



MINUTES

**Regular 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, October 8, 2019
6:30 p.m.**

I. Call to Order and Roll Call

The meeting was called to order at 6:30 p.m. Present were Commissioners Bass, Gunderson, Lenertz, Spencer, Turney, Voelz and Zaputil, Director Major, Superintendents Gasparini, Hoffmann and Radun

II. Pledge of Allegiance

President Lenertz

III. Public Hearing

The Public Hearing was called to order at 6:30 p.m. at the ARC Center of the West Chicago Park District, DuPage County, Illinois (the "District"), 201 W. National Street, West Chicago, Illinois regarding a plan to issue not to exceed \$1,025,000 in aggregate principal amount of the District's General Obligation Limited Tax Park Bonds, Series 2019 (the "Bonds").

Frank Lenertz, President, as Hearing Officer read the following statement:

Good evening, ladies and gentlemen. This hearing will come to order. Let the record reflect that this is a public hearing being held pursuant to the requirements of Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, as amended. Notice of this hearing was published on September 25, 2019, in the Daily Herald, a newspaper of general circulation in the District. This is a hearing regarding a plan to issue not to exceed \$1,025,000 in aggregate principal amount of the District's General Obligation Limited Tax Park Bonds, Series 2019 (the "Bonds"). The proceeds of the Bonds will be used for the purpose of (I) financing various capital improvements within the District, (II) paying debt service on the District's outstanding: (A) Series 2015A Bonds that were used to (i) advance refund a portion of the District's outstanding 2009 Bonds, (ii) current refund the District's outstanding 2014 Debt Certificates, and (iii) finance certain capital projects within the District, (B) Series 2015B Bonds that were used to advance refund a portion of the District's outstanding 2009 Bonds, and (C) Series 2017 that were issued to finance certain capital projects in the District, including the construction of a sports performance facility and improvements to the District's Turtle Splash Park and (III) paying certain costs of issuance of the Bonds.

The Bonds will be issued by the District in accordance with the provisions of Section 15 of the Local Government Debt Reform Act of the State of Illinois, as amended, and shall constitute a general obligation of the District, payable from (i) the debt service extension base (the "Base"), as permitted by law, and to determine the lien priority of payments to

be made from the Base to pay the District's limited bonds, and (ii) such other funds of the District lawfully available and annually appropriated for such purpose.

This public hearing is required by Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, as amended. At the time and place set for the public hearing, residents, taxpayers and other interested persons will be given the opportunity to express their views for or against the proposed plan of financing, the issuance of the Bonds and the purpose of the issuance of the Bonds.

The Hearing Officer asked if there was anyone who wished to submit written comments. [Please insert comments here] None. The Hearing Officer asked all residents, taxpayers or other interested persons attending the hearing and desiring an opportunity to express their views for or against the proposed Bonds, to please stand so that they may have an opportunity to make those comments or statements. [Please insert comments here] None.

The Hearing Officer concluded the public hearing regarding a plan to issue not to exceed \$1,025,000 in aggregate principal amount of the District's General Obligation Limited Tax Park Bonds, Series 2019.

Let the Record further reflect this public hearing was concluded at the hour of 6:32 p.m., October 8, 2019.

IV. Presentations

A. Michael Guttman, City Administrator – Michael Gutman spoke with Director Major prior to the meeting and was not in attendance.

V. President's Comments

President Lenertz thanked all staff for an awesome job over the summer and reminded Commissioners to attend Park District and Community events, etc. to assist staff and other community entities.

VI. Public Comment

There were no members of the public present.

VII. Approve Meeting Agenda

Commissioner Zaputil motioned to approve the meeting agenda. Commissioner Voelz seconded the motion which carried by voice vote.

VIII. Consent Agenda

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

Vote:

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

Nay: 0

Absent: 0

Consent Agenda items:

A. Minutes – September 10, 2019 (Regular Board Meeting)

B. Minutes – October 1, 2019 (Committee of the Whole Meeting)

IX. Expenditures

Commissioner Zaputil motioned to approve the Expenditures Approval Report. Commissioner Bass seconded the motion. Roll was called, and motion carried.

Vote:

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

Nay: 0

Absent: 0

X. 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. Director Major 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 report and financial statements with the Board.

XI. Unfinished Business

None

XII. New Business

Commissioner Voelz motioned to reject all bids and direct staff to rebid the tree removal and stump grinding project. Commissioner Bass Seconded the motion. Roll was called, and motion carried.

Vote:

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

Nay: 0

Absent: 0

XIII. Closed Session

There was no closed session called.

XIV. Open Meeting

There was no closed session called.

XV. Call to Order and Roll Call

There was no closed session called.

XVI. Action on Closed Session Items

There was no closed session called.

XVII. Adjourn Open Meeting

Commissioner Volez motioned to adjourn at 7:32 p.m. Commissioner Zaputil seconded the motion which carried by voice vote.