



MINUTES OF MARCH 14, 2019 MONTHLY BOARD MEETING

Commissioner Piotrowski called the meeting to order at 6:30 p.m.

Upon roll call the following commissioners were present: Commissioners Piotrowski, Berntsen, and Kryger.

Staff Present: Executive Director Reiner, Superintendent of Business and Communications Connie Murphy, Superintendent of Recreation Anne Popek, Superintendent of Parks and Facilities Tim White, and Administrative Coordinator Oona Kelly.

APPROVAL OF AGENDA

Commissioner Berntsen made a motion to approve the Agenda for March 14, 2019; seconded by Commissioner Kryger.

There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

AYES: 3 (Commissioners Piotrowski, Berntsen, and Kryger)

NAYS: None

INTRODUCTIONS OF GUESTS AND STAFF

Greg Smaistrla, Butterfield Bullfrogs Swim Team

COMMITTEE OF THE WHOLE – BUDGET REVIEW AND DISCUSSION FY 2019-2020

Director Reiner presented a detailed overview of the preliminary 2019-2020 budget including general and special funds.

Director Reiner answered questions from the Board Members and discussions took place regarding specific areas of interest or concern.

After all of the questions were answered and the discussion had included, it was the unanimous consensus of the Committee of the Whole to recommend approval of the Budget for 2019-2020 under New Business at tonight's meeting.

APPROVAL OF REGULAR MEETING MINUTES – (February 21, 2019)

Commissioner Berntsen made a motion to approve the Board meeting minutes of February 21, 2019; seconded by Commissioner Kryger.

There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

AYES: 3 (Commissioners Piotrowski, Berntsen, and Kryger)

NAYS: None

COMMENTS AND COMMUNICATIONS

Director Reiner shared the IAPD membership plaque with the Board.

TOPICS FROM THE FLOOR

There were no topics from the floor at this time.

MONTHLY FINANCIAL REPORT – (February 2019)

Commissioner Berntsen made a motion to accept the February 2019 Financial Report; seconded by Commissioner Kryger.

Director Reiner explained the potential timing of the release of OSLAD funding.

Upon roll call vote, the motion passed unanimously:

AYES: 3 (Commissioners Piotrowski, Berntsen, and Kryger)

NAYS: None

APPROVAL OF DISBURSEMENTS–Approval of Claims List (February 2019)

Commissioner Berntsen made a motion to approve the Disbursements of February 2019; seconded by Commissioner Kryger.

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

Upon roll call vote, the motion passed unanimously:

AYES: 3 (Commissioners Piotrowski, Berntsen, and Kryger)

NAYS: None

PRESIDENT AND COMMISSIONERS' COMMENTS

The Commissioners expressed their appreciation of the atmosphere of teamwork exhibited by staff.

COMMITTEE REPORTS

There were no Committee Reports at this time.

DIRECTOR'S AND OPERATIONS REPORT

a.) Director's Administration Report

- Legislative relationships development will continue.
- Commissioner Kryger expressed interest in attending the upcoming conference in Springfield.

b.) Parks/Maintenance Report

- Improvements in the guards' room have been completed and focus will turn to the aquatics manager's office.
- Dive pool liner work will be completed when the weather allows.
- Details regarding the installation of a video door security system are being finalized.
- NEDSRA discussions continue regarding participant support reporting.

c.) Business and Communications Report

- Summer activity guide is complete and has been delivered and was truly a team effort.
- Health insurance federal filings are complete.
- Minimum wage increases will be impactful and will require significant planning as well as alternative sources of raising revenue in order to sustain services and programs.

d). Recreation Report

- Summer hiring continues with open interview days.
- Preparation is ongoing for upcoming special events.
- Planning continues for the upcoming dance recital and spring break camp.
- Aquatics preparations continue.

UNFINISHED BUSINESS

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

NEW BUSINESS

- a.) Commissioner Kryger made a motion to approve the Preliminary Budget FY 2019-2020; seconded by Commissioner Berntsen.

Upon roll call vote, the motion passed unanimously:

AYES: 3 (Commissioners Piotrowski, Berntsen, and Kryger)

NAYS: None

- b.) Commissioner Berntsen made a motion to approve Resolution #19-3-1: "A Resolution Adopting and Authorizing the Filing of a Tentative Annual Budget and Appropriation Ordinance for the Fiscal Year 2019-2020;" seconded by Commissioner Kryger.

Upon roll call vote, the motion passed unanimously:

AYES: 3 (Commissioners Piotrowski, Berntsen, and Kryger)

NAYS: None

MOTION TO ADJOURN

At 8:19 p.m. Commissioner Berntsen moved to adjourn; seconded by Commissioner Kryger.

Upon a voice vote, the motion passed:

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

NAYS: None

PRESIDENT _____

BOARD SECRETARY _____