### **GOLF MAINE PARK DISTRICT** REGULAR RESCHEDULED BOARD MEETING 8800 W. Kathy Lane, Niles, IL 60714 847.297.3000

### October 17, 2024 6:00 PM

- Call to Order 1.
- Roll Call 2.
- Visitors/Visitor Comment
- Changes or Additions to the Agenda
- Approval of the Consent Agenda
  - Minutes of the September 19, 2024 Regular scheduled Meeting i.
  - Treasurer's Report ii.
  - September, 2024 iii. Bills Payable

September, 2024

- Staff Reports
  - i. Executive Director
- 7. Unfinished or Continuing Business
  - Legislative Update i.
  - Approval of NUTOYS (Playground Equipment) not to exceed \$280,000.00. (OSLAD) ii.
  - iii. Approval of NUTOYS (Rubber Surface) not to exceed \$220,000.00. (OSLAD)
- New Business
  - i. 2024 Tax Levy Discussion (Timeline of Events)
  - ii. Approval of 2025 Regular Board Meeting Schedule
  - IAPD/IPRA 2025 Soaring to New Heights Conference (January 23-25, 2024 @ Hyatt Regency Chicago) iii.
  - Staff/Volunteer Recognition Holiday Party @ Club Casa Cafe @ Golf Center (Des Plaines Park District) iv.
  - V. **Board Member Comments**
- Closed Session

I make a motion that the Board go into closed Executive Session to consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of an officer, an employee or employees pursuant to Sections 2(c)(1) and 2(c)(2) of the Open Meetings Act.

10. Adjournment

\*Indicates information attached

Our Mission - To enhance the quality of life for the residents of the Golf Maine Park District, and to promote a strong sense of community, by providing a broad, diverse, and challenging set of cultural and recreational programs, and clean, beautiful and safe parks.

### MINUTES OF THE REGULAR MEETING BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT MAINE TOWNSHIP, COOK COUNTY, ILLINOIS HELD ON SEPTEMBER 19, 2024

### 1. CALL TO ORDER

a. President Jamal Liddell called the meeting to order at 6:06pm.

### 2. ROLL CALL

a. Roll was called: Present: Jamal Liddell, Jay Shah, Yogesh Patel, Zain Durrani

Absent: Jasmin Zahirovic

### 3. VISITORS / VISITOR COMMENTS

a. There were no visitors.

### 4. AUDIT FYE APRIL 30,2024 PRESENTATION (Lauterbach & Amen, LLP)

a. Jasleen Kaur from our Audit firm, presented the results from our Audit.

### 5. APPROVAL OF THE CONSENT AGENDA

- a. Commissioner Zain Durrani moved to approve the consent agenda.
- b. Seconded by Commissioner Jamal Liddell.
- c. Roll was called:

Aves: 4

Nays: 0

### 6. STAFF REPORTS

- a. Kevin Hubka, Executive Director
  - i. Detailed report was submitted in the board packet.

### 7. UNFINISHED or CONTINUING BUSINESS

- a. Legislative
  - i. Detailed report was submitted in the board packet.

### 8. **NEW BUSINESS**

- a. Approval of Audit FYE April 30, 2024.
  - i. President Jamal Liddell motioned to approve.
  - ii. Seconded by Commissioner Zain Durrani.
  - iii. Roll was called:

Ayes: 4

Nays: 0

- b. Approval of Hartman Electrical Company, Inc Services.
  - i. President Jamal Liddell motioned to approve.
  - ii. Seconded by Commissioner Jay Shah.
  - iii. Roll was called:

Ayes: 4

Nays: 0

c. Board member comments - None

### 9. CLOSED SESSION

a. None.

### 10. ADJOURNMENT

- a. President Jamal Liddell moved to adjourn the meeting.
  b. Seconded by Commissioner Jay Shah.
  c. Role Was Called Aye: 4 Nay: 0
  d. Meeting adjourned at 6:27pm.

