

MINUTES
DeKalb Park District
Public Meeting of the Board of Commissioners
January 20, 2022
Hopkins Community Center, DeKalb, IL

Public Meeting
6:00 p.m.

I. Meeting Call to Order:

President Patrick Fagan called the meeting to order at 6:00 p.m.

Roll Call

Board members present: President Patrick Fagan, Vice President Dag Grada, Secretary Gail A. Krmeneć, Treasurer Joel French, and Commissioner Phil Young.

Staff Members Present: Executive Director John Shea, Superintendent of Parks & Development Mat Emken, Superintendent of Finance Mike Rock, Superintendent of Recreation Andrea Juricic, Accounting & Administrative Assistant Jennifer Anderson, Mike Siefken, Dave Kessen.

II. Action on the Agenda

Commissioner Grada made a motion to change the General Obligation Bond series in Item VI. b under New Business from 2022A to 2022, the amount of the Bond from \$1,354,250 to \$1,362,390, and to approve the agenda, seconded by Commissioner Young. Motion carried by roll call vote. Aye: Krmeneć, Young, French, Grada, and Fagan. Nay: None. Absent: None. (5-0-0)

III. Consent Agenda

All items appearing below are considered routine by the Board and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.

- a. Minutes of the Public Meeting of December 9, 2021
- b. Minutes of the Public Hearing of December 9, 2021
- c. Executive Session Minutes of December 9, 2021

Commissioner Krmeneć made a motion to approve the agenda, seconded by Commissioner French. Motion carried by roll call vote. Aye: Krmeneć, Young, French, Grada, and Fagan. Nay: None. Absent: None. (5-0-0)

IV. Public Comments

None

V. Old Business

None

VI. New Business

a. Discussion on Board Meeting Schedule for Fiscal Year 2023

Director Shea presented an overview of the proposed Board Meeting schedule.

b. Action on Ordinance 22-01: Providing for the issue of approximately \$1,354,250 General Obligation Limited Tax Park Bonds, Series 2022A, of the DeKalb Park District, DeKalb County, Illinois, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing the sale of said bonds to purchaser thereof.

Commissioner French made a motion to adopt Ordinance 22-01 (as amended in Item II): An ordinance providing for the issue of approximately \$1,362,390 General Obligation Limited Tax Park Bonds, Series 2022, of the District, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof., seconded by Commissioner Krmenech.

Aaron Gold of Speer Financial presented an overview of the bond bidding process, the bid results, and that with the favorable interest rate from State Bank, the District was able to increase the amount of the bond by \$8,140 to \$1,362,390, to fully utilize the district's levying capacity. President Fagan noted the interest rate difference between the local bank and the other bond bidders and questioned why the difference, maybe they are just not interested? Mr. Gold explained that they are not normal transaction participants, while the others are. There are a number of factors that could have influenced their bid.

Motion carried by roll call vote. Aye: Grada, Krmenech, Fagan, French, Young.
Nay: None. Absent: None. (5-0-0)

c. Action to direct staff to post for public inspection Ordinance 22-02: Budget & Appropriation Ordinance for FY2023

Commissioner Krmenech made a motion to direct staff to post for public inspection Ordinance 22-02: Budget & Appropriation Ordinance for FY2023, seconded by Commissioner Young.

Motion carried by roll call vote. Aye: Grada, Krmenech, Fagan, French, Young.
Nay: None. Absent: None. (5-0-0)

d. Action on Recreation Revenue Use Policy

Commissioner Grada made a motion to accept changes to Administration Policy 300.19: Recreation Program Fee and Charges Policy, seconded by Commissioner French.

Motion carried by roll call vote. Aye: Grada, Krmeneč, Fagan, French, Young.
Nay: None. Absent: None. (5-0-0)

e. Items over \$10,000

i. Mechanic Tools

Commissioner Young made a motion to approve the quote from Matco Tools in the amount of \$12,958.66 for the purchase of mechanic's tools, seconded by Commissioner Grada.

Commissioner Young asked if the tools would remain on the truck. Mat Emken stated they would.

Motion carried by roll call vote. Aye: Grada, Krmeneč, Fagan, French, Young. Nay: None. Absent: None. (5-0-0)

ii. River Heights Roof

Commissioner Grada made a motion to approve the quote from Pinkston-Tadd, of DeKalb, IL, to repair the River Heights Clubhouse south side roof damage and to install the gutter guard to the north side of the roof to prevent future damage (alternate 1), in the amount not to exceed \$16,600, seconded by Commissioner Young.

President Fagan asked if the \$700 includes the north side? Director Shea said the gutter guards are on north and south side.

Motion carried by roll call vote. Aye: Grada, Krmeneč, Fagan, French, Young. Nay: None. Absent: None. (5-0-0)

VII. Financial Reports

Commissioner French made a motion to accept the monthly financial reports presented in January 2022, seconded by Commissioner Grada.

Motion carried by roll call vote. Aye: Grada, Fagan, French, Young. Nay: Krmeneč.
Absent: None. (4-1-0)

- a. Monthly Paid Bills Listing**
- b. Monthly Financial Summary**
- c. IT Summary**
- d. Board & Staff Travel Expense Summary**

e. FOIA Report

VIII. Open Comments from Commissioners and Director

Commissioner French stated he glad everyone is here, quasi healthy, and to keep up the good work. Commissioner Krmeneč informed everyone that she contacted the members of the Golf Advisory Committee and they all do want to meet. Working with Director Shea and Commissioner French, the meeting will likely be scheduled in February or March. Commissioner Fagan thanked everyone for the last meeting held on Saturday. It was a very good meeting. Director Shea reminded everyone of the IAPD conference next week. Some staff will not be going, so the cost will be lower than the projected amount. He also thanked everyone for the last meeting and is looking forward to a great Fiscal Year 23.

IX. Closed Session

a. Personnel- 5 ILCS 120/2(c)1

Commissioner Krmeneč made a motion to go into closed session under Section 2(c)(1) of the Open Meetings Act, seconded by Commissioner French.

Motion carried by roll call vote. Aye: Krmeneč, Young, French, Grada, and Fagan. Nay: None. Absent: None. (5-0-0)

X. Reconvene Open Meeting

Commissioner Young made a motion to return to open session at 6:48 p.m. Commissioner French seconded the motion.

Motion carried by roll call vote. Aye: French, Grada, Krmeneč, Young and Fagan. Nay: None. Absent: None. (5-0-0)

XI. Adjourn Public Meeting

Commissioner Young made a motion to adjourn the meeting, seconded by Commissioner French.

Motion carried by roll call vote. Aye: French, Grada, Krmeneč, and Fagan. Nay: None. Absent: Young. (5-0-0)

Meeting adjourned at 6:49 p.m.