

**MOKENA COMMUNITY PARK DISTRICT
BOARD WORKSHOP MEETING – FACILITY TOUR
THE OAKS RECREATION & FITNESS CENTER
10847 La PORTE ROAD, MOKENA
6:00 P.M.
AUGUST 20, 2019**

1. CALL TO ORDER (6:02 p.m.)

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

PRESENT: *President Jeffrey Apel; Commissioners Dennis Bagdon, Tim Ozinga, Robert Lindbloom, Mary Louise Knoerzer and Mike Gandy; Mike Selep, Executive Director; and Jim Van Gennep, Supt. of Parks and Facilities*

ALSO PRESENT: *Jeff Good, Driver - Lincolnway Special Recreation Association (LWSRA)*

ABSENT: *Commissioner Steven Jacobson*

4. ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA

None

5. COMMUNICATIONS, PRESENTATIONS & DECLARATIONS

A. Public Comments

None

6. BOARD BUSINESS

A. FACILITY TOUR – OFFSITE AT PARK DISTRICT PARKS & FACILITIES

A total of 11 Mokena Community Park District park properties were toured and projects (in parentheses) discussed during the tour:

- Oaks Recreation & Fitness Center (Parking Lot Improvements 2019)
- Whisper Creek (OSLAD Grant Submitted 2019 – future development)
- Fox Ridge Park (New ballfield turf 2018)
- Riivendell Park
- Heritage Park (Playground replacement 2018)
- Willowview Park (Drainage enhancements 2019)
- Prairie Ridge Park (Parking lot improvements 2019)
- London Bridge Park
- Hecht Park (Pathway, pickleball courts and picnic pavilion project 2019)
- Marley Creek Park
- McGovney Park

7. FOR THE BOARD'S INFORMATION

None

8. COMMISSIONERS' COMMENTS

None

9. EXECUTIVE SESSION PUSUANT TO 5 ILCS 120/2 (C) FOR THE PURPOSES OF:

- A. Potential Claims and/or Litigation (11)
 - B. Real Property (5-6)
 - C. Personnel (1)
 - D. Approval of Semi-Annual Review of Closed Meeting Minutes (21)
- None*

10. ACTION OF ITEMS DISCUSSED IN EXECUTIVE SESSION (if necessary)

None

11. ADJOURNMENT

Motion: *President Apel made a motion to Adjourn (7:51pm); Commissioner Gandy seconded the motion.*

Ayes: (6) *Bagdon, Apel, Lindbloom, Ozinga, Knoerzer, Gandy*

Nays: ()

Abstain: ()

Absent: (1) *Jacobson*

Motion carried.

Respectfully submitted,

Mike Selep

Mike Selep, Executive Director & Acting Recording Secretary