



MINUTES OF MARCH 8, 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, Kryger, and Saunderson.

Staff Present: Executive Director Reiner, Superintendent of Business and Communications Connie Murphy, Superintendent of Recreation Sara June, Superintendent of Parks and Facilities Tim White, and Administrative Coordinator Oona Kelly.

APPROVAL OF AGENDA

Commissioner Kryger made a motion to approve the Agenda for March 8, 2018; seconded by Commissioner Saunderson.

There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

INTRODUCTIONS OF GUESTS AND STAFF

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

COMMITTEE OF THE WHOLE – BUDGET REVIEW AND DISCUSSION FY 2018-2019

Director Reiner presented a detailed overview of the preliminary 2018-2019 budget including general and special funds.

Director Reiner answered questions from the board members and discussions took place regarding specific areas of interest or concern.

After all of the questions were answered and the discussion had included, it was the unanimous consensus of the Committee of the Whole to recommend approval of the Budget for 2018-2019 under New Business at tonight's meeting.

APPROVAL OF REGULAR MEETING MINUTES – (February 8, 2018)

Commissioner Kryger made a motion to approve the Board meeting minutes of February 8, 2018; seconded by Commissioner Saunderson.

There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

COMMENTS AND COMMUNICATIONS

Director Reiner distributed several communications including the IAPD timetable and an invitation to NEDSRA's BBQ Bash.

TOPICS FROM THE FLOOR

There were no topics from the floor at this time.

MONTHLY FINANCIAL REPORT – (February 2018)

Commissioner Saunderson made a motion to accept the February 2018 Financial Report; seconded by Commissioner Kryger.

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

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

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

Commissioner Saunderson made a motion to approve the Disbursements of February 2018; seconded by Commissioner Berntsen.

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

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

PRESIDENT AND COMMISSIONERS' COMMENTS

A brief discussion took place regarding the district's board meeting schedule. Board and Staff asked for discussion to make sure the times and dates/days of our regular scheduled meetings still remained the best choice for the Board. After a brief discussion it was decided that there will be no change at this time to the current schedule of the second Thursday of the month at 6:30 p.m.

Commissioner Kryger expressed interest in becoming personally more involved in the Butterfield Preservation Foundation. Director Reiner indicated he would forward that interest to the Foundation Board Members.

COMMITTEE REPORTS

There were no Committee Reports at this time.

DIRECTOR'S AND OPERATIONS REPORT

a.) Director's Administration Report

- Vision Workshop is scheduled for April 12, 2018 at 6:30 p.m. (This has been changed to April 5th.)
- Legislative work will continue despite difficulties in Springfield.
- Trail/Pathways and drainage problems are being addressed with the paths and fields at Kensington.

b.) Parks/Maintenance Report

- Snow removal in February was very labor intensive.
- Landscape planning and contract renewal negotiations are underway.
- Dates have been reserved for deep cleaning the building before the summer season begins.

- A consensus was reached by the Board to go forward with the locker room floor refinishing project.
 - Connie and Tim have been conducting research of the historical significance of the Foundation Property.
- c). Business and Communications Report
- Summer activity guide is complete and has been delivered.
 - Health insurance federal filings are complete.
- d). Recreation Report
- Summer hiring continues.
 - Preparation is ongoing for upcoming special events.
 - Enrollment for next year's preschool is robust. Most classes are at capacity.
 - New Recreation Coordinator is up and running.
 - Planning continues for the upcoming dance recital and spring break camp.
 - Camp field trip planning is almost finished.
 - The district will be looking into additional security measures to ensure the safety of our participants and staff.

UNFINISHED BUSINESS

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

NEW BUSINESS

- a.) Commissioner Saunderson made a motion to approve the Preliminary Budget FY 2018-2019; seconded by Commissioner Kryger.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

- b.) Commissioner Saunderson made a motion to approve Resolution #18-3-1: "A Resolution Adopting and Authorizing the Filing of a Tentative Annual Budget and Appropriation Ordinance for the Fiscal Year 2018-2019;" seconded by Commissioner Kryger.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

- c.) Commissioner Kryger made a motion to approve the Glenbriar Expansion Phase I bid as presented; seconded by Commissioner Berntsen.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

At 8:10 p.m. Commissioner Berntsen made a motion to enter into Executive Session for the purposes of personnel; seconded by Commissioner Kryger.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

At 8:33 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: 5 (Commissioners Montgomery, Piotrowski, Berntsen, Kryger, and Saunderson)

NAYS: None

MOTION TO ADJOURN

At 8:35 p.m. Commissioner Berntsen moved to adjourn; seconded by Commissioner Montgomery.

Upon a voice vote, the motion passed:

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

NAYS: None

PRESIDENT _____

BOARD SECRETARY _____