CALL TO ORDER
President VanderVeen called the meeting to order at 7:05 p.m. This meeting was held at the Peck Farm Park Orientation Barn.

ROLL CALL
President VanderVeen called for the roll. Commissioner John Frankenthal, Commissioner Pat Lenski, Commissioner Moffat and President Susan VanderVeen answered present. Vice President Peggy Condon arrived at 7:13 p.m.

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, Director of Facilities Mike Younie, Sunset Facility Manager Joann Able, Director of Marketing/Public Relations Traci Wicks and Recreation Supervisor Kelly Wales.


Press: None

HEARING OF GUESTS
1. Ross Opsahl (racquetball, GENEVA resident) stated that none of the racquetball players received the “survey”. They felt that they were not made aware of any meetings and/or communications in regards to this change and weren’t given notice until the league sign-up email went out. LA Fitness is less expensive & has no court fees. He feels we are going against our mission statement. Willing to commit to more court usage to help.
2. Larry Mayerhofer (racquetball, GENEVA resident) stated that having only one court will not fit their needs and GPD will be losing several memberships if one of the courts is converted. He believes that the loss of revenue from their memberships will not be made up by new memberships.
3. Ron Stevenson (handball, GENEVA resident) stated that the other programming rooms are often empty & feels that they could house much of what would go into the court we are wanting to renovate. Would like something that can be moved in & out of the room, nothing permanent. Wants to work something out to use the courts more.
4. Bob Rivers (racquetball, GENEVA business resident) reiterated the above points.
5. Mark Hickey (racquetball, GENEVA resident) reiterated the above points.
6. Eliot Kaufman (racquetball, GENEVA resident) reiterated the above points.
7. Jeff Roth (handball, Yorkville resident) reiterated the above points.
8. Ken Garrison (racquetball, Batavia resident) doesn’t believe that there is any marketing or promoting of the sport to bring in new players.
9. James Monroe (racquetball, GENEVA resident) reiterated the above points.
10. Dave Klen (handball, Naperville resident) reiterated the above points.
11. Dave Kammerer (racquetball, GENEVA resident) reiterated the above points.

Director Lambillotte & the Board addressed the above concerns & answered all posed questions. Staff anticipates a reduction in revenue, not only in racquetball league, but also in daily court usage and court guest fees. Although this conversion will have an effect on revenue in these areas, we feel that marketing of the new amenities and the eventual addition of fitness classes in this space will surpass any loss with increases in membership, personal training and fitness program revenue. Commissioner Moffat made a motion to have the Board reconsider their decision to convert one racquetball court into a stretching/fitness class area. Commissioner Lenski seconded. A
roll call vote was taken. Condon-aye, Frankenthal-aye, Lenski-aye, Moffat-aye and VanderVeen-nay. Four ayes, one nay. Motion carried.

READING OF MINUTES
Commissioner Moffat made a motion to approve the Regular Scheduled Meeting Minutes of July 20, 2015 as presented. Commissioner Lenski seconded. All ayes. Motion carried.

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

TREASURER’S REPORT AND SUPERINTENDENT OF FINANCE REPORT
Superintendent of Finance & Personnel Christy Powell reviewed the July financial reports. Several new CDs were purchased this past month and in order to get the best yields. In regards to the revenue and expenditures financial report we are 25% of the way through the year and we are on target. We just received Land Cash monies totaling $119,562 from the City of Geneva. Commissioner Frankenthal made a motion to approve the Treasurer’s Report and Superintendent of Finance Report as presented. Commissioner Moffat seconded. All ayes. Motion carried.

APPROVAL OF THE AGENDA
Commissioner Frankenthal made a motion to approve the agenda as presented. Commissioner Moffat seconded. All ayes. Motion carried.

CORRESPONDENCE
Press book was passed round.

OLD BUSINESS
PLAYHOUSE 38 LEASE AGREEMENT UPDATE
Supt. Vickers has been in negotiations with Plan C Properties & $1,500/month was the final offer to lease the space. Staff recommends that the Park District enters into the one year lease from May 2016-May 2017.

COMMUNITY SURVEY UPDATE
Staff presented the final draft of the survey to the Board & reviewed any changes that were made. The survey will be mailed to residents in the next few weeks.

COMMUNICATIONS
Director Lambillotte received a letter from IDNR that the Museum Grant disbursement was approved and is being released to the Park District.

A calendar of events & meetings was provided to the Board.

Annual maintenance of both fitness centers is ongoing this month and we are transitioning from summer programming into the fall.

