



Minutes

The Regular meeting was called to order at 6:00 p.m. Present were Commissioners Bass, Gunderson, Lenertz, Voelz and Zaputil, Director Major, Superintendents Gasparini, and Hoffmann. Absent were Commissioner Spencer and Superintendent Kaspar.

Public Participation - None

President's Comments

President Lenertz thanked Commissioner Bass and Director Major for attending the State of the City Address on Monday, April 16, 2018 at 6pm. President Lenertz also thanked Commissioners Zaputil, Bass and Voelz for their attendance at the 80 and over event honoring our older Americans. The event was well attended by members of our community and Commissioner Bass did a great job as MC.

Consent Agenda

Commissioner Gunderson motioned to accept all items under the Consent Agenda. Commissioner Pavlica seconded the motion. Roll was called, and motion carried.

Vote:

Yea: Bass, Gunderson, Lenertz, Pavlica, Voelz, Zaputil

Nay: 0

Absent: Spencer

Executive Director

The written report from the Executive Director was delivered to the Board prior to the meeting. Director Major reviewed the report with the Board.

Superintendent of Recreation

The written report from the Superintendent of Recreation was delivered to the Board prior to the meeting. Aquatics and Recreation Manager, Gina Radun reviewed the report with the Board.

Superintendent of Parks

The written report from the Superintendent of Parks was delivered to the Board prior to the meeting. Superintendent Gasparini reviewed the report with the Board.

Superintendent of Finance's Report

The Financial reports from the Superintendent of Finance were delivered to the Board prior to the meeting. Superintendent Hoffmann reviewed the reports with the Board.

Old Business - None

New Business

President Lenertz noted the many compliments the District has received regarding the parks and baseball/softball fields.

Commissioner Gunderson motioned to approve the Auditing Services Agreement from Lauterbach & Amen, LLP not to exceed \$15,300.00 for year ending 4/30/18, \$15,700.00 for year ending 4/30/19 and \$16,100.00 for year ending 4/30/20. Commissioner Zaputil seconded the motion. Roll was called, and motion carried.

Vote:

Yea: Bass, Gunderson, Lenertz, Pavlica, Voelz, Zaputil

Nay: 0

Absent: Spencer

Appointments

President Lenertz appointed Superintendent Hoffmann to the position of Treasurer and Commissioner Zaputil to the position of Assistant Treasurer for the term of 1 year. Commissioner Gunderson motioned to accept the appointments by President Lenertz. Commissioner Pavlica seconded the motion which carried by voice vote.

President Lenertz appointed Office Manager, Melissa Medeiros to the position of Secretary and Commissioner Voelz to the position of Assistant Secretary for the term of 1 year. Commissioner Pavlica motioned to accept the appointments by President Lenertz. Commissioner Zaputil seconded the motion which carried by voice vote.

Annual Designations

Commissioner Zaputil motioned to accept FNBC Bank & Trust (formerly State Bank of Illinois) and ICS Account banks (accounts administered through FNBC Bank & Trust) as depositories for the West Chicago Park District. Commissioner Pavlica seconded the motion which carried by voice vote.

Commissioner Zaputil motioned to accept Ancel, Glink, Diamond, Bush, DiCianni and Krafthefer as Legal Counsel for the West Chicago Park District. Commissioner Bass seconded the motion which carried by voice vote.

Commissioner Pavlica motioned to accept Lauterbach & Amen, LLP as the Auditing Firm for the West Chicago Park District. Commissioner Gunderson seconded the motion which carried by voice vote.

Adjournment

There being no further business to come before the Board, Commissioner Voelz motioned to adjourn the meeting. Commissioner Zaputil seconded the motion which carried by voice vote.

The meeting adjourned at 6:43 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Melissa L. Medeiros".

Melissa L. Medeiros, Secretary