

BOLINGBROOK PARK DISTRICT
Annerino Community Center – Board Room
Workshop Meeting Minutes
July 18, 2019

President Vastalo called the meeting to order at 6:30pm. Roll call: Ayes: Hix, Andrews, McCloud, Allen, President Vastalo. Absent: None. Motion passed 5/0.

Motion Commissioner Allen, second Commissioner Hix to approve agenda as submitted. Roll call: Ayes: Hix, McCloud, Andrews, Allen, President Vastalo. Nays: None. Absent: None. Motion passed 5/0.

District Operations and Activities Update

Executive Director Ron Oestreich said the district's Junior Lifeguard program has been slowly growing over the years and they competed in the Illinois State Lifeguard Games. Oestreich turned the floor over to Rob Bast, Aquatic Manager.

Rob Bast explained Harbor Hero's is a Junior Lifeguard program that teaches kids ranging in ages 9 up to ages 14 to be lifeguards. Regular lifeguards and Harbor Hero's participate in games put on by IPRA. This year the team finished 1st and 2nd overall at the games. Bob recognized Raegan Brooks and Dominik Pietruszewski who participated in individual and team challenges.

Board members congratulated Raegan and Dominik.

Review of Ordinances, Resolutions, Action Items

Resolution 19-24 approving Doc-3 Resolution of Authorization (Century Park Development 2019). Oestreich said the district is reapplying for this grant.

Resolution 19-25 requesting and accepting grants of easements from The Village of Bolingbrook and The Illinois-American Water Corporation for construction of a pedestrian and bike trail for the Bolingbrook Park District. Oestreich said this is an agreement the district has with Weather Tech. Weather Tech is building a facility on 111th and Weber road and agreed to build a 10 foot path instead of a sidewalk. At the district's expense they are going to connect the path with the pathway that is already dead ended in the park. The path crosses Village land and IL American Water land. The district is accepting grants of easements from the Village and IL American Water to connect the paths.

Resolution 19-26 authorizing Bolingbrook Park District to enter into an Intergovernmental Agreement with Valley View School District 365U to provide recreational activities at John R. Tibbott Elementary School. Oestreich said the district is extending the REACH program at Tibbott School. This will be the sixth site.

Resolution 19-27 to issue payment for Collette Travel in an amount not to exceed \$85,000, representing the outstanding balance for the Irish Splendor trip to occur October 16-23, 2019.

The board had no questions or comments.

Projects Update

Chris Corbett, Projects and Planning Manager reported:

- District seal coating schedule for parks:
 - July 24 – Indian Boundary (Phase 1), Balstrode, Indian Chase Meadows & Plimmer
 - July 25 - Indian Boundary (Phase 2), Jaycee, River Hills, Lions and Rotary, restriping basketball courts at Champions Park.
 - August 5 & 6 – Remington Park (phases 1 and 2)
 - August 12 & 13 – Central Park (phases 1 and 2)
 - September 4 and 11 – Ashbury’s parking lot

- BRAC Design phase is being finalized with FGM
- Lazy River project submitted IDPH and they asked for more clarification on drainage. We will resubmit for a secondary submittal.
- Indoor Pelican Harbor – Lap pool will be resurfaced during the pool shutdown.
- Playgrounds – With the wet spring there was a delay in completing the parks project. The contractor has a backlog of previous work to complete due to the weather. The completion date is still set for August 2.

Oestreich said once he receives more construction document drawings he will email to the board. There are some changes from the original drawings. The men’s and women’s locker rooms/restrooms will be flipped creating more space for the women’s room.

Rob Bast Aquatic Manager acknowledged Matthew Sarceda **who** competed in three events at the Lifeguard Games. Matthew finished 3rd in the two person rescue, wipeout placed 1st overall, lifeguard relay placed 2nd overall.

Communication from the Public

None

Old Business

None

New Business

None

Closed Session

None

Adjournment

Commissioner Vastalo made a motion to adjourn from the Workshop Meeting at 6:52pm. Commissioner Allen seconded. Roll call: Ayes: Hix, McCloud, Andrews, Allen, President Vastalo. Nays: None. Absent: None. Motion passed 5/0.

Minutes Verification Signature


Bolingbrook Park District Board Secretary
Denise Allen

BOLINGBROOK PARK DISTRICT
Annerino Community Center – Board Room
Board Meeting Minutes
July 18, 2019

Commissioner Vastalo called the meeting to order at 7:00pm. Present: Hix, McCloud, Andrews, Allen, President Vastalo.

