

WAUCONDA PARK DISTRICT
Board Meeting
May 23, 2017 – 7:00 p.m.
Community Center

At 7:00 p.m., Commissioner Geary called the meeting to order. Commissioners Berrelez, Leahy and Schultz were present, along with Director Burton, Superintendent Staton, Supervisor Ftacek, Business Manager Malloy and Peggy Amundson. Commissioner Kadlec was absent due to illness.

Approval of Minutes

Approval of the Regular Session Minutes from May 9, 2017 was motioned by Commissioner Leahy and seconded by Commissioner Berrelez. Roll Call: all aye.

Comments from Public

Steve Konters from Hitchcock Design was in attendance for a presentation regarding the master plan for the Phil's Beach project.

Communications

None

Approval of Bills

Approval of the disbursements from May 10, 2017 to May 23, 2017 in the amount of \$103,081.26 was motioned by Commissioner Berrelez and seconded by Commissioner Leahy. Roll Call: all aye. Commissioner Leahy inquired if the payment of \$66,175 to Direct Fitness was for the new equipment. Director Burton stated yes it was.

Committee Reports

- A. Recreation – No written report. Superintendent Staton informed board members that the final preschool graduation for 4-year old and Pre-K's was on May 24th and staff will start prepping for summer classes. The last day of school for District# 118 is May 30th and the Before and After School Club program will have a picnic at Beach Park that day. The beach opens for the season on Saturday, May 27th. The dance recital was this past Saturday May 20th; staff did a great job and it ran smoothly. Commissioner Geary stated she was at the recital and agreed they did a really good job and it ran fast.
- B. Finance – Written report submitted. Business Manager Malloy reviewed her report with board members.
- C. Maintenance – No report. Director Burton advised that 4 of the seasonal employees have started and the fifth will start on Monday, May 30. Staff has been busy with mowing, trimming trees and wood chipping. Staff will begin preparing for W-Fest.

- D. Risk Management – Written report submitted. Supervisor Ftacek reviewed his report with board members.
- E. W-Fest – Under Administrative report. Commissioner Geary asked if Director Burton had contacted the Wauconda Fire Department about the water fights. Director Burton advised that it was decided to hold the adult water fights on Saturday, June 24th and the kids water fights on Sunday June 25th. She stated that the next Fest meeting was scheduled for June 7, 2017.
- F. Administration – Director Burton reviewed her report with board members.

Business

- A. Hitchcock Design Group Presentation – Steve Konter, Hitchcock Design had a power point presentation with options for the board members to review in regards to the master plan for Phil’s Beach. In addition he reviewed with the Board possible phasing in options for the project. He explained that the Master Plan had everything that was requested and that the Phase One had options that could be done at a later date or not at all, which would reduce the cost. The board members had some questions regarding the placement of the main and private driveways, lighting and spillway areas. Commissioner Geary also asked about fundraising options and if Hitchcock Design could create a layout of Phase 1 with an overlay of the Master Plan for comparison purposes. Steve stated that Hitchcock could assist with that.
- B. Interest Ordinance #2017-05 – A motion to approve Ordinance 2017-05 authorizing the transfer of interest from the funds into the general corporate fund for the fiscal year beginning May 1, 2016 and ending April 30, 2017.

Unfinished Business

- A. Parking Lot Lighting – No update.

Commissioners Comment

None

Executive Session

None

Adjournment

At 8:38 p.m., Commissioner Berrelez motioned to adjourn, seconded by Commissioner Leahy. Roll Call: all aye.