President Leno called the Regular Board Meeting to order at 7:02 p.m.

ROLL CALL OF COMMISSIONERS

Commissioners Present    Commissioners Absent
W. Ploger
B. Owen
R. Nesvacil
T. Gelinas
M. Leno

STAFF PRESENT: Carrie Fullerton, Executive Director; Brian Meyer, Director of Recreation and Facilities; Jason Myers, Director of Finance and Personnel; Ben Rea, Director of Parks and Planning; and Kendra Maher, Recording Secretary.

Other Staff on Zoom call: Steve Neill, Kristy McCann, Janna Witt, Jeff Lindstrom, Jeff Everson, Lindsey Robertson, Jennifer Rogers, Kyle Kuhs, Tim Govern, and Matt Healy.

Also on Zoom call Andy Howard & Lacey Lawrence, Hitchcock Design; Lynn Minuskin and Linda Paxson, retirees; and Kevin Buckley, resident.

RECOGNITION OF VISITORS & CITIZENS TO BE HEARD

Resident Kevin Buckley submitted the questions “What are the plans for acquiring the property on Belmont not owned by the District, and will eminent domain be used if needed?”. President Leno acknowledged that the Board has not discussed moving forward on this property, staff on an annual basis is in touch with the property owners sharing the District’s interest in purchasing the property. President Leno did not believe that eminent domain would be of interest to the District, when the owners are interested in selling the District would work with them and the details of the sale would be discussed in closed session. Mr. Buckley had no further comments or questions.

MINUTES

No discussion.

Comr. Owen moved, seconded by Comr. Ploger, to approve the August 25, 2020 Regular Meeting minutes.

Roll was called with:
Ayes – Owen, Ploger, Nesvacil, Gelinas, Leno
Nays – None
Abstain - None
Ayes – 5; Nays – 0; MOTION CARRIED
PRESENTATIONS & INFORMATIONAL REPORTS

Retirement Resolutions
President Leno read aloud Resolutions for the following staff that have retired from the District. The Board of Commissioners and staff wish to recognize them for their loyal and dedicated service:

- Barbara M. Bonk on August 21, 2020 with 29 years of service
- James A. Halloran on August 21, 2020 with 21 years of service
- Lynn Minuskin on August 11, 2020 with 34 years of service
- Linda Paxson on August 21, 2020 with 22 years of service
- Christina M. Tarzian on July 31, 2020 with 17 years of service
- Robert A. Zalesny on August 21, 2020 with 11 years of service
- Alfonso A. Zepeda on August 21, 2020 with 14 years of service

ARC Membership
Supt. Neill presented a plan to the Board to activate all previous purchased memberships on October 1, 2020, using a reservation system to keep capacity limits. If a member does not want their membership activated, they can contact the ARC to keep it frozen. Social media and print mail will be used to communicate this plan.

President Leno shared that the ability to allow to members to use the track as the weather changes will be appreciated, and added using the equipment on the gym floor and studios would allow more people to participate. President Leno asked for staff to look into increasing the lighting in the parking lot, Exec. Dir. Fullerton acknowledged staff has been alerted to this issue. President Leno also inquired about registering for an activity time slot from a mobile phone, and wondered if multiple family members could be registered at the same time. Supt. Neill stated unfortunately the mobile phone restricts from registering multiple family members at one time.

Vice President Gelinas inquired about all memberships being re-instated, and would that include staff. Dir. Meyer stated that staff memberships would not be activated at this time, the District wants to put the residents first and see what type of activity level the re-activation brings. Dir. Meyer shared that this policy would be review in the future. Vice President Gelinas stressed that he is excited about getting members back in, but stressed the need to notify the customers of our plans going forward.

President Leno asked that staff come up with a date to allow members of the ARC to freeze until, feels that we do not want the liability of paid memberships on the books to long.

The consensus of the Board was to move forward to activate and promote to the members of ARC their memberships will be active October 1, 2020.

Financial Forecast
Dir. Myers shared the updated COVID-19 Financial Forecasting, noting that none of the assumptions have been changed this month. The goal is to wait and see how fall programing comes in before adjustments to assumptions are made.
Comr. Owen asked about tennis revenues are they realistic. Both Dir. Myers and Dir. Meyer felt that going into Fall Session II, Winter, and Spring programing, the budget numbers should hold true.

**Recreation Park Skate Park & Playground Design**

Exec. Dir. Fullerton started the discussion by sharing that staff heard from the Board last meeting their thoughts and ideas, and staff went back to Hitchcock Design with those suggestions. The goal for tonight’s discussion is to gain direction from the Board on these designs to move forward with the bid process.