President Vastalo began the meeting with the Pledge of Allegiance.

Motion Commissioner McCloud, second Commissioner Allen to approve the agenda. Roll call: Ayes: Andrews, McCloud, Allen, Hix, President Vastalo. Nays: None. Absent: None. Motion passed 5/0.

Motion Commissioner Vastalo, second Commissioner Allen to approve the following meetings:

- Workshop Meeting Minutes – June 20, 2019
- Closed Session Meeting Minutes – June 20, 2019
- Board Meeting Minutes – June 20, 2019

Roll Call: Ayes: Hix, Allen, McCloud, Andrews, President Vastalo. Nays: None. Absent: None. Motion passed 5/0.

Commissioner Vastalo acknowledged athletes and coaches for their outstanding accomplishments and athletic endeavors at the Illinois Special Olympics State Summer Games. Vastalo presented athletes and coaches with a certificate for their accomplishments.

CORRESPONDENCE FROM THE PUBLIC

None

COMMUNICATION FROM THE PUBLIC

Commissioner Vastalo addressed David Ellsworth, Bolingbrook resident and avid fisherman. Vastalo said she read the emails from Executive Director Ron Oestreich, the Mayor and John Chase. Vastalo thanked him for his comments and questions, and his dedication to Hidden Lakes.

Vastalo went on to say Hidden Lakes is a unique facility. The board and staff work on long range plans which include Hidden Lakes, all the district's parks, natural areas and facilities. Many of the things that were brought up in your emails are shared with the board and staff and fit into the long range plan. Vastalo said John Chase, Superintendent of Facilities explained many of the operational decisions and fiscal responsibilities that drive the board's decisions when he met with you. Vastalo suggested he set up a meeting with Executive Director Ron Oestreich and Chris Martner, Director of Buildings, Grounds and Natural Resources to address any questions or concerns he may have.

Vastalo also commented on his concern regarding additional police presence. Vastalo said safety is a great responsibility and the district takes this very seriously, but the police can't be everywhere to prevent everything. She said vandalism is down in the district's parks and the district's relationship with the police department is excellent. The district receives prompt response from the police when issues arise. The district does not plan to change nor add additional police. Park police work 12 hour days and evenings covering 365 days. The gentlemen thanked President Vastalo.

Commissioner Hix received communication from multiple groups. The golf course questions were regarding construction during prime season in the sand traps and the condition of the greens and turf area. Oestreich supplied information to Hix.

The second communication was regarding the outdoor pool and how the district was going to manage the use of lap lanes. Commissioner Hix already addressed the group on this issue.

ATTORNEY'S REPORT

John O'Driscoll reported since legalizing marijuana just passed there will be further legislation to help clarify this act.

Congratulated Ron Oestrich on receiving the Paul Harris Fellow II. Award from the Rotary Club of Bolingbrook.

LEADERSHIP TEAM REPORT

Executive Director Ron Oestreich turned the floor over to Leslie Smith, Dance Program Manager. Leslie shared highlights from Nationals.

- Out of the 27 dancers, 23 placed in the platinum category which is the highest category.
- Nine dances placed 1st in their category, 12 dances placed in the top 20 in their overalls
- Two dances placed 1st in overalls
- Received 3 judges' choice awards for "great execution", "fun to watch" and "work it".
- Five dances were selected to perform at the Big Show and 5 dances were invited to attend the World Dance Championships in New Jersey.
- The production of "Game of Clue" placed 3rd overall in the Big Show. Displayed trophy.
- Dori Santarsiere received a Prestigious Choreography award during the show
- Won the \$500 Spirit Award by dressing like flamingos
- DanceForce are National Champions and are extremely proud.

Leslie said she is extremely proud of the dancers. They were polite, respectful and professional. Leslie thanked the Commissioners for their support and also thanked the parents for their support.

A few parents asked for additional publicity such as publication in the local newspaper, social media and the district's website. They would like to see more recognition displayed on the marquee and banners and trophies displayed prominently in the facility and promote across Chicagoland. Also, more support and funding from the park district.

Commissioner Hix asked for a list of contacts who handle the publicity for DanceForce.

Commissioner Vastalo suggested the display cases at BRAC. Leslie said the trophies are too big to display in the cases.