# **Minutes Approved**

Jamal Liddell Prøsident

Secretary

### GOLF MAINE PARK DISTRICT FISCAL YEAR 2024-25

# SUMMARY OF REVENUES, EXPENDITURES & CASH BALANCES

September, 2024

|                                | September 2024  | August 2024    | September 2023 |
|--------------------------------|-----------------|----------------|----------------|
| MONTHLY CASH POSITION          | Cash            | Prior          | Prior FY       |
|                                | Balance         | Month          | Cash Balance   |
| Beginning Balance              | \$1,601,923.20  | \$1,221,633.80 | \$889,410.07   |
| Cash Receipts                  | 47,965.50       | 22,315.00      | 13,630.00      |
| RE Taxes                       | 0.00            | 378,927.82     | NA             |
| Replacement Taxes              | 0.00            | 1,294.34       | NA             |
| Interest                       | 6,832.79        | 7,591.05       | 5,707.90       |
| Transfer into Cash Accounts    | NA              | NA             | NA             |
| Transfer Out of Investments    | NA              | NA             | NA             |
| Disbursements of Bills         | (86,629.39)     | (93,431.18)    | (33,765.62)    |
| Bond Payments                  | NA              | NA             | NA             |
| Other Inc/(Dec)                | NA              | NA             | NA             |
| NSF/Fees                       | NA              | (7.35)         | (15.00)        |
| Month End Balance              | \$1,570,092.10  | \$1,538,323.48 | \$874,967.35   |
|                                |                 |                | D.I. E.Y       |
| BANK BALANCES BY ACCOUNT       | Bank            | Bank           | Prior FY       |
|                                | Balance         | Balance        | Bank Balance   |
| Savings Account - 1407         | \$1,603,334.30  | \$1,601,923.20 | \$889,956.46   |
| Checking Account - 7604        | 30,830,034.00   | 75,305.99      | 284,659.07     |
| Director's Account             | 2,964.35        | 1,294.35       | 1,525.38       |
| Liability Account              | 1,064.53        | 1,064.53       | 1,079.35       |
| NorthShore - OSLAD - 4331      | 1,527.68        | 1,527.48       | 1,063.53       |
| Wintrust Savings - BOND - 2537 | \$858,607.62    | \$1,094,728.84 | \$1,117,733.36 |
| Wintrust Checking - 2216       | \$98,857.47     | \$159,549.81   | \$219,448.70   |
| Wintrust MaxSafe - 3219 (NEW)  | \$253,780.77    | \$252,657.68   | NA NA          |
| Total Cash Accounts            | \$33,650,170.72 | \$3,188,051.88 | \$2,515,465.85 |
| INVESTMENTS BY ACCOUNT         | Investment      | Investment     | Prior FY       |
|                                | Balance         | Balance        | Invest Balance |
| Illinois Funds Money Market    | \$67,413.70     | \$67,125.26    | \$63,859.21    |
| Total Investments              | \$67,413.70     | \$67,125.26    | \$63,859.21    |
| TOTAL CASH AND INVESTMENTS     | \$33,717,584.42 | \$3,255,177.14 | \$2,579,325.06 |

