



**Committee of the Whole Meeting of the West Chicago Board of Park Commissioners  
in the Park District ARC Center Meeting Room 105  
201 W National Street, West Chicago, IL 60185.**

**Tuesday, March 5, 2019  
6:00 p.m.**

**MINUTES**

**I. Call to Order and Roll Call**

The meeting was called to order at 6:00 p.m. Present were Commissioners Bass, Lenertz, Spencer, Voelz, and Zaputil

**II. Pledge of Allegiance**

**III. Public Comment**

There were no members of the community present.

**IV. Approve Meeting Agenda**

Commissioner Bass motioned to approve the Meeting Agenda. Commissioner Voelz seconded the motion which carried by voice vote.

**V. Parks Department**

Superintendent Gasparini reviewed the following with the Board (Appendix A):

- Departure of Kyle Standridge, Park Specialist I
- Projects to be accomplished for the 2019 season

**VI. Miscellaneous**

The Board Reviewed Changes to Employee Policy 2.8; Emergency Closings

The Board Reviewed Changes to Employee Policy 3.1; Holidays

The Board Reviewed Changes to Employee Policy 6.9; Telephone and Cellular Telephone Usage

The Board Reviewed Changes to Employee Policy 6.20; Blogging and Social Media

The Board Reviewed Changes to the 2019 Meeting Schedule of the Board of Park Commissioners

Commissioner Spencer asked for information regarding the District's relationship with GGT Wrestling and inquired about the upcharge individuals were proposed with upon entering into the recreational program offered in the District brochure. Commissioner Spencer also expressed concern regarding the District's contracted relationships with outside entities and if this was something the District should be doing. Superintendent Kaspar explained the District was not made aware of the upcharge at the time of the agreement with GGT wrestling. The aspect of additional charges were not expressed during the agreement process and were not embraced by the District once the knowledge of them surfaced. The District will no longer enter into a recreation program contract with GGT wrestling. Commissioner Zaputil asked for clarification from Commissioner Spencer on

the second part of his question in regards to contracting with outside entities. Commissioner Spencer felt we should continue to contract with outside entities.

President Lenertz and other members of the Board asked for clarification on the new agenda format and OMA notes provided by the Secretary. Secretary Medeiros reviewed the agenda format with the Board. The Board requested the Expenditures Approval Report no longer be a part of the Consent Agenda and be listed as its own item on future agendas.

**VII. Adjourn Open Meeting**

Commissioner Volez motioned to adjourn the meeting. Commissioner Zaputil seconded the motion which carried by voice vote. The meeting adjourned at 7:06 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Melissa L. Medeiros". The signature is fluid and cursive, with the first and last names being the most prominent.

Melissa L. Medeiros, Secretary

## Parks Department Committee of the Whole 3-5-2019

- Kyle Standridge Departure
  
- Feedback from Staff about projects that they want to see accomplished in 2019 season
  - Repair all sod damage from the winter
  
  - Finish Tree removals identified by the tree Inventory
    - Help from Winfield Township
    - Plan to finish before 2020-2021 fiscal year
  
  - Upgrades to Kress Creek Frisbee Golf Course
    - New Tee Posts
    - Tee Pads
    - Remove pavers and unneeded supplies near red dairy barn
  
  - Pioneer 4 Upgrades
    - Metal Roofs for dugouts
    - Replace all fencing and removing batters cage
    - Buy and install more Mid-Low mix for all Pioneer fields
  
  - Install decomposed granite path to the pyramid from both nearby parking lots
  
  - Install Mod Pods
  
  - Splash Pad upgrades
    - Push button activator
    - New chemical Controller
  
  - Turtle Splash Upgrades
    - 3 new Funbrella sun shades
    - Replacing existing Shades
  
  - Solar installation to power Zone 250 and ARC
    - In final planning stages
    - No lottery for proposed system size
    - Awaiting final approval for the system