Oestreich said Leslie will work with the Marketing Team to get the word out.

Oestreich shared, with the board, the front page of the Bolingbrook Bugle newspaper an article about the OLSAD grant meeting in which residents gave feedback and ideas to what they want to see in the future for Century Park.

TREASURER'S REPORT

Commissioner Hix made a motion to approve payment of bills including travel reimbursement in the amount of \$773,747.08, subject to audit. Commissioner Allen seconded. Roll call: Ayes: Hix, Allen, McCloud, Andrews, President Vastalo. Nays: None. Absent: None. Motion passed 5/0.

COMMITTEE REPORTS

Administration and Personnel – Commissioner Vastalo reported:

Commissioner Vastalo made a motion to approve Resolution 19-24 approving Doc-3 Resolution of Authorization (Century Park Development 2019). Commissioner McCloud seconded. Roll Call: Ayes: McCloud, Hix, Andrews, Allen, President Vastalo. Nays: None. Absent: None. Motion passed 5/0.

ALICE (Alert, Lockdown, Inform, Counter, Evacuate) program empowers individuals to participate in their own survival using proactive response strategies in the face of violence. Cliff Beyer, Chris Piasecki, Chavonda Cochran and Ryan Kertson have completed the training for the ALICE program and are looking forward to sharing their knowledge throughout the Bolingbrook Park District over the coming year. The first round of training for the Management Team was July 16 and July 19.

Vastalo mentioned there was field dedication for former Board Commissioner Al Traczek.

Finance and Technology – Commissioner McCloud reported:

The development of the 2020 Budget is underway. Staff received their annual budget message outlining objectives and deadlines for submittal. The 2020 budget is targeted for submittal to the Board on Thursday, October 17.

Under Business and Technology: 116 refunds were processed, IT equipment went to auction, capturing \$4,757.93 in out of service equipment sales and 89 support tickets were completed in June.

Buildings, Grounds and Natural Resources – Commissioner Allen reported.

With passing of the referendum, planning to complete the District's bike plan has begun. The Park District worked alongside engineers hired by Weather Tech to request for the inclusion of a 10ft wide bike path along Weber Road that connects with the current bike path at Lily Cache East Soccer Campus. Upon approval, the Park District will be proving both parties with 'Plat of Easement' in August.

With staff recommendation Commissioner Allen made a motion to approve Resolution 19-25 requesting and accepting grants of easements from the Village of Bolingbrook and the Illinois-American Water Corporation for Construction of a Pedestrian and Bike Trail for the Bolingbrook Park District. Commissioner Hix seconded. Roll call: Ayes: McCloud, Andrews, Hix, Allen, President Vastalo. Nays: None. Absent: None. Motion passed 5/0.

The District was notified that they have been chosen to be awarded \$5,000 (the full amount they requested) for "The Lily Cache Beneficial Insects and Pollinator Habitat Restoration Project". Several staff applied for Openlands ComEd Green Region Grant over several years and they are very excited to be a recipient and improve the District's landscape in addition to providing habitat for the beneficial insects and pollinators.

The annual Indoor pool shutdown will begin August 12 and run through August 30.

ADA Park Improvements for 2019 were completed early July. This included a new walkway and dock at Pathways Pond; paving improvements at Lily Cache Greenway and ADA seating at Lily Cache East Campus.

Staff built new ADA picnic tables and benches and put placed them in parks according to our 2019-2021 ADA Transition Plan.

Playground installation has begun at Lily Cache Park; and Heritage Park. All other parks will follow. Anticipated completion for all four parks is early August.

Recreation & Facilities – Commissioner Hix reported:

Commissioner Hix made a motion to approve Resolution 19-26 authorizing Bolingbrook Park District to enter into an Intergovernmental Agreement with Valley View School District 365U to provide recreational activities to John R. Tibbott Elementary School Students. Hix said this is an extension of the District's REACH program. Commissioner Allen seconded. Roll call: Ayes: Hix, McCloud, Andrews, Allen, President Vastalo. Nay: None. Absent: None. Motion passed 5/0.

Commissioner Hix made a motion to approve Resolution 19-27 to issue payment for Collette Travel in an amount not to exceed \$85,000, representing the outstanding balance for the Irish Splendor trip to occur October 16 to 23, 2019. Hix commented this is part of the districts adult and senior program and has created some exciting opportunities. The response has been outstanding. Commissioner Allen seconded. Roll call: Ayes: McCloud, Andrews, Hix, Allen, President Vastalo. Nays: None. Absent: None. Motion passed 5/0.

