S·c·h·a·u·m·b·u·r·g
PARK DISTRICT

MINUTES OF THE
BOARD OF PARK COMMISSIONERS
REGULAR MEETING

SCHAUMBURG PARK DISTRICT
235 EAST BEECH DRIVE
SCHAUMBURG, ILLINOIS

June 10, 2021

IMPORTANT NOTE REGARDING THE CONDUCT OF THIS MEETING

NOTICE IS HEREBY GIVEN pursuant to new Section 7(e) of the Open Meetings Act that the regular meeting of the Board of Park Commissioners of the Schaumburg Park District (the "Park Board") scheduled to be held on June 10, 2021 at 7:30 p.m. in the Board Room of the Jerry Handlon Administration Building, 235 East Beech Drive, Schaumburg, Illinois, 60193, may be conducted by audio or video conference without a physical quorum of the members of the Park Board present because an in-person meeting is not practical or prudent due to a disaster, that being the COVID-19 pandemic and the applicable restrictions imposed under various laws, rules, restrictions, Executive Orders and/or announcements issued by Illinois Governor J.B. Pritzker and/or Ngozi O. Ezike MD, Director of the Illinois Department of Public Health, including without limitation "Restore Illinois: A Public Health Approach to Safely Reopen Our State", which currently limits gatherings to 60% of the capacity of the meeting room as a public health protective measure. The President of the Park Board has determined that an in-person meeting of all members of the Park Board, Park District staff and all members of the public and the press is not practical or prudent because of the disaster. As a result, some of the members of the Park Board may participate in the Park Board meeting via electronic means.

The members of the Park Board, the press, and the public may attend said meeting in person; however, due to social distancing restrictions, the Park Board may have to limit the number of Staff and members of the press and the public allowed in the meeting room at any one time. As a result, members of the public are encouraged to consider attending the Park Board meeting remotely by utilizing the Zoom conference application either by calling the following telephone conference number (312) 626-6799, or by utilizing the Join Zoom Meeting link https://us02web.zoom.us/j/4887767687, and in either case to participate you must utilize the following Meeting ID: 488 776 7687. A link to said Zoom Meeting is also available on the Schaumburg Park District web site www.parkfun.com by

clicking on the link for the June 10, 2021 Park Board meeting at the regularly scheduled date and time of said meeting.

The meeting minutes reflect the means by which individuals participated in the meeting. Those physically present at the Schaumburg Park District's Jerry Handlon Administration Building are denoted by "PP". Those participating via electronic means only are denoted by "EM".

CALL TO ORDER

President DiMaria called the meeting to order at 7:30 p.m. Commissioners present at the meeting included Commissioners Schmidt (PP), Trudel (PP), Johnson (PP), and DiMaria (PP).

Schaumburg Park District staff present included Mr. LaFrenere (PP), Executive Director; Mr. Burgess (PP), Deputy Director/Director of Finance and Administration; Mr. King (PP), Director of Parks and Planning; Mr. Parsons (EM), Director of Golf Operations; Ms. Bashia (EM), Director of Human Resources; Mr. Sienkiewicz (PP), Director of Communication and Marketing; Mr. Ward (EM), Director of Operations; Ms. Gear (EM), Superintendent of Education and Enrichment Programs; Ms. Chapa (EM), Superintendent of Facility Operations; Ms. Rao (EM), Manager of Capital Projects and Planning; Mr. Mraz (PP), Attorney; and Ms. Osmanski (PP), Executive Assistant.

Members of the public present included Bernie Mayle (PP).

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

It was moved by Commissioner Schmidt, seconded by Commissioner Johnson, to approve the agenda as presented.

Ayes:	Commissioners Schmidt, Trudel, Johnson, and DiMaria
Nays:	None
Absent:	None

The motion carried.

Commissioner DiMaria stated that the Board of Park Commissioners has determined that it is in the public interest to issue $7,000,000 General Obligation Limited Park Bonds, Series 2021A, 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 District, and for the payment of the expenses incident thereto.

Later in tonight's meeting, under the Action Items portion of the Agenda, the Board will take action on:

AN ORDINANCE providing for the issue of $7,000,000 General Obligation Limited Park Bonds, Series 2021A, of the Schaumburg Park District, Cook County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said 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 purchaser thereof.

