

**Foss Park District
Committee Meeting Minutes
June15, 2016**

CALL TO ORDER Commissioner Wyatt called the meeting to order at 6:07 pm.

ROLL CALL

Board members present: Commissioner Jimmy Baldwin, Commissioner Tony Jones, Commissioner Donna King and Commissioner Vance Wyatt.

Board members absent: Commissioner Johnny Johnson.

PLEDGE OF ALLEGIANCE

COMMITTEE OF THE WHOLE

1. Video gaming contract: Ms. Cowart stated all the submitted information from the gaming companies has been submitted for review by the Board.
2. Prevailing wage ordinance: Ms. Cowart stated the language for the prevailing wage ordinance was submitted for review to be approved at the Regular meeting.

Commissioner Johnson enters the room at 6:09 pm.

3. NCCHS – Golf Outing Fundraiser (Foss Park Golf Course), Saturday, July 30: donation and foursome: Ms. Cowart stated the NCCHS Athletic Booster Club has requested a raffle prize and the park district has participated in past golf outings.
4. IAPD – Legislative Golf Outing (White Pines Golf Club), Thursday, July 14: foursome: Ms. Cowart stated the information for the Legislative Outing has been submitted for approval.

COMMITTEE/STAFF REPORTS

1. *Business Office*

a. Operations: Ms. Cowart reported she and Commissioner Wyatt attended the spring Ancel Glink meeting that covered topics that included: consulting lawyers on negative employment action, public comment during meetings, new laws starting December 1 regarding what is considered exempt staff, transgender policy and tax objections. She also reported on the vacant building registration form completion, email from Scott Puma regarding Cole Park, ComEd is done with their part on the permanent electric, she and other staff will be going to Zion Park District to look at their Foot Golf Course, the veteran employment networking opportunity at the pavilion, the park inspections went well with a few small items for repair, the auditors will be at the park district the week of July 18 and a second final notice has been sent to Susan Dixon for the return of items.

Commissioner Baldwin asked who is attending the employment networking. Ms. Cowart stated that the program is open to veterans.

Mr. Skof reported the natural gas contract is up for renewal in 2018 and electric in 2017. He continued the broker is suggesting renewing now and will submit current rates at the next meeting.

Commissioner Johnson asked who is attending the Foot Golf at Zion Park District. Ms. Cowart stated herself, Mr. Monroe, Mr. Skof and Mr. Leguizamo.

2. *Parks*

- a. Operations: None at this time.

3. *Golf*

a. Operations: Mr. Monroe reported that at the last few teen parties the North Chicago Police have been called for the teens conjuring in the parking lot. He suggested that renters would need to hire their own security for such parties. Commissioner Baldwin asked if teen parties should be held at the pavilion in case someone gets hurt. Commissioner Johnson stated that the Board needs to be mindful the pavilion is a public facility. Commissioner Baldwin stated Mr. Monroe and Commissioner Johnson work on the policy. Commissioner Wyatt stated whatever is decided must be in writing and Commissioner Jones stated minimum qualifications are needed to be considered security and they should check with North Chicago Police.

Redirect to Parks – Commissioner King thanked the staff for their hard work on putting the flowers in the parks and that they all look beautiful.

4. *Recreation*

a. Operations: Ms. Smith submitted a written report. She reported on: summer camp, senior coordinator interviews are complete, mobile food pantry, Flying for Kids, Flames basketball, community tennis play day, baseball inclusion clinic, soccer clinic rescheduled, baseball, cheer and football camps, summer fun days and meetings regarding the lakefront development. Commissioner King asked about park rangers in Foss Park. Ms. Smith stated roving rangers are used and if there is a scheduled rental, a ranger is scheduled. Commissioner Baldwin stated he has seen many people in the park. Ms. Smith stated she will revisit the ranger schedule. Commissioner Jones suggested the pier be closed off. Ms. Cowart stated she will have Mr. Leguizamo close it off.

CITIZEN COMMENTS:

Patrick Paese: Mr. Paese stated he represents Gold Rush Gaming and reminded the Board of the information that was sent to them for review and they are the preferred vendor of the Restaurant Association. Commissioner Johnson asked if their company was under investigation. Mr. Paese stated they were not.

ADJOURNMENT:

Commissioner Wyatt stands the meeting adjourned at 6:35 pm with no objections.

This record is not verbatim.

Respectfully Submitted,
Kari Cowart, Board Secretary

**Foss Park District
Regular Meeting Minutes
June 15, 2016**

CALL TO ORDER: Commissioner Wyatt called the meeting to order at 7:00 pm.

ROLL CALL: Board members present: Commissioner Jimmy Baldwin, Commissioner Johnny Johnson, Commissioner Tony Jones, Commissioner Donna King and Commissioner Vance Wyatt.

Board members absent: None.

PLEDGE OF ALLEGIANCE: waived as recited in Committee Meeting.

1. MINUTES: Commissioner King motions to approve Budget & Appropriation Hearing (May 18, 2016) and Committee & Regular Meeting (May 18, 2016) minutes as presented. Second by Commissioner Jones.

Voice vote: aye – all, nay – none.

MOTION CARRIES

2. BILLS: Commissioner Jones motions to approve monthly bills – invoices paid (05/19/16 – 06/10/2016) \$8,938.03 and invoices due \$72,224.29 as presented. Second by Commissioner King.

Aye: Commissioner Baldwin, Commissioner Johnson, Commissioner Jones, Commissioner King and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

Commissioner Johnson motions to approve first of the month bills (July) – approximate \$23,222.40 as presented. Second by Commissioner Baldwin.