| Vendor ID      | Vendor Name  | Invotce #                              | Description  | Inv. Date                | Amount               | Check#       | Check Date               |
|----------------|--|--|--|--------------------------|----------------------|--------------|--------------------------|
| ) <sub>8</sub> | TRUGREEN PROCESSING CENTER                                     | 109224425                              | WEED CONTROL @ DP  | 00/49/0004               | 404.00               | 4704         | #Alaniaan I              |
| 00638          | TRUGREEN PROCESSING CENTER                                     |  | WEED CONTROL @ FP  | 08/13/2024<br>08/13/2024 | 101.83<br>68.60      | 4794<br>4795 | 09/02/2024               |
| 00370          | GROOT, INC.  |  | WASTE PICKUP SERVICES @ DP                                     | 09/01/2024               | 592,10               | 4786         | 09/02/2024               |
| 00370          | GROOT, INC.  |  | WASTE PICKUP SERVICES @FP                                      | 09/01/2024               | 246,86               | 4787         | 09/02/2024               |
| 00490          | DESIGN PERSPECTIVES  |  | CONSTRUCTION DOCS, SUB-SONSULT, SURVEY                         | 08/30/2024               | 13,950.00            | 4783         | 09/02/2024               |
| 00490          | DESIGN PERSPECTIVES  |  | CONTRUCTION DOCS, SUB-CONSULT                                  | 07/01/2024               | 4,475.00             | 4784         | 09/02/2024               |
| 00604          | AMAZON CAPITAL SERVICES  | 1F43-1MDT-77J4                         | REPAIRS  | 08/27/2024               | 58.18                | 4774         | 09/02/2024               |
| 00604          | AMAZON CAPITAL SERVICES  | 1F9T-M44W-71JW                         | OFFICE SUPPLIES  | 08/14/2024               | 75.20                | 4775         | 09/02/2024               |
| 00604          | AMAZON CAPITAL SERVICES  | 14RQ-QJY9-3VWW                         | MAINTENANCE EQUIPMENT  | 08/15/2024               | 98.59                | 4776         | 09/02/2024               |
| 00516          | AQUA ILLINOIS, INC.  | AUG 27, 2024-3782                      | FELDMAN METER READING-SPRINKLER                                | 08/27/2024               | 133.01               | 4777         | 09/02/2024               |
| 00516          | AQUA ILLINOIS, INC.  |  | FELDMAN METER READING  | 08/27/2024               | 315,25               | 4778         | 09/02/2024               |
| 00516          | AQUA ILLINOIS, INC.  |  | DP METER READING   | 08/27/2024               | 945.29               | 4779         | 09/02/2024               |
| 00534          | COMCAST<br>COM ED  |  | HIGH SPEED INTERNET @ FELDMAN                                  | 08/26/2024               | 202,90               | 4782         | 09/02/2024               |
| 00096          | NICOR GAS  | AUG 27, 2024-DP                        | ELECTRICITY @ DP GAS AT FP                                     | 08/27/2024               | 3,197.76             | 4781         | 09/02/2024               |
| 00096          | NICOR GAS  | AUG 15, 2024-DP                        | GAS AT DP  | 08/27/2024               | 163.96<br>155.21     | 4792<br>4793 | 09/02/2024               |
| 00627          | IL LABOR LAW POSTER SVC  | 2574119                                | 2025 3 YEAR PLAN-IL  | 08/27/2024               | 557.00               | 4788         | 09/02/2024               |
| 00080          | MAINE NILES ASSN OF SPEC. REC.                                 | ~~~                                    | INCLUSION SRV JUL 29 - AUG 11, 2024 SUMMER CAMP                | 08/16/2024               | 1,480.60             | 4791         | 09/02/2024               |
| 00069          | KONE   |  | MAINTENANGE PERIOD 9/1/2024-11/30/2024                         | 09/01/2024               | 515.25               | 4789         | 09/02/2024               |
| 00436          | BAILA-TONE FITNESS, LLC  |  | JUN 27 - AUG 1, 2024   | 09/03/2024               | 300.00               | 4780         | 09/02/2024               |
| 00533          | EXPERT CHEMICAL & SUPPLY, INC.                                 | 962230                                 | MAINTENANCE SUPPLIES   | 08/30/2024               | 2,225.53             | 4785         | 09/02/2024               |
| 00592          | LAUTERBACH & AMEN, LLP   | 95293                                  | ACCOUNTING & ADVISORY SRV AUG 2024                             | 09/01/2024               | 931,00               | 4790         | 09/02/2024               |
|                | FIFTH THIRD MASTERCARD   | SEPT 9, 2024                           | ANTHONY, KEVIN, SAMIR CREDIT CARD TRANSACTIONS                 | 09/09/2024               | 4,309.30             | ONLINE PYMT  | 09/03/2024               |
| 00182          | GLENVIEW PARK DISTRICT   | 312-285-8046,2                         | SUMMER CAMP- FLICK OUTDOOR AQUATIC CENTER FINAL PAYMENT        | 08/17/2024               | 3,578.50             | 4796         | 09/09/2024               |
| 00116          | PDRMA  | 824125                                 | PROP,LIAB,WRK COMP,EMPLY PRAC,POL LIAB,CYBER                   | 08/31/2024               | 2,035.43             | 4797         | 09/09/2024               |
| 00116          | PDRMA  | ************************************** | MONTHLY CONTRIBUTIONS-AUG 2024                                 | 08/31/2024               | 6,986.15             | 4798         | 09/09/2024               |
| 00604          | AMAZON CAPITAL SERVICES  |  | PARK IMPROVEMENTS  | 09/06/2024               | 363.18               | 4818         | 09/16/2024               |
| 00030          | ANDERSON LOCK  |  | REPAIR CLOSET LOCK IN CLASS ROOM                               | 09/10/2024               | 1,010.00             | 4819         | 09/16/2024               |
| 00566<br>00566 | COSTPERCOPY CONSULTANTS, INC.                                  |  | MTHLY PHONE SRV 8/15/24-9/14/24                                | 08/30/2024               | 220.40               | 4822         | 09/16/2024               |
| 00566          | COSTPERCOPY CONSULTANTS, INC,<br>COSTPERCOPY CONSULTANTS, INC. | AR58336<br>AR58337                     | FELDMAN COPIER COLOR OVERAGE FEE                               | 08/30/2024               | 1,073.99             | 4823         | 09/16/2024               |
| 00566          | COSTPERCOPY CONSULTANTS, INC.                                  |  | DEE PARK COLOR OVERAGE FEE MTHLY ONLINE BACKUP 8/30/24-9/29/24 | 08/30/2024               | 303.46<br>90.00      | 4824<br>4825 | 09/16/2024<br>09/16/2024 |
| 00608          | FOX VALLEY FIRE AND SAFETY                                     |  | ANNUAL INSP FIRE ALARM SYSTEM                                  | 09/09/2024               | 615.00               | 4827         | 09/16/2024               |
| 00052          | HOME DEPOT   |  | MAINTENACE SUPPLIES, EQUIPMENT, EVENT SUPPLIES                 | 08/30/2024               | 427,02               | 4829         | 09/16/2024               |
