

MINUTES OF THE REGULAR MEETING
BOARD OF PARK COMMISSIONERS
WAUKEGAN PARK DISTRICT
Administration Center
2000 Belvidere Road
Waukegan, Illinois
July 10, 2018

I. CALL TO ORDER

President Marc Jones called the meeting to order at 4:00 p.m.

II. ROLL CALL OF COMMISSIONERS

COMMISSIONERS PRESENT

President Marc Jones
Patricia Foley (Arrived 4:10 pm)
Treasurer George Bridges (Arrived 4:10 pm)
Janet Kilkelly
Jeremiah Johnson

COMMISSIONERS ABSENT

STAFF PRESENT:

Executive Director Jay Lerner
Executive Assistant Sally Sandine, Superintendent of Community Relations Teddy Anderson,
Superintendent of Finance & Administration Jon Beckmann, Superintendent of Recreation Errick
Beverly, Superintendent of Parks Scott MacLean, Deputy Superintendent of Recreation and Arts Mike
Mayfield, Shelby McDonald, and Attorney George Bridges.

III. CONSENT AGENDA

The Consent Agenda Items which include the Minutes of June 12, 2018, June 14, 2018, and June 26, 2018, Board Meetings, Accounts Payable, Payroll, Travel Expenses, Financial Report, and Permission to obtain bids and quotes.

Motion by Commissioner Kilkelly, seconded by Commissioner Johnson, to approve the Consent Agenda Items as presented. There was no discussion on the Motion. On the roll call, the vote was as follows:

AYE: Kilkelly, Johnson, Jones
NAY: None
ABSTAIN: None
ABSENT: Foley, Bridges

Motion carried.

IV. PUBLIC PORTION

Akema Reid and Alonzo Jenkins appeared on behalf of Juneteenth Cultural Committee of Lake County

and thanked the Board for their sponsorship and use of Bowen Park to support 15th Annual Juneteenth Celebration. They said the event was a huge success and it could not have been so without the District's support.

V. ACKNOWLEDGEMENTS & PRESENTATIONS

Kari Robinson, of Special Recreation, asked the Board to recognize the athletes' achievements who competed in the State Special Olympic Summer Games of 2018. She stated the athletes had participated in bowling, tennis ball throw, and track and field, among other sports. She then introduced each Athlete and the awards they received. The award recipients were:

Stephen H., and Mark P., Angela D., Gary R., Donna W., and Christian T.

On behalf of the District, President Jones recognized and congratulated the accomplished athletes who competed in the State 2018 Special Olympics Summer Games.

Commissioners Foley and Bridges arrived at 4:10 p.m. Motion by Commissioner Kilkelly, seconded by President Jones, to seat Commissioners Foley and Bridges. The motion carried by a unanimous voice vote.

[City of Waukegan Police and Fire Training Memorandum of Understanding](#). There was no discussion on the motion. On a roll call vote, the vote was as follows:

AYE: Kilkelly, Foley, Bridges, Johnson, Jones

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

B. Approval to Sell Alcohol at the SportsPark.

Motion by Commissioner Foley, seconded by Commissioner Johnson, to approve the sale of alcohol at the SportsPark. The motion carried by unanimous voice vote.

C. Permission for Church Services at Bowen Park.

Motion by Commissioner Foley, seconded by Commissioner Kilkelly to grant permission to the Parroquia Luterana Sagrado Corazón congregation to conduct their religious service at Bowen Park on September 23, 2018. The motion carried by unanimous voice vote.

