



### **Minutes**

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

### **Public Participation** - None

### **President's Comments**

President Lenertz reminded Commissioners to attend events as often as possible. Commissioners Lenertz, Gunderson and Voelz attended the Daddy Daughter Date Night on March 10. The event was well attended with 160 Dads and Daughters and is a great event. Hats off to staff for a job well done. President Lenertz thanked Superintendent Felix for his 28 years of service and noted the great addition he has been to the district stating; "you may leave but the stuff you have done never will."

### **Consent Agenda**

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

### **Vote:**

Yea: Gunderson, Lenertz, Pavlica, Spencer, Voelz

Nay: 0

Absent: Buenrostro, Zaputil

### **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. Aquatic and Recreation Manager 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 Project & Outreach**

The written report from the Superintendent of Projects & Outreach was delivered to the Board prior to the meeting. Superintendent Felix 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. Director Major reviewed the report with the Board.

**Old Business** - None

**New Business**

Commissioner Pavlica motioned to approve the appointment of Reginald Bass to the Board of Park Commissioners. Commissioner Voelz seconded the motion. Roll was called, and motion carried.

**Vote:**

Yea: Gunderson, Lenertz, Pavlica, Spencer, Voelz

Nay: 0

Absent: Buenrostro, Zaputil

Reginald Bass thanked the board for the opportunity stating he is honored and excited to see where he can contribute to the District.

Commissioner Pavlica motioned to approve Ordinance 18-02; An Ordinance declaring as surplus and authorizing the sale or other conveyance of surplus property of the West Chicago Park District, DuPage County Commissioner Zaputil seconded the motion. Roll was called, and motion carried.

**Vote:**

Yea: Gunderson, Lenertz, Pavlica, Spencer, Voelz

Nay: 0

Absent: Buenrostro, Zaputil

Superintendent Hoffmann reviewed the 16-17 Audit Management Letter with the Board.

**Executive Session**

Commissioner Voelz motioned to convene into Executive Session for the purpose of the discussion of minutes of meetings closed, whether for the purposes of approval by the body of the minutes or the semi-annual review of the minutes, pursuant to Section (2)(c)21 of the open meetings act. Commissioner Pavlica seconded the motion which carried by voice vote.

The Board convened into Executive Session at 6:38 p.m.

The Board rose from Executive Session at 6:41 p.m.

Commissioner Voelz motioned to approve the Secretary's recommendation for the Executive Session minutes listed in Exhibit A to remain closed to the public for the purpose of confidentiality to protect the public interest or the privacy of an individual. Commissioner Pavlica seconded the motion. Roll was called, and motion carried.

**Vote:**

Yea: Gunderson, Lenertz, Pavlica, Spencer, Voelz

Nay: 0

Absent: Buenrostro, Zaputil

**Adjournment**

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

The meeting adjourned at 6:42 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 name "Melissa" and last name "Medeiros" clearly distinguishable.

Melissa L. Medeiros, Secretary