



Minutes

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

Public Hearing

The Public Hearing was called to order at 6:00 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 \$775,000 in aggregate principal amount of the District's General Obligation Limited Tax Park Bonds, Series 2018 (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 October 1, 2018, in the Daily Herald, a newspaper of general circulation in the District. This is a hearing regarding a plan to issue not to exceed \$775,000 in aggregate principal amount of the District's General Obligation Limited Tax Park Bonds, Series 2018 (the "Bonds"). The proceeds of the Bonds will be used for the purpose of (i) paying debt service on the District's outstanding Series 2015A Bonds, Series 2015B Bonds and Series 2017 Bonds and (ii) 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, there were 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, there were none.

The Hearing Officer concluded the public hearing regarding a plan to issue not to exceed \$775,000 in aggregate principal amount of the District's General Obligation Limited Tax Park Bonds, Series 2018.

Let the Record further reflect this public hearing was concluded at the hour of 6:02 p.m., October 9, 2018.

Public Participation – None

Introduction of New Staff

Superintendent Hoffmann introduced Louisa Walsh to the Board. Louisa will serve as the District's Human Resources & Payroll Manager.

President's Comments - None

Consent Agenda

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

Vote:

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

Nay: 0

Absent: Gunderson

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.

President Lenertz requested a written article be submitted to the Daily herald in regards to the innovation award received at NRPA for Toucan's hideaway.

Superintendent of Recreation

The written report from the Superintendent of Recreation was delivered to the Board prior to the meeting. Office Manager, Medeiros reviewed the report with the Board.

In addition to the report Superintendent Kaspar noted that the District will soon have direct connection to District 33 main office after a productive meeting with key members of District 33. Superintendent Kaspar noted that Boo Bash will have a glow in the dark theme this year along with a giant light bright.

President Lenertz requested further understanding regarding the offering of Silver Sneakers Classes. Superintendent Kaspar explained the cost of the required Silver Sneakers certification for current

instructors and the data showing a low number of participants makes the classes difficult for us to offer with a break even status at this time.

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.

In addition to the written report Superintendent Gasparini informed the Board that the footings for the new sign at Easton were installed on 10/9/18 and reviewed the savings we receive from our intergovernmental Agreement for deicing salt with Winfield Township.

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.

President Lenertz asked Superintendent Hoffmann to further clarify the IMRF percentage we currently pay. Superintendent Hoffmann explained that the percentage differs from entity to entity and we currently pay a higher percentage due to an early retirement incentive offered in 2007. The 10 year period on the incentive will expire this fiscal year and a drop in the percentage is anticipated but not guaranteed.

Old Business - None

New Business

Commissioner Zaputil motioned to approve Resolution R18-06; A Resolution designating the Trane Group as the District's solar program provider in conjunction with the U.S. Communities Cooperative Procurement Program. Commissioner Pavlica seconded the motion which carried by voice vote.

Vote:

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

Nay: 0

Absent: Gunderson

Commissioner Pavlica motioned to approve changes to the Board Policy to read "Current Board members will receive a free ARC Fitness Membership. Board Members are required to pay all usual and customary charges for all other revenue producing programs and facilities." Commissioner Bass seconded the motion. Roll was called, and motion carried.

Vote:

Yea: Bass, Pavlica, Spencer, Voelz, Zaputil

Nay: Lenertz

Absent: Gunderson

Director Major reminded the Board of the upcoming IPRA conference in January and to confirm attendance by November 1, 2018.

President Lenertz reminded the Board of the scheduled retreat on October 27, 2018 from 9am to 1pm at Cantigny Golf and to submit items they wish to discuss to himself or Director Major by Friday, October 12, 2018.

Commissioner Spencer reviewed a resident complaint he received regarding a person sleeping in the central pavilion at Reed-Keppler Park. Director Major had spoken to the West Chicago Police Department regarding action that can be taken. The West Chicago Police Department advised Director Major that during daylight hours while the park is open it is a public area and unless a patron is a nuisance or causing harm they are unable to remove them. If the individual is in the park after hours, when the park is closed, the Police Department can ask them to move along if notified. Director Major will follow up with the Police Department and request extra patrol of the area.

Executive Session

Commissioner Voelz motioned to convene into Executive Session for the purpose of appointment, employment compensation, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act. Commissioner Bass seconded the motion. Roll was called, and motion carried.

Vote:

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

Nay:

Absent: Gunderson

The Board convened into Executive Session at 7:16 p.m.

The Board rose from Executive Session at 7:21 p.m.

Commissioner Voelz motioned to approve a holiday bonus in the amount of \$250.00 to all full-time District staff. Commissioner Spencer seconded the motion. Roll was called, and motion carried.

Vote:

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

Nay: 0

Absent: Gunderson

Adjournment

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

The meeting adjourned at 7:22 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 and last names being more prominent.

Melissa L. Medeiros, Secretary