

Round Lake Area Park District
Special Board Meeting
January 16, 2014
4:00 p.m.

I. Call to Order

Park Board President Jennifer Blum called the meeting to order at 4:06 pm. Commissioners in attendance were Susan Lomo, Christine Gentes, Timothy Pasternak, Paul Hollingsworth and Jennifer Blum. Staff in Attendance was Executive Director Robert Newport.

II. Pledge of Allegiance

III. Audience Comments

IV. Executive Discussion

MOTION: Commissioner Hollingsworth moved to go into Executive Session in accordance with the Open Meetings Act Section 2(C)16 for the discussion of self-evaluation, practices and procedures, or professional ethics with a representative of a statewide association which is a member of the Illinois Association of Park Districts and Section 2(C)21 for the discussion of Minutes of Meetings lawfully closed to the public, whether for the purposes of approval by the body of the Minutes or semi-annual review of the Minutes.

SECOND: By Commissioner Gentes.

VOTE: By roll call. All ayes.

The Executive Session adjourned at 5:58 p.m. and the Special Board Meeting reconvened.

V. Possible Vote to Consider Items Discussed in Executive Discussion

A. Possible Release of Executive Session Minutes

The Board determined in the Executive Session that no closed session meeting minutes were to be released for public inspection.

MOTION: Commissioner Hollingsworth moved that no previous executive session meeting minutes were to be released for public inspection.

SECOND: By Commissioner Gentes.

Vote: By roll call. All ayes. Motion passed.

B. Destruction of Audio Tapes Older Than 18 Months

The Board discussed in the executive session the destruction of executive session tapes per Ordinance 2004-01-04.

MOTION: Commissioner Lomo moved to destroy any closed session tapes older than 18 months.

SECOND: By Commissioner Gentes .

Vote: By roll call. All ayes. Motion passed.

VI. APPROVAL OF THE AGENDA

No changes were made to the posted agenda.

MOTION: Commissioner Pasternak moved to approve the agenda for the Special Board Meeting of January 16, 2014 as presented.

SECOND: By Commissioner Lomo.

VOTE: By roll call. All ayes. Motion passed.

VII. NEW BUSINESS

None.

VIII. CONSENT AGENDA

A. Approval of Regular Board Meeting Minutes of December 12, 2013.

B. Approval of Cash Expenditure Transactions for the month of December, 2013.

MOTION: Commissioner Hollingsworth moved to approve the Consent Agenda of January 16, 2014 as presented.

SECOND: By Commissioner Lomo.

VOTE: By roll call. All ayes. Motion passed.

IX. COMMITTEE REPORTS

A. Finance

1) Monthly Statements

Finance Department Manager Karen Jackson provided monthly financial statements and a written report.

B. Program and Facility Monthly Reports

1) Recreation Monthly Report

Ross Bertone and the recreation staff provided written reports.

2) Golf Course Report

Brad Rouse provided a written report.

3) Golf Course Maintenance Report

Sandy Bemis provided a written report.

4) Ranger Report

Chief Keith Kalodimos provided a written report.

5) Risk Manager Report

Sherry Koch provided a written report.

6). Parks Report

Jeff Lurquin provided a written report.

7). CDC Report

Joan Ellis and Heidi Wodrich provided written reports.

8). Marketing Report

Marlon Rodas provided a written report.

9). Registration Report

Dawn Rhoades provided a written report.

X. ADJOURNMENT

MOTION: Commissioner Hollingsworth moved to adjourn the Special Board Meeting of January 16, 2014.

SECOND: By Commissioner Pasternak.

VOTE: By Roll Call. All ayes.

Park Board President Blum adjourned the Special Board Meeting of January 16, 2014 at 6:18 p.m.

Respectfully Submitted

\s\Robert Newport
Robert Newport, Executive Director

02/13/2014
Date Approved