| 00640          | MBD MARTIAL ARTS, INC.   |  | SESSION #6 7/29/24-8/26/24                                     | 06/18/2024               | 450,00               | 4830         | 09/16/2024               |
| 7              | PRF GRAPHICS   |  | #10 ENVELOPES-WITH & WITHOUT WINDOW                            | 09/10/2024               | 387.28               | 4831         | 09/16/2024               |
| 8              | TRUGREEN PROCESSING CENTER                                     |  | LAWN SERVICE @ FELDMAN   | 08/27/2024               | 219.30               | 4833         | 09/16/2024               |
| 00638          | TRUGREEN PROCESSING CENTER                                     | 199112642                              | LAWN SERVICE @ DEE PARK  | 08/27/2024               | 941.46               | 4834         | 09/16/2024               |
|                | ADIYOGA SHIVA INC  | SEPT 16, 2024                          | SESSION #1 AUG 9-SEPT 13, 2024                                 | 09/16/2024               | 74.90                | 4817         | 09/16/2024               |
| 00692          | GLENVIEW CHESS   | SEPT 16, 2024                          | SESSION #1 AUG 7-SEPT 11, 2024                                 | 09/16/2024               | 315.00               | 4828         | 09/16/2024               |
| 00203          | TEAM SPORT PRO LTD.  | 5-5594                                 | YOUTH SOCCER LEAGUE SHORTS & JERSEYS                           | 09/13/2024               | 278.60               | 4832         | 09/16/2024               |
|                | ARTISTICALLY A&A   | 000067                                 | LIGHTNING YOUTH SOCCER JERSEYS                                 | 09/16/2024               | 273,00               | 4820         | 09/16/2024               |
| 00662<br>00566 | ARTISTICALLY A&A COSTPERCOPY CONSULTANTS, INC.                 | 000056                                 | MENS LEAGUE JERSEYS  | 09/16/2024               | 572.00               | 4821         | 09/16/2024               |
|                | H2I GROUP, INC   | AR58470<br>240216                      | FELDMAN COPIER TONER FELDMAN BASKETBALL BACKSTOP REPAIR        | 09/16/2024               | 18.95                | 4826         | 09/16/2024               |
|                | COMCAST  |  | HIGH SPEED INTERNET @ DP                                       | 09/20/2024               | 1,265.00<br>212,90   | 4845<br>4843 | 09/23/2024               |
|                | LAUTERBACH & AMEN, LLP   |  | APR 30, 2024 FINAL BILLING & CAPITAL ASSET SCHEDULE            | 09/19/2024               | 4,125.00             | 4846         | 09/23/2024               |
| 00171          | FSS TECHNOLOGIES   | I-37901                                | DP-FIRE DEPT MONITORING/RADIO SERVICE                          | 09/16/2024               | 138.00               | 4844         | 09/23/2024               |
| 00604          | AMAZON CAPITAL SERVICES  |  | RENTAL TABLE   | 08/20/2024               | 59,00                | 4835         | 09/23/2024               |
| 00409          | TRESSLER, LLP  |  | REVIEW OMEGA PROPOSAL  | 09/18/2024               |                      |              | 09/23/2024               |
|                | AMAZON CAPITAL SERVICES  |  | OFFICE SUPPLIES-MONTHLY PLANNER                                | 09/10/2024               | 40.88                | 4836         | 09/23/2024               |
| 00604          | AMAZON CAPITAL SERVICES  |  | AIR HOCKEY TABLE REPLACEMENT ACCESSORIES                       | 09/12/2024               | 26.85                |              | 09/23/2024               |
|                | NICOR GAS  | SEPT 12, 2024                          |  | 09/12/2024               | 159.44               | 4847         | 09/23/2024               |
| 00156          | COM ED   |  | ELECTRICITY @ FP   | 09/12/2024               | 2,520.81             | 4842         | 09/23/2024               |
| 00515          | ANDERSON PEST SOLUTIONS  |  | PEST CONTROL @ DP  | 07/07/2024               | 60,90                | 4838         | 09/23/2024               |
| 00515          | ANDERSON PEST SOLUTIONS  |  | PEST CONTROL @ DP  | 08/04/2024               | 60,90                | 4839         | 09/23/2024               |
| 00515<br>00515 | ANDERSON PEST SOLUTIONS  |  | PEST CONTROL @ FP  | 08/04/2024               | 95,70                | 4840         | 09/23/2024               |
| 00604          | ANDERSON PEST SOLUTIONS  AMAZON CAPITAL SERVICES               |  | PEST CONTROL @ FP OFFICE/REC SUPPLIES                          | 07/07/2024               | 95.70                | 4841         | 09/23/2024               |
| 00156          | COM ED   |  | OFFICE/REC SUPPLIES ELECTRICITY @ DP                           | 09/18/2024               | 283.44               |              | 09/30/2024               |
| 00671          | CITI CARDS   |  | DINA, KEVIN, ANTHONY TRANSACTIONS                              | 09/11/2024               | 3,257.63<br>2,947.64 | 4857<br>4856 | 09/30/2024               |
| 00545          | ABT ELECTRONICS  |  | WASHER/DRYER   | 09/19/2024               | 2,120.50             | 4849         | 09/30/2024               |
| 00128          | RUDIG TROPHIES   |  | YOUTH BASKETBALL LEAGUE  | 07/30/2024               | 379.99               |              | 09/30/2024               |
| 00460          | COOK COUNTY COLLECTOR  |  | ANNUAL INSPECTION-HVAC, PLUMBING, ELEC, BUILDING               | 09/06/2024               | 262,00               | 4859         | 09/30/2024               |
| 00691          | WINDY CITY ACES VOLLEYBALL CLUB LLC                            |  | WINDY CITY ACES BOYS SEASON PYMT #1                            | 09/26/2024               | 9,000,00             | 4863         | 09/30/2024               |
|                | KONE   |  | REPAIR DP ELEVATOR   | 09/26/2024               | 724,34               | 4860         | 09/30/2024               |
|                | AQUA ILLINOIS, INC.  | SEPT 25, 2024-3737                     | DP METER READING   | 09/25/2024               | 574.00               | 4851         | 09/30/2024               |
|                | AQUA ILLINOIS, INC.  |  | FELDMAN METER READING  | 09/25/2024               | 319,52               | 4852         | 09/30/2024               |
|                | AQUA ILLINOIS, INC.  |  | FELDMAN METER READING-SPRINKLER                                | 09/25/2024               |                      | 4853         | 09/30/2024               |
|                | LAUTERBACH & AMEN, LLP   |  | PROFESSIONAL SERVICES FOR GASB 96                              | 09/28/2024               | 1,000.00             | 4861         | 09/30/2024               |
| ·              | COMCAST  |  | HIGH SPEED INTERNET @ FELDMAN                                  | 09/26/2024               | 202.90               | 4858         | 09/30/2024               |
|                | ARTISTICALLY A&A   |  | 3 ON 3 LEAGUE  | 09/30/2024               | 308.00               | 4854         | 09/30/2024               |
| <u> </u>       | ARTISTICALLY A&A   | 000059                                 | 4TH-6TH GR BASKETBALL JERSEY                                   | 09/30/2024               | 516,00               | 4855         | 09/30/2024               |