Copies of the Ordinance have been made available to the Board members for each Park Commissioner's review prior to this evening, and copies of the Ordinance are now available on the District's web site, parkfun.com, for review by members of the public and members of the media prior to consideration of the Ordinance by the Board later in tonight's meeting under the Action Items portion of the agenda.

PRESENTATIONS / INTRODUCTIONS

There were no presentations or introductions.

APPROVAL OF MINUTES OF MAY 13, 2021 REGULAR MEETING

It was moved by Commissioner Johnson, seconded by Commissioner Trudel, to approve the minutes of the May 13, 2021 regular meeting as presented.

Ayes:	Commissioners Schmidt, Trudel, Johnson, and DiMaria
Nays:	None
Absent:	None

The motion carried.

APPROVAL OF MINUTES OF MAY 13, 2021 ANNUAL MEETING

It was moved by Commissioner Schmidt, seconded by Commissioner Trudel, to approve the minutes of the May 13, 2021 annual meeting as presented.

Ayes:	Commissioners Schmidt, Trudel, Johnson, and DiMaria
Nays:	None
Absent:	None

The motion carried.

COMMISSIONER OATH

Bernard (Bernie) K. Mayle took the Commissioner's Oath which was administered by Bryan Mraz, attorney for the District.

COMMUNICATIONS

Mail

Mr. LaFrenere stated that we received a couple of real nice notes. One was from the Schaumburg Fire Baseball thanking Mr. King and his staff for getting field pegs installed. They also commented on the great field conditions this year. We received an email regarding the H&H golf outing complimenting our golf course conditions and service they received. Kudos to Mr. Parsons and Shane Ritchie on this item. We also received a note regarding an aquatics rental thanking Alex Walters and the aquatics team for the great time they had. Great job by this staff and other staff. Mr. LaFrenere stated that he will have additional comments under department updates as well.

Audience Comments

There were no audience comments.

COMMITTEE REPORTS

Finance Committee

Commissioner Johnson reported that the Finance Committee met this evening and reviewed the bill list, financial statements, and the spring bond issue (see Finance Committee minutes).

Committee Appointments

President DiMaria made the following appointments for the 2021/2022 fiscal year:

Finance Committee
Dave Johnson, Chair
Bob Schmidt, Co-Chair
Jack Trudel
Rob Hager
Rich Osten

Joint Advisory Committee
Jack Trudel, Chair
Bernie Mayle, Co-Chair
Brian Burke
Donna Johnson

Carl LaPonte
Jason Mitchell
Open

Naming Review Committee
Todd King, Chair
John Selke
Walt Johnson

Ethics Commission
Carl LaPonte, Chair
Rob Hager
Rich Osten

Bikeways Committee
Dave Johnson
Todd King, Staff Liaison

TIF District
Bob Schmidt
Dave Johnson, Alternate

Airport Commission
Sharon DiMaria
Dave Johnson
Bernie Mayle, Alternate
Rob Ward, Staff Liaison

NRPA Congress Delegate
Bob Schmidt

NWSRA
Tony LaFrenere
Steve Burgess, Alternate

It was moved by Commissioner Schmidt, seconded by Commissioner Johnson, to approve the 2021/2022 Committee Appointments as presented.

APPROVAL OF APPROVED & PREVIOUSLY PAID BILL LISTS

Commissioner Johnson reported that the Finance Committee met this evening and approved the following approved bill list and previously paid bill list:

General Fund	$36,076.54
Recreation Fund	86,476.29
Liability Insurance	2,012.00

Internal Service Fund	46,785.18
Capital Projects	161,714.28
TOTAL	$333,064.29

General Fund	$76,904.89
Recreation Fund	157,733.62
Liability Insurance	4,959.92
IMRF/Retirement	3,327.92
Internal Service	62,544.19
Debt Service	277.08
Capital Projects	94,958.82
TOTAL	$400,706.44

It was moved by Commissioner Johnson, seconded by Commissioner Schmidt to approve the approved bill list in the amount of $333,064.29 and the previously paid bill list in the amount of $400,706.44 for a total of $733,770.73 as presented.

Ayes:	Commissioners Schmidt, Trudel, Johnson, Mayle, and DiMaria
Nays:	None
Absent:	None

The motion carried.

