

**BARTLETT PARK DISTRICT
ANNUAL BOARD MEETING
TUESDAY, MAY 9, 2017**

Call to Order

President Lewis called the Public Hearing to order at 7:15pm.

Roll Call

President Lewis called for the roll. Commissioners answering present were: Theodore J. Lewis, Susan M. Stocks, Stephen M. Eckelberry and Diana Gunsteen. Commissioners Lori A. Palmer, James A. Mansfield and Nicholas A. Mostardo were absent.

Staff members present were Executive Director Rita Fletcher, Superintendent of Recreation Kimberly Dasbach, Superintendent of Villa Olivia Peter Pope, Superintendent of Parks and Planning Kelly O'Brien, Superintendent of Business Services Kevin Romejko and Superintendent of Special Facilities Lynsey Heathcote.

Recording Secretary Stephanie Baxter took the minutes.

Election of Officers

President

President Lewis noted that it is the Board's annual duty to elect new officers at the Annual Meeting. The meeting was then turned over to Secretary Fletcher. Ms. Fletcher said that as current Secretary of the Board, she would entertain nominations for President of the Board of Commissioners for fiscal year 2017-18 and the President would then preside over nominations for the other officers.

Mr. Eckelberry moved to nominate Ms. Stocks for President, seconded by Mr. Lewis.

Mr. Eckelberry then moved to close the nominations, seconded by Mr. Lewis. **Motion carried.**

Mr. Eckelberry moved to cast a unanimous ballot to name Ms. Stocks as President, seconded by Mr. Lewis. **Motion carried.**

Vice President

President Stocks opened the floor for nominations for the office of Vice-President of the Board of Commissioners for fiscal year 2017-18.

Mr. Lewis moved to nominate Mr. Eckelberry for Vice-President, seconded by Ms. Gunsteen.

Mr. Lewis then moved to close the nominations, seconded by Ms. Gunsteen. **Motion carried.**

Mr. Lewis moved to cast a unanimous ballot to name Mr. Eckelberry as Vice-President, seconded by Ms. Gunsteen. **Motion carried.**

Treasurer

President Stocks opened the floor for nominations for the office of Treasurer of the Board of Commissioners for fiscal year 2017-18.

Mr. Eckelberry moved to nominate Mr. Mostardo for Treasurer, seconded by Mr. Lewis.

Mr. Eckelberry then moved to close the nominations, seconded by Ms. Gunsteen. **Motion carried.**

Mr. Eckelberry moved to cast a unanimous ballot to name Mr. Mostardo as Treasurer, seconded by Mr. Lewis. **Motion carried.**

Secretary

President Stocks opened the floor for nominations for the office of Secretary of the Board of Commissioners for fiscal year 2017-18.

Mr. Lewis moved to nominate Ms. Fletcher for Secretary, seconded by Mr. Eckelberry.

Mr. Eckelberry then moved to close the nominations, seconded by Ms. Gunsteen. **Motion carried.**

Mr. Eckelberry moved to cast a unanimous ballot to name Ms. Fletcher as Secretary, seconded by Mr. Lewis. **Motion carried.**

Appointment of Attorneys for the Park District

Corporate Attorney

President Stocks indicated at this point on the agenda is the appointment of attorneys for the Bartlett Park District. Ms. Fletcher recommended that Mr. Steven Adams of Robbins Schwartz be appointed as the Park District's corporate attorney for fiscal year 2017-18.

Mr. Lewis moved to appoint Steven Adams of Robbins Schwartz as the Park District's corporate attorney for fiscal year 2017-18, seconded by Mr. Eckelberry. **Motion carried.**

Ordinance 17-03, 2017-18 Budget and Appropriation Ordinance

President Stocks indicated that a Public Hearing Notice was published 7-14 days in advance of the Public Hearing, the tentative budget had been posted for more than 30 days, and the Public Hearing was held prior to the Annual Meeting to allow residents an opportunity to give their input in the budget. She asked for questions or comments from the Board or staff. There were none.

Mr. Eckelberry moved to adopt Ordinance 17-03, Budget and Appropriation Ordinance of the Bartlett Park District for its fiscal year May 1, 2017 through April 30, 2018. Ms. Gunsteen seconded the motion.

ROLL CALL VOTE:

AYES: Stocks, Eckelberry, Lewis and Gunsteen

NAYS: None

ABSTAIN: None

ABSENT: Mostardo, Palmer and Mansfield

Passed and Approved this 9th day of May 2017.

Meeting Schedule for Fiscal Year 2017-18

President Stocks noted that the Board had received the proposed schedule of meetings for fiscal year 2017-18. Mr. Eckelberry moved to approve the Board Meeting Schedule for fiscal year 2017-18 as presented, seconded by Mr. Lewis. **Motion carried.**

Name Representative to NWSRA Board

President Stocks announced that each year the District names a representative to serve on the NWSRA Board. Mr. Eckelberry moved to name Executive Director/Board Secretary Rita Fletcher as

the Bartlett Park District representative to the Northwest Special Recreation Association Board, seconded by Ms. Gunsteen. *Motion carried.*

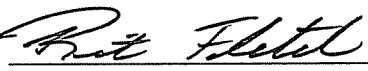
New Business

None.

Adjournment

There being no further business, Mr. Lewis moved to adjourn the Annual Board Meeting, seconded by Mr. Eckelberry. *Motion carried at 7:22pm.*

Minutes Approved by the Board on May 23, 2017.

By: 
Rita Fletcher, Board Secretary