



### **Minutes**

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

### **Public Participation** - None

### **President's Comments**

President Lenertz thanked Commissioners for their attendance and contributions to the staff appreciation lunch.

### **Consent Agenda**

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

### **Vote:**

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

Nay: 0

Absent:

### **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. 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** - None

### **New Business**

Commissioner Zaputil motioned to approve Ordinance 18-06; An Ordinance declaring as surplus and authorizing the sale or other conveyance of surplus property of the West Chicago Park District, DuPage County, Illinois. Commissioner Voelz seconded the motion. Roll was called, and motion carried.

**Vote:**

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

Nay: 0

Absent:

Commissioner Pavlica motioned to approve transfers of funds not needed for payment of principal and interest from the debt service account to the reserve account, per Resolution 18-01, in each respective bond fund in the following amounts:

Fund 82 (2012 Recreation Center Bonds):	\$13,510.33
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Fund 83 (2013 Recreation Center Bonds):	\$14,674.70
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Fund 85 (Annual Rollover Bonds):	\$3,236.76
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Fund 86 (2010 Limited Park Bonds):	\$6,572.58
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Commissioner Spencer seconded the motion. Roll was called, and motion carried.

**Vote:**

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

Nay: 0

Absent:

Commissioners and staff discussed and set a date for a parks tour to take place on September 18, 2018 at 6pm.

**Executive Session** - None

**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 6:39 p.m.

Respectfully Submitted,



Melissa L. Medeiros, Secretary