



### **Minutes**

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

### **Public Hearing**

A public hearing to approve Ordinance 18-08; Annual Levy Ordinance. President Lenertz requested any person desiring to present testimony to the taxing district to please step forward to address the Board. Hearing none, Commissioner Gunderson motioned to approve Ordinance 18-08. Commissioner Zaputil seconded the motion. Roll was called, and motion carried.

### **Vote:**

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

Nay: 0

Absent: Pavlica

### **Public Participation** – None

### **President's Comments**

President Lenertz reminded the Board of attendance at Polar Express and staff holiday party.

### **Consent Agenda**

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

### **Vote:**

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

Nay: 0

Absent: Pavlica

### **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. In addition to the written report Director Major updated the Board regarding a recent community meeting he participated in which was hosted by People made Visible.

### **Superintendent of Recreation**

The written report from the Superintendent of Recreation was delivered to the Board prior to the meeting. Superintendent Kaspar 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**

President Lenertz Board members with information regarding the formal Director search process. Discussion ensued regarding the process as well as a need for the Board to determine their expectations and vision over the upcoming year.

### **New Business**

Commissioner Voelz motioned to approve the 2019 Meeting Schedule of the West Chicago Park District Board of Park Commissioners. Commissioner Bass seconded the motion. Roll was called, and motion carried.

### **Vote:**

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

Nay: 0

Absent: Pavlica

Commissioner Zaputil motioned to approve Ordinance 18-09; An ordinance abating a portion of the tax heretofore levied for the year 2018 to pay debt service on General obligation Park Bonds (Alternate Revenue Source), series 2015A, Taxable General Obligation Refunding park Bonds (Alternate Revenue source), 2015B, and General Obligation Park Bonds (Alternate Revenue Source), Series 2017 of the West Chicago Park District, DuPage County, Illinois. Commissioner Gunderson seconded the motion. Roll was called, and motion carried.

### **Vote:**

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

Nay: 0

Absent: Pavlica

### **Executive Session** - None

### **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 6:58 p.m.

Respectfully Submitted,



Melissa L. Medeiros, Secretary