INFORMATION ITEMS

Department Updates & Upcoming Events

Mr. LaFrenere thanked staff for their hard work throughout the pandemic especially with all of the vast changes recently and the challenges moving to Phase 5. Patrons have differing opinions on how we should handle the transition, and we have wanted to involve the community with that. Mr. LaFrenere stated that staff has done a great job deliberating, adjusting policies, and continuing to move forward. Big shout out to all part-time and full-time staff for ramping up quickly moving into Phase 5 at the beginning of the summer season. It is great to see everyone out there enjoying our parks again, but we could not do it without all of the great staff that we have.

Mr. Burgess stated that this past month consisted of a lot of work preparing for our audit. We also plan to begin working on our appraisal following the approval of the contract tonight. This goes along with the audit and how they will want to adjust the books for capital items. Work continues on Distinguished Agency and preparing for our grading which is supposed to take place in October. Our mentor, Dan Jones, will be out next week to take a first look at things. Mr. Burgess stated that MRMA is working on developing a cyber security plan for training for all member Districts. The most likely way to get hacked is through email, so we have been doing this type of training here for years. The MRMA Board will speak to other member Districts about joining our program.

Mr. King stated that IDNR was out to inspect the Spring Valley OSLAD grant project. When inspecting, they just make sure that we have put in all of the elements. They said the project looked great, so we are now able to submit for the grant reimbursement. We have had some electrical issues with the bathroom, so that is not open yet. We will hopefully get them open next week. Mr. King stated that the playground renovation projects began with the contractor removing the equipment at Pat Shephard and Dooley Park. Those are our two school sites, so it is our priority to get those completed before school starts in August. The other two playgrounds will begin once the first two are completed. We check on the projects daily. Mr. King said that we are doing a water test at the Dog Park pond in anticipation of that possibly opening in the next couple of weeks. The test is to the same standard used as if people were swimming in the water because people often wade in it. The water fountain will also open. The Facilities department is on this. Mr. King stated that we usually test the water three times per season. The lack of rain and runoff from streets may have affected the water. We will see what the test results say. We use the same company that the Village of Schaumburg uses. They test their water because they have the swans. We installed pond aerators at Lancer Creek and Meineke. We are having some electrical issues with an aerator and had to send it in for work. We have had a few people ask about it. SAA soccer is finished at Atcher Park, so staff has moved goals off and has done some renovations to the fields. They will also aerate and over seed the fields. Mr. King stated that we are going to increase irrigation times. We keep this down during the season when the fields are in use, but we will bump this up since it has been so dry out. Tomorrow, Mr. King has a meeting with the City of Lake Forest. They are coming to tour Olympic Park since they are interested in putting in some synthetic soccer fields. Mr. King stated that we got all of our annual flowers planted, and Spring Valley planted new plants in the pollinator garden. We are watering almost daily to keep the plants alive. Spring Valley has had some volunteers helping us. Mr. King stated that he and Commissioner Johnson attended the bikeways meeting this week and gave an update on the paving we are doing on our pathways this year. This weekend, we will have an Eagle Scout doing some planting at Heritage Farm. Next week, another Eagle Scout will be working on the pier at Macintyre Park replacing some of the boards. The Seminoles baseball tournament is this weekend at Olympic Park on Saturday and Sunday. Tomorrow evening at Spring Valley, we are hosting the American Society of Landscape Architects (ASLA) meeting and a tour of Bison's Bluff. Mr. King stated that he is a member of ASLA. We received an award from them for Bison's Bluff a few years ago. SAA has an end of season picnic for lacrosse at Veterans Pak this weekend. Commissioner Schmidt stated that he would like to compliment the Parks staff on the fine job they did cooking at the Fahrrad Tour Von Schaumburg bike event. Mr. King said that it was a good event with over 200 people. It was a nice day.

