



**Westmont Park District Board of Commissioners  
Minutes of the Regular Meeting  
Administrative/Senior Center  
55 E. Richmond St., Westmont, IL 60559  
May 11, 2016, 4:00 pm**

Agenda Item #1 Call to Order

President Main called the meeting to order at 3:05 pm

Agenda Item #2 Roll Call

Comm. Bernas, Comm. Long, Comm. Main, Comm. Smith  
Staff Present: Ron Gunter, Director, Bob Fleck, Assistant Director, Sharon Macak, Supt. of Finance, Keith Johnson, Greens Supt., Steve Golembiewski, Supt. of Recreation, Joel Hymen, Supt. of Revenue Facilities & IT, Ben Grimme, Supt. of Parks & Golf Course, Kevin Siewak, Asst. Supt. of Recreation, John Chorney, Parks & Facilities Foreman, Nicolette Jerik, Recreation Coordinator, Lenore Farmer, Office Manager, Kyle Madeja, Athletics Coordinator, Kim Baxter, Marketing Coordinator, Jeff Smith, Asst. Golf Course Supt., Steve Adams, Attorney  
Guests: Frank Trout, American Legion Post 338; Jim Addington, Westmont Lions Club; Jim Flynn, Westmont resident; family of Comm. Bernas

Agenda Item #3 Pledge of Allegiance

At this point, at 4:07 pm, Comm. Karesh entered the Meeting.

Agenda Item #4 Consent Agenda

- a. Regular Board Meeting and Closed Session Minutes of April 13, 2016
- b. Claims Ordinance – May 11, 2016

President Main called for a motion to approve the Consent Agenda.

Motion was made by Comm. Bernas and seconded by Comm. Long to approve the Consent Agenda.

Roll Call Vote:

Ayes: Comm. Bernas, Comm. Long, Comm. Karesh, Comm. Smith, Comm. Main

Nays: None

Absent: None

Motion Carried.

Agenda Item # 5 Open Forum and Correspondence

a. General Public

Frank Trout, American Legion Post 338 Commander, addressed the Board regarding a proposed memorial for Jimmy Robinson, a former Westmont resident and Medal Honor recipient. Ron explained that one of the existing memorials at Ty Warner Park or

Veterans Memorial Park could be enhanced. President Main said the Board would give full cooperation.

Jim Addington, Westmont Lions Club, noted the upcoming 100<sup>th</sup> Anniversary of Westmont, and discussed how the Lions can contribute to the celebration. He explained that the Lions Club is considering a circus, a one-day event, to be held in September. He requested use of the main parking lot of Ty Warner Park. The Board was in agreement.

b. Written

Bob read a request for alcohol for a picnic to be held at Twin Lakes Woods on June 18, as long as our insurance requirements are met.

Motion was made by Comm. Karesh and seconded by Comm. Bernas to approve the request for alcohol on June 18 at Twin Lakes Woods.

Roll Call Vote:

Ayes: Comm. Karesh, Comm. Bernas, Comm. Long, Comm. Smith, Comm. Main

Nays: None

Absent: None

Motion Carried.

c. Other

President Main noted that Attorney's Report will be included on the June Agenda.

#### Agenda Item #6 Treasurer's Report

a. Monthly Cash Report

Sharon reviewed the checking accounts, which total \$4,491,364.99 as of April 30, 2016, and she said the CD's total \$200,000. Sharon reported that the accounts payable total is \$166,858.

b. Other

Sharon explained that we have begun using our new bank, so three statements were included in the packet.

#### Agenda Item #7 Election of Officers 2016-2017 Fiscal Year.

Ron recommended leaving Comm. Main as President, Comm. Long as Vice-President, Comm. Smith as Secretary and having Comm. Karesh serve as Treasurer.

Motion was made by Comm. Smith and seconded by Comm. Karesh to approve the election of Board Officers as presented.

Roll Call Vote:

Ayes: Comm. Smith, Comm. Karesh, Comm. Bernas, Comm. Long, Comm. Main

Nays: None

Absent: None

Motion Carried.

## Agenda Item #8 Staff Anniversary Recognition

Comm. Smith presented service awards to the following staff:

Kim Baxter, 10 years

John Chorney, 10 years

Bob Fleck, 20 years

Linda Wonderlin was recognized for 15 years of service but was not at the meeting.

## Agenda Item # Unfinished Business

### a. Auto Nation Access Road

Bob said the need no longer exists for Auto Nation to use an access road through Ty South. In addition, September 15 is the scheduled date of completion for the parking deck, which is when the parking agreement will end as well.

### b. Park Projects

Bob reported that he is completing design work for bids for athletic courts at Veterans Memorial and Ty Warner Park.

### c. Other

Comm. Long noted that park injuries are on the rise and he reminded staff to make playground safety a high priority.

