Service Agreement – A motion to approve the staff recommended 30-hour block of computer services in the amount of \$3,375 was made by Commissioner Geary and seconded by Commissioner Kadlec. Roll Call: all aye. Commissioner Schlick asked if the Park District had ever considered going into an agreement for services with the Wauconda Police and Fire District. Director Burton advised that staff has not and could research that for the future, but at this time she was recommending to approve the current proposal.
- B. Facility Rental/Athletic Usage Fees Recommendation – A motion to approve the \$5 across the board increase for room rentals; keeping the set up fees the same and charging \$15 for Homeowner Association meetings was made by Commissioner Geary and seconded by Commissioner Kadlec. Roll Call: all aye. The matter of the athletic field fees was tabled after a lengthy discussion to include charging for practices, lighting, use of the concession stand, etc. Staff was asked to check with our closest neighbor, Island Lake to see what they charge for the use of their fields.
- C. Beach Opening 2016 – By Board consensus, staff was informed that they would be allowed to open the beach one week earlier than usual on May 28, 2016.

Unfinished Business

None

Commissioners Comment

Commissioner Leahy advised that a state bill to allow conceal and carry guns to

include in parks and sporting events had just been introduced in Springfield and that staff should be aware of it. Superintendent Staton thanked the board members for having the recent staff appreciation party. Commissioner Kadlec stated to let the supervisors and their staff know all their hard work is appreciated.

Executive Session

At 8:50 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 Kadlec and seconded by Commissioner Berrelez. Roll Call: all aye.

At 10:03 p.m., a motion to come out of executive session and return to the regular board meeting was made by Commissioner Geary and seconded by Commissioner Leahy. Roll Call: all aye.

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

None

Adjournment

At 10:04 p.m., Commissioner Leahy motioned to adjourn, seconded by Commissioner Kadlec. Roll Call: all aye.