

Agenda -May 7, 2019

May - June 2019 Meeting and Event Reminder



**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, May 7, 2019
6:00 p.m.**

Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact Melissa Medeiros within a reasonable time at the West Chicago Park District Administrative offices, 201 W National Street, West Chicago, IL 60185 or call (630) 231-9474 ext. 100, Monday through Friday 8:30am to 5:00pm. Requests for a qualified interpreter require a five working day notice.

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Public Comment

Visitors are welcome to address the Board of Park Commissioners. You are asked to sign in and wait to be recognized by the Board President. When recognized, please state your name, address and the item you wish to discuss. It is requested that one spokesperson for a group be appointed to the present the views of the entire group. There will be a 5-minute time limit per speaker.

IV. Approve Meeting Agenda

V. Recreation Department – Executive Director, Gary Major

- Recreation Coordinator, Mary Lester
- Athletic Manager, Joe Urban
- Fitness and Facility Manager, Kolbe Kasper
- Marketing and Communications Manager, Lily Medina

VI. Capital Projects

- Executive Director, Gary Major

VII. Miscellaneous

VIII. Closed Session

A closed session may be called pursuant to the Open Meetings Act

2(c)1: Discussion of the appointment, employment, compensation, discipline, performance and dismissal of specific employees or legal counsel

2(c)2: Collective bargaining matters between the district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

2(c)3: Consideration of the appointment of a member to fill a vacancy on any public body but only by the public body which has the power to appoint

2(c)4: Meetings of an ethics commission, ethics officer or ultimate jurisdictional acting under the State Officials and Employees Ethics Act - Hearing evidence or testimony presented to a quasi-adjudicative body provided the body prepares and makes available for public inspection a written decision and provided that the subject matter was otherwise appropriate for the closed meeting

2(c)5: The lease or purchase of specific real property for the use of the public body is being considered

2(c)6: The setting of the price for sale or lease of real property owned by the district is being considered

2(c)7: Consideration of the sale or purchase of securities, investments or investment contracts

2(c)8: Consideration of security procedures to respond to actual, threatened or reasonably potential danger to safety of employees, the public or public property 2(c)11: Pending or probable litigation by or against the district or an employee

2(c)12: Establishing reserves or the settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim might be prejudiced, or to review or discuss claims, loss or risk management information, records, data, advice, or communications from or with respect to any insurer of the local public entity or any intergovernmental risk management association or self-insurance pool of which the local government is a member

2(c)16: Consideration of self-evaluation, practices and procedures or professional ethics when meeting with a representative of a statewide association of which the public body is a member

2(c)21: Approval of closed meeting minutes or to review them on a semi-annual basis as required

2(c)28: Meetings between internal or external auditors and governmental audit committees, finance committees and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards

IX. Open Meeting

X. Call to Order and Roll Call

XI. Action on Closed Session Items

XII. Adjourn Open Meeting



201 W National St. ♦ West Chicago, IL 60185
Phone (630) 231-9474 ♦ Fax (630) 231-2352
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May 2019

Reginald Bass
Diana Gunderson
Frank Lenertz
Rick Spencer
Courtney Voelz
Tony Zaputil

commissioners@we-goparks.org

gmajor@we-goparks.org

mgasparini@we-goparks.org

lhoffmann@we-goparks.org

- 80 and Over Celebration @ ARC - 2pm to 4pm

- Committee of the Whole Meeting @ ARC - 6pm (focus is Special Events / Zone 250 Report / Capital Projects)

- Senior Social (Meals for a Healthy Heart) @ ARC - 12pm to 2pm

- 50+ Art exhibit and Reception @ ARC - 10am to 12pm

- Board Meeting @ ARC - 6:30pm

- Board Meeting @ ARC - 6pm

- Turtle Splash Opens for the Season - 10:30am

- Memorial Day - Administrative Offices and ARC Center Closed

If you are interested in helping with a May event...

80+ / Senior Social / Art Exhibit - Contact Mary at mlester@wego-parks.org

Turtle Splash Opening Day - Contact Gina at gradun@we-goparks.org

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June 2019

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Diana Gunderson
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Tony Zaputil
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Gary Major
Executive Director
gmajor@we-goparks.org

Michael Gasparini
Superintendent of Parks
mgasparini@we-goparks.org

Leslie Hoffmann
Superintendent of Finance
lhoffmann@we-goparks.org

June 1

- Touch a Truck @ Turtle Splash Parking Lot - 9am to 11am

June 4

- Committee of the Whole meeting @ ARC - 6pm (Focus is Finance Department)

June 8

- Hello Summer @ The Shell - 4:30pm to 10pm

June 11

- Board Meeting @ ARC - 6:30pm

June 13

- Senior Social Gathering (Father's Day Celebration) @ ARC - 12pm to 2pm

June 14

- Funds Fore Fun @ Prairie Landing - 7:30am to 3pm

If you are interested in helping with a June event...

Hello Summer / Senior Social Gathering - Contact Mary at mlester@wego-parks.org
Touch a Truck / Funds Fore Fun - Contact Lily Medina at lmedina@wego-parks.org

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