

ACTION ITEMS:

Commissioner Gelwicks moved to accept Ordinance #1239 – Supplemental Appropriation Ordinance for the Fiscal Year January 1, 2015 to December 31, 2015. Commissioner Souter seconded the motion.

Roll Call: Ayes: Commissioners Gelwicks, Souter, Cushing and Livorsi
 Nays: None
 Absent: Commissioner Mahoney

Commissioner Gelwicks moved to accept Ordinance #1240 – an Ordinance providing for the issue of not to exceed \$3,550,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A, for the purpose of refunding certain outstanding alternate bonds of the District; providing for the collection and application of funds on deposit in the District’s corporate and recreation funds and the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds; and authorizing the executing of a Bond Purchase Agreement with BMO Capital Markets GKST, Inc. in connection with the proposed sale of said bonds. Commissioner Souter seconded the motion.

Roll Call: Ayes: Commissioners Gelwicks, Souter, Cushing and Livorsi
 Nays: None
 Absent: Commissioner Mahoney

Commissioner Gelwicks moved to accept Ordinance #1241 – an Ordinance providing for the issue of not to exceed \$4,500,000 General Obligation Limited Tax Park Bonds, Series 2015B, for the purchase of approximately 14.8 acres of land east of Walnut Avenue and just south of Ogden Avenue and for the payment of expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with BMO Capital Markets GKST, Inc. in connection with the proposed sale of said bonds. Commissioner Souter seconded the motion.

Roll Call: Ayes: Commissioner Gelwicks, Souter, Cushing and Livorsi
 Nays: None
 Absent: Commissioner Mahoney

Commissioner Gelwicks moved to accept Ordinance #1242 – an Ordinance authorizing and directing the execution of an Escrow Agreement in connection with the issue of not to exceed \$3,550,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A. Commissioner Souter seconded the motion.

Roll Call: Ayes: Commissioner Gelwicks, Souter, Cushing and Livorsi
 Nays: None
 Absent: Commissioner Mahoney

Commissioner Souter moved to approve the Grant of Easement for a sidewalk easement and temporary construction easement on American Legion property, for the purpose of constructing a walkway connecting the Village sidewalk on Saratoga Avenue and Doerhoefer Park. Commissioner Livorsi seconded the motion.

Roll Call: Ayes: Commissioner Souter, Livorsi, Cushing and Gelwicks
 Nays: None
 Absent: Commissioner Mahoney

BOARD BUSINESS:

President's Comments

Commissioner Cushing commented that the District's AA+ bond rating was a feather in the cap and it speaks very highly about how the Park District has been managed. He congratulated staff. Also he has heard many positive comments from visitors of the parks, specifically the ball fields, and the high quality of the fields.

Commissioner Comments

No Comments

STAFF AND COMMITTEE REPORTS

Executive Director Report

Executive Director McAdam informed the commissioners that the Park District was mentioned in several magazine articles; Goats will be used at Patriot's Park to remove invasive plants; the Ned Bell/Dan Cermak dedications will be held Friday, August 7th with a reception at the golf course to follow. Before the Saturday, August 8th Annual Fishing Derby, there will be a dedication of the new playground and ribbon cutting in conjunction with the joint partnership with the Village for the dredging project.

Recreation Report

Director Kelly had nothing additional to his report and asked if there were any questions.

Commissioner Souter asked about the carpeting at Lincoln Center. Director Kelly said there was no time frame and that it would be in by the start of preschool.

Commissioner Gelwicks asked if memberships in the silver sneakers program has impacted revenue. Director Kelly said that there has been no loss of revenue to date.

Marketing Report

Ian Everett informed the Board that the Concert Series had a great start. He's working on a marketing strategy that will generate seasonal reports to show trends and changes.

Planning Report

Superintendent of Planning, Paul Fyle reported that 4205 Venard demolition is complete; plans for the 1846 Blodgett House are nearly ready for the Village permit review process; the irrigation improvements at Walnut Avenue are complete; the dredging at Barth Pond is complete; bid documents for the Districtwide Asphalt Paving 2015 have been prepared – bids are due June 30th.

Parks Report

Director Penman reported that the maintenance crew has been busy trying to keep up with projects.

Finance Report

Assistant Director Brown reported that the cash balance was just under 5 million and asked if the commissioners had any questions.

SEASPAR

Executive Director McAdam reported that the Lemont Park District officially became a member on June 1, 2015. Ten new individuals took advantage of other facilities in the SEASPAR districts.

Plan Commission

No Report

UNFINISHED BUSINESS

None

NEW BUSINESS

None

RECOGNITION OF VISITORS

No Visitors

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ADJOURN TO EXECUTIVE SESSION

The meeting was adjourned to Executive Session at 7:51 p.m. following a motion made by Commissioner Souter and seconded by Commissioner Gelwicks.

Roll Call: Ayes: Commissioners Souter, Gelwicks, Cushing and Livorsi
 Nays: None
 Absent: Commissioner Mahoney

FINAL ADJOURNMENT

The meeting was adjourned at 8:22 p.m. following a motion made by Commissioner Gelwicks and seconded by Commissioner Souter.

Roll Call: Ayes: Commissioners Gelwicks, Souter, Cushing and Livorsi
 Nays: None
 Absent: Commissioner Mahoney

Respectfully submitted,

Damienne Souter
Secretary