Mr. Parsons stated that May was very successful at the golf course. We were just shy of 9,000 rounds for the month. We averaged approximately 285 players per day. June is off to a good start. Thank you to Shane Ritchie and staff. The golf course condition is really good. We continue to keep watering the course. The heat we are having now is stressing the golf course a little, but it is responding well to the practices we have put in place and is holding up well for the amount of play that we have had. Mr. Parsons said that a lot of

camps and programs are beginning. This past Monday, our junior camp started. This is a camp that we run internally with our instructors. We added three additional sessions of this camp throughout the season due to demand. Our goal is to have over 110 junior golfers participate throughout the year. We have 103 registered at this time. We have a few open spots toward the end of the season. Mr. Parsons stated that customers were appreciative that we added extra sessions. PGA Junior League matches started last weekend. This weekend, we have 13u teams at home and at Old Orchard. The 17u team is at Kemper Lakes and Pine Meadows this week. The Schaumburg High School golf camp also started. We team up with the boys and girls teams from the high school. The AM session has 12 participants. The PM session has 20 participants. Mr. Parsons thanked all of our instructors. They have really done a nice job with our programs. We have received nothing but positive feedback. Starting next week, our shotgun outing season starts to pick up. On Monday, June 14th we have the District 54 Foundation. On Wednesday, June 16th we have GOA. On Monday, June 21st we have the SBA Golf Classic and Ladies golf outings. On Friday, June 25th we have FCAC which is a local painters' group that plays annually. Commissioner Trudel asked if we have a lot more junior golfers now than we did a couple of years ago. Mr. Parsons said that our junior camps have been a great progression for our junior leagues, and we are starting to see more and more demand. We added more classes to try to meet that demand.

Mr. Sienkiewicz stated that a lot of work the last couple of weeks has been on communicating some of the operational updates that we made across the District. We also started working with the Recreation team on the fall program guide. This will be released in early August. The Links Technology Cup is on August 11th, so we are working on prepping for that getting golfers and vendors set up. That is at Schaumburg Golf Club. The Foundation met. The Solstice Hop and Vine Fest will on October 2nd at Spring Valley. We are finalizing the time, but it will most likely be a 4:00 p.m. to 7:00 p.m. event. Tickets will be going on sale this month.

Ms. Bashia stated that on May 19th, we had our all full-time staff meeting via Zoom. During that meeting, we give department updates to all full-time staff. On May 21st and leading up to those days, we were busy drafting our revised mask position. We made an announcement that, in accordance with the CDC and state departments, fully vaccinated people may be unmasked. Unvaccinated people should continue to wear their masks. Ms. Bashia stated that our employee wellness team has been very active. They have launched a campaign for skin protection and provided sunscreen. This week they launched an eye protection campaign. They also just completed a meditation activity with some good participation. Lastly, the Safety Committee has been meeting monthly. Our subcommittees have been really active in terms of training initiatives that have been created and launched. Ms. Bashia stated that she chairs the subcommittee on organizational policy. We spent a lot of time prepping that for collaboration to review and revise our safety manual.

Mr. Ward stated there are a lot of thanks to be given. The last couple of weeks have been a whirlwind of changes to regulations. Patrons have different views on the topic. Thank you to the team for working through this. It has been a great process. Mr. Ward stated

that we had the Fahrrad bike tour. Mr. Ward said that we skipped last year due to COVID. It rained two of the three years prior. This year, we had a glorious day and had over 200 people attend. It was great to see bikers of all ages and levels of experience. Mr. Ward stated that pools opened on May 29th. You will see in newspapers that there are districts still not able to get their pools open for reasons such as labor rates or not being able to get employees. Thank you to the team who assembled our staff and the environment they create to keep people coming back to work for us. We are happy to be open and servicing the community. We have 100 Barracudas swimming. That is fantastic. We have 618 swim lessons on the books. Moana is this Friday, Saturday, and Sunday. Mr. Ward told Commissioners to let him know if they are interested in tickets. KASPER is looking very good. We are just shy of 600 participants. For preschool, we are just shy of 30 participants. Mr. Ward said that we recently had a dance recital. 260 families came to the different recitals. Each family received their own pod seating. We received resident input on the Gray Farm Park pavilion roof. We took a look at it and will be getting it replaced. We value resident input. Spring Valley cold storage has been fixed and painted. We have been having air compressor and HVAC issues with this early heat and stress test on facilities that had been quite dormant this past year. Thank you to Facilities staff for keeping all of this running behind the scenes. It has been a lot of night and weekend work. Mr. Ward stated that Rangers have been extremely active. They have been all over our parks system. It is great that people are using our parks, and we thank Rangers for all of the work they have been doing. Mr. Ward stated that we have some projects coming up including The Sport Center roof and HVAC. The roof bid is out, and Ms. Rao has been answering contractor questions. The Sport Center soccer field lighting project will begin soon. We are also wrapping up upgrading security cameras in some of our parking lots to a newer system. This will work its way through the District. Mr. Ward stated that we will move into Phase 5 tomorrow. We did get some early guidance compared to what we have gotten used to. In the past, there has been 30-40 pages of guidance per industry. This time, it was one page. We are trying to work through this. Mr. Ward stated that just because one department issued guidance does not mean the rest will follow in a timely manner. Mr. Ward stated that one big change is that reservations for fitness centers and pools will no longer be necessary as there are no longer capacity limitations to those areas. We will keep our group exercise reservations, but we did increase the slots to the maximum capacity of the rooms. People liked the reservations for group exercise. Group exercise is small and only takes place in a specific area of the District, so we are going to keep that in place. Mr. Ward stated that the Dog Park is being worked on. The drinking fountain for people as well as the hose will be ready for tomorrow afternoon. We will wait to open the pond until we receive the water test results. Mr. Ward stated that mask wearing is still a hot topic among patrons. Mr. Ward shared pictures from Moana and our recent dance recitals. Any programs in which masks were required during enrollment, we kept mask on to honor that initial enrollment. We also kept masks on with mixed age groups and those under age 12 as well as for staff working with these groups. Mr. Ward said it is nice to see people's smiles again.

