

**WHEELING PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF REGULAR MEETING
OCTOBER 2, 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 7:00 p.m. by President Stein, followed by the Pledge of Allegiance.

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

Commissioner Burns was absent.

Staff members present were Jan Buchs, Executive Director; Matt Wehby, Deputy Director; Amy Rivas, Director of Administrative Services; Jim Turloukis, General Manager of Chevy Chase; Larry Raffel, Superintendent of Planning; Juan Acevedo, Marketing & Communications Manager; and Marcia Jendreas, Recording Secretary.

Also present was Dr. Michael Connolly, Superintendent of School District 21.

AGENDA ADDITIONS/DELETIONS/CORRECTIONS

President Stein noted that Commissioners were sent revised copies of Ordinances 2018-G and 2018-H today by Deputy Director Wehby via email.

CONSENT AGENDA

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

- A. Approval of Minutes of Board Workshop of September 11, 2018
- B. Approval of Minutes of Regular Meeting of September 11, 2018

On the roll call, the vote was as follows:

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

NAY: None

ABSTAIN: None

ABSENT: M. Burns

Motion carried.

UNFINISHED OR CONTINUING BUSINESS – None

NEW BUSINESS

Informational Presentation on Community Consolidated School District No. 21's Building Bond Referendum

Executive Director Buchs introduced Dr. Connolly.

Dr. Connolly said he looks forward to continuing the close working relationship between the School District and Park District, and he expressed appreciation for the opportunity to share School District information with the public during the Fallapalooza and Oktoberfest events.

After providing a brief summary of the priority projects that are included in the School District's upcoming Building Bond Referendum, and answering questions from the Board, Dr. Connolly exited the meeting at 7:21 p.m.

Resolution 2018-03 – Adopting a Disclosure Compliance Policy

Deputy Director Wehby advised that the Park District's bond counsel has recommended adoption of disclosure policies to ensure the District is using best practices when it comes to financial matters.

Commissioner Klumpp moved, seconded by Commissioner Whittington, to adopt Resolution 2018-03 – Adopting a Disclosure Compliance Policy of the Wheeling Park District, Cook and Lake Counties, Illinois.

On the roll call, the vote was as follows:

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

NAY: None

ABSTAIN: None

ABSENT: M. Burns

Motion carried.

Ordinance 2018-G – An Ordinance providing for the issue of approximately \$3,430,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2018A, to renovate and expand the Community Recreation Center of the Park District and provide for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof

Deputy Director Wehby said he would like to discuss Ordinances 2018-G and 2018-H at the same time for the purpose of clarity. He noted that the reason he emailed revised copies of the Ordinances to Commissioners earlier today is because specific details were just received.

Ordinance 2018-G authorizes the District to generate funds from alternate revenue source bonds that will be combined with the capital reserves already on hand to pay for the Community Recreation Center Renovation and Expansion Project.

Ordinance 2018-H provides for the issue of annual “rollover” General Obligation bonds. The proceeds from these bonds will be allocated for purchasing capital items, to pay for land, etc., according to the current Capital Replacement and Improvement Plan.

Deputy Director Wehby recapped for the Board the answers he provided in response to questions Commissioner Rosen had emailed about these two ordinances.

Commissioner Lichtenberger moved, seconded by Commissioner Klumpp, to adopt Ordinance 2018-G, authorizing and providing for the issue of approximately \$3,430,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2018A, to renovate and expand the Community Recreation Center of the Park District and provide for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.

On the roll call, the vote was as follows:

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

NAY: None

ABSTAIN: None

ABSENT: M. Burns

Motion carried.

Ordinance 2018-H – An Ordinance providing for the issue of approximately \$1,350,000 General Obligation Limited Tax Park Bonds, Series 2018B, for park purposes 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 said bonds, and authorizing the sale of said bonds to the purchaser thereof

Commissioner Klumpp moved, seconded by Commissioner Whittington, to adopt Ordinance 2018-H, authorizing and providing for the issue of \$1,350,000 General Obligation Limited Tax Park Bonds, Series 2018B, for the payment of land 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 said bonds.

On the roll call, the vote was as follows:

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

NAY: None

ABSTAIN: None

ABSENT: M. Burns

Motion carried.

Request by Wheeling Town Center to Construct Additional Traffic Access Point on Park District Property

Executive Director Buchs advised that she received a letter from Joshua Goldstein, Managing Member of Wheeling Town Center, LLC, requesting to construct and pay for an additional vehicular access point connecting the Town Center to the Community Recreation Center. She said staff has major safety concerns with this request.

Discussion ensued. Commissioners did not believe there was any benefit to the Park District, and did not like the idea of additional traffic coming onto Park District property near the NWSRA's Pursuit Center area, and they did not believe there was any benefit to the Park District. Concerns were also expressed with regard to parking and cut-through traffic.

Commissioner Lichtenberger wondered if this could be revisited in the future if conditions changed. Superintendent Raffel said the specific area is currently an emergency fire access point.

President Stein polled the Board. Three Commissioners said no to Mr. Goldstein's request, while three said no; not at this time.

FINANCE

Treasurer's Report – August 2018

Deputy Director Wehby explained because there was only one meeting in September, the August Treasurer's Report has been submitted for this meeting. He reviewed the funds.

Voucher List

Commissioner Zangara moved, seconded by Commissioner Whittington, to approve the Voucher List dated October 2, 2018, in the amount of \$843,001.44.

On the roll call, the vote was as follows:

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

NAY: None

ABSTAIN: None

ABSENT: M. Burns

Motion carried.

WRITTEN COMMUNICATIONS

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

VERBAL COMMUNICATIONS

Staff: Superintendent Raffel advised that the bids for the Chamber Park parking lot reconstruction project came in higher than expected, so staff is still evaluating the information and will have a recommendation ready for the October 16 meeting.

Executive Director Buchs asked Commissioners to notify the Executive Administrative Assistant via email if they plan to attend the IAPD Gala.

She advised there will be a Board Workshop on October 16 at 6 p.m. Commissioners will meet at the Community Recreation Center to tour the areas under construction. Upon completion of the tour, the Board Meeting will be held in the Training Room of the Parks & Facility Services Building.

Board: Commissioners expressed positive remarks regarding the Taste of the Town event at Chevy Chase, compliments about Heritage Park, and friendliness of staff. They congratulated Commissioner Klumpp on celebrating her 25th year as a Park District Commissioner.

Citizens: None

ADJOURNMENT

There being no further business, Commissioner Klumpp moved, seconded by Commissioner Lichtenberger, to adjourn the meeting at 7:52 p.m. The motion carried by unanimous voice vote.

Respectfully submitted,

Jan Buchs, Secretary

Approved this 16th day of October 2018
Board of Commissioners
Wheeling Park District