

**WHEELING PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF REGULAR MEETING
SEPTEMBER 11, 2018**

The Regular Meeting of the Board of Commissioners of the Wheeling Park District, Cook and Lake Counties, Illinois, was held in the Training Room of the Parks & Facility Services Building, 245 Egidi Drive, Wheeling, Illinois.

The meeting was called to order at 7:06 p.m. by President Stein, followed by the Pledge of Allegiance.

The following Commissioners were present when the roll was called: C. Klumpp, M. Burns, B. Lichtenberger, P. Zangara, J. Whittington, R. Rosen, and S. Stein.

Staff members present were Jan Buchs, Executive Director; Amy Rivas, Director of Administrative Services; Jim Turloukis, General Manager of Chevy Chase; Larry Raffel, Superintendent of Planning; Juan Acevedo Marketing & Communications Manager; Haley O'Brien, Corporate & Community Relations Manager; and Marcia Jendreas, Recording Secretary.

AGENDA ADDITIONS/DELETIONS/CORRECTIONS – None

CONSENT AGENDA

Commissioner Lichtenberger moved, seconded by Commissioner Klumpp, to approve the Consent Agenda, as follows:

- A. Approval of Minutes of Regular Meeting of August 28, 2018

On the roll call, the vote was as follows:

AYE: C. Klumpp, M. Burns, B. Lichtenberger, P. Zangara, J. Whittington, R. Rosen, S. Stein

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

UNFINISHED OR CONTINUING BUSINESS – None

NEW BUSINESS

Update on Golf Course Conditions at Chevy Chase Country Club

Executive Director Buchs said staff became concerned last week when a large amount of rainfall

occurred in less than two days. Even though there was standing water on the golf course, it drained fairly quickly.

General Manager Tourloukis showed before and after pictures of some of the greens. He said the course was closed for four days, but reopened last Friday. Staff has been aerating the greens and they have recovered.

Executive Director Buchs said PDRMA has been notified and a representative was out to assess the damage.

Approval of Purchase of Shelter for Heritage Park Playground through National Joint Powers Alliance

Superintendent Raffel said staff has been working with Reese Recreation, and the designers at Poligon, to develop a shelter for the Heritage Park playground that is compatible with the existing architecture.

He noted the District's membership in the National Joint Powers Alliance (NJPA) will be utilized for this purchase.

Commissioner Lichtenberger moved, seconded by Commissioner Burns, to authorize the Executive Director, on behalf of the Park District, to execute a Purchase Order with Porter Corporation for the supply and delivery of a Poligon Shelter for the Heritage Park Playground, in the amount of \$43,556.90, as specified in the price quote dated August 31, 2018, and shown in the architectural elevation drawings and renderings.

On the roll call, the vote was as follows:

AYE: M. Burns, B. Lichtenberger, P. Zangara, J. Whittington, R. Rosen, C. Klumpp, S. Stein

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

Ratification of Electric Utility Service Contracts

Executive Director Buchs advised that the Park District's utility service agreements are set to expire later this year. Staff met with the District's utilities consultant, Hans Hermann, of Alternative Utility Services, Inc. Mr. Hermann believes electricity prices will continue to rise, and it is in the District's best interest to take advantage of the current market to lock in a fixed rate for the next three years.

Commissioner Rosen moved, seconded by Commissioner Klumpp, to ratify Wheeling Park District's electric utility service contracts with Agera Energy for Contract #1, FreePoint Energy Solutions for Contract #2, and Hudson Energy Services for Contract #3, for a period of 35 months.

On the roll call, the vote was as follows:

AYE: B. Lichtenberger, P. Zangara, J. Whittington, R. Rosen, C. Klumpp, M. Burns, S. Stein

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

FINANCE

Voucher List

Commissioner Burns moved, seconded by Commissioner Zangara, to approve the Voucher List dated September 11, 2018, in the amount of \$656,180.32.

On the roll call, the vote was as follows:

AYE: P. Zangara, J. Whittington, R. Rosen, C. Klumpp, M. Burns, B. Lichtenberger, S. Stein

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

WRITTEN COMMUNICATIONS

President Stein listed the written communications and asked that they be placed on file.

VERBAL COMMUNICATIONS

Staff: General Manager Turloukis said the Wheeling Taste of the Town event will be held on September 27 at Chevy Chase Country Club.

Superintendent Raffel advised that Wolf Road improvements are still on schedule for 2019. The road will be widened to include a center turning lane, and drainage work will be done.

Manager Acevedo introduced Ms. O'Brien, who is the new Corporate and Community Relations Manager. He reminded everyone about Fallapalooza, which will take place on September 16.

Executive Director Buchs stated that Dr. Connolly, Superintendent of Community Consolidated School District 21, plans to attend the October 2 Regular Board Meeting to meet the Board and provide information about the School District's upcoming referendum.

Executive Director Buchs also reported there will be a Board Workshop at 6 p.m. on October 16,

during which the Board will be given a guided tour of the Community Recreation Center construction project area.

Board: Commissioners made positive remarks about the CRC construction project, and the International Festival.

Commissioner Klumpp and President Stein reported on the most recent Village Board meeting. They shared that Trustees talked about a conceptual senior living project on the southwest corner of Milwaukee and Lake Cook. The building of a bridge over the Wheeling Diversionary Channel was also approved.

ADJOURNMENT

There being no further business, Commissioner Klumpp moved, seconded by Commissioner Burns, to adjourn the meeting at 7:35 p.m. The motion carried by unanimous voice vote.

Respectfully submitted,

Jan Buchs, Secretary

Approved this 2nd day of October 2018
Board of Commissioners
Wheeling Park District