

BOLINGBROOK PARK DISTRICT
Annerino Community Center – Board Room
Workshop Meeting Minutes
July 16, 2020

President Vastalo called the meeting to order at 6:30pm. Roll call: Hix, Andrews, Allen, McCloud, President Vastalo. Commissioners Allen, Andrews, and McCloud attended via Zoom meeting.

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

District Operations and Activities Update

Executive Director Ron Oestreich reviewed the following Resolutions:

Approve Resolution 20-23 authorizing the transfer of certain park district vehicles to the Northern Will County Special Recreation Association.

Approve Resolution 20-25 approving Requisition #REQ0002449 in the amount of \$30,109.49 for Phone System Upgrade through Mindsight, Inc.

Approve Resolution 20-24 awarding a contract to Berglund Company of Chicago, IL for Exterior Concrete Block Maintenance at ACC and BRAC.

The Board had no questions.

Communication from the Public

None

Closed Session

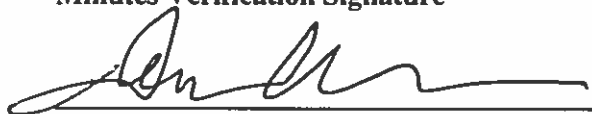
Commissioner Vastalo made a motion to enter into Closed Session at 6:32pm pursuant to 5 ILCS 120/2 (c) for the purpose of discussing (11) Pending or probable litigation. Commissioner Hix seconded. Roll call: Ayes: Hix, Andrews, McCloud, Allen, President Vastalo. Nays: None. Absent: None. Motion passed 5/0.

Commissioner Vastalo made a motion to adjourn from Closed Session at 6:56 pm. Commissioner Hix seconded. Roll call: Ayes: Andrews, McCloud, Hix, Allen, President Vastalo. Nays: None. Absent: None. Motion passed 5/0.

Adjournment

Commissioner Vastalo made a motion to adjourn from the Workshop Meeting at 6:56 pm. 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 16, 2020

President Vastalo called the meeting to order at 7:00pm. Roll call: Hix, Andrews, Allen, McCloud, President Vastalo. Commissioners Allen, Andrews, and McCloud attended via Zoom meeting.

President Vastalo began the meeting with the Pledge of Allegiance.

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

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

Work Shop Meeting Minutes of June 18, 2020
Board Meeting Minutes of June 18, 2020

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

LEADERSHIP TEAM REPORT

Executive Director Ron Oestreich had no report.

TREASURER'S REPORT

Commissioner Hix made a motion for the payment of bills including travel reimbursement in the amount of \$1,265,233.76 subject to audit. Commissioner McCloud seconded. Roll call: Ayes: Andrews, McCloud, Hix, Allen, 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 20-23 authorizing the transfer of certain park district vehicles to the Northern Will County Special Recreation Association (NWCSRA).

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

Finance and Technology – Commissioner McCloud reported:

The district's current phone system is going end of life. This system provides phone services throughout the District as well as reporting on call volume. With staff recommendation approve Resolution 20-25 approving Requisition #REQ0002449 in the amount of \$30,109.49 for Phone System Upgrade through Mindsight Inc. Commissioner Allen seconded. Roll call: Ayes: Hix, Andrews, McCloud, Allen, President Vastalo. Nays: None. Absent: None. Motion passed 5/0.

Buildings, Grounds and Natural Resources – Commissioner Allen reported:

On June 25, 2020 Bolingbrook Park District held a sealed bid opening for Exterior Concrete Block Maintenance at Annerino Community Center and Buildings and Grounds Facility. Two sealed bids were received. The staff interviewed the low bidder, checked references, and determined that their bid is

accurate and they are capable of successfully completing the project. With staff recommendation approve Resolution 20-24 awarding a contract in the amount of \$128,000.00 to Berglund Construction Company, Chicago Illinois for Exterior Concrete Block Maintenance at Annerino Community Center and Buildings and Grounds Facility. Commissioner Hix seconded. Roll call: Ayes: Andrews, McCloud, Allen, Hix, President Vastalo. Nays: None. Absent: None. Motion passed 5/0.

The next set of three playgrounds (Remington / Indian Boundary / Indian Chase) has started back up again due to delays from COVID. Contractor will be finishing up at Remington, moving forward with Indian Chase Meadows and finally at Indian Boundary Park. All equipment is on site with Contractor.

Recreation & Facilities – Commissioner Hix reported:

Commissioner Hix thanked staff for trying to get as much activity going for the public as we can. Hix said staff have come up with some cool ideas.

UNFINISHED BUSINESS

None

COMMUNICATIONS FROM THE PUBLIC – Via Zoom

Alex Gu a resident of Bolingbrook addressed the board via Zoom regarding his displeasure with the maintenance in the area to the side of his home. Mr. Gu stated that he submitted a petition to Director Oestreich outlining his belief that his property is in danger of fire disaster due to the tall grass on the side of his home.

Executive Director Ron Oestreich replied to Mr. Gu – summarizing many meetings that have been held with Mr. Gu, himself, and Chris Martner. This included that Mr. Gu would like grasses to either be mowed or burned toward winter. Oestreich stated that the district has met with him several times, and we even provided our findings in writing to him per his request. We are not handling the treatment of this areas differently than any other pond vegetation in the District. Oestreich said to Mr. Gu if you would like to meet with us again we will once again explain everything that we are doing.

President Vastalo stated to Mr. Gu that he has submitted a petition and board members have seen the petition. Vastalo said the district has made a decision to follow what our plans have always been. The district is not altering these plans. The district will continue on the path that they have been doing for years and has been recommended by our professionals. President Vastalo thanked Mr. Gu for his comments and his time.

David Ellsworth, a resident of Bolingbrook, thanked Ron Oestreich and Chris Martner for the improvements at Hidden Lakes.

NEW BUSINESS

None

ANNOUNCEMENTS

Commissioner Hix said Pelican Harbor is open.

ADJOURNMENT

Motion Commissioner Vastalo, second Commissioner Hix to adjourn from the regular board meeting at 7:16 pm. Roll call: Ayes: Andrews, McCloud, Hix, Allen, President Vastalo. Nays: None. Absent: None. Motion passed 5/0.

Minutes Verification Signature

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

**Bolingbrook Park District Board Secretary
Denise Allen**