

The Board of Commissioners of the Sandwich Park District met for their regular meeting on Wednesday, September 16, 2020 at 6:30 p.m.

**PRESENT:** Board Members: Diane Scents, Clinton Harris, Dan Hoyt, Bill Clemons, Todd Latham, Shaun Legge and Roberta Troeger.

Staff present: Interim Director, Bill Novicki and Angela Seville.

Public Present: Aaron Gold, Speer Financial

**AGENDA:** A motion was made by Todd Latham and seconded by Shaun Legge to reorganize the order of the agenda to discuss the General Obligation Limited Tax Park Bonds, Series 2020.

**ROLL CALL VOTE:**

|                     |                      |                   |                  |
|---------------------|----------------------|-------------------|------------------|
| Clinton Harris, aye | Dan Hoyt, aye        | Bill Clemons, aye | Todd Latham, aye |
| Shaun Legge, aye    | Roberta Troeger, aye | Diane Scents, aye |                  |
| 7 ayes, 0 nays      |                      |                   | MOTION CARRIED   |

Aaron Gold of Speer Financial gave an overview of the General Obligation Limited Tax Park Bonds, Series 2020. Bids were received and it is the recommendation of Speer Financial that the Bonds be awarded to First National Bank of Omaha, Sandwich, Illinois at a purchase price of \$711,175 with an interest rate of 2.15% and a maturity date of December 15, 2026. Debt Service schedule was reviewed with Bond interest due semi-annually on each June 15 and December 15 and principal due annually each December 15. Closing is scheduled for October 6, 2020.

A motion was made by Todd Latham and seconded by Roberta Troeger at 6:41 p.m. to return to the regular order of the agenda.

7 ayes, 0 nays MOTION CARRIED

**MINUTES:** Copies of the Board Minutes from the August 12, 2020 meeting were made available to all the Board Members. A motion was made by Todd Latham and seconded by Clinton Harris to accept the minutes of the August 12, 2020 meeting as presented.

7 ayes, 0 nays MOTION CARRIED

**CORRESPONDENCE:** A letter from a citizen was received regarding the Sandwich Freedom Days events and will be available for all board members to view.

**PUBLIC COMMENT:** None

**TREASURER REPORT:** The following ending cash balances for August 31, 2020 were presented.

|                               |              |
|-------------------------------|--------------|
| Corporate                     | \$ 59,907.64 |
| Recreation                    | \$ 26,769.39 |
| Paving & Lighting             | \$ 6,296.02  |
| Audit                         | \$ 2,174.57  |
| Liability Insurance           | \$ 48,269.46 |
| Social Security               | \$ 20,509.50 |
| Unemployment/Workman’s Comp   | \$ 45,115.65 |
| IMRF                          | \$ 25,493.29 |
| Special Recreation Fund       | \$ 66,557.63 |
| 2016 Bond (funds in checking) | \$ 23.15     |



CAPITAL DEVELOPMENT: None

RISK MANAGEMENT: None

LAW AND ORDER/SAFETY: None

PERSONNEL: None

**UNFINISHED BUSINESS:**

Freedom Days Review: Interim Director, Bill Novicki reported that there had been quite a bit of media coverage and provided copies of several newspaper articles for review. All events went well and positive feedback was received from the community. Parade winners have been contacted. Bill Clemons reported that he was informed that several community members were not aware of the events and we should be sure to explore other media channels to get the word out for future events and also during the parade there was not enough security at intersections as some cars had driven into the direction of the parade route. Thank you letters have been sent to all donors.

Property Purchase (Lisbon St) Update: The purchase of property at 609 Lisbon St, Sandwich was completed with the closing on September 15<sup>th</sup>. The property has already had dirt brought in and grating has been done but has not yet been seeded. Naming of the new park and placement of the park sign will be discussed at the next building and grounds committee meeting.

Recreation Software Integration Update: A report was submitted by office manager, Shawn Rickert regarding the progress of the new online software, CivicRec.

**NEW BUSINESS:**

Ice Rink: Discussed putting up the ice rink this winter. By a show of hands vote; 4 were in favor of putting it up and 3 were not in favor of putting it up this year. We need to encourage community involvement and develop programs or other events centered around the ice rink. It was recommended to find additional ways to notify the community, such as a Facebook group to set up reminders and notification of events.

Water Issue Memorial Park: It is the recommendation of the board to move forward with a tile camera inspection at Memorial Park and will then review the report for more discussion.

Tree Removal and Replacement Memorial Park: There are two Colorado Blue Spruce Trees that need to be removed at Memorial Park.

A motion was made by Roberta Troeger and seconded by Clinton Harris to remove the two trees and have the stumps ground out, with replacement of trees to be reviewed at a later date as the budget allows; at such time the replacement trees would be placed in close proximity to the existing trees.

**ROLL CALL VOTE:**

|                     |                  |                      |                   |
|---------------------|------------------|----------------------|-------------------|
| Todd Latham, aye    | Shaun Legge, aye | Roberta Troeger, aye | Diane Scents, aye |
| Clinton Harris, aye | Dan Hoyt, aye    | Bill Clemons, aye    |                   |
| 7 ayes, 0 nays      |                  |                      |                   |

**MOTION CARRIED**

Bond Ordinance 2020-002: President, Diane Scents presented Ordinance 2020-002, an Ordinance providing for the issue of \$711,175 General Obligation Limited Tax Park Bonds, Series 2020 of the Sandwich Park District, DeKalb and Kendall Counties, Illinois, and for the levy of a direct annual tax to pay the principal of and interest on said bonds.

A motion was made by Shaun Legge and seconded by Todd Latham to approve the sale of said bonds to First National Bank of Omaha, DeKalb, Illinois

ROLL CALL VOTE:

|                  |                      |                   |                     |
|------------------|----------------------|-------------------|---------------------|
| Shaun Legge, aye | Roberta Troeger, aye | Diane Scents, aye | Clinton Harris, aye |
| Dan Hoyt, aye    | Bill Clemons, aye    | Todd Latham, aye  |                     |
| 7 ayes, 0 nays   |                      | MOTION CARRIED    |                     |

A motion was made by Shaun Legge and seconded by Todd Latham to adopt Ordinance #2020-002.

ROLL CALL VOTE:

|                  |                      |                   |                     |
|------------------|----------------------|-------------------|---------------------|
| Shaun Legge, aye | Roberta Troeger, aye | Diane Scents, aye | Clinton Harris, aye |
| Dan Hoyt, aye    | Bill Clemons, aye    | Todd Latham, aye  |                     |
| 7 ayes, 0 nays   |                      | MOTION CARRIED    |                     |

A review of the Board of Commissioners Committee Assignments and Adopt a Park will be discussed at next month's meeting.

There being no further business, a motion was made by Todd Latham and seconded by Roberta Troeger to adjourn the meeting at 8:04 p.m.

The next regular board meeting will be held on October 14, 2020 at 6:30 pm.

Diane Scents, President

Angela Seville, Secretary