

WAUCONDA PARK DISTRICT
Board Meeting
May 9, 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 and Superintendent Staton.

Approval of Minutes

Approval of the Regular Session Minutes from April 25, 2017 was motioned by Commissioner Geary and seconded by Commissioner Berrelez. Roll Call: all aye.

Comments from Public

Laura Schultz, incoming board member was in attendance.
Daniel Atilano, Dewberry Architects
Steve Konters, Hitchcock Design Group

Communications

None

Approval of Bills

Approval of the disbursements from April 26, 2017 to May 9, 2017 in the amount of \$34,013.95 was motioned by Commissioner Kadlec and seconded by Commissioner Berrelez. Roll Call: all aye.

Committee Reports

- A. Recreation – Superintendent Staton reviewed his written report with board members. He stated that the last day of Club will be on May 30th and that staff will be running a two day in between camp/club program on May 31st and June 1st. Staff will not be offering any program on June 2nd due to staff completing set-up for camp. He also informed board members that the annual dance recital is scheduled for Saturday, May 20th. Superintendent Staton also updated the board on club program enrollment figures for fall of 2017. He also stated that staff would be offering a new Kindergarten Club program for children who participate in morning Kindergarten. The program would be held at the Community Center.
- B. Finance – No report.
- C. Maintenance – Director Burton reviewed Superintendent Drinkwine’s report with board members. She stated that staff is busy trying to keep up with the mowing of the parks. She said seasonal staff should begin working within the next two weeks. Commissioner Kadlec asked if the tractor parked down by the Beach parking lot was the District’s or

Lindy's. Director Burton stated that it was Lindy's. She also stated that a fence would be installed shortly between the lots.

- D. Risk Management – No report.
- E. W-Fest – Under Administrative report.
- F. Administration – Director Burton reviewed her report with board members. She stated that there was a request form Cubs Scout Troop 90, to camp out overnight at Cook Park on Sunday, May 28, 2017. She stated that she was going to move forward with approving the permit unless board members had any reservations. Commissioner Geary asked if any camp fires would be allowed. Director Burton stated no.

Business

- A. Oath of Office - Prior to the Oath of Office, Director Burton presented Commissioner Schlick with a gift and thanked him for his years of service on the Board. Commissioners Geary, Kadlec, Berrelez and Leahy thanked Commissioner Schlick for his efforts and wish him the best luck as a Village Trustee. Commissioner Kadlec took the Oath of Office and was sworn in for a four year term. Laura Schultz, was also sworn in as Commissioner for a four year term.
- B. Hitchcock Design Presentation – Steve Konters, Hitchcock Design reviewed a power point presentation with the Board relating to two conceptual designs for the Phil's Beach site. The consensus of board members was that they like concept 1, specifically the boardwalk area and curvilinear layout along with the overlook area. Board members also stated that they would prefer consolidating the buildings down to two structures instead of three. Some board members also preferred having the splash pad closer to the beach area, this would make it easier for parents to watch a child in the splash pad or if another child was swimming or playing in the sand area. Director Burton commented to board members that the project would need to be completed in phases.
- C. Transfer of Funds Ordinance 2017-03 – Director Burton requested to table this item until the next meeting. She stated staff was waiting on some clarification from the auditors on this item.
- D. Knutte & Associates Proposal – A motion to appoint the audit firm of Knutte & Associates to a 3 year contract to include years 2017, 2018 and 2019 was made by Commissioner Geary and seconded by Commissioner Leahy. Roll Call: all aye.
- E. Triathlon Resolution 2017-04 – A motion to approve Resolution 2017-04 providing for the indemnification of certain highway authorities to facilitate the Wauconda triathlons was made by Commissioner Leahy and seconded by Commissioner Berrelez. Roll Call: all aye.

A. Election of Board Officers –

1. Secretary – Commissioner Kadlec nominated Director Burton for the Board Secretary position and Commissioner Leahy seconded. No other nominations were made. Vote carried 5-0, to make Director Burton Board Secretary.
2. Treasurer – Commissioner Kadlec nominated Commissioner Berrelez for the Board Treasurer and Commissioner Geary seconded. No other nominations were made. Voted carried 5-0, to make Commissioner Berrelez the Board Treasurer
3. Vice-President – Commissioner Berrelez nominated Commissioner Geary for the Board Vice- President position and Commissioner Leahy seconded. No other nominations were made. Vote carried 5-0, to make Commissioner Geary Board Vice- President.
4. President – Commissioner Geary nominated Commissioner Kadlec for the Board President position and Commissioner Berrelez seconded. No other nominations were made. Vote carried 5-0, to make Commissioner Kadlec Board President.

Unfinished Business

A. Parking Lot Lighting – No update.

B. Phil’s Beach Project – Under Hitchcock Design Presentation

Commissioners Comment

Commissioners Kadlec, Geary, Berrelez and Leahy all welcomed newly elected Commissioner Schultz to the Board.

Executive Session

None

Adjournment

At 7:24 p.m., Commissioner Berrelez motioned to adjourn, seconded by Commissioner Geary. Roll Call: all aye.