



MINUTES

I. Call to Order and Roll Call

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

II. Pledge of Allegiance

President Lenertz

III. Public Comment

There were no members of the public present.

IV. Approve Meeting Agenda

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

V. Consent Agenda

Commissioner Zaputil motioned to approve the Consent Agenda. Commissioner Bass seconded the motion. Roll was called, and motion carried.

Vote:

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

No: 0

Absent: Turney

Consent Agenda Items:

A. Minutes – January 14, 2020 (Regular Board Meeting)

B. Minutes – February 4, 2020 (Committee of the Whole)

C. Minutes – September 10, 2019 (Closed Session relating to compensation discussion)

VI. Expenditures

Commissioner Voelz motioned to approve the January 2020 Expenditures Report. Commissioner Zaputil seconded the motion. Roll was called, and motion carried.

Vote:

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

No: 0

Absent: Turney

VII. Staff Reports

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

- B. Recreation Department – A written report from the Recreation Department was delivered to the Board prior to the meeting. Superintendent Radun reviewed the report with the Board.
- C. Superintendent of Parks – A written report from the Superintendent of Parks was delivered to the Board prior to the meeting. Superintendent Gasparini reviewed the report with the Board.
- D. Superintendent of Finance – A written report and financial statements were delivered to the Board prior to the meeting. Superintendent Hoffmann reviewed the reports with the Board.

VIII. Old Business

Commissioner Zaputil motioned to approve the Lease Agreement with PNC Equipment Finance postponed from January 14, 2020 for the following equipment:

- Toto 5900

Commissioner Bass seconded the motion. Roll was called, and motion carried.

Vote:

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

No: 0

Absent: Turney

IX. New Business

There was no new business brought before the Board.

X. Closed Session

Commissioner Voelz motioned to convene into Closed Session at 6:39 p.m. pursuant to the Open Meetings Act for the following purpose:

- A. Discussion of the appointment, employment, compensation, discipline, performance and dismissal of specific employees or legal counsel (5 ILCS 120/2(c)(1)).
- B. Collective bargaining matters between the park district and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2)).

Commissioner Zaputil seconded the motion which carried by voice vote.

The Board rose from Closed Session at 7:39 p.m. Present were Commissioners Bass, Driscoll, Lenertz, Spencer, Voelz and Zaputil.

XI. Adjourn Open Meeting

Commissioner Bass motioned to adjourn the meeting at 7:40 p.m. Commissioner Zaputil seconded the motion which carried by voice vote.