Commissioner Schmidt asked if the fitness equipment at CRC and STP will be put into place, and if so, when. Mr. Ward said that it will be. Since staff who would assist in moving the equipment is currently addressing HVAC units, it may be a week or so until

we can compete this. Parks staff assists as well. It is on our list, because we do want to get the equipment off the track and basketball court. Signs limiting capacity will also come off equipment at Meineke. Mr. LaFrenere stated that the communication we sent out said that we are waiting for more information on guidance. We do not want to rush to change something and then have to change back. This time, it is one page of guidance which refers to other departments who have not yet updated their guidance.

Mr. Ward shared a document with images of The Sport Center roof replacement and HVAC project that Niki Rao came up with. Niki Rao also made adjustments to the rooftop so staff can more comfortably work up there in the heat. Mr. Ward stated that the walkways added for the crews are beneficial for our staff and are also better for the roof because it keeps people on reinforced areas. Mr. Ward stated that the grant is partially paying for the unit. The unit will be on digital controls which will allow us to do a better job with our resources over time.

Commissioner Johnson stated that there have been positive comments on the outdoor pool and classes at Meineke. There are a lot of different classes going including water polo. Mr. Ward stated that we have 43 adult water polo players this year. We had about 13 in the past. Commissioner Johnson stated that there have been good comments on exercise as well.

Commissioner DiMaria asked if we needed to increase the number of lifeguards right away. Mr. Ward said that having an indoor pool helps us keep guards because we have employment all year round. We hired approximately 80 new guards. Even though we have retained guards from the previous season, adding pools and the diving well this season resulted in us having to hire more guards. We have had a lot of employee referrals which is a good feeling. All credit goes to staff for creating this environment.

ACTION ITEMS

Vote on Resignation of Board Secretary

It was moved by Commissioner Johnson, seconded by Commissioner Trudel, to approve the resignation of Bob Schmidt as Board Secretary.

Ayes:	Commissioners Schmidt, Trudel, Johnson, Mayle, and DiMaria
Nays:	None
Absent:	None

The motion carried.

Appointment of Board Secretary

It was moved by Commissioner Johnson, seconded by Commissioner Schmidt, to appoint Bernie Mayle as Board Secretary.

Ayes: Commissioners Schmidt, Trudel, Johnson, Mayle, and DiMaria
Nays: None
Absent: None

The motion carried.

Consideration and action on an Ordinance providing for the issue of $7,000,000 General Obligation Limited Park Bonds, Series 2021A, of the Schaumburg Park District, Cook County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said 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 purchaser thereof.

It was moved by Commissioner Johnson, seconded by Commissioner Mayle, to adopt Ordinance 21-06-1P, an Ordinance providing for the issue of $7,000,000 General Obligation Limited Park Bonds, Series 2021A, of the Schaumburg Park District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said 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 purchaser thereof.

Ayes: Commissioners Schmidt, Trudel, Johnson, Mayle, and DiMaria
Nays: None
Absent: None

The motion carried.

