



**Westmont Park District Board of Commissioners**  
**Minutes of the Regular Meeting**  
**Ronald J. Gunter Administrative Center**  
**55 E. Richmond St., Westmont, IL 60559**  
**April 11, 2018 6:00 pm**

Agenda Item #1 Call to Order

President Long called the meeting to order at 6:01 pm.

Agenda Item #2 Roll Call

Comm. Flynn, Comm. Karesh, Comm. Long, Comm. Moffett, Comm. Zapinski  
Staff Present: Bob Fleck, Executive Director, Joel Hymen, Supt. of Revenue Facilities & IT,  
Ben Grimme, Supt. of Parks & Golf Course, Kim Baxter, Interim Supt. of Recreation,  
John Chorney, Parks & Facilities Foreman, Lenore Farmer, Finance Assistant & HR,  
Alice Krampits, Senior & Special Events Coordinator, Gregg Pill, Fitness & Membership  
Services Manager

Guests: Moffett Family, MaryAnn Kaufman, Tom Beardsley, Steve May, Jill Ziegler

Agenda Item # 3 Pledge of Allegiance

Those present recited the Pledge of Allegiance.

Agenda Item # 4 Swearing in of New Board Member Karen Moffett

President Long introduced recently appointed Board member Karen Moffett. Comm. Flynn administered the Oath of Office. President Long suggested Comm. Zapinski be named Vice Treasurer and Comm. Moffett be named Vice Secretary.

Motion was made by Comm. Karesh and seconded by Comm. Flynn to name Comm. Zapinski as Vice Treasurer and Comm. Moffett as Vice Secretary.

Roll Call Vote:

Ayes: Comm. Karesh, Comm. Flynn, Comm. Moffett, Comm. Zapinski, Comm. Long

Nays: None

Absent: None

Motion Carried.

At 6:05 pm, President Long called a recess. The Board reconvened at 6:15 pm.

Agenda Item #5 Consent Agenda

- a. Regular Board and Closed Session Meeting Minutes – March 14, 2018
- b. Claims Ordinance – April 11, 2018

Motion was made by Comm. Flynn and seconded by Comm. Zapinski to approve the Consent Agenda.

Roll Call Vote:

Ayes: Comm. Flynn, Comm. Zapinski, Comm. Karesh, Comm. Moffett, Comm. Long

Nays: None

Absent: None

Motion Carried.

Agenda Item #6 Open Forum and Correspondence

a. General Public

There was no one present from the general public.

b. Written

Bob read a thank-you note from Westmont Junior High School. Also, the Board was invited to attend the Westmont Community Awards Dinner on April 30, and SEASPAR's Believe & Achieve Banquet on May 23.

Bob read a request to serve alcohol at a family picnic to be held at Veterans Memorial Park on June 10. The Board discussed.

Motion was made by Comm. Karesh and seconded by Comm. Zapinski to approve the request to serve alcohol at a picnic at Veterans Memorial Park on June 10, 2018.

Roll Call Vote:

Ayes: Comm. Karesh, Comm. Zapinski, Comm. Flynn, Comm. Moffett, Comm. Long

Nays: None

Absent: None

Motion Carried.

Bob read a request to serve alcohol at a graduation party to be held at Ty Warner Park on June 23. The Board discussed.

Motion was made by Comm. Flynn and seconded by Comm. Zapinski to approve the request to serve alcohol at a graduation party at Ty Warner Park on June 23, 2018.

Roll Call Vote:

Ayes: Comm. Flynn, Comm. Zapinski, Comm. Karesh, Comm. Moffett, Comm. Long

Nays: None

Absent: None

Motion Carried.

c. Other

Comm. Karesh discussed his recent trip to Taiwan and thanked the Board for the opportunity to attend and represent the District.

Agenda Item # 7 Unfinished Business

President Long requested that Agenda Item "d" be addressed first.

d. Oak Brook Hills Hotel and Natatorium

Bob explained that the groundbreaking at Oak Brook Hills has been postponed. It's important for the Village to keep the natatorium in Westmont, so it may be constructed at Ty Warner Park South. He introduced MaryAnn Kaufman, who presented visuals and described the FMC Natatorium development. She explained that the building will be comprised of a 50-meter Olympic-sized pool for hosting swim meets, along with a 25-yard pool where daily activities will take place. Ms. Kaufman stressed the need for a swimming facility of this type in Illinois. She said approximately 450 parking spaces will be needed, and assured the Board that traffic congestion would not be an issue. Bob informed the Board that this is not a business, but rather a not-for-profit foundation, and the project is fully funded. President Long explained that an aquatic center was included in the original plan for Ty Warner Park, so this natatorium will fit into the District's mission. The Board acknowledged that details will need to be worked out, such as parking, and soccer that is currently played at this location. The Board discussed and was in support of the natatorium development.

