

**BOLINGBROOK PARK DISTRICT**  
**Annerino Community Center – Board Room**  
**Board Meeting Minutes**  
**May 21, 2020**

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

President Vastalo began the meeting with the Pledge of Allegiance.

Motion Commissioner Vastalo, second Commissioner Andrews to approve agenda as submitted. Roll call: Ayes: Andrews, Allen, Hix, President Vastalo. Nays: None. Absent: McCloud. Motion passed 4/0.

Commissioner McCloud joined the meeting via Zoom at 6:33pm.

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

- Board Meeting Minutes of April 16, 2020

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

**TREASURER'S REPORT**

Commissioner Hix made a motion for the payment of bills including travel reimbursement in the amount of \$626,167.07 subject to audit. Commissioner Allen seconded. Roll call: Ayes: McCloud, Andrews, Hix, Allen, President Vastalo. Nays: None. Absent: None. Motion passed 5/0.

**LEADERSHIP TEAM REPORT**

Executive Director Ron Oestreich reviewed the following:

- Ratify the Executive Director recommendation to implement expense reductions for budgetary fiscal year 2020 due to COVID-19. Details in the board report.
- Resolution 20-21 authorizing execution of an Intergovernmental Agreement between the Bolingbrook Park District and The County of Will, Illinois for Electronics Recycling. Recycling will be done at BGNR.

Commissioner Vastalo asked what month is the program starting? Chris Martner, Director of BGNR said probably the third Thursday in June. Commissioner Vastalo also asked will the items be stored in a fenced in area. Martner said a 26-foot truck will be on-site to collect items. Commissioner Allen asked what are the drop off times. Martner answered from 5:00pm to 7:00pm.

- Resolution 20-22 authorizing the Bolingbrook Park District to join Northern Will County Special Recreation Association. Oestreich said the merge has been moved up from September 1 to July 1.

## **DISTRICT BUSINESS**

Executive Director Ron Oestreich sent the Board Bolingbrook Park District's goals and objectives for April 2020. Oestreich said the goals and objectives will be a little different since their submittal to the Board last month. Staff did a great job of compiling their goals and working through to make the goals match the districts goals.

The board had no questions.

## **PROJECT UPDATE** – Chris Corbett, Superintendent of Projects and Planning:

- Next week - starting to demo the top of the existing roof above the community room. Demo will continue for in door locker rooms.
- Week of June 1 - steel beams will be going up
- Week of June 8 - stud walls will be going up
- Week of June 15 - new flooring installed inside BRAC
- Pelican Harbor is progressing well – fencing is being finalized
- Waiting for IDPH to get back to work so the district can get official approval to start the construction of the locker rooms.
- Playgrounds – *Central Park* complete, *River Bend* waiting for back order parts, *Remington's* play structure is up (fitness aspect should arrive this week and complete install next week), *Indian Boundary and Indian Chase* structures will be coming in mid-June. Delay to due Coronavirus. On track for all 5 playgrounds - to be completed by early to mid-July.

Debbie Chase, Director of Business and Technology reminded the board Dan Berg from Sikich will be presenting the District's Comprehensive Annual Financial report at next month's pre-meeting.

Chase said she asked her staff what they were most grateful for and they all said "having the stability of their jobs at a time like this." Chase said her entire team appreciates the Board of Commissioners. Commissioner Hix said they have done an amazing job of bringing up remote capability.

Executive Director Ron Oestreich introduced Mike Selep (attending via Zoom) the new Executive Director of Northern Will County Special Recreation Association.

Mike Selep said he is very excited to get started with Northern Will County Special Recreation Association. Mike said they are moving up the merger date from September 1 to July 1. He said it is exciting to gather individuals from Bolingbrook, Plainfield, Romeoville and Lockport to provide even greater opportunities for all the residents in the communities.

Commissioner Vastalo asked if patio seating would be opened at Ashbury's. Oestreich said yes, there is a plan underway. Commissioner Hix suggested the tent.

## **COMMITTEE REPORTS**

**Administration and Personnel** – Commissioner Vastalo reported:

With staff recommendation Commissioner Vastalo made a motion to Ratify the Executive Director recommendation to implement expense reductions for budgetary fiscal year 2020. Commissioner Allen seconded. Roll call: Ayes: Andrews, McCloud, Hix, Allen, President Vastalo. Nays: None. Absent: None. Motioned passed 5/0.

**Buildings, Grounds and Natural Resources – Commissioner Allen reported:**

As part of our efforts to “Green our Agency” the district is teaming up with Will County to become a drop off site for electronics recycling on a bi-monthly basis, hosted at the Buildings and Grounds Facility. This service is for Bolingbrook residents and will be scheduled for the first and third Thursdays of the month. With staff recommendation Commissioner McCloud motioned to approve Resolution 20-21 authorizing execution of an Intergovernmental Agreement between Bolingbrook Park District and the County of Will, Illinois for Electronics Recycling. Roll call: Ayes: Andrews, McCloud, Hix, Allen, President Vastalo. Nays: None. Absent: None. Motioned passed 5/0.

**Special Recreation (LCSRA) – Commissioner Andrews reported:**

In November, 2019, Bolingbrook Park District Commissioners approved Bolingbrook Park District officially joining Northern Will County Special Recreation Association on September 1, 2020. With all of the COVID-19 closures, the staff and Board of NWCSRA extended an invitation to Bolingbrook and Plainfield Park Districts to join NWCSRA two months early, beginning July 1, 2020. This Resolution formalizes the July 1, 2020 date. With staff recommendation Commissioner Andrews made a motion to approve Resolution 20-22 authorizing the Bolingbrook Park District to join Northern Will County Special Recreation Association. Commissioner Allen seconded. Roll call: Ayes: Hix, McCloud, Andrews, Allen, President Vastalo. Nays: None. Absent: None. Motioned passed 5/0.

**COMMUNICATIONS FROM THE PUBLIC**

None

**NEW BUSINESS**

None

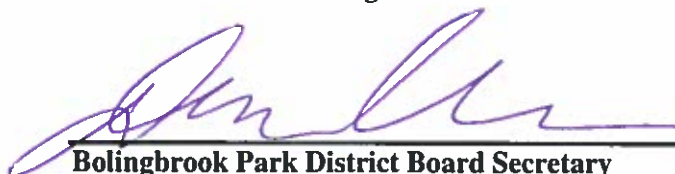
**ANNOUNCEMENTS**

None

**ADJOURNMENT**

Motion Commissioner Vastalo, second Commissioner Allen to adjourn from the regular board meeting at 6:49pm. All in favor “Ayes”.

**Minutes Verification Signature**



**Bolingbrook Park District Board Secretary  
Denise Allen**