Commissioner Hix commented it has been a very busy summer and there are a lot of activities going on. He encouraged everyone to get involved.

Special Recreation (LCSRA) – Commissioner Andrews reported:

The LCSRA Sensory Room Capital Campaign continues into the month of July. With over \$6,000 raised, July will focus on selling LCSRA circles at the desks in Bolingbrook and Plainfield to get the word out to the public and add to the funds for the sensory room equipment. Follow the campaign at www.lcsrasensoryroomcampaign.org.

Inclusion aides have supported 33 kids in Bolingbrook & 23 kids in Plainfield as of July 5. Commissioner Andrews said aids are very important when it comes to aiding the children that need additional aiding. It enables them to be cared for a little bit more.

Fabulous Fridays is running for a second year in a row and has over doubled in registration numbers. This year the group is going to Brookfield Zoo, a Private Viewing of Toy Story 4, Legoland, Mini Golf, IKEA Scavenger Hunt, Outdoor Sports and Games and Swimming. Participants have been busy making friendships and enjoying time exploring events in the community.

LCSRA Summer Day Camp continues to be a huge success. Friday Field trips included seeing Toy Story 4 followed by an afternoon of bowling, and Medieval Times in Schaumburg. The last trip for the month is going to the SciTech Museum in Aurora. Commissioner Andrews said she is glad they are able to participate in all these activities. These are the same activities going on at Camp Alotta Fun.

On Friday, July 26 LCSRA will host its annual Country Western Jamboree. Over 150 people, representing six SRAs in addition to LCSRA participants and staff, are expected to attend this event.

Marketing – Commissioner Andrews reported:

Postcards were delivered to homes within ½ mile from Century Park inviting them to the July 2 community input meeting for the potential renovation of Century Park. Emails and Facebook posts were also completed inviting the community to the event. We had 10 residents attend the event to provide their input into the Century Park development plan, including a reporter from the Bolingbrook Bugle.

Commissioner Andrews challenged everyone to come to these meetings so they can see what is being designed for Century Park.

The date has been set for Bolingbrook Park District's Day of Play on August 24. This event will wrap up a summer of Unplug Illinois events and feature the four new playgrounds installed over the summer.

Games, music, giveaways and playing on the new playgrounds are all planned for this free family event. The times and parks are listed in the board July board report.

The next OSLAD Meeting is Thursday, July 25.

Golf Course & Ashbury's – Commissioner Andrews reported:

Preliminary Golf and Restaurant Monthly Performance - June total revenue exceeded target by 3%.

Commissioner Andrews encouraged families to come out to Ashbury's. She said it is a nice family dining area and affordable. Ashbury's is also having a live Jazz band this Saturday night.

Restaurant Food Revenue - June is below target by 5%. YTD is also down by 13%, and tracking behind last year by 16%. These numbers are also demonstrating an upward trend.

Banquet Revenue - June is over target by 34%. YTD is also up by 18% and tracking ahead of last year by nearly 34%. This is positive considering the higher profit margin in banquet operations.

Bottom Line Performance - with expense management measures in place, overall net income is tracking in a positive direction with a budgeted loss of \$80,936 and a projected month actual of a loss of \$64,500 for May. Year to date bottom line also looks stronger than budget by nearly \$30,000 through June.

UNFINISHED BUSINESS

None

COMMUNICATIONS FROM THE PUBLIC

None

NEW BUSINESS

None

ANNOUNCEMENTS

Executive Director announced tonight's movie is "The Grinch" showing at Bolingbrook Hospital and on July 29 "Spiderman into the Spiderverse" will show at Bull Dog Park which is part of the Library's Ice Cream Social.

Commissioner Hix announced the Lions Club is hosting their golf outing on August 1 at the Bolingbrook Golf Club.

CLOSED SESSION

None

ADJOURNMENT

Motion Commissioner Vastalo, second Commissioner McCloud to adjourn from the regular board meeting at 7:50pm. All in favor "Ayes".

Minutes Verification Signature

A handwritten signature in purple ink, appearing to read 'Denise Allen', is written over a solid black horizontal line.

**Bolingbrook Park District Board Secretary
Denise Allen**