CALL TO ORDER
President VanderVeen called the meeting to order at 7:07 p.m.

ROLL CALL
President VanderVeen called for the roll. Vice President Peggy Condon, Commissioner Jay Moffat and President Susan VanderVeen all answered present. Commissioners Frankenthal and Lenski were not present.

Staff members present were Director Sheavoun Lambillotte, Administrative Assistant Amy McConnell, Supt. of Recreation Nicole Vickers, Supt. of Parks & Properties Larry Gabriel, Supt. of Finance & Personnel Christy Powell, Manager of Peck Farm Park Trish Burns and Director of Marketing/Public Relations Traci Wicks.

Guests: Jay Womack, Dave Phillips

Press - None

HEARING OF GUEST
Ms. Vickers, President VanderVeen and Vice President Condon all recognized Director Lambillotte for her 15 years of service to the Geneva Park District. She is an outstanding Director and staff commented on her many attributes. Ms. Lambillotte was presented with a gift.

READING OF MINUTES
Commissioner Moffat made a motion to approve the minutes from the Public Hearing Meeting, Regular Scheduled Meeting and Annual Meeting of May 19, 2014 as presented. Commissioner Condon seconded. All ayes. Motion carried.

CLAIMS AND ACCOUNTS
Vice President Condon made a motion to approve the claims and accounts as presented. Commissioner Moffat seconded. All ayes. Motion carried.

TREASURER’S REPORT AND SUPERINTENDENT OF FINANCE REPORT
Supt. of Finance & Personnel Christy Powell reviewed the May financial reports. Commissioner Moffat made a motion to approve the Treasurer’s Report and Supt. of Finance’s Report as presented. Vice President Condon seconded. All ayes. Motion carried.

APPROVAL OF THE AGENDA
Commissioner Moffat made a motion to approve the agenda with one change moving the General Obligation Refunding Bonds (ARS), Series 2006 to the first order of Old Business. Vice President Condon seconded. All ayes. Motion carried.

CORRESPONDENCE
President VanderVeen read a thank you note from the Geneva Chamber of Commerce for hosting the Business Afterhours event at Peck Farm in May.

OLD BUSINESS
GENERAL OBLIGATION REFUNDING BONDS (ALTERNATIVE REVENUE SOURCE), SERIES 2006
Dave Phillips from Speer Financial was in attendance to present the amount of savings yielded from the refunding of the series 2006 General Obligation Alternative Revenue Bond. Results of the sale resulted in nominal savings of just over $600,000 and $516,000 in present value savings.
Mr. Womack was present to review and explain the cost estimate and drawing provided in the board packet for the courtyard paver project. He discussed the alternate options in regards to the pouring of a concrete pad versus using non-permeable pavers by the red barn, as well as the different permeable paver options and historical brick options. The board and staff reconsidered the use of historical bricks due to the cost being well above that of permeable pavers. Commissioner Moffat suggested also running conduit to the Peck House for possible future usage and Director Lambillotte asked that Mr. Womack consult with an electrician to see what they suggest for this project. The next step is for Mr. Womack to put together a full construction set to put out for bid with construction to begin end of September/early October.

The pool successfully opened June 7 after staff worked very hard to prepare the facility, both outside and inside. Pool pass sales are strong. Currently we are waiting for the Phase 1 environmental study to be completed this week and finalizing how we are going to negotiate the VGB Compliance. Hopefully we will be able to close on the pool by August.

Director Lambillotte mentioned that there are a number of events we have scheduled for the month of June and throughout the summer. It is a testament to our commitment to providing our residents every opportunity to recreate, get healthy, get fit, and get social. Many of these summer events are free for our residents to enjoy.

Plans are being reviewed for a small subdivision on Bricher Road just west of Randall. It is approximately 50 new homes. The land/cash associated with that development will be just over $300,000. We have reviewed the plans and are in support of the project moving forward.

The school and park districts’ are in agreement to postpone relocating any pre-school classrooms until at least the fall of 2015. We are presently working on that plan and also beginning dialog on updating the school park agreement as it pertains to pre-school.

Staff from IDNR visited Peck Farm for a tour of the completed Hawks Hallow Nature Playground. It was a great opportunity to showcase how IDNR grant funding has benefited our community and discuss what future projects we might introduce as well.

The Park District hosted an extremely well attended Chamber of Commerce Business After Hours at Peck Farm Park on May 27th. It was a great opportunity to connect with local businesses.

