



**MINUTES OF JUNE 13, 2019
MONTHLY BOARD MEETING**

Commissioner Montgomery called the meeting to order at 6.33 p.m.

Upon roll call the following commissioners were present: Commissioners Kryger, Saunderson, and Montgomery.

Staff Present: Executive Director Reiner, Superintendent of Recreation Anne Popek, and Administrative Coordinator Oona Kelly.

APPROVAL OF AGENDA

Commissioner Saunderson made a motion to approve the Agenda for June 13, 2019; seconded by Commissioner Kryger.

There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

AYES: 3 (Commissioners Kryger, Saunderson, 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 – (May 9, 2019)

Commissioner Saunderson made a motion to approve the Board meeting minutes of May 9, 2019; seconded by Commissioner Kryger.

There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

AYES: 3 (Commissioners Kryger, Saunderson, and Montgomery)

NAYS: None

COMMENTS AND COMMUNICATIONS

Director Reiner shared the IAPD 90 Year History brochure with the Board.

TOPICS FROM THE FLOOR

There were no topics from the floor at this time.

MONTHLY FINANCIAL REPORT – (Fiscal Year End 2018-2019)

Commissioner Saunderson made a motion to accept the Fiscal Year End 2018-2019 Financial Report; seconded by Commissioner Kryger.

Director Reiner explained that the district ended the year in a good cash position and that all fund balances finished strongly and positively.

Upon roll call vote, the motion passed unanimously:

AYES: 3 (Commissioners Kryger, Saunderson, and Montgomery)

NAYS: None

MONTHLY FINANCIAL REPORT – (May 2019)

Commissioner Saunderson made a motion to accept the May 2019 Financial Report; seconded by Commissioner Kryger.

Director Reiner explained that income deferred in March and April is reflected in this report.

Upon roll call vote, the motion passed unanimously:

AYES: 3 (Commissioners Kryger, Saunderson, and Montgomery)

NAYS: None

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

Commissioner Saunderson made a motion to approve the Disbursements of May 2019; seconded by Commissioner Kryger.

There was no further discussion on this item at this time.

Upon roll call vote, the motion passed unanimously:

AYES: 3 (Commissioners Kryger, Saunderson, and Montgomery)

NAYS: None

PRESIDENT AND COMMISSIONERS' COMMENTS

Commissioner Kryger expressed his appreciation for the relationships that Director Reiner has established in Springfield and said that his joint trip with Director Reiner was very enlightening.

Changes to the tennis program were outlined for the Board.

COMMITTEE REPORTS

There were no Committee Reports at this time.

DIRECTOR'S AND OPERATIONS REPORT

a.) Director's Administration Report

- The annual audit is coming to a close and will be presented at the August meeting.
- OSLAD and LWCON grants are moving forward. OSLAD final paperwork has been received and we will move forward with the bid process.
- Legislative work has been very successful with capital bill support approved for the district.

b.) Business and Communications Report

- There were no questions regarding this report.

c.) Recreation Report

- The pool opened on Memorial Day weekend. We have 38 lifeguards who have been Ellis certified.

- Summer camp enrollment is robust with 45+ teen campers and 190+ youth campers.
- Day at the Dole adult trip is scheduled for next week.
- Tropical Splash Bash will take place on June 20.
- Specialty Camps have started this week with very good enrollment.
- Jake Pawlak has left the district for an opportunity at another district. Lucas Gallagher has assumed this position. The transition is expected to run very smoothly.

UNFINISHED BUSINESS

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

NEW BUSINESS

- a.) The annual Prevailing Wage Ordinance is no longer required for Park Districts.
- b.) Commissioner Saunderson made a motion to approve the Childcare Program at Butterfield School as presented; seconded by Commissioner Kryger.

Upon roll call vote, the motion passed unanimously:

AYES: 3 (Commissioners Kryger, Saunderson, and Montgomery)

NAYS: None

- c.) Commissioner Saunderson made a motion to approve the Food Handlers Employee Illness Policy as presented; seconded by Commissioner Kryger.

Upon voice vote, the motion passed unanimously:

AYES: 3 (Commissioners Kryger, Saunderson, and Montgomery)

NAYS: None

- d.) Commissioner Saunderson made a motion to approve the Executive Director "In Absentia" and/or "Incapacitated" Policy as presented; seconded by Commissioner Kryger.

Upon roll call vote, the motion passed unanimously:

AYES: 3 (Commissioners Kryger, Saunderson, and Montgomery)

NAYS: None

- e.) Commissioner Saunderson made a motion to authorize Director Reiner to approve the UpLand Design Development Contract not to exceed \$80,000; seconded by Commissioner Kryger.

Upon roll call vote, the motion passed unanimously:

AYES: 3 (Commissioners Kryger, Saunderson, and Montgomery)

NAYS: None

At 7:32 p.m. Commissioner Kryger moved to enter into Executive Session for the purpose of Six Month Review of Executive Session minutes; seconded by Commissioner Saunderson.

Upon roll call vote, the motion passed unanimously:

AYES: 3 (Commissioners Kryger, Saunderson, and Montgomery)

NAYS: None

At 7:36 p.m. Commissioner Kryger made a motion to resume the regular board meeting; seconded by Commissioner Saunderson.

Upon roll call vote, the motion passed unanimously:

AYES: 3 (Commissioners Kryger, Saunderson, and Montgomery)

NAYS: None

MOTION TO ADJOURN

At 7:37 p.m. Commissioner Saunderson moved to adjourn; seconded by Commissioner Kryger.

Upon a voice vote, the motion passed:

AYES: 3 (Commissioners Kryger, Saunderson, and Montgomery)

NAYS: None

PRESIDENT _____

BOARD SECRETARY _____