Mr. Burgess stated that this is our spring capital bond issue for the current fiscal year. Proceeds of this issue will be used almost entirely for infrastructure and to repair facilities throughout the District. It will also be used for park site replacements and redesign.

Mr. Mraz stated that the Ordinance does not combine any refunding. It has been stated several times what the funds are for such as park sites and primarily for infrastructure repair and replacement. The Ordinance recites when the BINA hearing was and gives the bond details. The interest rate is below 1%. The purchaser is Schaumburg Bank and Trust Company/Wintrust Bank. Mr. Mraz stated that after the Board passes this, we take it to the Clerk's office to authorize the levy of the tax in the amount of $7,080,422.22 to pay the interest and principal of the bonds up to and including December 1, 2022. Mr. Mraz stated that this is as low of an amount of interest that he may have ever seen. It includes the normal restrictions on investments to remain tax exempt.

Proclamation of July as Recreation Month

It was moved by Commissioner Schmidt, seconded by Commissioner Johnson, to proclaim July as Recreation Month in the Schaumburg Park District.

Ayes: Commissioners Schmidt, Trudel, Johnson, Mayle, and DiMaria
Nays: None
Absent: None

The motion carried.

Second Amendment to Intergovernmental Cooperation Agreement Between School District 54 and Schaumburg Park District for KASPER Program & Resolution (Memo #B21-76)

It was moved by Commissioner Johnson, seconded by Commissioner Schmidt, to approve the Second Amendment to Intergovernmental Cooperation Agreement Regarding Use of Facilities Between Community Consolidated School District 54 and Schaumburg Park District KASPER Program commencing July 1, 2021 through June 30, 2022 and adopt Resolution 21-06-2P, a Resolution authorizing the execution of the Second Amendment to the Intergovernmental Cooperation Agreement between Community Consolidated School District 54 and the Schaumburg Park District for the KASPER Program.

Ayes: Commissioners Schmidt, Trudel, Johnson, Mayle, and DiMaria
Nays: None
Absent: None

The motion carried.

Elevator Service Agreements & Resolution (Memo #F21-75)

It was moved by Commissioner Mayle, seconded by Commissioner Schmidt, to approve the elevator service maintenance agreements with TK Elevator Corporation for the Administration Building, Community Recreation Center, and Schaumburg Tennis Plus and approve Resolution 21-06-3P, a Resolution authorizing the execution of the Gold Service Agreements between Schaumburg Park District and TK Elevator Corporation.

Ayes: Commissioners Schmidt, Trudel, Johnson, Mayle, and DiMaria
Nays: None
Absent: None

The motion carried.

Ordinance for Disposal of Surplus Equipment (Memo #P21-77)

It was moved by Commissioner Trudel, seconded by Commissioner Johnson, to approve the disposal of surplus equipment as presented and adopt Ordinance 21-06-4P, an Ordinance authorizing the sale of certain personal property of the District.

Ayes: Commissioners Schmidt, Trudel, Johnson, Mayle, and DiMaria
Nays: None
Absent: None

The motion carried.

Approval of Accounting Appraisal Proposal & Resolution (Memo #B21-88)

It was moved by Commissioner Schmidt, seconded by Commissioner Johnson, to approve the accounting appraisal proposal as presented and approve Resolution 21-06-5P, a Resolution authorizing the execution of the appraisal agreement between the Schaumburg Park District and Asset Control Solutions.

Ayes: Commissioners Schmidt, Trudel, Johnson, Mayle, and DiMaria
Nays: None
Absent: None

The motion carried.

NEW BUSINESS

Mr. LaFrenere said there is no new business.

OTHER ITEMS

There were no other items.

ADJOURN TO EXECUTIVE SESSION

It was moved by Commissioner Schmidt, seconded by Commissioner Trudel, to adjourn to Executive Session at 8:25 p.m. for the purpose of discussing personnel under section 2(c)(1) of the Open Meetings Act, setting a price for sale or lease of property owned by the District under section 2(c)(6) of the Open Meetings Act, and pending litigation under section 2(c)(11) of the Open Meetings Act.

Ayes: Commissioners Schmidt, Trudel, Johnson, Mayle, and DiMaria
Nays: None
Absent: None

The motion carried.

Mr. LaFrenere stated that there will not be any action items following the Executive Session. Once we adjourn, we will not reconvene the public meeting.

