

MINUTES OF SPECIAL BOARD MEETING
BOARD OF PARK COMMISSIONERS
WAUKEGAN PARK DISTRICT

Administration Center
1324 Golf Road
Waukegan, Illinois
April 23, 2019

I. CALL TO ORDER

President Marc Jones called the meeting to order at 4:30 p.m.

II. ROLL CALL OF COMMISSIONERS

COMMISSIONERS PRESENT

President Marc Jones
Vice President Kilkelly
Treasurer George Bridges
Jeremiah Johnson
Jacqueline Herrera Giron

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, Deputy Superintendent of Sports Quincy Bejster, and Attorney George Bridges.

III. PUBLIC PORTION

Antony Frizzo commended the Board on the gazebo that had been recently constructed in Bowen Park. He said he found the gazebo to be well-built, structurally sound, with its pleasing architectural features.

IV. ACKNOWLEDGEMENTS & PRESENTATIONS

Chris Lindelof and Robert Presgen appear before the Board and thanked the Commissioners for their continued support of BMX America, for allowing them to use Henry Pfau Callahan. Mr. Presgen said Waukegan BMX is a "USA BMX" sanctioned track. He said they race on the track on most Sundays, from spring until fall. He asked the Commissioners to come and bring their family to watch the races.

V. REVIEW, DISCUSS, DECIDE

A. Presentation of Bonnie Brook Patio Conceptual Design.

Matt Bickel, from Wold Architects, presented their Conceptual Design on future enhancement to Bonnie Brook Patio area. Mr. Bickel said he developed the design to improve the outdoor dining and entertainment amenities for non-golfers, while also planning to capture an increase the number of golfers to join in the dining experience. Commissioner Kilkelly reported that she had attended Bonnie

Brook this past weekend (Friday fish fry and Easter Sunday's buffet) and learned that more than 600 people had dined at Bonnie Brook. She stated she was definitely in favor of enhancing the patio area of Bonnie Brook because it has been her experience that more people visit Bonnie Brook Clubhouse for dining purposes, as opposed to just attending golfing events.

B. Authorization to Receive Bids for Belvidere Recreation Center Renovations.

Motion by Commissioner Bridges, seconded by Commissioner Johnson, to authorization the letting of bids for Belvidere Recreation Center renovations. There was no discussion on this matter. On the roll call, the vote was as follows:

AYE: Herrera Giron, Bridges, Kilkelly, Johnson, Jones

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

C. Approval of the Supplemental Budget and Appropriation Amendment Ordinance #2019-04.

Mr. Beckmann presented the FY2018-19 Supplemental Budget and Appropriation Amendment Ordinance #2019-04, to address the Museum Fund in the Supplemental Budget. Motion by Commissioner Bridges, seconded by Commissioner Johnson, to approval of the Supplemental Budget and Appropriation Amendment Ordinance #2019-04 There was no discussion on this matter. On the roll call, the vote was as follows:

AYE: Herrera Giron, Bridges, Kilkelly, Johnson, Jones

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

D. Approval of Resolution 2019-08 regarding the Classification of Capital Funds.

Mr. Beckmann presented Resolution 2019-08 to address the Classification of Capital Funds. He advised the Board this Resolution should help with any tax objection regarding Capital Funds. Motion by Commissioner Bridges, seconded by Commissioner Kilkelly, to approval Resolution 2019-08 regarding the Classification of Capital Funds. There was no discussion on this matter. On the roll call, the vote was as follows:

AYE: Herrera Giron, Bridges, Kilkelly, Johnson, Jones

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

E. Approval of FY2019-20 Annual Operations Budget.

Mr. Beckmann presented FY2019-20 Annual Operations Budget and asked that it be approved and adopted. He highlighted the various fund balances and the overall financial condition of the District. Motion by Commissioner Bridges, seconded by Commissioner Johnson, to approval FY2019-20 Annual Operations Budget. There was no discussion on this matter. On the roll call, the vote was as follows:

AYE: Herrera Giron, Bridges, Kilkelly, Johnson, Jones

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

F. Approval of the 2019-20 Salary Schedules.

Mr. Beckmann requested approval of the 2019-20 Salary Schedules. He stated it reflects the creation of Recreation Facility Attendant, a change from Day Camp position to that of Counselor. Motion by Commissioner Kilkelly, seconded by Commissioner Johnson, to approve the 2019-20 Salary Schedules. There was no discussion on this matter. On the roll call, the vote was as follows:

AYE: Herrera Giron, Bridges, Kilkelly, Johnson, Jones

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

G. Ice Rink Discussion and Presentation of Survey Results.

Ms. Anderson presented the community needs survey that was conducted to ascertain the community's interest in winter outdoor recreational activities. She said, because the number of individuals that responded to the survey was quite small, she believes additional data should be collected before any decision is made in regards to winter recreational activities. Commissioner Bridges thanked Ms. Anderson for her efforts in collecting the data and said he would not be seeking any vote on this matter until more information is gathered. Commissioner Kilkelly stated she believes an exhaustive survey has already been conducted on this matter and does not believe any additional research is required.

H. Approval of the Intergovernmental Agreement between the District and the City of Waukegan for Promoting Special Events.

Matter Withdrawn.

I. Approval of Resolution #2019-15 Supporting the Extension of BQ Energy as Developer of Solar Energy at Yeoman Site.

Matter was tabled.

VI. COMMISSIONERS QUESTIONS & COMMENTS

Commissioner Kilkelly thanked Mr. Beckmann on the exceptional work done to create the annual budget. President Jones and Commissioner Herrera Giron congratulated Commissioner Bridges and Johnson on their recent reelection victory. President Jones said his mother had her birthday party at the Bonnie Brook Clubhouse and that he wholeheartedly agrees with the redesign of the Bonnie Brook patio area.

VII. MOTION TO MOVE TO CLOSED SESSION

Motion by President Jones, seconded by Commissioner Bridges, to enter into closed session to discuss the purchase or lease of real estate, pursuant to 5 ILCS 120/2(c)(5). On a roll called vote, the vote was as follows:

AYE: Herrera Giron, Bridges, Kilkelly, Johnson, Jones

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried. The closed session convened at 5:40 p.m.

VIII. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

Motion by Commissioner Bridges, seconded by Commissioner Johnson, to reconvene open session. There was no discussion on the motion. The motion passed by unanimous voice vote. The Board reconvened in open session at 6:00 p.m.

Motion by Commissioner Bridges, seconded by Commissioner Johnson, to approval Resolution #2019-15 supporting the extension of BQ Energy as Developer of Solar Energy at Yeoman Site. There was no discussion on this matter. On the roll call, the vote was as follows:

AYE: Herrera Giron, Bridges, Kilkelly, Johnson, Jones

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

IX. ADJOURNMENT

There being no further business, Commissioner Bridges moved, seconded by Commissioner Kilkelly to adjourn the meeting at 6:05 p.m. The motion carried by a unanimous voice vote.

Respectfully submitted,

George Bridges
Secretary