



MINUTES OF JANUARY 16, 2020 MONTHLY BOARD MEETING

Commissioner Montgomery called the meeting to order at 6:30 p.m.

Upon roll call the following commissioners were present: Commissioners Tovey, Berntsen, Piotrowski, and Montgomery.

(Commissioner Saunderson 6:32 p.m.)

Staff Present: Executive Director Reiner and Administrative Coordinator Oona Kelly.

APPROVAL OF AGENDA

Commissioner Tovey made a motion to approve the Agenda for January 16, 2020; seconded by Commissioner Berntsen.

There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

AYES: 4 (Commissioners Tovey, Berntsen, Piotrowski, and Montgomery)

NAYS: None

INTRODUCTIONS OF GUESTS AND STAFF

There were no guests present and no introductions at this time.

APPROVAL OF REGULAR MEETING MINUTES – (December 12, 2019)

Commissioner Tovey made a motion to approve the Board meeting minutes of December 12, 2019; seconded by Commissioner Berntsen.

There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

AYES: 4 (Commissioners Tovey, Berntsen, Piotrowski, and Montgomery)

NAYS: None

COMMENTS AND COMMUNICATIONS

Director Reiner shared several communications including the LWCF award letter, PDRMA safety award letter, and an invitation from Robbins Schwartz.

TOPICS FROM THE FLOOR

There were no topics from the floor at this time.

MONTHLY FINANCIAL REPORT – (December 2019)

Commissioner Saunderson made a motion to accept the December 2019 Financial Report; seconded by Commissioner Berntsen.

There was no further discussion on the report at this time.

Upon roll call vote, the motion passed unanimously:

AYES: 5 (Commissioners Tovey, Saunderson, Berntsen, Piotrowski, and Montgomery)

NAYS: None

APPROVAL OF DISBURSEMENTS–Approval of Claims List (December 2019)

Commissioner Saunderson made a motion to approve the Disbursements of December 2019; seconded by Commissioner Berntsen.

Director Reiner clarified the details of the district’s mowing contract and expenses.

Upon roll call vote, the motion passed unanimously:

AYES: 5 (Commissioners Tovey, Saunderson, Berntsen, Piotrowski, and Montgomery)

NAYS: None

PRESIDENT AND COMMISSIONERS’ COMMENTS

There were no comments at this time.

COMMITTEE REPORTS

There were no Committee Reports at this time.

DIRECTOR’S AND OPERATIONS REPORT

a.) Director’s Administration Report

- Summary of the Referendum spending was reviewed.
- Additional marketing efforts are being explored to encourage use of the bocce courts at Kensington.
- Permit applications have been submitted for the corner property. The project timeline will begin with the bid process in February with bid approval scheduled for the March board meeting and work beginning as soon as possible following that meeting weather permitting.
- Release of the state funding looks to be challenging with the upcoming election. Director Reiner will be spending time in Springfield to try to facilitate this.
- Abatement Ordinance and Sexual Harassment Ordinance are on the agenda for approval.
- Director Reiner outlined the details of the district’s new partnership with Synergy Soccer.

b.) Business and Communications Report

There were no questions regarding this report.

c). Recreation Report

The aquatics report will be presented at the March board meeting.

UNFINISHED BUSINESS

There was no Unfinished Business to be discussed at this time.

NEW BUSINESS

- a.) Commissioner Saunderson made a motion to approve the Abatement Ordinance #20-1-1: An Ordinance abating the tax hereto levied for the year 2019 to pay the principal of and interest on \$2,355,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2010; seconded by Commissioner Berntsen.

Upon roll call vote, the motion passed unanimously:

AYES: 5 (Commissioners Tovey, Saunderson, Berntsen, Piotrowski, and Montgomery)

NAYS: None

- b.) Commissioner Saunderson made a motion to approve the Amended Sexual Harassment Policy Ordinance #20-1-2 as presented; seconded by Commissioner Berntsen.

Upon roll call vote, the motion passed unanimously:

AYES: 5 (Commissioners Tovey, Saunderson, Berntsen, Piotrowski, and Montgomery)

NAYS: None

- c.) Commissioner Berntsen made a motion to approve the 2020-2021 Board Meeting Schedule; seconded by Commissioner Saunderson.

Upon roll call vote, the motion passed unanimously:

AYES: 5 (Commissioners Tovey, Saunderson, Berntsen, Piotrowski, and Montgomery)

NAYS: None

MOTION TO ADJOURN

At 7:28 p.m. Commissioner Saunderson moved to adjourn; seconded by Commissioner Tovey.

Upon a voice vote, the motion passed:

AYES: 5 (Commissioners Tovey, Saunderson, Berntsen, Piotrowski, and Montgomery)

NAYS: None

PRESIDENT _____

BOARD SECRETARY _____