



**MINUTES OF OCTOBER 10, 2019
MONTHLY BOARD MEETING**

Commissioner Montgomery called the meeting to order at 6:31 p.m.

Upon roll call the following commissioners were present: Commissioners Tovey, Berntsen, and Montgomery.

Staff Present: Executive Director Reiner, Recreation Supervisor Lucas Gallagher, and Administrative Coordinator Oona Kelly and David Freeman, Attorney.

APPROVAL OF AGENDA

Commissioner Berntsen made a motion to approve the Agenda for October 10, 2019; seconded by Commissioner Montgomery.

There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

AYES: 3 (Commissioners Tovey, Berntsen, and Montgomery)

NAYS: None

INTRODUCTIONS OF GUESTS AND STAFF

David Freeman, Attorney, and Michael Kryger, Retired Commissioner.

ADMINISTRATION OF OATH OF OFFICE TO NEWLY APPOINTED COMMISSIONER

David Freeman administered the Oath of Office to Sean Tovey, newly appointed Commissioner.

PUBLIC HEARING

Commissioner Montgomery called the meeting to order at 6:32 p.m.

Upon roll call the following commissioners were present: Commissioners Berntsen, Tovey, and Montgomery.

Staff Present: Executive Director Reiner, Recreation Supervisor Lucas Gallagher, and Administrative Coordinator Oona Kelly.

INTRODUCTIONS OF GUESTS AND STAFF

David Freeman and Michael Kryger

(Commissioner Saunderson 6:35 p.m.)

GENERAL OBLIGATION TAX PARK BONDS

Commissioner Montgomery read aloud the purpose of the Public Meeting. There were no comments or questions at this time.

MOTION TO ADJOURN

At 6:38 p.m. Commissioner Berntsen moved to adjourn the Public Hearing and resume the regularly scheduled meeting; seconded by Commissioner Tovey.

Upon a voice vote, the motion passed:

AYES: 4 (Commissioners Saunderson, Tovey, Berntsen, and Montgomery)

NAYS: 0

APPROVAL OF REGULAR MEETING MINUTES – (September 5, 2019)

Commissioner Berntsen made a motion to approve the Board meeting minutes of September 5, 2019; seconded by Commissioner Tovey.

There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

AYES: 4 (Commissioners Saunderson, Tovey, Berntsen, and Montgomery)

NAYS: None

COMMENTS AND COMMUNICATIONS

Libby Ahern and Steve Johnson from the Friends of the East Branch DuPage River Trail briefly explained the goal of their organization and the current status of the trail project as well as the potential role that the district might have in the trail's development.

TOPICS FROM THE FLOOR

There were no topics from the floor at this time.

MONTHLY FINANCIAL REPORT – September 2019

Commissioner Saunderson made a motion to accept the September 2019 Financial Report; seconded by Commissioner Berntsen.

Director Reiner clarified several line items related to the deposit of grant funds.

Upon roll call vote, the motion passed unanimously:

AYES: 4 (Commissioners Saunderson, Tovey, Berntsen, and Montgomery)

NAYS: None

APPROVAL OF DISBURSEMENTS–Approval of Claims List September 2019

Commissioner Saunderson made a motion to approve the Disbursements of September 2019; seconded by Commissioner Berntsen.

There was no further discussion on this item at this time.

Upon roll call vote, the motion passed unanimously:

AYES: 4 (Commissioners Saunderson, Tovey, Berntsen, and Montgomery)

NAYS: None

PRESIDENT AND COMMISSIONERS' COMMENTS

Commissioner Montgomery read aloud Resolution 19-10-1 commending former Commissioner Kryger on his exemplary and dedicated years of service to the District and presented him with a commemorative gift on behalf of the District and its residents.

COMMITTEE REPORTS

There were no Committee Reports at this time.

DIRECTOR'S AND OPERATIONS REPORT

a.) Director's Administration Report

- Budget preparation is underway.
- Director Reiner will continue to solicit legislative support for the release of promised funds on a sooner rather than later time table.
- Work continues with David Freeman to resolve ongoing tax issues.
- The Foundation's pumpkin sale is underway at the BP.
- Evaluation/re-organization of the Parks Department continues with an eye towards replacement of the Superintendent position.

b.) Business and Communications Report

- Efforts continue to market the Rec Kids program to District 89 schools.
- Deadline for conference is November 1.
- There were no additional questions regarding this report.

c.) Recreation Reports

- Boo Bash is on October 19. Everyone was invited to attend.
- There were no additional questions regarding this report.

UNFINISHED BUSINESS

There was no Unfinished Business to be discussed at this time.

NEW BUSINESS

- a.) Commissioner Saunderson made a motion to accept the Year End Treasurer's Report as presented; seconded by Commissioner Berntsen.

Director Reiner explained that this is an annual State requirement.

Upon roll call vote, the motion passed unanimously:

AYES: 4 (Commissioners Saunderson, Tovey, Berntsen, and Montgomery)

NAYS: None

- b.) Director's Evaluation was distributed to commissioners in their board packets. Commissioner Montgomery asked that they be returned to him no later than November 1.
- c.) Commissioner Saunderson made a motion to accept the Bond and 2020-2021 Budget Timeline as presented; seconded by Commissioner Berntsen.

Director Reiner asked that the Board take note of the important dates included in the timeline and make every effort to be in attendance.

Upon roll call vote, the motion passed unanimously:

AYES: 4 (Commissioners Saunderson, Tovey, Berntsen, and Montgomery)

NAYS: None

At 7:47 p.m. Commissioner Berntsen made a motion to enter into Executive Session for the purposes of Personnel; seconded by Commissioner Saunderson.

Upon roll call vote, the motion passed unanimously:

AYES: 4 (Commissioners Saunderson, Tovey, Berntsen, and Montgomery)

NAYS: None

At 7:53 p.m. Commissioner Berntsen made a motion to resume the regular meeting; seconded by Commissioner Saunderson.

Upon roll call vote, the motion passed unanimously:

AYES: 4 (Commissioners Saunderson, Tovey, Berntsen, and Montgomery)

NAYS: None

MOTION TO ADJOURN

At 7:54 p.m. Commissioner Saunderson moved to adjourn; seconded by Commissioner Berntsen.

Upon a voice vote, the motion passed:

AYES: 4 (Commissioners Saunderson, Tovey, Berntsen, and Montgomery)

NAYS: None

PRESIDENT _____

BOARD SECRETARY _____