Now that we are in the final stages of completing the development plan for Peck Farm North and with the development being completed on the Oakmont subdivision within Mill Creek staff has received a few calls from adjacent residents voicing concern over the proximity of the bike path to their property lines. Director Lambillotte has shared and offered to share with them copies of the plan and reassured them that the District is still a few years away from the construction of that path.

Supt. of Recreation Nicole Vickers reviewed her report. She highlighted on the summer programs and camps that began the week of June 9th and stated that all is going well. Both pools are now open and pool pass sales at Sunset alone are up about 8%. As of this morning we are already 88% through the projected budget. Battle of the Bands kicks off Swedish Days this week. The three on three basketball tournament takes place on Saturday and the festival closes with the parade on Sunday. There are a lot of upcoming special events taking place. Supt. Vickers reviewed the Sunset and SPRC reports. She stated that Mini Golf numbers are up about $2,300 from last year.

Manager of Peck Farm Park Trish Burns reviewed her report. The front porch renovation has begun and the
work should be finished by early July. High winds took down a tree on Sunday in front of the Peck House and thankfully it fell as so it didn’t damage anything. The Nature Playground is drawing a lot of people to Peck Farm this year resulting in phenomenal attendance numbers. Mgr. Burns stated that the Butterfly House numbers are way up with a record of almost 600 visitors this past Friday and looking at the numbers so far for June we had almost 4500 visitors through all of our programming.

SUPERINTENDENT OF PARKS AND PROPERTIES
Supt. of Parks & Properties Gabriel reviewed his report. Supt. Gabriel commented on several upcoming special events and the amount of preparation needed by his staff for those events. They have been very busy readying the parks and facilities due to the amount of behind the scenes work necessary. We are hoping to do some in house laser grading on the baseball fields and have had a great partnership with GBA this year. Staff has worked to accommodate lacrosse more throughout the summer in regards to the availability of fields. With the takeover of River Park there are some maintenance issues there that we are staying on top of. Supt. Gabriel stated that renovations to Eagle Brook, Washburn and Meadows have been completed and there are only a few minor punch list items to be completed. Supt. Gabriel highlighted that on July 10, the parks department would be hosting a MIPE and IPRA meeting at Hawks Hollow to showcase the new nature playground. Supt. Gabriel stated that his department is starting to prepare for the upcoming PDRMA review in September. Supt. Gabriel also recognized Director Lambillotte for her years of service, commended her on her ability to mentor staff and thanked her for her words of encouragement over the years.

NEW BUSINESS
PROGRAM SURVEYS – SPECIAL EVENTS
Superintendent of Recreation Vickers reviewed the results of the larger special event evaluations from the winter 2013 Session. The evaluations were sent out to 491 Super Shuffle participants, with a return of 154 or 31%. Evaluations were also sent out to 428 Just Dad ‘N Me Dance participants with a return of 21% and to the Breakfast with the Bunny/Egg Hunt participants with a return of 24%. The return rates are in line with the expectation of a 25% overall return rate goal. Overall, the responses were extremely positive with the overall Top Box Scores being the 80th and 90th percentiles. Also, interesting to note that 44.73% of the people involved in the Super Shuffle found out about the event by word of mouth and that over 80% of respondents plan to participate again next year. Over 90% plan to participate in the Just Dad ‘N Me Dance next year and over 80% plan to participate in the Breakfast with the Bunny/Egg Hunt next year. While overall the feedback was positive staff is brainstorming ideas on how to improve the quality of each program and the participant’s experience.

PREVAILING WAGE ORDINANCE #2014-7
Commissioner Lenski was present via phone at 8:52 p.m. for this portion of the meeting. Supt. of Finance & Personnel Powell stated that by state law, this ordinance must be passed annually in June and is filed with the Illinois Department of Labor and Illinois Secretary of State. Vice President Condon made a motion to approve the Prevailing Wage Ordinance #2014-7 as presented. Commissioner Lenski seconded. A roll call vote was taken. Condon–aye, Frankenthal–absent, Lenski–aye, Moffat–aye, VanderVeen–nay. Three ayes, one nay. Motion carried. Phone call with Commissioner Lenski ended at 8:55 p.m.

ADJOURN
Vice President Condon made a motion to adjourn the meeting at 8:56 p.m. Commissioner Moffat seconded. All ayes. Motion carried.

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Secretary

Submitted By: Sheavoun Lambillotte / Amy McConnell