ADJOURNMENT

There being no further discussion, it was moved by Commissioner Johnson, seconded by Commissioner Schmidt to adjourn the regular Park Board meeting at 9:12 p.m.

Ayes: Commissioners Schmidt, Trudel, Johnson, Mayle, and DiMaria
Nays: None
Absent: None

The motion carried.

By:_____
Assistant Secretary

S·c·h·a·u·m·b·u·r·g
PARK DISTRICT

Thursday, June 10, 2021
Park Board Regular Meeting

MEETING AGENDA
Jerry Handlon Administration Building
235 E. Beech Drive
Schaumburg, IL 60193
7:30 p.m.
NOTICE IS HEREBY GIVEN pursuant to new Section 7(e) of the Open Meetings Act that the regular meeting of the Board of Park Commissioners of the Schaumburg Park District (the "Park Board") scheduled to be held on June 10, 2021 at 7:30 p.m. in the Board Room of the Jerry Handlon Administration Building, 235 East Beech Drive, Schaumburg, Illinois, 60193, may be conducted by audio or video conference without a physical quorum of the members of the Park Board present because an in-person meeting is not practical or prudent due to a disaster, that being the COVID-19 pandemic and the applicable restrictions imposed under various laws, rules, restrictions, Executive Orders and/or announcements issued by Illinois Governor J.B. Pritzker and/or Ngozi O. Ezike MD, Director of the Illinois Department of Public Health, including without limitation "Restore Illinois: A Public Health Approach to Safely Reopen Our State", which currently limits gatherings to 60% of the capacity of the meeting room as a public health protective measure. The President of the Park Board has determined that an in-person meeting of all members of the Park Board, Park District staff and all members of the public and the press is not practical or prudent because of the disaster. As a result, some of the members of the Park Board may participate in the Park Board meeting via electronic means.
The members of the Park Board, the press, and the public may attend said meeting in person; however, due to social distancing restrictions, the Park Board may have to limit the number of Staff and members of the press and the public allowed in the meeting room at any one time. As a result, members of the public are encouraged to consider attending the Park Board meeting remotely by utilizing the Zoom conference application either by calling the following telephone conference number (312) 626-6799, or by utilizing the Join Zoom Meeting link https://us02web.zoom.us/j/4887767687, and in either case to participate you must utilize the following Meeting ID: 488 776 7687. A link to said Zoom Meeting is also available on the Schaumburg Park District web site www.parkfun.com by clicking on the link for the June 10, 2021 Park Board meeting at the regularly scheduled date and time of said meeting.

A. Opening Intems

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Approval of Agenda

B. Presentations/Introductions

C. Approval of Minutes

1. Approval of Minutes of May 13, 2021 Regular Meeting

2. Approval of Minutes of May 13, 2021 Annual Meeting

D. Commissioner Oath

1. Swearing in of Newly Appointed Park Commissioner

E. Communications

1. Mail

2. Audience Comments

F. Committee Reports

1. Finance Committee

2. Committee Appointments

G. Bill List

1. Approval of Approved & Previously Paid Bill Lists

H. Information Items

1. Department Updates & Upcoming Events

I. Action Items

1. Vote on Resignation of Board Secretary

2. Appointment of Board Secretary

3. Consideration and action on an Ordinance providing for the issue of $7,000,000 General Obligation Limited Park Bonds, Series 2021A, of the Schaumburg Park District, Cook County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said 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 purchaser thereof.

4. Proclamation of July as Recreation Month

5. Second Amendment to Intergovernmental Cooperation Agreement Between School District 54 and Schaumburg Park District for KASPER Program & Resolution (Memo #B21-76)

6. Elevator Service Agreements & Resolution (Memo #F21-75)

7. Ordinance for Disposal of Surplus Equipment (Memo #P21-77)

8. Approval of Accounting Appraisal Proposal (Memo #B21-88)

J. New Business

K. Other Items

L. Adjournment to Executive Session

1. Personnel 2(c)(1)

2. Setting a Price for Sale or Lease of Property Owned by the District 2(c)(6)

3. Pending Litigation 2(c)(11)

M. Adjournment

Mission: The Schaumburg Park District is dedicated to serving the community by providing versatile leisure opportunities through enriching programs, quality facilities and environmental stewardship.