D. Termination of the Fieldhouse Custodial Service Agreement.

Mr. Beverly recommended the Board terminate Multisystems Management Company's Custodial Service Agreement. He pointed out and discussed the numerous complaints and issues they have experienced with Multisystems Management Company since they were awarded the bid. Motion by Commissioner Bridges, seconded by Commissioner Foley, to terminate the Custodial Service Agreement with Multisystems Management Company, for cause. Attorney Bridges stated he had

advised Multisystems Management Company of the reported poor workmanship and advised them that if they did not improve their performance, the contract would be terminated. There was no discussion on the matter. On the roll call, the vote was as follows:

AYE: Kilkelly, Foley, Bridges, Johnson, Jones

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

E. Approval of the KaBoom Community Partner Playground Agreement.

Ms. Anderson stated they have been trying to work out some of the insurance issues with Kaboom and she asked Attorney Bridges to elaborate on the status. Attorney Bridges said he had several telephone conferences and email discussions with Ms. Yager (PDRMA legal representative), Tanya Brady, Ms. Sally Dorman, Associate Director at KaBoom and Ms. Anderson of the KaBoom Agreement. He said because of insurance coverage issues and the KaBoom's required indemnification provision, PDRMA would not indemnify them or cover them as additional insured for their acts of negligence. Attorney Bridges said because of the insurance underwriting issues he would not recommend the Board enter into such an agreement. Motion by Commissioner Kilkelly, seconded by Commissioner Foley, to approve the KaBoom Community Partner Playground Agreement. There was no further discussion on this matter. On the roll call, the vote was as follows:

AYE: Kilkelly

NAY: Foley, Bridges, Johnson, Jones

ABSTAIN: None

ABSENT: None

Motion failed.

F. Approval of the Convergent Technologies Alarm Agreement.

Attorney Bridges asked that this Agreement be withdrawn from the agenda. President Jones then struck the matter from the agenda.

G. Motion to Approve and Publish Closed Session Minutes.

Motion by Commissioner Kilkelly, seconded by Commissioner Foley, that the Closed Session Minutes for May 23, 2017, June 13, 2017, June 12, 2018, and June 26, 2018, no longer need to be confidential and would be available for public review. There was no discussion on the matter. On the roll call, the vote was as follows:

AYE: Kilkelly, Foley, Bridges, Johnson, Jones

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

H. Approval of the Quotes and Bids.

1. Approval of the 2018 Pavement Maintenance at Bevier, Country Lane, Rudd Farm and Roosevelt Parks.

Mr. MacLean recommends the acceptance and approval of the low bid from NP and Son Paving Contractors for the 2018 Pavement Maintenance, in the amount of \$17,761.00. Motion by Commissioner Foley, seconded by Commissioner Bridges, to accept the low bid from NP and Son Paving for the 2018 Pavement Maintenance, in the amount of \$17,761.00. There was no discussion on this matter. On the roll call, the vote was as follows:

AYE: Kilkelly, Foley, Bridges, Johnson, Jones

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

2. Approval of the Ben Diamond Backstop and Fence Repair.

Mr. MacLean recommends the acceptance and approval of the low quote from Peerless Fence for the repair of Ben Diamond Backstop and Fence, in the amount of \$24,990.00. Motion by Commissioner Bridges, seconded by Commissioner Johnson, to accept the low quote from Peerless Fence for the repair of Ben Diamond Backstop and Fence, in the amount of \$24,990.00. There was no discussion on this matter. On the roll call, the vote was as follows:

AYE: Kilkelly, Foley, Bridges, Johnson, Jones

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

IX. CLOSED SESSION

None.

X. COMMISSIONERS QUESTIONS & COMMENTS

Commissioner Kilkelly commended staff for their excellent organization of the Independence Day Parade. Commissioner Foley read a prepared letter wherein she advised her fellow Commissioners that with heartfelt regrets, she was tendering her resignation from the Board effective July 25, 2018. She stated her resignation was necessary because she would be moving to Wisconsin in the coming weeks. She said it has been a pleasure working with each Commissioner, the Director and District staff. Commissioner Bridges thanked Commissioner Foley for her leadership, friendship, and support. He said she would be greatly missed. Commissioner Johnson said even though he was new to the Board

that this is a sad day for the District. President Jones said she would indeed be missed and that her resignation is a significant loss for the District.

XI. ADJOURNMENT

There being no further business, Commissioner Bridges moved, seconded by Commissioner Johnson to adjourn the meeting at 5:45 p.m. The motion carried by unanimous voice vote.

Respectfully submitted,

George Bridges
Secretary