



MINUTES OF SEPTEMBER 13, 2018 MONTHLY BOARD MEETING

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

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

(Commissioner Saunderson 6:31 p.m.)

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

APPROVAL OF AGENDA

Commissioner Berntsen made a motion to approve the Agenda for September 13, 2018; seconded by Commissioner Kryger.

There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

AYES: 4 (Commissioners Piotrowski, Berntsen, Kryger, 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 – (June 14, 2018)

Commissioner Kryger made a motion to approve the Board meeting minutes of June 14, 2018; seconded by Commissioner Berntsen.

There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

AYES: 5 (Commissioners Piotrowski, Berntsen, Kryger, and Montgomery)

NAYS: None

COMMENTS AND COMMUNICATIONS

Director Reiner highlighted several communications including the Conservation Foundation's recognition as the IAPD Best Friend of Illinois Parks award to be presented on October 12th, 2018.

TOPICS FROM THE FLOOR

There were no topics from the floor at this time.

MONTHLY FINANCIAL REPORT – (June 2018)

Commissioner Saunderson made a motion to accept the June 2018 Financial Report; seconded by Commissioner Piotrowski.

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

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

MONTHLY FINANCIAL REPORT – (July 2018)

Commissioner Saunderson made a motion to accept the July 2018 Financial Report; seconded by Commissioner Piotrowski.

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

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

MONTHLY FINANCIAL REPORT – (August 2018)

Commissioner Saunderson made a motion to accept the August 2018 Financial Report; seconded by Commissioner Piotrowski.

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

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

APPROVAL OF DISBURSEMENTS–Approval of Claims List (June 2018)

Commissioner Saunderson made a motion to approve the Disbursements of June 2018; seconded by Commissioner Kryger.

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

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

APPROVAL OF DISBURSEMENTS–Approval of Claims List (July 2018)

Commissioner Saunderson made a motion to approve the Disbursements of July 2018; seconded by Commissioner Kryger.

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

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

APPROVAL OF DISBURSEMENTS–Approval of Claims List (August 2018)

Commissioner Saunderson made a motion to approve the Disbursements of August 2018; seconded by Commissioner Kryger.

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

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

PRESIDENT AND COMMISSIONERS' COMMENTS

The Commissioners expressed congratulations to Director Reiner on his 7th Anniversary with the district.

COMMITTEE REPORTS

A brief discussion ensued regarding the upcoming Preservation Foundation's pumpkin patch fundraising effort.

DIRECTOR'S AND OPERATIONS REPORT

a.) Director's Administration Report

- The audit presentation will take place at the October 11th Board meeting.
- LWCF grant is looking very favorable at this time.
- Tim will assume NEDSRA Representative responsibilities.

b.) Business and Communications Report

- Marketing efforts are in full swing.

c.) Parks/Maintenance Report

- There were no questions regarding this report.

d.) Recreation Reports

- There were no questions regarding this report.

UNFINISHED BUSINESS

- a.) Commissioner Piotrowski made a motion to approve the Updated Master Plan for Glenbriar Park; seconded by Commissioner Berntsen.

There was a thorough discussion regarding the updated Master Plan including renovation of the tennis courts and the grant application process.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

NEW BUSINESS

- a.) Commissioner Berntsen made a motion to accept the Post Issuance Compliance Report; seconded by Commissioner Saunderson.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

- b.) Commissioner Saunderson made a motion to approve the OSLAD Grant Resolution #18-8-1 as presented; seconded by Commissioner Piotrowski.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

- c.) Commissioner Saunderson made a motion to approve the Comprehensive Plan 2018-2019 as presented; seconded by Commissioner Kryger.

Director Reiner explained that the Comprehensive Plan is a “fluid” plan and answered commissioner questions as needed.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

MOTION TO ADJOURN

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

Upon voice vote, the motion passed:

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

NAYS: None

PRESIDENT _____

BOARD SECRETARY _____