

WAUCONDA PARK DISTRICT
Board Meeting
January 28, 2020 – 7:00 p.m.
Community Center

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

Approval of Minutes

Approval of the Regular Session Minutes from January 28, 2020 was motioned by Commissioner Starkey and seconded by Commissioner Berrelez. Roll Call: all aye. Approval of the Executive Session Minutes from December 10, 2019 was tabled.

Comments from Public

Speer Financial – Aaron Gold was in attendance regarding the General Obligation Limited Tax Park Bonds, Series 2020.

Sweeps and Skulls – Sue Koscielski, Kellie Bianchi, Jenn Novello, Mike Novello and Diane Bergan were in attendance regarding their recommendation to the Board.

Communications

IAPD Legislative Meeting – An invitation to attend this annual meeting being held at the Gurnee Park District on Friday, February 21, 2020 at 8 a.m. Please inform Executive Director Burton if you will be attending.

Approval of Bills

Approval of the disbursements from January 15, 2020 to January 28, 2020 in the amount of \$12,919.20 was motioned by Commissioner Geary and seconded by Commissioner Berrelez. Roll Call: all aye.

Committee Reports

- A. Recreation – No report. Director Staton thanked the board members on behalf of the staff, for allowing them to attend this year's IPRA conference, sessions were informative and staff will be sharing thoughts at an upcoming staff meeting.
- B. Finance – Written report submitted. Business Manager Malloy reviewed her report with board members. She also included reports on the cash balances as of January 22, 2020 and deposit account balances as of January 23, 2020.
- C. Maintenance –No report.
- D. Risk Management – Written report submitted. Supervisor Ftacek reviewed his report

with board members. He also included detailed reports for patron/employee accidents and workman's compensation and all rentals for 2019.

- E. W-Fest – Director Staton advised that Executive Director Burton will be sending a notice out regarding the next meeting.
- F. Administration – Director Staton reviewed the Administration report with board members. Executive Director Burton included in her report a question about the February Board meetings, since Commissioners Bader and Starkey would not be able to attend either meeting. She wanted to know if they all were able to attend one meeting on February 18th. Everyone checked their calendars and agreed to do February 18th.

Business

- A. Phil's Beach 2020 Fee Recommendation - A motion to accept the fees as recommended by staff was made by Commissioner Berrelez and seconded by Commissioner Bader. Roll Call: all aye.
- B. Recommendation for Senior Discounts – A motion to approve the raising of senior fees from 55 to 62 years of age, District wide and effective March 1, 2020 as recommended by staff was made by Commissioner Starkey and seconded by Commissioner Berrelez. Roll Call: all aye. Director Staton did advise that anyone currently receiving the senior rate would continue to do so.
- C. Sweeps and Skulls Recommendation – It was decided by consensus that the rowing club would work with Director Staton and Executive Director Burton on a 1-year plan to be brought back to the Board for determination. Director Staton gave the board members a quick history of the Park District and Sweeps & Skulls relationship for the past three years. The board members had questions about liability for any damages or injuries. Sue Koscielski advised that their club had insurance and would be responsible. Commissioner Geary asked about doing classes/clinics that could also benefit the Park District. Sue Koscielski advised that this would be possible. She advised that their regular season is spring and fall, but that they could do classes during the summer. She also stated that if a building was built, it could be used for Park District classes like yoga or dance. Commissioner Kadlec asked if there was a limit on the number of members they would accept; Sue Koscielski advised up to 150 members. Commissioner Starkey asked if a building was built and Sweeps and Skulls club ended, what would happen to the building. Sue Koscielski advised that it would go to the Park District. Sue Koscielski stated the most important thing to her was that the club stay operational. Commissioner Kadlec also stated her concerns about the proposed building taking space away from a possible expansion of the maintenance barn and that she was already being questioned about them being on the property, since they will be more visible than they were at Beach Park. Sue Koscielski asked what the difference between her club and the Park affiliates were. Director Staton reminded her that he had given her a copy of the affiliate agreement.

D. Appointment of Board Secretary – This matter was not needed.

E. Ordinance #2020-02 – A motion to approve Ordinance #2020-02 providing for the issue of approximately \$629,365.00 General Obligation Limited Tax Park Bonds, Series 2020 of the District, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing the levy of a direct annual tax to pay the principals and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof, was made by Commissioner Geary and seconded by Commissioner Berrelez. Roll Call: all aye.

F. Executive Session Minute Review – This matter was tabled.

Unfinished Business

Intergovernmental Agreement Village of Wauconda/Phil's Beach Parking Lot – No update.

Commissioners Comment

Commissioner Berrelez thanked Business Manager Malloy for the extra report that staff uses to keep track of the cash balances.

Commissioner Starkey informed board members the Winter Fest event will be held at Lindy's on February 8th and that the proceeds will benefit the Wauconda Park Foundation. Commissioner Kadlec asked Board members about the February meeting dates. She pointed out that in Director's Burton she stated that both Commissioners Bader and Starkey would not be able to attend either meeting in February. Commissioners checked their calendars and agreed to move the meeting to February 18, 2020. Commissioner Kadlec asked about the open Recreation Supervisor position. Director Staton advised that they had only received 6 applications and that he would start interviews next week. He also advised that staff had looked into posting the position on Indeed.

Executive Session

None

Adjournment

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