TOTAL 86,629.39



# "IN THE KNOW"

### **BOARD REPORT – OCTOBER 2024**

(By: Kevin Hubka, Executive Director)

### **OSLAD UPDATE:**

PLAYGROUND EQUIPMENT HAS BEEN ORDERED. THE BIDDING PROCESS WILL START IN DECEMBER. THE PLAYGROUND PROJECT WILL START IN SPRING 2025.

### **LEVY UPDATE:**

THE LEVY PROCESS HAS BEGUN. DETAILED SCHEDULE IS INCLUDED IN THIS REPORT.

### **DEE PARK FIELD UPDATE:**

DEE PARK FIELD WILL CLOSE ON OCTOBER 15 FOR IMPROVEMENTS. OUR MAINTENANCE DEPARTMENT AND RECREATION DEPARTMENT WILL COLLABORATE AND EXECUTE LANDSCAPING IMPROVEMENTS TO OUR DEE PARK FIELD. QUIPMENT AND SUPPLIES HAVE BEEN ORDERED.

### **RECREATION UPDATE:**

OUR FALL SEASON IS UNDERWAY AS PROGRAMS AND RENTALS CONTINUE. OUR NEW PARTNERSHIP WITH "WINDY CITY ACES" HAD THEIR FIRST TOURNAMENT AND THEY DID EXTREMELY WELL AND PLACED FIRST IN TWO DIFFERENT AGE GROUPS. NEW PROGRAMS LIKE CHESS, WOMENS YOGA, AND ZUMBA WITH CARLOS ARE UP AND RUNNING. OUR YOUTH SOCCER TEAM HAS BEGUN PLAY AT DES PLAINES PARK DISTRICT, AS THEY HAVE PLAYED SEVERAL GAMES ALREADY. THE SEASON WILL RUN UNTIL NOVEMBER. PROGRAM PLANNING FOR 2025 HAS BEGUN AND WE ARE NOW PREPPING FOR THE NEW PROGRAM BOOK.

### **STAFF/VOLUNTEER PARTY:**

DETAILS ARE INCLUDED IN THIS REPORT.

### **SPECIAL EVENTS UPDATE:**

FALL FEST WAS A HUGE SUCCESS AS WE HAD OVER 70 PARTICIPANTS AND OVER 140 PEOPLE PRESENT DURING THE EVENT. HERE IS A LIST OF THE UPCOMING EVENTS:

10/19/24 - SMITTY'S HAUNTED ESCAPE

\*11/22/24 - TURKEY SHOOT

\*11/22/24 - THANKSGIVING GAME NIGHT

### **MAINTENANCE UPDATE:**

OUR MAINTENANCE TEAM IS KEEPING BOTH OF OUR FACILITIES CLEAN, AND ARE CONSTANTLY WORKING ON VARIOUS EPAIRS AROUND THE FACILITIES. COMPLIANCE ISSUES HAVE BEEN ADDRESSED AND COMPLETED FOR DEE PARK, AS NORTH MAINE FIRE DEPARTMENT HAS SIGNED OFF, AS WE ARE UP TO DATE WITH ALL COMPLIANCE ITEMS. THE MAINTENANCE DEPARTMENT IS IN THE PLANNING STAGES OF THE DEE PARK LANDSCAPING FIELD PROJECT. THEY WILL START THIS PROJECT THE WEEK OF 10/14. REPAIRS TO THE FELDMAN PARK HVAC ARE NEEDED TO ONE OF THE UNITS, AND WE'LL PROVIDE MORE DETAILS ONCE WE RECEIVE THE QUOTE.

## PROJECT/CAPITAL ITEM LIST REPORT

| PROJECT                      | <u>STATUS</u> | COMMENTS  |
|------------------------------|---------------|---|
| FELDMAN GYM DÉCOR/PAINTING   | NOT STARTED   | WINTER 2024   |
| WASHER/DRYER                 | COMPLETED     | INSTALLATION PROCESS  |
| SIGNAGE @ FELDMAN            | IN PROGRESS   | VARIANCE APPROVED BY VILLAGE OF NILES. THEY HAVE BEGUN TO FABRICATE THE SIGN. THEY WILL PUT THE CONCRETE FOUNDATION DOWN IN LATE OCTOBER. |
| SIGNAGE @ DEE                | IN PROGRESS   | THERE IS AN ISSUE WITH THE SIZE OF THE VIDEO SCREEN, AND WE MAY NEED TO FILE A VARIANCE WITH COOK COUNTY. MORE INFO TO COME.              |
| /BOTA                        | ORDERED       | DELIVERY SCHEDULED - OCTOBER  |
| AERATOR                      | ORDERED       | DELIVERY SCHEDULED - OCTOBER  |
| PLAYGROUND EQUIPMENT (OSLAD) | ORDERED       | DELIVERY - TBD  |
| DEE PARK FIELD PROJECT       | IN PROGRESS   | SOIL - ORDERED GRASS SEED - TBD ROLLER - TBD SEED BLANKET - TBD AERATOR - ORDERED   |
| FELDMAN GAZEBO PAINTING      | COMPLETED     | COMPLETED   |

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# LEGISLATIVE UPDATE





THE LATEST LEGISLATIVE ISSUES AFFECTING PARKS, RECREATION AND CONSERVATION

#25-2024 -- October 4, 2024

**TO: IAPD Members** 

FROM: Peter Murphy, Esq., CAE, IOM, IAPD President and CEO
Jason Anselment, IAPD General Counsel
Mitchell Remmert, IAPD Director of Advocacy and Strategic Initiatives

**RE: Important Reminders** 

## **Truth in Taxation Notices**

Later this month, most agencies will begin their tax levy process, which includes the board's determination of the estimated tax levy at least 20 days prior to enacting the district's actual tax levy ordinance. If the estimated amount is more than 105% of the prior year's levy, a Truth in Taxation notice and hearing are required.

