

1. Call to Order

President Doerhoefer called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

President Doerhoefer led the Pledge of Allegiance.

3. Roll Call

Present: Commissioners Robbins, Giraldo, Jacobs, Sente, Doerhoefer.

Staff: Jeff Fougousse, Lacy Marinenko, Tom Ritter, Jessica Mitchell, Cheryl Buhmann, Amy Darling.

Guests: Aaron Gold, Colin MacLean, Rick Bieterman, Amy Kuckelman

4. Omnibus Vote Agenda – Items under the Omnibus Vote Agenda are considered routine and/or non-controversial and will be approved by one motion. If a separate vote on any one item is desired, it will be pulled from the Omnibus Vote Agenda and voted on separately.

A. Minutes of the October 26, 2023 Regular Board Meeting

B. Minutes of the October 30, 2023 Special Board Meeting

C. Payables & Payroll through November 16, 2023

President Doerhoefer asked for a motion to approve the Omnibus Agenda.

Motion by Commissioner Robbins.

Second by Commissioner Jacobs.

Discussion: None.

Ayes: Commissioner Robbins, Jacobs, Giraldo, Sente, Doerhoefer

Nays: None. Motion Carries

Hearing no public remarks, President Doerhoefer invited Aaron Gold of Speer Financial to deliver the results of the Bond Sale. Aaron provided a summary review of the 2023 Bond Sale documents and invited questions from the Board. There were no questions or comments from the Board.

President Doerhoefer invited Colin MacLean of Play Illinois to present renderings for consideration for Hawthorn Melody Playground. Colin reviewed the proposed designs and highlighted play features and design options.

Following this presentation, President Doerhoefer invited Rick Bieterman of NuToys to present renderings for consideration for Hawthorn Melody Playground. Rick reviewed the proposed designs and highlighted play features, manufacturing standards and design options.

Reports and Communication

- A. Facility Manager- Lacy Marinenko- report attached.
- B. Recreation Superintendent- Tom Ritter- report attached.
- C. Marketing & Communications Manager- Cheryl Buhmann- report attached.
- D. Finance and HR Superintendent – Jessica Mitchell- report attached.
- E. Executive Director- Jeff Fougrousse- report attached.
- F. Commissioner/Committee Reports and Communications- none.
- G. Board Correspondence – President Doerhoefer read aloud a letter from Senator Adriane Johnson congratulating the district on their recent Best of the Best Statewide Award in the Intergovernmental category.

7. **Unfinished Business** – none.

8. New Business

- A. Truth in Taxation Resolution 05-23

Board determines that the current year's estimated levy will exceed the prior year's actual levy by 5% or more. Since the estimate for the 2023 levy does exceed the 2022 levy by more than 5%, a Truth in Taxation Hearing will be held this year on November 30th at 5pm at the Sullivan Community Center 635 N. Aspen Drive, Vernon Hills, Illinois."

President Doerhoefer asked for a motion to approve Resolution 05-23.

Motion by Commissioner Robbins.

Second by Commissioner Sente.

Discussion: None.

Ayes: Commissioner Giraldo, Jacobs, Robbins, Sente, Doerhoefer

Nays: None. Motion Carries

B. SRACLC Accessibility Resolution 06-23

President Doerhoefer asked for a motion to approve Resolution 06-23.

Motion by Commissioner Sente.

Second by Commissioner Robbins.

Discussion: None.

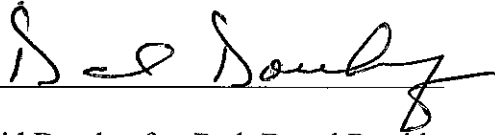
Ayes: Commissioner Jacobs, Giraldo, Robbins, Sente, Doerhoefer

Nays: None. Motion Carries


- C. Bond Ordinance 07-23: AN ORDINANCE providing for the issue of approximately \$1,174,370 General Obligation Limited Tax Park Bonds, Series 2023B, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to provide the revenue source for the payment of certain outstanding bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.**

11. Adjournment

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 7:19 p.m.

A handwritten signature in cursive script, appearing to read "D. Doerhoefer", written over a horizontal line.

David Doerhoefer, Park Board President

A handwritten signature in cursive script, appearing to read "Jeff Fougrousse", written over a horizontal line.

Jeff Fougrousse, Park Board Secretary