Motion was made by Comm. Karesh and seconded by Comm. Moffett to support MaryAnn Kaufman's foundation and the FMC Natatorium development at Ty Warner Park South.

Roll Call Vote:

Ayes: Comm. Karesh, Comm. Moffett, Comm. Flynn, Comm. Zapinski, Comm. Long

Nays: None

Absent: None

Motion Carried.

Motion was made by Comm. Flynn and seconded by Comm. Zapinski to approve President Long as the District's representative for the natatorium development at Ty Warner Park South.

Roll Call Vote:

Ayes: Comm. Flynn, Comm. Zapinski, Comm. Karesh, Comm. Moffett, Comm. Long

Nays: None

Absent: None

Motion Carried.

a. Bernas Park Update

Bob presented a visual of the progress at Bernas Park. He explained that bad weather has slowed progress but activity will pick up and the park is projected to open in July, well ahead of the DNR's August deadline. He stated that spring is not a good time for native seeding. Fall is the best time to do this, so the DNR has released this requirement until fall. He explained that this is necessary for stormwater management and a licensed wetland consultant will manage this.

b. Maintenance Facility Update

Bob presented a visual of the development to date. He reported that the permit has been received from the Village and demo has begun on the cold storage walls. In addition, construction on the 4-foot-high masonry wall will begin on Monday. He presented a visual of the north lot line near the railroad tracks, which has been cleared and will be landscaped. Ben reported that demo was supposed to begin this week at 134 E. Quincy,

but the electric has not been removed. He explained that ComEd will remove the wires on Friday or Monday, and then demo can begin.

- c. Legislative Conference April 24 and 25  
Bob said he will be attending the conference in Springfield, along with Comm. Karesh and the District's Superintendents. He explained that they will learn about legislation which impacts park districts, and will meet with our legislators. Comm. Karesh stressed the importance of meeting with our legislators.
- e. Other  
There was no other unfinished business.

#### Agenda Item #8 New Business

- a. June 1, 2018 Bond - \$36,000

Motion was made by Comm. Karesh and seconded by Comm. Zapinski to approve the June 1, 2018 Bond for \$36,000.

Roll Call Vote:

Ayes: Comm. Karesh, Comm. Zapinski, Comm. Flynn, Comm. Moffett, Comm. Long

Nays: None

Absent: None

Motion Carried.

- b. Dance Recital May 5<sup>th</sup> and WYBA Opening Ceremonies May 6<sup>th</sup>  
Bob reported that the Dance Recital will take place on Saturday, May 5<sup>th</sup>, at 5:00 pm, at Westmont High School. WYBA Opening Day will begin at 11:30 am on the Little League field at Veterans Park. New this year, the fire department will provide their bounce house, and there will be a bat give-a-way from Play It Again Sports. Comm. Flynn suggested a Bubble Ball demonstration at this event. Bob also reported that John Chorney will be inducted into the WYBA Hall of Fame.
- c. Treasurer's Report  
Sharon was not in attendance.
- d. Revenue Facility Report  
Joel said that the snow and cold weather has not been good for business at the Golf Course. The idea of a golf season pass was presented. The only pass currently offered is a combined Fitness Club and Golf Course membership. The Board discussed various fees and membership options. The general feeling of the Board was to continue with the current Fitness Club & Golf Course membership. The Board was favorable to a golf season pass, but advised that more research is needed before a decision can be made. Joel reported that Junior Golf League registration began on April 10, and he reviewed the new instructional golf clinic being offered this summer, and how it will work with the junior league tee times. The Board questioned why the league's age requirement starts at age 10. Joel explained that a 9-year-old is usually allowed if they have some golf experience, however the new golf clinic starts at age 8. Joel informed the Board that two more time clocks need to be installed at Ty Warner Park, and the District's new website will be launched on Wednesday, April 18.