For a more detailed explanation of these requirements, consult pages 19-21 of the *Illinois Park District Financial Procedures*, 8th edition. <u>Click here to order your copy today</u>. An overview is also available under the <u>member inquiries tab of the Legal section of the IAPD website</u>.

We want to remind you about recent changes to the Truth in Taxation Law through <u>Public Act 103-1018 (Harris, E. / Elik, A.)</u>, which adjust the requirements for posting a Truth in Taxation notice on the district's website when a notice is required.

While most are familiar with the longstanding "black box" newspaper publication notice, since 2016 the Truth in Taxation law has also required taxing bodies with a website maintained by their full-time staff to post this notice on their website.

The new changes in <u>Public Act 103-1018</u> now specify that such website notices must appear <u>on or near the top of the website's homepage</u> or <u>on a page accessible through a direct link from the homepage</u>. Once posted, these notices must remain on the website for at least **30 consecutive days** even if the Truth in Taxation hearing has already been held.

Please note website notices still only apply to those taxing districts that have a website maintained by their full-time staff and, of course, only if the notice and hearing are required because the estimated levy is more than 105% of the prior year's levy.

These and dozens of other legal changes will be discussed at the IAPD Legal Symposium on November 7, however, given the timing of the beginning of the tax levy process we wanted to remind you of these changes now. If you are not yet registered for the Legal Symposium, we urge you to do so today.

# IDOL Issues Alert Concerning Employment of Illinois Workers on Public Works Act

The Illinois Department of Labor (IDOL) has <u>alerted local officials</u> that the <u>Employment of Illinois Workers on Public Works Act</u> is now in effect following two consecutive months of the State's unemployment rate exceeding 5%.

During times of high unemployment, this state law requires the workforce on public works projects that are funded in whole or in part with state funds or funds administered by the state to be composed of a minimum of 90% Illinois resident laborers. Any public works project financed in whole or in part by

federal funds administered by the state is also covered under the provisions of this Act to the extent permitted by applicable federal law or regulation. Per <a href="IDOL's alert">IDOL's alert</a>, public bodies may want to review their standard contracts for compliance.

Additional information about the Employment of Illinois Workers on Public Works Act is available <u>by clicking here</u>.

# New Salary Transparency Law Takes Effect January 1, 2025

Another important change that will be covered at the <u>Legal Symposium</u> relates to a change to the <u>Equal Pay Act</u> that was signed into law last year but takes effect on January 1, 2025.

Pursuant to <u>Public Act 103-0539 (Canty, M. / Harmon, D.)</u>, employers with 15 or more employees must include the pay scale and benefit information in job postings. The law authorizes IDOR to investigate alleged violations and to impose civil penalties not to exceed \$500 for a first offense if an employer does not cure a violation within 14 days of receiving notice, \$2,500 for a second offense if an employer does not cure a violation within 7 days of receiving notice, and \$10,000 for a third offense.

Note that the legislation does <u>not</u> require an employer to make a job posting, but if they do, they will be required to post the wage/salary or the wage/salary range, along with a general description of the benefits and other compensation the employer reasonably expects to pay. To satisfy the requirement, an employer may include a hyperlink to the pay scale and benefits for a position in any specific job posting and post a relevant and up to date general benefits description in an easily accessible, central, and public location on an employer's website and refer to this location in the posting.

A press release from IDOL reminding employers of this change is <u>available by clicking here</u>. Again, <u>register for the Legal Symposium</u> to learn more about this new requirement.

# **General Election Preview**

Lawmakers have been back in their legislative districts since the Spring Session adjourned in May and are not scheduled to return to the Capitol until the Fall Veto Session from November 12-14, and from November 19-21. The House Veto Session calendar is available by <u>clicking this link</u>, and the Senate Veto Session calendar is available by <u>clicking this link</u>.

At this point, most of the focus is on the November 5, 2024, General Election that is only a month away. As an IAPD members-only resource, we have

prepared our <u>2024 General Election Guide</u> that offers a summary of state and federal legislative races, including information on the results of the March 2024 primary election, incumbent legislators not seeking re-election, and an analysis of contested and uncontested races.

This guide and other resources are also available under the Advocacy section of the IAPD website.

As always, please let us know if you have questions on any legislative matter.

# Dedicated to helping our members thrive through Advocacy, Education & Research

Illinois Association of Park Districts | 211 E. Monroe | Springfield, IL 62701 US

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# **TIMELINE OF EVENTS**

## TO MEET REQUIREMENTS FOR THE PASSING OF THE 2024 TAX LEVY

### Thursday, November 21, 2024 Regular Board Meeting

Truth in Taxation Public Hearing

### Tuesday, November 26, 2024 Public Notice Sent

Send notice to appear in Journal and Topics on Wednesday, December 4<sup>th</sup> announcing a public hearing to be held December 12, 2024 on the 2024 Tax Levy.

