

WAUCONDA PARK DISTRICT
Board Meeting
December 12, 2017 – 7:00 p.m.
Community Center

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

Approval of Minutes

Approval of the Regular Session Minutes from November 14, 2017 was motioned by Commissioner Leahy and seconded by Commissioner Schultz. Roll Call: Commissioners Kadlec, Leahy, Schultz voted aye. Commissioner Geary abstained.

Approval of the Executive Session Minutes from October 24, 2017 was tabled until the next meeting.

Comments from Public

None

Communications

None

Approval of Bills

Approval of the disbursements from November 15, 2017 to November 28, 2017 in the amount of \$325,835.03 was motioned by Commissioner Geary and seconded by Commissioner Leahy. Roll Call: all aye. Disbursements had been e-mailed to board members November 28, 2017 for approval, but some of the board members were unable to open the document.

Approval of the disbursements from November 29, 2017 to December 12, 2017 in the amount of \$72,543.08 was motioned by Commissioner Leahy and seconded by Commissioner Geary. Roll Call: all aye.

Committee Reports

- A. Recreation – Written report submitted. Superintendent Staton reviewed his report with board members. Commissioner Kadlec offered to help proof the next brochure; Superintendent Staton stated he would advise once a working proof is available. Superintendent Staton also discussed the Tree Lighting event which was held on December 2, 2017 and possible changes that may occur for next year's event.
- B. Finance – Written report submitted. Business Manager Malloy reviewed her report with

board members.

- C. Maintenance – Written report submitted. Supervisor Drinkwine was not in attendance, Director Burton reviewed his report with board members.
- D. Risk Management – Written report submitted. Supervisor Ftacek reviewed his report with board members.
- E. W-Fest – Under Administration report. Director Burton advised that next meeting will be held sometime in January 2018.
- F. Administration – Director Burton reviewed her report with board members. Included in report was a budget timeline for fiscal year 2018/19.

Business

- A. 2017-08 Tax Levy Ordinance – A motion to approve the Tax Levy Ordinance 2017-08 was made by Commissioner Leahy and seconded by Commissioner Geary. Roll Call: all aye.
- B. 2016/2017 Audit Approval – A motion to approve the 2016/2017 audit completed by Knutte & Associates was made Commissioner Leahy and seconded by Commissioner Schultz. Roll Call: all aye.
- C. 2018 Board Meeting Calendar – The calendar for the 2018 board meetings was approved by board consensus.
- D. Wauconda Community Bank Resolution – A motion to approve a resolution from Wauconda Community Bank designating public depository and authorizing withdrawal of municipal public moneys was made by Commissioner Geary and seconded by Commissioner Schultz. Roll Call: all aye.

Unfinished Business

- A. Phil's Beach Project – Director Burton included a written report with updates regarding this project.
- B. Smart Watt Energy – Director Burton informed board members that Smart Watt representatives would be out next week to do evaluations where the Park District could save on energy costs.

Commissioners Comment

Commissioner Schultz advised that she had brought her son to the current Super Sensory class and they enjoyed it very much.

Executive Session

At 7:58 p.m., a motion to go into Executive Session was for the purpose of discussion of litigation, pending or imminent 5 ILCS 120/2 (c)(11); personnel, appointment, employment, compensation, discipline, performance or dismissal of specific employees 5 ILCS 120/2(c)(1) or real estate, purchase or lease (buy) 5 ILCS 120/2(c)(5); setting price for sale/lease 5 ILCS 120/2 (c)(6) was made by Commissioner Geary and seconded by Commissioner Leahy. Roll Call: all aye.

At 8:19 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.

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

None

Adjournment

At 8:20 p.m., Commissioner Schultz motioned to adjourn, seconded by Commissioner Leahy. Roll Call: all aye.