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## MINUTES OF SEPTEMBER 5, 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 Montgomery, Piotrowski, Berntsen, Kryger, and Saunderson.

Staff Present: Executive Director Reiner and Administrative Coordinator Oona Kelly.

### APPROVAL OF AGENDA

Commissioner Berntsen made a motion to approve the Agenda for September 5, 2019; seconded by Commissioner Saunderson.

There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

AYES: 5 (Commissioners Montgomery, Piotrowski, Berntsen, Kryger, and Saunderson)

NAYS: None

### INTRODUCTION OF GUESTS AND STAFF

Sean Tovey - Resident

### APPROVAL OF REGULAR MEETING MINUTES – (August 8, 2019)

Commissioner Saunderson made a motion to approve the Board meeting minutes of August 8, 2019; seconded by Commissioner Berntsen.

There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

AYES: 5 (Commissioners Montgomery, Piotrowski, Berntsen, Kryger, and Saunderson)

NAYS: None

### COMMENTS AND COMMUNICATIONS

There were no other Comments and Communications at this time.

### TOPICS FROM THE FLOOR

There were no topics from the floor at this time.

## MONTHLY FINANCIAL REPORT – (August 2019)

Commissioner Piotrowski made a motion to accept the August 2019 Financial Report; seconded by Commissioner Saunderson.

Director Reiner answered commissioner questions regarding specific line items including the budget versus actual water bill.

Upon roll call vote, the motion passed unanimously:

AYES: 5 (Commissioners Montgomery, Piotrowski, Berntsen, Kryger, and Saunderson)

NAYS: None

## APPROVAL OF DISBURSEMENTS–Approval of Claims List (August 2019)

Commissioner Saunderson made a motion to approve the Disbursements of August 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: 5 (Commissioners Montgomery, Piotrowski, Berntsen, Kryger, and Saunderson)

NAYS: None

## PRESIDENT AND COMMISSIONERS' COMMENTS

Commissioner Kryger offered his resignation from the Board since he will be moving out of district. Commissioner Saunderson expressed concern regarding the upcoming legal changes regarding the use of cannabis and Director Reiner explained that the district will follow PDRMA's guidance in this area. Commissioner Saunderson also expressed her concerns regarding the water reclamation smells affecting Westfield School.

## COMMITTEE REPORTS

There were no Committee Reports at this time.

## DIRECTOR'S AND OPERATIONS REPORT

### a.) Director's Administration Report

- Director Reiner shared a thank you note from Joe Delorto, summer staff employee.
- Discussions continue with Synergy Soccer with plans to expand the relationship with field usage at Hoffman Park.

### b.) Business and Communications Report

- There were no questions regarding this report.

### c.) Recreation Report

- There were no questions regarding this report.

## UNFINISHED BUSINESS

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

## NEW BUSINESS

Commissioner Piotrowski made a motion to approve Resolution 19-9-1 “A resolution authorizing the district to enter into a banking relationship with Wintrust Community Bank – Wheaton Bank and Trust;” seconded by Commissioner Berntsen.

Director Reiner explained that this account was being opened for the sole purpose of complying with regulations surrounding the release of OSLAD funds.

Upon roll call vote, the motion passed unanimously:

AYES: 5 (Commissioners Montgomery, Piotrowski, Berntsen, Kryger, and Saunderson)

NAYS: None

At 6:58 pm Commissioner Saunderson made the motion to enter into Executive Session for the purpose of personnel/potential new Board Member; seconded by Commissioner Kryger.

Upon roll call vote, the motion passed unanimously:

AYES: 5 (Commissioners Montgomery, Piotrowski, Berntsen, Kryger, and Saunderson)

NAYS: None

At 7:38 pm Commissioner Piotrowski made the motion to exit Executive Session to resume the regular Board meeting; seconded by Commissioner Saunderson.

Upon roll call vote, the motion passed unanimously:

AYES: 5 (Commissioners Montgomery, Piotrowski, Berntsen, Kryger, and Saunderson)

NAYS: None

## Action to be taken from Closed Session

Commissioner Berntsen made a motion to appoint Sean Tovey to the Board of Commissioners as Commissioner Kryger’s replacement upon his departure; seconded by Commissioner Saunderson. Mr. Tovey accepted.

Director Reiner explained that the Oath of Office would be administered at the October Board Meeting.

Upon roll call vote, the motion passed unanimously:

AYES: 5 (Commissioners Montgomery, Piotrowski, Berntsen, Kryger, and Saunderson)

NAYS: None

## MOTION TO ADJOURN

At 7:45 p.m. Commissioner Berntsen moved to adjourn; seconded by Commissioner Saunderson.

Upon a voice vote, the motion passed:

AYES: 5 (Commissioners Montgomery, Piotrowski, Berntsen, Kryger, and Saunderson)

NAYS: None

PRESIDENT \_\_\_\_\_

BOARD SECRETARY \_\_\_\_\_