



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, August 13, 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 (6:34 p.m.), and Zaputil, Director Major, Superintendents Gasparini and Hoffmann. Absent was Commissioner Voelz.

II. Pledge of Allegiance – President Lenertz

III. President's Comments

President Lenertz thanked staff for an awesome summer of programs, events, and fantastic looking parks.

IV. Public Comment - None

V. Approve Meeting Agenda

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

VI. Consent Agenda

Commissioner Gunderson motioned to approve all items listed under the Consent Agenda. Commissioner Bass seconded the motion. Roll was called, and motion carried.

Vote:

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

Nay: 0

Absent: Voelz

Consent Agenda items:

- A. Minutes – July 9, 2019 (Regular Board Meeting)
- B. Minutes – July 16, 2019 (Regular Board Meeting)
- C. Revised Employee Policy 4.10; Tuition Reimbursement
- D. Revised Employee Policy 4.11; Training and Professional Participation

VII. Expenditures

Commissioner Gunderson 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, Zaputil

Nay: 0

Absent: Voelz

VIII. 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.

IX. Unfinished Business – None

X. New Business

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

- FUND 82 (2012 Recreation Center Bonds): \$6,582.76
- FUND 83 (2013 Recreation Center Bonds): \$7,181.13
- FUND 85 (Annual Rollover Bonds): \$9,849.25
- FUND 86 (2010 Limited Park Bonds): \$1,954.22

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

Vote:

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

Nay: 0

Absent: Voelz

XI. Closed Session

Commissioner Zaputil motioned to convene into closed session pursuant to the Open Meetings Act Section 2(c)1 and 2(C)2 at 7:03 p.m. Commissioner Spencer seconded the motion. Roll was called, and motion carried.

Vote:

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

Nay: 0

Absent: Voelz

XII. Open Meeting/Call to Order/Roll Call

Commissioner Bass motioned to rise from Closed Session at 7:57 p.m. Commissioner Zaputil seconded the motion. Roll was called, and motion carried.

Vote:

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

Nay: 0

Absent: Voelz

XIII. Action on Closed Session Items – None

XIV. Adjourn Open Meeting

Commissioner Zaputil motioned to adjourn the meeting at 7:58p.m. Commissioner Bass seconded the motion which carried by voice vote.