



**Calumet Memorial Park District
Board Meeting**

**Wednesday October 18, 2023
6:00 pm**

**600 Oglesby Avenue
Calumet City, IL 60409**

1. Call to order, Roll call, & Pledge of Allegiance
2. Public Comment
3. **Staff Reports**
 - a. Executive Director- Hollice Clark III
 - b. Director of Operations- Paul Nowakowski
 - c. Superintendent of Parks and Maintenance Report- Derek Teets
 - d. Director of Recreation-Kira Davis
 - e. Treasurer Report-John Kasperek
 - f. Board Attorney- Tiffany Nelson-Jaworski
4. **Unfinished business-**
 - a. Board Committee Appointments (Executive, Personnel, Recreation and Parks Committee)-*Item tabled to September Meeting*
 - b. Discussion on ordinance no 2023-02 fixing the length of time a Calumet Memorial Park District Commissioner may fail to attend regular meetings of the park board for such commissioner's office to be declared vacant and providing a procedure for declaring such a vacancy. -*Item tabled to September Meeting*
 - c. Approve Resolution 23-R-5 a Resolution of the Calumet Memorial Park District forgiving various interfund advances between the general fund and capital projects.
5. **Consent Agenda**
 - a. Approve Budget Hearing minutes from June 28, 2023
 - b. Approve Regular Monthly Board Meeting minutes from June 28, 2023
 - c. Approve Bina Hearing minutes September 20, 2023
6. **New Business-***All items listed may be considered on an omnibus/consent agenda.*
 - a. Approve Treasurer Report for July 2023, August 2023, and September 2023
 - b. Approve Bills for July, August, September 2023, and October 2023 for Calumet Memorial Park District

- c. Approval Payroll for July, August, September 2023 and October 2023 for Calumet Memorial Park District
- d. Approve the Repair and Refurbish of the Sandridge Recreation Gym Floor
- e. Approve Estimate to Paint Sandridge Recreation Gym
- f. Approve changing the title of Superintendent of Parks and Maintenance to Director of Parks and Maintenance.
- g. Approve ordinance 23-0-07 an ordinance providing for the issue of not to exceed \$950,000 General Obligation limited tax bonds, series 2023 of the Calumet Memorial Park District, Cook County Illinois, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
- h. Approve ordinance 23-0-08 an ordinance authorizing the issuance of not to exceed \$1,800,000.00 taxable tax anticipation warrants in anticipation of the collection of taxes levied for tax year 2023, by the Calumet Memorial Park District, Cook County, Illinois.
- h. Discussion of admission for a rental at Calumet Memorial Park District
- i. Discussion on Budget Workshop
- j. Approve sending staff and commissioners to the IAPD/IPRA conference on January 25 through 27th in Chicago.
- k. Approve delegates to the IAPD Annual Board Meeting on January 27, 2024

7. Adjourn to Closed Session

a) **Items pertaining to 5ILCS 120/2 (C) (1) (Personnel)**The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

b) **Items pertaining to 5ILCS 120/2 (C) (11) (Litigation)** Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

c) **Items pertaining to 5ILCS 120/2 (C) (5) (Real Estate):** The acquisition or leasing of real property or the selling or rental prices of real estate.

d) **Items pertaining to 5 ILCS 120/2(C)(2) (Collective Bargaining):** Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

8. Reconvene Meeting

9. Potential Action from Closed Session

- a. Approval of Resolution No 23-R-6 a Collective Bargaining Agreement between the Service Employees International Union, Local 73 and Calumet Memorial Park District

10. Adjournment