

BARTLETT PARK DISTRICT

ANNUAL BOARD MEETING

TUESDAY, MAY 10, 2016

Call to Order

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

Roll Call

President Lewis called for the roll. Commissioners answering present were: Theodore J. Lewis, Susan M. Stocks, Kenneth N. Woods, Lori A. Palmer, and Nicholas A. Mostardo. Commissioners Stephen M. Eckelberry and Nicholas A. Mostardo were absent.

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

Recording Secretary Stephanie Baxter took the minutes.

Resident Comments

None.

Election of Officers

President

President Lewis noted that it is the Board's annual duty to elect new officers at the annual meeting. At this time, the meeting was turned over to Secretary Fletcher. Ms. Fletcher mentioned that as current Secretary of the Board she would entertain nominations for President of the Board of Commissioners for fiscal year 2016-17 and then the President would preside over nominations for the other officers.

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

Mr. Woods moved to close the nominations, seconded by Mr. Mostardo. ***Motion carried.***

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

After the vote was taken, Ms. Fletcher announced that the vote had carried and Mr. Lewis had officially been named President. She announced that President Lewis would then preside over nominations for the remaining officers.

Vice-President

President Lewis opened the floor for nominations for the office of Vice-President of the Board of Commissioners for fiscal year 2016-17.

Mr. Woods moved to nominate Ms. Stocks for Vice-President, seconded by Mr. Mostardo.

Mr. Woods moved to close the nominations, seconded by Mr. Mostardo. **Motion carried.**

Mr. Woods moved to cast a unanimous ballot to elect Ms. Stocks as Vice-President, seconded by Mr. Mostardo. **Motion carried.**

Treasurer

President Lewis opened the floor for nominations for the office of Treasurer of the Board of Commissioners for fiscal year 2016-17.

Ms. Palmer moved to nominate Mr. Woods for Treasurer, seconded by Ms. Stocks.

Ms. Palmer moved to close the nominations, seconded by Mr. Woods. **Motion carried.**

Ms. Palmer moved to cast a unanimous ballot to elect Mr. Woods as Treasurer, seconded by Mr. Mostardo. **Motion carried.**

Secretary

President Lewis opened the floor for nominations for the office of Secretary of the Board of Commissioners for fiscal year 2016-17.

Mr. Woods moved to nominate Rita Fletcher for Secretary of the Board, seconded by Ms. Stocks.

Mr. Woods moved to close the nominations, seconded by Ms. Stocks. **Motion carried.**

Mr. Woods moved to cast a unanimous ballot to elect Rita Fletcher as Board Secretary, seconded by Mr. Mostardo. **Motion carried.**

Appointment of Attorneys for the Park District

Corporate Attorney

President Lewis indicated at this point on the agenda is the appointment of attorneys for the Bartlett Park District. Ms. Fletcher recommended appointing Steven Adams of Robbins Schwartz as the Park District's corporate attorney for fiscal year 2016-17. Ms. Fletcher reported that unfortunately Mr. Adams was unable to attend the Annual Board Meeting due to another meeting conflict, but he hopes to attend the May 24th Board Meeting.

Mr. Woods moved to appoint Steven Adams of Robbins Schwartz as the Park District's corporate attorney for fiscal year 2016-17, seconded by Ms. Stocks. **Motion carried.**

Ordinance 16-01, 2016-17 Budget and Appropriation Ordinance

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

Mr. Woods moved to adopt Ordinance 16-01, Combined Budget and Appropriation Ordinance of the Bartlett Park District for its Fiscal Year May 1, 2016 through April 30, 2017, seconded by Ms. Stocks.

ROLL CALL VOTE:

AYES: Lewis, Stocks, Woods, Palmer and Mostardo.

NAYS: None.

ABSTAIN: None.

ABSENT: Eckelberry and Mansfield.

Motion Passed and Approved.

Meeting Schedule for Fiscal Year 2016-17

President Lewis indicated the Board has received the proposed schedule of meetings. Mr. Woods moved to approve the Board Meeting Schedule for fiscal year 2016-17 as presented, seconded by Ms. Stocks. **Motion carried.**

Naming Representative to NWSRA Board

President Lewis noted that each year the District names a representative to NWSRA. Ms. Palmer moved to name Executive Director/Board Secretary Rita Fletcher as the Bartlett Park District's representative to the Northwest Special Recreation Association Board, seconded by Mr. Mostardo. **Motion carried.**

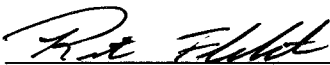
New Business

None.

Adjournment

There being no further business, Mr. Mostardo moved to adjourn the meeting, seconded by Mr. Woods. **Motion carried at 7:22pm.**

Approved by the Board on May 24, 2016.

By: 
Rita Fletcher, Board Secretary