\*\*\*\*\*Notice shall appear not more than 14 days nor less than 7 days prior to date of public hearing\*\*\*\*\*

No sooner than December 1 and not later than December 8

# Thursday, December 12, 2024 Public Hearing & Regular Board Meeting

- The board will hold a public hearing on the 2024 Tax Levy.
- Following this public hearing, staff will request the approval of the 2024 Tax Levy during the Regular Board Meeting

# Tuesday, December 24 Last Day to Submit Levy

Deadline for filing 2024 Tax Levy with Cook County is the LAST TUESDAY in December.

Can be sooner, but NOT later than this date

# GOLF MAINE PARK DISTRICT 2025 BOARD OF COMMISSIONERS MEETING SCHEDULE

(DRAFT)

In accordance with the Open Meeting Act, the following is a list of regular Park Board Meeting dates for the 2025 calendar year. Notification of schedule changes will be made and posted. Special meeting dates and times will be added to this list as they are scheduled.

## Meetings are held at Feldman Recreation Center unless posted otherwise.

8800 w. Kathy Lane, Niles, IL 60714 847-297-3000 www.gmpd.org

### **Board of Commissioners**

6:00pm

January 16

February 20

March 20

April 17

May 15

June 19

July 17

August 21

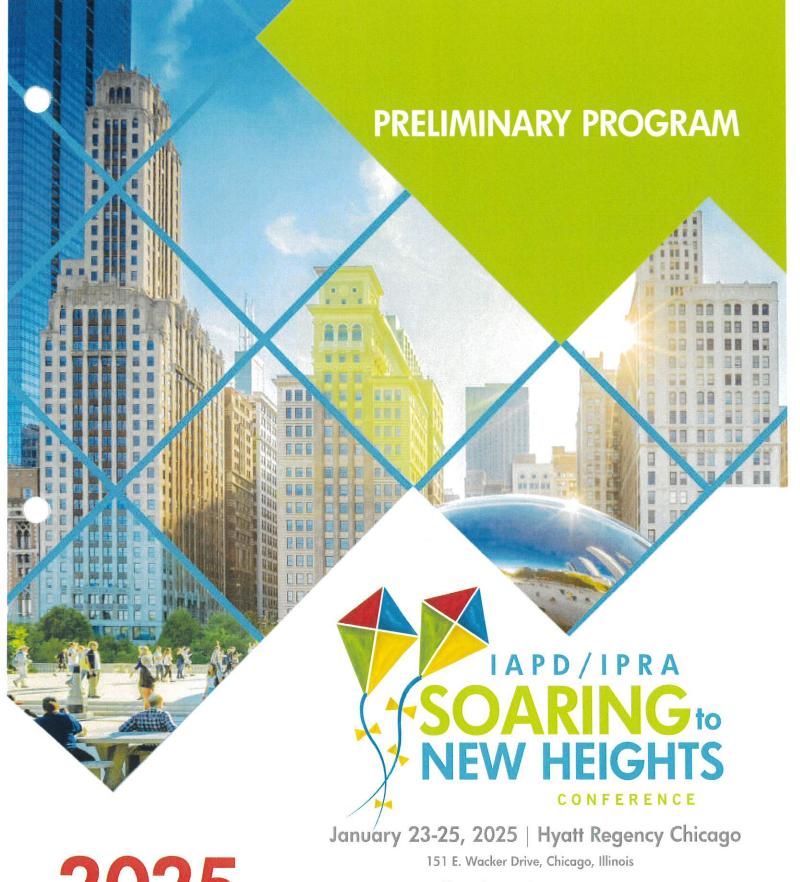
September 18

October 16

November 20

**December 11** 





2025

ILparksconference.com





### WELCOME AND GREETINGS!



Right now, in one of your parks, a child is swinging upside down, dreaming of becoming the next Simone Biles. Another is swimming laps, hoping to surpass Michael Phelps' record 28 Olympic medals. Countless others are on courts, fields, golf courses, ice rinks, and trails, perfecting their skills in hopes of someday standing on that coveted, world-renowned podium.

It can happen.

Just ask Deerfield native Paul Juda, a member of the now historic 2024 American men's Olympic gymnastics team that ended a 16-year medal drought by capturing the bronze; or 4x200 swimmer Anna Peplowski, hailing from Germantown Hills, who helped Team USA take the silver.

Those of us committing our time and talents to Illinois park districts, forest preserves, conservation, recreation, and special recreation agencies are providing the foundation for athletes who may develop into future Olympians. We get to be a part of dreams come true, and it doesn't get more rewarding than that!

Just as elite athletes train to be the best, so do our board members and professionals. One of the best training programs we have is the IAPD/IPRA Soaring to New Heights Conference, the largest state park and recreation conference in the nation.

Our Joint Conference Committee, volunteers, and staff have been working for more than a year to create a power-packed program with an impressive educational curriculum, a diverse array of opportunities to connect with colleagues, and an engaging Exhibit Hall showcasing the latest products and services from more than 320 vendors.

We are excited to present this Preliminary 2025 Conference Program, complete with details about Thursday night's social featuring One Night Band and newly added games to inspire friendly competition; Friday afternoon's Awards Luncheon, recognizing the stars of our field; Saturday morning's Keynote Address with Gregory Offner, 'dueling pianist turned award-winning speaker'; and Saturday evening's Closing Social at the awe-inspiring Griffin Museum of Science and Industry.

Download our conference app through the Apple Store or Google Play. Once you have registered for the conference, this convenient app will enable you to personalize your schedule, explore the exhibit hall, earn and track CEUs, complete session surveys, and more!

