

Round Lake Area Park District
Virtual Regular Board Meeting
January 14, 2021
6:00 p.m.

PLACE OF MEETING:

Robert W. Rolek Community Center
814 Hart Road
Round Lake, IL 60073

I. ROLL CALL

Park District Board Vice President Christine Gentes called the meeting to order at 6:00 p.m. Commissioners in attendance were Timothy Pasternak and Nick Metropulos. Commissioner Paul Hollingsworth, Board President, was absent. Staff in attendance included Executive Director Bob Newport, Business Services Director Carl Hauser, Superintendent of Recreation Katie Gamroth and Superintendent of Parks Ane Olivares.

II. AUDIENCE COMMENTS

No comments or questions were submitted.

III. APPROVAL OF THE AGENDA

MOTION: Commissioner Pasternak moved to approve the agenda for the Virtual Regular Board Meeting of January 14, 2021 as presented.
SECOND: By Commissioner Metropulos.
VOTE: By roll call. All ayes. Motion passed.

IV. DIRECTOR'S REPORTS

A. 2021-2023 Mowing Bid Results and Recommendation

Superintendent of Parks Ane Olivares presented bid results for the parks contract mowing covering years 2021-2023 and recommended accepting the bid of Acres Group for the three year period. Ane noted that the low bid of Vega Building Maintenance was asked by their management to be rejected as the bid was calculated based on the incorrect acreage by their representative and that they would not be able to perform the work at their bid costs for the actual acreage in the bid packet. Ane added that the park district had worked with the Acres Group for the contract mowing over the past three years.

MOTION: Commissioner Metropulos moved to accept the bid proposal from the Acres Group for the parks mowing contract covering years 2021-2023.
SECOND: By Commissioner Pasternak.
VOTE: By roll call. All ayes. Motion passed.

V. NEW BUSINESS

A. Commissioner Comments

None.

VI. CONSENT AGENDA

A. Approval of the Virtual Special Board Meeting Minutes of December 10, 2020.

B. Approval of Cash Expenditure Transactions for the Month of December, 2020.

MOTION: Commissioner Pasternak moved to approve the Consent Agenda of January 14, 2021 as presented.

SECOND: By Commissioner Metropulos.

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

VII. COMMITTEE REPORTS

A. Finance

1) Monthly Statements

Finance Department Manager Baker provided the monthly financial statements for December, 2020.

B. Program and Facility Monthly Reports

1. Recreation Report/CDC Report/Marketing/Facilities Report

Recreation staff provided written reports. Commissioner Gentes asked about the cleaning photos under the Maintenance/Facilities section of the report. Superintendent of Recreation Katie Gamroth said that with the building maintenance staff being under the Recreation Department's Facility Manager Matt Netrefa they have been reviewing all facilities. She stated that cleaning, painting and waxing floors within the buildings as well cleaning and organizing storage areas had been ongoing during the Covid-19 pandemic.

Commissioner Metropulos asked when the park district started their YouTube channel and Katie stated since September, 2020 as a way to reach residents with programs. Commissioner Metropulos asked if there was any update regarding a park district phone application and Katie said she had looked into having one but would need to know the expectation for an application. She added that the park district's registration software company was in the process of developing one so residents could see brochure information and to develop an application in-house would be expensive. Commissioner Metropulos said he was looking for an application as an informational resource to residents and that eventually having the brochure information available would work.

2. Parks Report

Superintendent of Parks Ane Olivares provided a written report. The Board like the new garage at Huebner Shores Park and could noticeably see the bow in the roof of the old garage compared to the new garage photo. Ane also informed the Board that dredging of the pond in front of the Rolek Center had begun and hoped the work would be completed soon. Commissioner Pasternak asked when the last time the pond had been dredged and Ane said she had not been able to find any information that it had ever been done. Ane added that the dredging would enable the park district to have the fountain in the pond again. Commissioner Pasternak asked where the dredged ground was going and Ane stated that it was being stored at the Fairfield Sports Complex. Executive Director Newport stated that the park district was still permitted to store the dirt materials at that site as had been done years ago for the Village of Round Lake Beach's dredging project. He added that some of the stored dredged dirt from that project had been used at the golf course.

VIII. ADJOURNMENT

MOTION: Commissioner Pasternak moved to adjourn the Virtual Regular Board Meeting of January 14, 2021.

SECOND: By Commissioner Metropulos.

VOTE: By Roll Call. All Ayes. Motion passed.

Park Board Vice President Gentes adjourned the Virtual Regular Board Meeting of January 14, 2021 at 6:24 p.m.

Respectfully Submitted.

/s/Paul Hollingsworth

Paul Hollingsworth, Park Board President

/s/Carl Hauser

Carl Hauser, Board Secretary

March 11, 2021

Date Approved