Dir. Rea reviewed the questions and responses from the August 25th Board Meeting:
- Modify the vibrant color scheme and provide the equipment in additional colors.
- What is the cost of proposed playground equipment?
- Does the proposed equipment fit within the OSLAD budget?
- What was the cost of the playground equipment installed at Lake Arlington?
- What is the cost to have poured in place or artificial turf cover the entire playground footprint?
- Can an element be added to the skate park that provides skaters a place to stand at a height?
- Will the bowl have added maintenance costs?

Dir. Rea and Ms. Lawrence walked the Board through each of these bullets.

President Leno asked if some equipment was removed, could a turf or Poured in Place Safety Surface be priority for the entire playground.

Vice President asked which components were removed, Ms. Lawrence confirmed the 2-5 structure, tenor tree, and the dragon fly see-saw were removed, which was valued at $40K.

Comr. Nesvacil asked about the color scheme. Ms. Lawrence reviewed the four color schemes. The consensus of the Board was to move forward to allow the residents to give their opinion of Wisteria or Papaya with royal blue slides color schemes at the $106K level of Options 1 or 2. Two options of the skate park will also be shown to the skate park community.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**Cell Tower Contract**

Discussion was moved to Closed Session

**Rough Mower**

Dir. Meyer shared that the current rough mowers being used are 2004 and 2006. At the time of budget preparation staff submitted a used price for the rough mower replacement of $35,000 due to what was available at that time. We have located a 2017 John Deere
1600 WIDE rough mower which is currently listed for $39,995. If the 2004 mower is fixed up, perhaps $2K - $5K can be received from the sale. To be used both at ALGC and Sunset Meadows.

Comr. Ploger moved, seconded by Comr. Nesvacil to approve the purchase of the 1600 WIDE Rough Mower from J.W. Turf, INC. in the amount of $39,995.

Roll was called with:
Ayes – Ploger, Nesvacil, Owen, Gelinas, Leno
Nays – None
Absent – None
Ayes – 5; Nays – 0; MOTION CARRIED

Fixed Asset Policy
Exec. Dir. Fullerton shared that while going through the audit, Dan Berg, Partner at Sikich made the recommendation to increase the threshold from $5,000 to $20,000. Dir. Myers added attorneys from Robbins Schwartz reviewed this section of the manual and made several non-material recommendations.

President Leno asked how this would affect the fixed assets that would be passed through PRDMA. Dir. Myers stated that he reached out to PRDMA and yes this would apply, and the $20K threshold would be raised.

Vice President Gelinas moved, seconded by Comr. Nesvacil to approve section 4.00 Fixed Asset Policy of the Board Policy Manual as presented.

Roll was called with:
Ayes – Gelinas, Nesvacil, Owen, Ploger, Leno
Nays – None
Absent – None
Ayes – 5; Nays – 0; MOTION CARRIED

Holidays Displays at North School Park
Exec. Dir. Fullerton shared that she, Dir. Rea, and Supt. Neill met with several people from the VAH regarding an alternative way to unveil the holiday displays at North School Park this year. Suggestion was made to have a virtual ceremony, would there be interest from the Board to do so.

The consensus of the Board was to participate in an agreed upon format. Exec. Dir. Fullerton thanked for the Board for their input.

COMMISSIONER REPORTS

Vice President Gelinas thanked the District again for saving summer at the pools and parks. Likes seeing all the social media posts.

Comr. Ploger apologized for missing the retirement reception.
Comr. Nesvacil congratulated the retirees and wish them well, and it was nice to see Lynn Minuskin and James Halloran at the reception. Thanked again staff for a good summer given the circumstances with long days and headaches, much appreciated.

Comr. Owen shared that he had some difficulty getting a tee time at ALGC, but knows that is a great problem to have and hopes the revenue numbers show positively.

President Leno appreciated all of the retirees and the service they have provided to the District over their years of service, you will be missed. President Leno asked the Directors to thank all staff from top to bottom that the Board is appreciative of all their hard work during these crazy times.

MOVED INTO CLOSED SESSION

Vice President Gelinas moved, seconded by Comr. Ploger to hold Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the AHPD – 5ILCS 120/2(c)(1), and Potential acquisition of Real Estate 5 ILCS 120/2(c)(5) at 9:05 p.m.

Roll was called with:
Ayes – Gelinas, Ploger, Owen, Nesvacil, Leno
Nays – None
Absent – None
Ayes – 5; Nays – 0; MOTION CARRIED

RECONVENED TO REGULAR MEETING

At 9:54 p.m. the Regular Meeting was reconvened and the following were present:

Board: Gelinas, Owen, Ploger, Nesvacil, Leno.

Staff: Fullerton, Rea, Meyer, Myers, Witt, and Maher.

No Action was taken from Closed Session.

ADJOURNMENT

Comr. Nesvacil moved, seconded by Comr. Ploger, to adjourn at 9:55 p.m.

Roll was called with:
Ayes – Nesvacil, Ploger, Gelinas, Owen, Leno
Nays – None
Absent – None
Ayes – 5; Nays – 0; MOTION CARRIED