

**WHEELING PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF REGULAR MEETING
JANUARY 22, 2019**

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, M. Burns, B. Lichtenberger, P. Zangara, J. Whittington, and S. Stein.

Commissioner Rosen 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; and Marcia Jendreas, Recording Secretary.

AGENDA ADDITIONS/DELETIONS/CORRECTIONS – None

CONSENT AGENDA

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

- A. Approval of Minutes of Public Hearing of December 18, 2018
- B. Approval of Minutes of Regular Meeting of December 18, 2018
- C. Renewal of IAPD Annual Membership

On the roll call, the vote was as follows:

AYE: M. Burns, B. Lichtenberger, P. Zangara, J. Whittington, S. Stein

NAY: None

ABSTAIN: C. Klumpp

ABSENT: R. Rosen

Motion carried.

UNFINISHED OR CONTINUING BUSINESS – None

NEW BUSINESS

Approval of Ordinance 2019-A – Abating Tax Levied for the Year 2018 to Pay the Principal and Interest on Taxable General Obligation Bonds (Alternate Revenue Source)

Deputy Director Wehby advised that the District has made a determination that revenue sources are available to pay the 2018 principal and interest on the Taxable General Obligation Bonds issued in November 2010, October 2014, and October 2018; therefore, the District can abate the amount of the tax levied for 2018 that was allocated to pay for the principal and interest.

In order to comply with state law, this abatement ordinance must be adopted by the Board and filed with the Cook and Lake County Clerks prior to March 1, 2019.

Commissioner Burns moved, seconded by Commissioner Klumpp, to approve Ordinance 2019-A to abate the portion of the 2018 tax levy related to the 2019 debt service payments on the Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010, Series 2014A, and Series 2018A.

On the roll call, the vote was as follows:

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

NAY: None

ABSTAIN: None

ABSENT: R. Rosen

Motion carried.

Village of Wheeling's 125th Anniversary Celebration – Discussion

Executive Director Buchs advised that the Village of Wheeling will be celebrating its 125th Anniversary in 2019 and is planning several commemorative events throughout the year. To kick off the festivities, there will be an anniversary parade on June 23, followed by a live concert event in Heritage Park. Commissioners will be provided with more information as it becomes available.

FINANCE

Treasurer's Report – Preliminary for December 2018

Deputy Director Wehby reviewed the funds and answered questions about the report. He noted that the December Report is always preliminary, but adjustments should be minimal. It is anticipated that transfers from the Corporate and Recreation Funds to the Capital Projects Fund will significantly exceed budget.

Voucher List

Commissioner Burns moved, seconded by Commissioner Zangara, to approve the Voucher List dated January 22, 2019, in the amount of \$1,725,435.45.

On the roll call, the vote was as follows:

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

NAY: None

ABSTAIN: None

ABSENT: R. Rosen

Motion carried.

WRITTEN COMMUNICATIONS

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

VERBAL COMMUNICATIONS

Staff: Director Rivas noted the annual Staff Recognition event will take place at Bowlero on February 8 from 4 to 7 p.m.

Executive Director Buchs advised that the IPRA/IAPD Soaring to New Heights Conference is coming up, and information has been provided to Board Members who are planning to attend.

NWSRA staff has offered to come to a Board Meeting to give a report on the Pursuit Program. All Commissioners thought this was a great idea. Executive Director Buchs will schedule the presentation for a meeting in February. Additionally, Executive Director Buchs stated a Board tour of the CRC renovations will be scheduled for March.

Executive Director Buchs announced Sharon Schomer, Facility Services Clerk, will be retiring on May 3, 2019. Ms. Schomer has been employed by the Park District for 25 years.

Board: Commissioners gave positive comments about the *Stay Active* publication for seniors, and the recent Zumba-thon.

President Stein said Commissioners will share information from the 2019 IAPD/IPRA Soaring to New Heights Conference during the next meeting.

Citizens: None

ADJOURNMENT

There being no further business, Commissioner Klumpp moved, seconded by Commissioner Burns, to adjourn the meeting at 7:22 p.m. The motion carried by unanimous voice vote.

Respectfully submitted,

Jan Buchs, Secretary

Approved this 19th day of February 2019
Board of Commissioners
Wheeling Park District