

MINUTES OF THE REGULAR MEETING
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
October 26, 2015 – 7:00 p.m.

The meeting was called to order at 7:05 p.m. by President Johnson.

The roll call was as follows:

Present: Austin, Carlsen, Johnson, and Staab

Absent: Lithgow

Other Officials Present: Donald Scheltens, Executive Director
Lee Howard, Treasurer
Kathleen Forzley, Secretary

Approval of Consent Agenda

President Johnson inquired if the Board had any changes or additions to the minutes. There being none, President Johnson requested a motion to approve the consent agenda. Whereupon, on motion by Commissioner Carlsen, seconded by Commissioner Austin, the consent agenda was approved. The roll call was as follows:

Ayes: Carlsen, Austin, Johnson, and Staab

Nays: None

Absent: Lithgow

Committee Reports

Finance/Personnel Committee

Treasurer Lee Howard presented financing options to the Board for the purpose of financing future capital projects without a referendum. He explained the two current bond issues; the 2008 bond issue which would be retired in 2027, and the 2012 bond which would be retired in 2025.

He presented two options for future bonds. A \$1 million or \$2 million bond was discussed. Board discussion ensued regarding the options. Director Scheltens and Treasurer Lee Howard explained that the longer the bonds were out; this would tie up major funds for many years, and could make it difficult to pay for unexpected capital project expenses that may occur.

The Board asked Treasurer Howard to research re-financing the current bonds with Speer Financial and President Johnson requested that Commissioner Staab, Finance Liaison/Chairperson work with Treasurer Howard. President Johnson also requested that the capital projects list be prioritized and e-mailed to him.

Treasurer Lee Howard also informed the Commissioners that the Board would be considering the Levy options at the November meeting, and the Levy would need to be approved at the December meeting.

Recreation Committee

Commissioner Austin informed the Board that the Winter/Spring brochure would be up online on Monday, November 9th, and that the brochure contained eight additional pages of programming.

Maintenance/Safety Committee

Commissioner Carlsen informed the Board that Clarendon Hills Little League was making improvements to the Eccles and lighted field in Prospect Park and the field at Walker Park. The Park District and Little League would be sharing the cost.

Commissioner Carlsen informed the Board that the pavilion in Prospect Park was winterized on October 15th. The Park District has hired a contractor to provide the labor only for the community center storage cabinets project. The Park District was purchasing the materials for this project.

President's Report

President Johnson inquired of the Board whether to change the date of the November Board meeting, as it occurred during Thanksgiving week. The Board agreed to keep the meeting as scheduled, on the 23rd of November.

There being no further information to come before this meeting, it was, motion by Commissioner Austin, seconded by Commissioner Staab, adjourned at 8:12pm by voice vote.

Secretary
