

Round Lake Area Park District  
Regular Board Meeting  
October 8, 2020  
6:00 p.m.

**PLACE OF MEETING:**

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

**I. ROLL CALL**

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

**II. PLEDGE OF ALLEGIANCE**

**III. CONSIDERATION OF & POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN THE MEETING**

MOTION: Commissioner Pasternak moved to approve Commissioner Metropulos' participation in the meeting via telephone at 6:01 p.m.  
SECOND: By Commissioner Gentes.  
VOTE: By roll call. All Ayes. Motion passed.

**IV. CORRESPONDENCE**

None.

**V. AUDIENCE COMMENTS**

None.

**VI. APPROVAL OF THE AGENDA**

Executive Director Newport stated that there were no changes to the agenda.

MOTION: Commissioner Pasternak moved to approve the agenda for the Regular Board Meeting of October 8, 2020 as presented.  
SECOND: By Commissioner Gentes.  
VOTE: By roll call. All ayes. Motion passed.

## VII. DIRECTOR'S REPORTS

- A. An Ordinance providing for the issue of \$974,000 Taxable General Obligation Limited Tax Park Bonds, Series 2020, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to provide the revenue source for the payment of certain outstanding alternate bonds of the Park 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, and authorizing the sale of said bonds to the Lemont Park District, Cook, DuPage and Will Counties, Illinois.

Executive Director Bob Newport presented the ordinance for the board and reviewed the purpose of the issuance. Business Services Manager Hauser stated that the BINA Hearing was held as part of the September 10, 2020 Regular Board Meeting and that the closing of the issuance was scheduled for November 12, 2020 upon adoption of the ordinance.

MOTION: Commissioner Gentes moved to adopt Ordinance 2020-10-03 providing for the issue of \$974,000 Taxable General Obligation Limited Tax Park Bonds, Series 2020.

SECOND: By Commissioner Metropulos.

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

- B. Bid Results and Staff Recommendation for the Huebner Park Garage Roofing and Sheet Metal work.

Executive Director Newport presented the re-bid summary for the Huebner Park Garage Roofing and Sheet Metal project that the Board had previously rejected due to the high price of the one bid received. Superintendent of Parks Ane Olivares stated that four bids were received and that staff recommended accepting the low bid of Camosy Construction in the amount of \$10,400.00 which was lower than the \$17,800.00 of the rejected bid.

MOTION: Commissioner Pasternak moved to accept the base bid of Camosy Construction in the amount of \$10,400.00.

SECOND: By Commissioner Gentes.

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

- C. IAPD Legal Symposium

Executive Director Newport stated that the symposium would be a virtual event and asked that any commissioners interested in viewing to let him know so that he could register them for the event. He also noted that the annual IAPD/IPRA state conference in January, 2021 would be a virtual event as well.

## VIII. NEW BUSINESS

### A. Commissioner Comments

None.

## IX. CONSENT AGENDA

- A. Approval of the Regular Board Meeting Minutes of September 10, 2020.
- B. Approval of the Special Board Meeting Minutes of September 17, 2020.
- C. Approval of Cash Expenditure Transactions for the Month of September, 2020.

MOTION: Commissioner Pasternak moved to approve the Consent Agenda of October 8, 2020 as presented.

SECOND: By Commissioner Gentes.

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

## X. COMMITTEE REPORTS

### A. Finance

#### 1) Monthly Statements

Finance Department Manager Baker provided the monthly financial statements for September, 2020. Commissioner Metropulos asked if the grant purchase expenditures were for the Child Development Center (CDC) and Executive Director Newport said they were as staff focused on technology items for the CDC e-learning program.

### B. Program and Facility Monthly Reports

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

Recreation staff provided written reports. Superintendent of Recreation Gamroth noted that she had reached out to the Valley Lakes Homeowners Association about advertising programs on their Facebook page and was informed that it was just a site for homeowners, but that they would review any programs forwarded to them about inclusion on the page. Katie also noted that outdoor rentals were increasing.

#### 2. Golf Report

Golf Pro/Manager Brad Rouse and Golf Course Superintendent Sandy Bemis provided written reports.

#### 3. Parks Report

Superintendent of Parks Ane Olivares provided a written report.

4. Risk Management Report

Human Resource Manager Jennifer Bye provided a written report.

**XI. ADJOURNMENT**

MOTION: Commissioner Gentes moved to adjourn the Regular Board Meeting of October 8, 2020.

SECOND: By Commissioner Pasternak.

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

Park Board President Hollingsworth adjourned the Regular Board Meeting of October 8, 2020 at 6:21 p.m.

Respectfully Submitted.

/s/Christine Gentes  
Christine Gentes, Park Board Vice President

/s/Carl Hauser  
Carl Hauser, Board Secretary

November 18, 2020  
Date Approved