

Regular Meeting Minutes of the
Gurnee Park District Board of Commissioners
June 17, 2014

President Jim Goshorn called the meeting to order at 7:00 p.m. and led the pledge of allegiance. He asked for a roll call. Commissioners present: Libby Baker, Jim Goshorn, Michelle Klemz, Vicki Paddock, and Gerry Crews. Commissioners absent: none. Also present: Susie Kuruvilla, Executive Director; Jeff Reinhard, Supt. of Parks; Mike Szpylman, Supt. of Business; Scott Crowe, Supt. of Recreation, Jennifer Gilbert, Marketing/PR Manager; Michael Wheeler, representing GFOA and Suzanne Gage, Administrative Assistant. There were no other visitors

A motion was made by Michelle Klemz to approve the budget and appropriation hearing minutes of May 20, 2014. The motion was seconded by Vicki Paddock. Roll call vote taken. Ayes: Baker, Paddock, Crews, Klemz and Goshorn. Nays: none. Absent: none. Motion carried.

A motion was made by Vicki Paddock to approve the regular meeting minutes of May 20, 2014. The motion was seconded by Gerry Crews. Roll call vote taken. Ayes: Baker, Paddock, Crews, Klemz and Goshorn. Nays: none. Absent: none. Motion carried.

A motion was made by Vicki Paddock to approve the executive meeting minutes of May 20, 2014. The motion was seconded by Gerry Crews. Roll call vote taken. Ayes: Baker, Paddock, Crews, Klemz and Goshorn. Nays: none. Absent: none. Motion carried.

A motion to approve the total bills and payroll in the amount of \$901,794.96 and a payout of \$30,070, presented on June 17, 2014 was made by Michelle Klemz and seconded by Vicki Paddock. Roll call vote taken. Ayes: Baker, Paddock, Crews, Klemz and Goshorn. Nays: none. Absent: none. Motion carried.

The financial report and treasurer's report were discussed.

The President opened the floor to visitor comments. There were no comments.

Michael Wheeler, from the Lake County Health Department, and representing the Government Finance Officers Association, presented the GFOA Certificate of Achievement for Excellence in Financial Reporting to Mike Szpylman. He commented what a great achievement this is for the Park District. He said it was his pleasure and honor to present it knowing how much work is involved. This is the 16th consecutive year that the Park District has received this award. Congratulations were extended to Mike and his team, Vicki Zika, Sean Aldrich and Kim McCormack.

Department heads discussed their written monthly reports and answered questions.

The Director presented her monthly report. She said summer is going well and she complimented the department heads for doing a great job in their respective areas. She updated the Board on the upcoming renovation of the FitNation pool. The bid opening will be held on July 10. The Board agreed to set a special board meeting on July 22 at 5:30pm to award the bid. The plans will be shared with the FitNation members in early July. The women's workout area will be upgraded as it is moved to the current boxing room. It will be ready when the pool renovation begins.

ACTION ITEMS

A motion was made by Vicki Paddock to approve Ordinance #14/15-2 adopting the prevailing wages to be paid to laborers, mechanics and other workers performing construction of public works for the Gurnee Park District. Motion seconded by Libby Baker. Commissioner Crews voiced his opinion regarding the Prevailing Wage law. He is not in favor of anything driven by a union or State or anything that requires him to approve something that is going to be a standard and has to be accepted as such. Roll call vote taken. Ayes: Baker, Paddock, Crews, Klemz and Goshorn. Nays: none. Absent: none. Motion carried.

A motion was made by Gerry Crews to approve the three year contract with Coca-Cola Refreshments USA, Inc. d/b/a Central Region as presented. Motion seconded by Michelle Klemz. Roll call vote taken. Ayes: Baker, Paddock, Crews, Klemz and Goshorn. Nays: none. Absent: none. Motion carried.

A motion was made by Michelle Klemz to approve amendments to the Gurnee Park District Master Plan as presented. Motion seconded by Gerry Crews. The amendments relate to Ravinia Park. Roll call vote taken. Ayes: Baker, Paddock, Crews, Klemz and Goshorn. Nays: none. Absent: none. Motion carried.

A motion was made by Gerry Crews to approve the Resolution of Authorization for Ravinia Park OSLAD grant application. Motion seconded by Libby Baker. The Park District is re-applying for this grant. Roll call vote taken. Ayes: Baker, Paddock, Crews, Klemz and Goshorn. Nays: none. Absent: none. Motion carried.

A motion was made by Michelle Klemz to approve the developer donation agreement with The LaSalle Group for Autumn Leaves as presented. Motion seconded by Vicki Paddock. Autumn Leaves is a memory care facility. Roll call vote taken. Ayes: Baker, Paddock, Crews, Klemz and Goshorn. Nays: none. Absent: none. Motion carried.

A motion was made by Vicki Paddock to approve the addition of a full time IT coordinator position to the Gurnee Park District staff. Motion seconded by Gerry Crews. The District will continue a relationship with Excalibur. Roll call vote taken. Ayes: Baker, Paddock, Crews, Klemz and Goshorn. Nays: none. Absent: none. Motion carried.

A motion was made by Vicki Paddock to enter executive session at 8:17 p.m. to discuss:

- information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel to determine its validity. 5ILCS 120/2(c)(1)
- the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2(c)(5)

Motion was seconded by Libby Baker. Roll call vote taken. Ayes: Baker, Paddock, Crews, Klemz and Goshorn. Nays: none. Absent: none. Motion carried. Susie Kuruvilla and Suzanne Gage were authorized to attend the closed session.

A motion was made by Michelle Klemz to return to open session at 8:35 p.m. Motion seconded by Libby Baker. On voice vote, all voted aye.

A motion to adjourn was made by Michelle Klemz and seconded by Vicki Paddock. On voice vote, all voted aye. The meeting adjourned at 8:35 pm.

James G. Goshorn, President

Michelle Klemz, Secretary