e. Parks/Maintenance Report

Ben reported that the old bridge has been removed from the 3<sup>rd</sup> tee at the Golf Course; golfers will be able to walk around. He will regrade the sea wall and make more of a natural area. Mulch has been applied to the playgrounds and he will start the irrigation system at Ty Warner Park on Monday. Also, he and John completed the Certified Playground Safety Inspector course. Comm. Karesh informed Ben that Woodridge Park District has been contacted by a group urging chemical-free practices for weed control. Ben stated that he will continue to use Roundup as needed, explaining that he spot-sprays, and flags are put up when spraying occurs. Ben does not currently have a weed-management policy, so Comm. Karesh offered to share Woodridge's policy.

f. Recreation Report

Kim reported that the Summer Program Guide was delivered ahead of schedule, and she reviewed upcoming programs including the PVPN musical, "Guys and Dolls," Wolverine girls' softball, and the Senior Fair. She reviewed the success of recent events, including the Spring Palette Art Show and the Easter Egg Hunt. She also said that 25 applications have been received to date for the Superintendent of Recreation position.

g. Other

The Board advised staff to ensure that all parks are labeled correctly on the new website. Staff was also directed to make sure the Babe Ruth building is structurally sound. Bob reported that construction is starting on the new rental cabana at the Spray Park and should be complete by Memorial Weekend.

Agenda Item #9 2018 Budget Workshop

President Long opened the Budget Workshop and Bob began the presentation by reviewing general information for Fiscal Year 2018/19. Topics such as the levy, bonds, capped and non-capped funds were discussed. Bob reviewed the projected fund balances to start the new fiscal year in June. He explained the proposed FY 2017/18 allocations from Capital Fund to Recreation Fund of \$211,000, which will require a Board resolution. Bob then reviewed the proposed operating budget for FY 2018/19, and explained each individual fund. Each proposed capital project for FY2018/19 was reviewed, with explanation from staff and discussion from the Board. The Board then came to consensus on the following proposed improvement projects:

Recreation Fund Improvement Projects

5 Scoreboards at Ty Warner Park, Diane Main Park and Veterans Park	38,000
Wireless Microphones and Sound Board for PVPN	21,500
Learning Center Awning	2,900
Picnic Tables & Benches – Bernas Park	5,000
Tot Playground Replacement Parts – Ty Warner Park	22,000
Learning Center Shade Structure for Outdoor Play	20,000
Metal Roof for Shelter – Williams Cove Park	6,000
Batting Cages – Little League Field Veterans Park	20,000
Hockey Ice Rink	6,200
Musco Athletic Lighting	69,000
Total	210,600

Fitness Club Fund Improvement Projects

Fitness Equipment	16,300
Reverse Soffit with Stair Climber	13,500
Refinish Floors – Gym and 5 Racquetball Courts	2,200
Total	32,000

Facilities/Department

Fitness Club	Locker Room Tile	11,500
Fitness Club	32 LED Ceiling Light Fixtures	3,400
IT	Backup Server	4,000
Golf Clubhouse	Storage Room – Exterior Wall/Siding Reconstruct	8,000
Admin Building	New vinyl flooring-Meals on Wheels area	3,100
WCC	Mechanical Engineer Consult-Boiler & Air System	20,000
	Total	50,000

Parks

Parks & Fields	IQ Cloud Irrigation	20,000
Bernas Park	Shallow Pond Aerator	20,000
	Total	40,000

Equipment

Maintenance	Articulating Tractor-Steiner 450	48,420
Parks	2 Lastec Mowers	20,000
Golf Maintenance	Hot Water Pressure Washer	4,000
	Total	72,420

ADA

Recreation	Picnic Tables & Benches	3,000
Fitness Club	2 Recumbent ADA Bikes	8,000
Fitness Club	Locker Room Tile	11,500
Admin Building	Entryway Flooring & Non-Slip Stair Treads	3,750
Admin Building	New Carpet-Senior Lounge	5,000
Admin Building	New Vinyl Flooring – Meals on Wheels area	3,100
Spray Park	Spray Park Surface	170,000
	Total	204,350

Agenda Item #10 Adjournment

Seeing no further business, a motion was made by Comm. Flynn and seconded by Comm. Zapinski to adjourn the Regular Session.

Roll Call Vote:

Ayes: Comm. Flynn, Comm. Zapinski, Comm. Karesh, Comm. Moffett, Comm. Long

Nays: None

Absent: None

Motion Carried.

The Regular Session was adjourned at 9:40 pm.