A heartfelt THANK YOU goes out to the many exceptional conference volunteers, as your countless hours of work and steadfast dedication are instrumental to this event's continued success. To our exhibitors and speakers, thank you for your unwavering support. Lastly, to our attendees, we applaud your commitment to the pursuit of knowledge that will secure a promising future in which our park, recreation, and conservation agencies will thrive as we continue to play a critical role in helping the greatest of dreams come true.

We look forward to seeing you January 23-25 at the Hyatt Regency Chicago.

### ROBERT L. JOHNSON SR.

President-at-Large Peoria Park District

Published by:

ILLINOIS ASSOCIATION OF PARK DISTRICTS (IAPD)

211 East Monroe Street Springfield, IL 62701 P: (217) 523-4554 www.ilparks.org

#### DAWN KRAWIEC, CPRP

Superintendent of Recreation **SEASPAR** 

#### **ILLINOIS PARK & RECREATION** ASSOCIATION (IPRA)

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# SCHEDULE-AT-A-GLANCE

# **THURSDAY, JANUARY 23**

| 8:00 am - 5:00 pm   | Conference Registration Open            |
|---------------------|---|
| 10:00 am - 11:00 am | Conference Sessions (0.1 CEUs)          |
| 10:00 am - 12:00 pm | Conference Workshops (0.2 CEUs)*        |
| 11:00 am - 12:00 pm | Exhibit Hall Dedicated Hours            |
| 11:00 am - 5:00 pm  | Grand Opening of the Exhibit Hall       |
| 1:00 pm - 3:00 pm   | Conference Workshops (0.2 CEUs)*        |
| 1:30 pm - 2:30 pm   | Conference Sessions (0.1 CEUs)          |
| 3:00 pm - 4:00 pm   | Conference Sessions (0.1 CEUs)          |
| 4:00 pm - 5:00 pm   | Exhibit Hall Dedicated Hours            |
| 5:00 pm - 6:00 pm   | IPRA Section Meetings                   |
| 5:00 pm - 6:00 pm   | Professional Connection                 |
| 5:45 pm - 7:15 pm   | IPRA Conference Kick-Off                |
| 9:00 pm - 11:30 pm  | Welcome Social featuring One Night Band |
|                     |   |

### FRIDAY, JANUARY 24

| 7:00 am - 5:00 pm   | Conference Registration Open    |
|---------------------|---------------------------------|
| 8:30 am - 9:30 am   | Conference Sessions (0.1 CEUs)  |
| 8:30 am - 4:00 pm   | Agency Showcase                 |
| 9:00 am - 12:00 pm  | Exhibit Hall Open               |
| 10:00 am - 11:00 am | Conference Sessions (0.1 CEUs)  |
| 11:00 am - 12:00 pm | Exhibit Hall Dedicated Hours    |
| 12:00 pm - 2:00 pm  | All-Conference Awards Luncheon* |
| 12:15 pm - 12:45 pm | Conference Speed Sessions       |
| 1:00 pm - 2:00 pm   | Conference Sessions (0.1 CEUs)  |
| 1:00 pm - 3:00 pm   | Exhibit Hall Open               |
| 2:00 pm - 3:00 pm   | Dessert in the Exhibit Hall*    |
| 3:30 pm - 4:30 pm   | Conference Sessions (0.1 CEUs)  |
| 5:00 pm - 6:30 pm   | IPRA Annual Business Meeting    |
| 5:00 pm - 6:30 pm   | Commissioners' Reception**      |
| 9:30 pm - 11:00 pm  | Leadership Reception**          |
|                     |                                 |

# **SATURDAY, JANUARY 25**

| 7:30 am - 8:30 am                              | Core & More Fitness Class           |
|--|-------------------------------------|
| 7:45 am – 12:00 pm Conference Registration Ope |                                     |
| 9:00 am - 10:00 am                             | Keynote General Session (0.1 CEUs)  |
| 10:30 am - 11:30 am                            | Conference Sessions (0.1 CEUs)      |
| 12:30 pm - 1:30 pm                             | Conference Sessions (0.1 CEUs)      |
| 2:00 pm - 3:00 pm                              | Conference Sessions (0.1 CEUs)      |
| 3:30 pm - 5:00 pm                              | IAPD Annual Business Meeting        |
| 7:00 pm - 10:00 pm                             | Closing Social at Griffin Museum of |
|  | Science+Industry*                   |

\* Ticketed Event

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| Agency Showcase  | C4        |
|--|-----------|
| All-Conference Awards Luncheon*                            | C4        |
| All-Conference Awards Luncheon<br>Preferred Agency Seating | C4        |
| Closing Social*  | C26       |
| Commissioners' Reception                                   | C5        |
| Conference Exhibitors                                      | C35 – C36 |
| Conference Sessions  | C27 – C30 |
| Conference Workshops*                                      | C21 – C24 |
| Continuing Education Units                                 | C5        |
| Continuing Legal Education                                 | C5        |
| Exhibit Hall Information                                   | C6        |
| General Information  | C4 – C9   |
| Housing Information  | C7        |
| Keynote General Session                                    | C31       |
| Meeting Safety and Responsibility                          | C7        |
| Registration Form: Conference                              | C32 - C34 |
| Registration Information                                   | C8        |
| Student Events   | C8        |
| Welcome Social   | C25       |
|  |           |
|  |           |
|  |           |

\* Ticketed Event

Event photography provided by JHyde Photography.

<sup>\*\*</sup> By Invitation Only