

Regular Meeting Minutes of the
Gurnee Park District Board of Commissioners
Septembr 21, 2021

President Goshorn called the regular meeting to order at 7:00pm. The President led the Pledge of Allegiance and asked for roll call. Commissioners present: Gerry Crews, Michelle Klemz, Aaron Dalzot, Vicki Paddock, and Jim Goshorn. Commissioners absent: none. Also present: Susie Kuruvilla, Executive Director; Mike Szpylman, Director of Business Services; Mike Wick, Director of Recreation; Kraig Owens, Director of Parks; Jennifer Gilbert, Director of Marketing and Community Relations; Sabrina Hinkens, Youth Recreation Supervisor; Sue McDougale, Manager of Recreation and Facility Services, and Melissa Greenthal, Operations Analyst. Please see the attendance sheet for additional attendees.

A motion was made by Vicki Paddock to allow Board Commissioner Aaron Dalzot to attend the board meeting virtually while at the NRPA Conference. The motion was seconded by Michelle Klemz. Roll call vote taken. Ayes: Klemz, Crews, Dalzot, Paddock, and Goshorn. Nays: none. Absent: none. Motion carried.

A motion was made by Michelle Klmez to approve the minutes of the regular meeting of August 17, 2021. The motion was seconded by Vicki Paddock. Roll call vote taken. Ayes: Crews, Dalzot, Paddock, Klemz, and Goshorn. Nays: none. Absent: none. Motion carried.

A motion was made by Vicki Paddock to approve the minutes of the Executive Session meeting minutes of August 17, 2021. The motion was seconded by Gerry Crews. Roll call vote taken. Ayes: Dalzot, Paddock, Crews, and Goshorn. Nays: none. Absent: Klemz. Motion carried.

A motion was made by Gerry Crews to approve the minutes of the Special meeting minutes of September 7, 2021. The motion was seconded by Vicki Paddock. Roll call vote taken. Ayes: Dalzot, Paddock, Klemz, Crews, and Goshorn. Nays: none. Absent: none. Motion carried.

A motion to approve the total bills, payouts and payroll in the amount of \$1,035,500.91 presented on September 21, 2021, was made by Gerry Crews and was seconded by Vicki Paddock. Roll call vote taken. Ayes: Dalzot, Crews, Paddock, and Goshorn. Nays: none. Absent: Klemz. Motion carried.

The financial report and treasurer's report were reviewed.

The President opened the floor to visitors for public comment. Resident Janet Sweeney addressed the Board. She discussed the current pool swim schedule for FitNation members and the limited hydrofit classes available during the evening and weekend. The Board directed Director Wick to research the current swim schedule and reach out to Janet Sweeney.

Director of Parks Kraig Owens reviewed the parks report. Phase II of the drainage project at Viking Park begins September 22, 2021. Timberwoods Playground will be completed the week of September 27th.

Director of Recreation Mike Wick reviewed the recreation report. The Aquatic and camp season were very successful this summer. Sabrina Hinkens and Sue McDougale reported on the 2021 Summer

Camp season. Camp lasted 9 weeks with 2 main camp groups, kindergarten through third grade and fourth through eighth grade. The parent survey this year was overall very positive given all the limitations from COVID Phase requirements with a 95.5% satisfaction rate.

Director Mike Szpylman reviewed the Business Services report. A public hearing is scheduled for next month to discuss bonds.

Director Jennifer Gilbert reviewed the Marketing and Community Relations report. Jesse Balay started and has been doing an amazing job; he will attend the October meeting. A sponsorship from Consumers Cooperative Association for the Halloween Drive In has recently come in; we are very appreciative of their support.

Executive Director Susie Kuruvilla reviewed her report. October is a very busy month with the Tree Dedication Ceremony, two ribbon cutting events at Timberwoods and Providence Oaks, Intergovernmental Picnic and the IAPD Awards Gala. Diane DeLorenzo will be presenting the HCPAC Aquatic Report in the October board meeting.

ACTION ITEMS

No Action Items for the month of September.

OTHER BUSINESS

A motion to adjourn was made by Michelle Klemz and seconded by Vicki Paddock. On voice vote, all voted aye. The meeting adjourned at 7:36pm.

James G. Goshorn, President

Michelle Klemz, Secretary