## Agenda Item #10 New Business

### a. Appointment of Jim Flynn to Replace Comm. Bernas

Jim Flynn introduced himself to the Board and staff, listing his volunteer efforts, which include coaching and working with the Boy Scouts. He stated that he wants to continue to help the community.

Motion was made by Comm. Smith and seconded by Comm. Karesh to approve the appointment of Jim Flynn to the Westmont Park District Board of Commissioners, replacing Comm. Bernas, effective June 1, 2016.

#### Roll Call Vote:

Ayes: Comm. Smith, Comm. Karesh, Comm. Bernas, Comm. Long, Comm. Main

Nays: None

Absent: None

Motion Carried.

### b. Bond Ordinance No. 2016-2

#### 1. Hinsdale Bank & Trust Bid 1.05% for \$60,000 Issue

Motion was made by Comm. Smith and seconded by Comm. Karesh to approve Hinsdale Bank & Trust bid of 1.05% for \$60,000 Bond Issue.

#### Roll Call Vote:

Ayes: Comm. Smith, Comm. Karesh, Comm. Bernas, Comm. Long, Comm. Main

Nays: None  
Absent: None  
Motion Carried

## 2. Board Action

Motion was made by Comm. Karesh and seconded by Comm. Smith to approve Bond Ordinance No. 2016-2.

Roll Call Vote:

Ayes: Comm. Karesh, Comm. Smith, Comm. Bernas, Comm. Long, Comm. Main

Nays: None

Absent: None

Motion Carried.

### c. Tentative 2016-2017 Budget & Appropriation Ordinance

President Main said the tentative budget will be on display for public viewing and it will then be passed by Board Action in August.

### d. Surplus Property Ordinance No. 2016-3

Motion was made by Comm. Smith and seconded by Comm. Bernas to approve Surplus Property Ordinance No. 2016-3 for one (1) 2014 Ford Expedition.

Roll Call Vote:

Ayes: Comm. Smith, Comm. Bernas, Comm. Karesh, Comm. Long, Comm. Main

Nays: None

Absent: None

### e. 2015-2016 Fiscal Year Budget Adjustments

Ron explained that any fund that will exceed the appropriated budget expenditures requires approval. Increases in Capital Project Fund and Capital Replacement Fund, due to whirlpool removal and backstop fencing upgrades, along with FICA and Medicare fund increases, were presented to the Board for review.

Motion was made by Comm. Karesh and seconded by Comm. Smith to approve 2015-2016 Fiscal Year Budget Adjustments as presented.

Roll Call Vote:

Ayes: Comm. Karesh, Comm. Smith, Comm. Bernas, Comm. Long, Comm. Main

Nays: None

Absent: None

Motion Carried.

### f. Twin Lakes Golf Club Update

President Main said Greens Supt. Keith Johnson will be retiring at the end of May and he will be missed. Keith addressed the Board, saying it has been a pleasure working with them for more than 30 years.

Craig reported that the 2016 golf season has started cold and rainy, but the 9 holes for \$9 promotion went well, with 2016 revenue increasing from 2015. He reviewed the leagues and said there are currently 444 registered for the Junior Golf League.

g. Fitness Club Update

Kevin reported that membership for April is -12. He has been working with Joel on the new membership software and preparing for the annual maintenance closing which will start on June 27, with the Club reopening on July 5. During the annual closing, office renovations will take place. Also, he is scheduling interviews for new front desk staff. The Board would like to avoid closing the Club for a full week and Bob said this will be considered for next year.

At this point, President Main requested reports of staff.

Joel reported on Fitness Club changes and discussed two conferences he recently attended: Legislative Conference in Springfield and the Park District Conference hosted by Robbins Schwartz. He reviewed updates to the registration system and the WYBA website, which Steve is now able to edit.

Steve Adams questioned where we are with updating the agreement with WYBA and Bob said this will be revisited later this summer after the season concludes.

Ben reported that he has been fertilizing, spraying and laying down mulch in the parks, along with evaluating equipment. He acknowledged the hard work of his staff.

h. Special Recognition for Comm. Bernas

President Main, along with the rest of the Board, recognized Comm. Bernas for 43 years of service, stating that everything he has done was always for the good of the community, and he has been an inspiration for every member of the Board.

Comm. Bernas thanked the Board and staff.

i. Other

Ron invited the Board to attend the Village of Westmont Board Meeting, where a Special Proclamation will be presented to Comm. Bernas.

Agenda Item # 11 Adjournment

Seeing no further business, Motion was made by Comm. Smith and seconded by Comm. Karesh to adjourn the Regular Session.

Roll Call Vote:

Ayes: Comm. Smith, Comm. Karesh, Comm. Bernas, Comm. Long, Comm. Main

Nays: None

Absent: None

Motion Carried.

The Regular Session was adjourned at 5:28 pm.