The public meetings and meetings with the landscape architects are being scheduled for the Spring 2016 playground replacements for Don Forni, Batavia Highlands and Pepper Valley parks.

Work continues in preparation for this year’s Autumn Fair & our next planning meeting is tomorrow night.

FUTURE MEETINGS
GPD Foundation Autumn Fair Meeting August 18 7:00 p.m.
GPD Foundation Regular Meeting September 8 7:00 p.m.
GPD Board Regular Meeting September 21 7:00 p.m.
STAFF REPORTS
SUPERINTENDENT OF PARKS AND PROPERTIES
Supt. of Parks & Properties Larry Gabriel presented his report and the Board had no questions. Supt. Gabriel has initiated a “team work day” at the Wheeler Maintenance Facility whereby staff members are mobilized to a particular site to perform various maintenance tasks simultaneously. President VanderVeen commented that this is a great idea & she is very happy with their efforts.

SUPERINTENDENT OF RECREATION
Supt. of Recreation Nicole Vickers reviewed her report. The summer events are coming to a close & they were extremely successful. Sunset’s membership numbers are down slightly & the majority of those are senior memberships, but the overall revenue & projected EFT is still on track. SPRC did have a decline in revenue, but there has been an increase in track passes. Mini-golf saw a slight decline in attendance due to weather, as well as did both pools. Commissioner Frankenthal commented on how well he feels Mill Creek Pool did this season.

MANAGER OF PECK FARM PARK INTERPRETIVE CENTER
Manager of Peck Farm Park Trish Burns reviewed her report. A class was held yesterday at Peck on Monarch Butterflies & Ms. Burns is working along with the St. Charles Park District to get more milk weed planted. There was a decline in Butterfly House visitation compared to last year’s numbers due to the rainy season, but the numbers are still good and were still up from prior years.

NEW BUSINESS
BEFORE & AFTER SCHOOL PROGRAM REPORT
Recreation Supervisor Kelly Wales was present to review the Before & After School program report. Ms. Wales gave an overview of the program. The year ended with 376 participants, which is an increase of 29 from last year. The District had an overall net profit of 26%. The main expenses for this program are staff salaries & the school rental fees. Looking at our fees, the community feels that in comparison to other similar programs we are reasonably priced. 31% of this year’s evaluations were returned and we had a lot of positive feedback. Nearly 90% of the respondents felt that we provide a safe environment for their children. Moving forward we are looking to add more enrichment programs with Peck Farm & the Geneva library visiting each of the sites. Last year we bused 9 participants from Williamsburg to Western Avenue in order to accommodate more children into the program and so far this year we have 14 children that will be doing this. We have increased the number of family event nights for the children & their parents. We have also simplified the registration process per suggestions via feedback from participant’s families. Commissioner Moffat made a motion to approve the 2014-2015 Kids’ Zone Board Report and the 2015-2016 recommendations as presented. Commissioner Lenski seconded. All ayes. Motion carried.

AUDIT TRANSFER – RESOLUTION #2015-10
Supt. of Finance & Personnel Christy Powell stated that at the end of each fiscal year, the District transfers a portion of any surpluses remaining for the year from the General and Recreation Fund to the Capital Fund in the form of an Audit transfer. She reviewed the breakdown of the $750,000 transfer showing different projects to which funds will be allocated and how the remaining funds will be going into the individual fund’s respective fund balance. Commissioner Moffat made a motion to approve the Audit Transfer Resolution #2015-10 authorizing transfer of unexpended funds. Commissioner Lenski seconded. A roll call vote was taken. Condon-aye, Frankenthal-aye, Lenski-aye, Moffat-aye and VanderVeen-aye. All ayes. Motion carried.

COLOR COPIER PURCHASE
Commissioner Moffat made a motion to approve staff’s recommendation of purchasing a color Cannon copy machine from Gordon Flesch at a cost of $18,500 as presented. Commissioner Frankenthal seconded. All ayes. Motion carried.

EXECUTIVE SESSION
Commissioner Lenski made a motion at 9:05 p.m. to enter Executive Session to discuss personnel and litigation. Commissioner Frankenthal seconded. All ayes. Motion carried.
The Board returned to the regular meeting at 9:32 p.m.

**ADJOURN**
Commissioner Moffat made a motion to adjourn the meeting at 9:32 p.m. Commissioner Lenski seconded. All ayes. Motion carried.

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Secretary

Submitted By: Sheavoun Lambillotte / Amy McConnell