



Minutes

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

President Lenertz resided.

President Lenertz led in the Pledge of Allegiance.

Public Participation - None

President's Comments - None

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: Buenrostro, Gunderson, Lenertz, Pavlica, Spencer, Zaputil

Nay: 0

Absent: Voelz

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 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 Gunderson motioned to approve Resolution R18-01; A Resolution authorizing creation of a debt service account and a reserve account within each of the Park District's bod funds. Commissioner Pavlica seconded the motion. Roll was called, and motion carried.

Vote:

Yea: Buenrostro, Gunderson, Lenertz, Pavlica, Spencer, Zaputil

Nay: 0

Absent: Voelz

Commissioner Zaputil motioned to accept Resolution R18-02; A Resolution establishing an updated sexual harassment policy for the West Chicago Park District in order to comply with public act 100-0554. Commissioner Pavlica seconded the motion. Roll was called, and motion carried.

Vote:

Yea: Buenrostro, Gunderson, Lenertz, Pavlica, Spencer, Zaputil

Nay: 0

Absent: Voelz

Commissioner Buenrostro motioned to approve an Intergovernmental Agreement between the Winfield Township Road District and the West Chicago park District for deicing salt. Commissioner Pavlica seconded the motion. Roll was called, and motion carried.

Vote:

Yea: Buenrostro, Gunderson, Lenertz, Pavlica, Spencer, Zaputil

Nay: 0

Absent: Voelz

Commissioner Buenrostro motioned to approve Ordinance 17-15; An Ordinance declaring as surplus and authorizing the sale or conveyance of surplus personal property of the West Chicago Park District, DuPage County, Illinois. Commissioner Zaputil seconded the motion. Roll was called, and motion carried.

Vote:

Yea: Buenrostro, Gunderson, Lenertz, Pavlica, Spencer, Zaputil

Nay: 0

Absent: Voelz

Commissioner Gunderson motioned to accept the contract for the 2018/2019 Program Guide Printing Services in the amount of \$23,544.00 from John S. Swift, Co. Commissioner Voelz seconded the motion. Roll was called, and motion carried.

Vote:

Yea: Buenrostro, Gunderson, Lenertz, Pavlica, Spencer, Zaputil

Nay: 0

Absent: Voelz

Commissioner Gunderson motioned to approve Ordinance 18-01; An Ordinance declaring as surplus and authorizing the sale or other conveyance of surplus personal property of the West Chicago Park District,

DuPage County, Illinois. Commissioner Buenrostro seconded the motion. Roll was called, and motion carried.

Vote:

Yea: Buenrostro, Gunderson, Lenertz, Pavlica, Spencer, Zaputil

Nay: 0

Absent: Voelz

Executive Session

Commissioner Buenrostro motioned to convene into Executive Session for the purchase or lease of real property for the use of the public body, pursuant to Section 2(c)(5) of the Open Meetings Act.

Commissioner Pavlica seconded the motion which carried by voice vote.

The Board convened into Executive Session at 6:26 p.m.

The Board rose from Executive Session at 6:30 p.m.

Commissioner Zaputil motioned to approve Resolution R18-03; A Resolution authorizing the sale of real property, located at 719 Hampton Course, West Chicago, IL. Commissioner Buenrostro seconded the motion. Roll was called, and motion carried.

Vote:

Yea: Buenrostro, Gunderson, Lenertz, Pavlica, Spencer, Zaputil

Nay: 0

Absent: Voelz

Adjournment

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

The meeting adjourned at 6:31 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