

BARTLETT PARK DISTRICT BOARD MEETING MINUTES TUESDAY, APRIL 25, 2023

Call to Order

President Palmer called the meeting to order at 7:30pm.

Roll Call

Superintendent of Recreation Dasbach called for roll. Commissioners answering present were: Lori Palmer, Diana Gunsteen, Theodore J. Lewis, Stephen Eckelberry, Susan Stocks, Dale Ann Kasuba and Jody Fagan.

Staff members present were: Superintendent of Recreation, Kimberly Dasbach; Superintendent of Parks and Planning, Kelly O'Brien; Superintendent of Business Services, Eric Leninger; Superintendent of Special Facilities, Katie Mix; Superintendent of Villa Olivia, Bobby Pierobon and Executive Assistant, Maureen Regan. Executive Director, Rita Fletcher, was absent.

Pledge of Allegiance

President Palmer led the Pledge of Allegiance.

Approval of Minutes

Ms. Palmer moved to approve the minutes for the March 28, 2023 Board Meeting, and the April 11, 2023 Committee Workshop Meeting. Mr. Eckelberry made a motion, and Ms. Gunsteen seconded. **Motion Passed.**

Public Comment

None

Monthly Treasurer's Report, Mr. Lewis, Chairperson

Mr. Lewis presented the Monthly Treasurer's Report for March 2023. There being no questions, Mr. Eckelberry motioned to approve the monthly treasurer report, Ms. Gunsteen seconded. **Motion Passed.**

Finance Committee, Mr. Lewis, Chairperson

Ordinance 23-08 Annual Budget and Appropriation Ordinance (Tentative)

Mr. Lewis shared the finance committee recommends approval of the Annual Budget and Appropriation Ordinance for fiscal year 2023-24. Mr. Lewis made a motion to approve, seconded by Mr. Eckelberry.

Ms. Palmer asked for a roll call vote,

Roll Call Vote:

Ayes: Palmer, Gunsteen, Lewis, Eckelberry, Stocks, Kasuba, Fagan

Nays: None

Absent: None

Abstain: None

Motion Passed.

Resolution 23-02 Appropriated Transfer of Funds

Mr. Lewis reminded the Board that the District transfers funds between accounts on a yearly basis and presented the resolution to approve those transfers. Mr. Lewis made a motion to approve, seconded by Mr. Eckelberry.

Ms. Palmer asked for a roll call vote,

Roll Call Vote:

Ayes: Palmer, Gunsteen, Lewis, Eckelberry, Stocks, Kasuba, Fagan

Nays: None

Absent: None

Abstain: None

Motion Passed.

Planning Committee, Ms. Gunsteen, Chairperson

No Report

Building and Grounds Committee, Ms. Stocks, Chairperson

Playground Equipment Purchase

Ms. Stocks presented the request to purchase playground equipment for the Apple Orchard Community Park that was selected by the board for a total of \$86,044.28. Ms. Stocks motioned for approval, seconded by Mr. Lewis. **Motion Passed.**

Recreation Committee, Ms. Fagan, Chairperson

No Report

Special Facilities Committee, Ms. Kasuba, Chairperson

No Report

Villa Olivia Committee, Mr. Eckelberry, Chairperson

No Report

Personnel Committee, Mr. Eckelberry, Chairperson

No Report

Community Relations and Legislative Issues Committee, Ms. Palmer, Chairperson

No Report

Executive Director's Report, Ms. Fletcher

Bill List

Ms. Dasbach recommended approval of the April Bill List. Mr. Eckelberry moved to approve the Bill List as presented, and Mr. Lewis seconded. **Motion Passed.**

Superintendent of Recreation Report, Ms. Dasbach

No Report

Superintendent of Parks and Planning Report, Ms. O'Brien

No Report

Superintendent of Business Services, Mr. Leninger

No Report

Superintendent of Special Facilities, Ms. Mix

No Report

Superintendent of Villa Olivia, Mr. Pierobon

No Report

Old Business

None

New Business

Resolution 23-04 – Naming of Park

Ms. Palmer asked Mr. Lewis to step down to the front of the stage and they were joined by Ms. Gunsteen and Mr. Eckelberry. Ms. Palmer announced that Mr. Lewis has been serving on the Park District Board of Commissioners for 40 years and the Board, staff, and several friends, family and community members had gathered to recognize his many years of service.

Ms. Gunsteen read a letter from State Representative, Seth Lewis, thanking Mr. Lewis for his many years of service and recognizing his personal benefit of Mr. Lewis's support.

Mr. Eckelberry read a resolution awarded to Mr. Lewis from the Illinois Park and Recreation Association. IRPA detailed the many accomplishments and growth of the Bartlett Park District over the past 40 years that were made possible by the service and dedication of Mr. Lewis.

Ms. Palmer read a resolution from the Bartlett Park District in honor of Mr. Lewis. The resolution detailed the characteristics and expertise that has made Mr. Lewis such a valuable commissioner for the Bartlett Park District and the many achievements that his dedication has provided the residents of Bartlett. Mr. Lewis has spent the past 40 years setting precedents for recreational growth within the community, developing strong relationships with community leaders, and protecting open space for future generations. To honor Mr. Lewis's many years of service, Oak Grove Park will hence forth be known as Theodore J. Lewis Park.

Ms. Palmer asked for a roll call vote,

Roll Call Vote:

Ayes: Palmer, Gunsteen, Eckelberry, Stocks, Kasuba, Fagan

Nays: None

Absent: None

Abstain: Lewis

Motion Passed.

Adjournment

There being no further business before the Board, Ms. Palmer moved to adjourn the meeting. Mr. Eckelberry made a motion, and Ms. Stocks seconded. **Motion Passed at 7:50 PM.**

Minutes Approved by the Board on May 23, 2023.

By: Rita Fletcher
Rita Fletcher, Board Secretary