Aye: Commissioner Baldwin, Commissioner Johnson, Commissioner Jones, Commissioner King and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

3. PAYROLL: Commissioner King motions to approve monthly payroll – \$129,577.00 as presented. Second by Commissioner Jones.

Aye: Commissioner Baldwin, Commissioner Johnson, Commissioner Jones, Commissioner King and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

4. PETTY CASH REPORTS: Commissioner King motions to approve all petty cash funds – \$48.58 Business Office/\$200.98 Golf Course as presented. Second by Commissioner Baldwin.

Aye: Commissioner Baldwin, Commissioner Johnson, Commissioner Jones, Commissioner King and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

5. FINANCE REPORTS: Commissioner Baldwin motions to approve all finance reports as presented. Second by Commissioner Jones.

Aye: Commissioner Baldwin, Commissioner Johnson, Commissioner Jones, Commissioner King and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

6. COMMISSIONER REPORTS:

FINANCE – COMMISSIONER BALDWIN: As presented in Committee Meeting.

GOLF – COMMISSIONER JOHNSON: Commissioner Johnson stated the course is in good shape, but the erosion on the second hold needs to be addressed. Ms. Cowart stated she will contact Mr. Winter.

PARKS – COMMISSIONER KING: Commissioner King stated the flowers in the parks are beautiful and gave kudos to the parks staff for a job well done.

RECREATION – COMMISSIONER JONES: As presented in Committee Meeting.

7. UNFINISHED BUSINESS: None

8. NEW BUSINESS:

1. Video gaming contract – approval of company

Commissioner Baldwin motions to approve Gold Rush Gaming as video gaming company. Second by Commissioner Wyatt.

Aye: Commissioner Baldwin and Commissioner Wyatt.

Nay: Commissioner Johnson and Commissioner King.

Abstain: Commissioner Jones.

Absent: None.

MOTION FAILS

Commissioner King motions to approve HyperActive Gaming as video gaming company. Second by Commissioner Johnson.

Aye: Commissioner Johnson, Commissioner King and Commissioner Wyatt.

Nay: Commissioner Baldwin.

Abstain: Commissioner Jones.

Absent: None.

MOTION CARRIES

2. Prevailing Wage Ordinance #061516

Commissioner Johnson motions to approve Prevailing Wage Ordinance #061516 as presented. Second by Commissioner King.

Aye: Commissioner Baldwin, Commissioner Johnson, Commissioner Jones, Commissioner King and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

3. NCCHS Golf Outing: July 30, 2016 – donation and foursome
Commissioner Johnson motions to approve donation and foursome for NCCHS Golf Outing. Second by Commissioner Baldwin.
Aye: Commissioner Baldwin, Commissioner Johnson, Commissioner Jones, Commissioner King and Commissioner Wyatt.
Nay: None.
Abstain: None.
Absent: None. MOTION CARRIES
4. IAPD Legislative Golf Outing: July 14, 2016 – foursome
Commissioner King motions to approve foursome for Legislative Golf Outing. Second by Commissioner Baldwin.
Aye: Commissioner Baldwin, Commissioner Johnson, Commissioner Jones, Commissioner King and Commissioner Wyatt.
Nay: None.
Abstain: None.
Absent: None. MOTION CARRIES
5. Waving pavilion rental fees: July 12, September 13 & November 8, 2016 – Roll Call North Shore
Commissioner King motions to waiving pavilion rental fees for Roll Call North Shore. Second by Commissioner Jones.
Commissioner Johnson asked the dates: Tuesdays – July 12, September 13 & November 8.
Aye: Commissioner Baldwin, Commissioner Johnson, Commissioner Jones, Commissioner King and Commissioner Wyatt.
Nay: None.
Abstain: None.
Absent: None. MOTION CARRIES
6. Setting of price of property for sale: 701 14th Street North Chicago, IL (Discussion in Executive Session)

9. CITIZEN COMMENTS:

Sandy Feldman: Mr. Feldman represents HyperActive Gaming and thanked the Board for choosing them for service. Commissioner Baldwin asked if the machines will be new or refurbished and what is the turnaround time. Mr. Feldman stated they will be new and the State Gaming Board will schedule the installation of the machines.

Gregory Yurovsky: Mr. Yurovsky thanked the Board for the opportunity and will give the best service possible.

Patrick Paese: Mr. Paese thanked the Board for the opportunity and stated he will be back in two years when the other contract is over.

10. EXECUTIVE SESSION: The setting of a price for sale or lease of property owned by the public body: 5ILCS 120/2(c)(6).

7. Setting of price of property for sale: 701 14th Street North Chicago, IL (Action; following reconvening open session)

Commissioner Baldwin motioned to move to Executive Session. Second by Commissioner Jones.

Aye: Commissioner Baldwin, Commissioner Johnson, Commissioner Jones, Commissioner King and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES at 7:15 pm.

Commissioner Wyatt opens the Regular Meeting and calls for roll at 7:36 pm.

Board members present: Commissioner Jimmy Baldwin, Commissioner Johnny Johnson, Commissioner Tony Jones, Commissioner Donna King and Commissioner Vance Wyatt.

Board members absent: None.

Commissioner Baldwin motions to take the property located at 701 14th Street in North Chicago off the market. Second by Commissioner King.

Aye: Commissioner Baldwin, Commissioner Johnson, Commissioner Jones, Commissioner King and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

11. ADJOURNMENT:

Commissioner Wyatt stands the meeting adjourned at 7:37 pm with no objections.

This record is not verbatim.

Respectfully Submitted,
Kari Cowart, Board Secretary