

Minutes of the Regular Board Meeting  
November 10, 2011

Agenda Item #1 Call to Order

Comm. Bernas called the meeting to order at 6:08 PM

Agenda Item #2 Roll Call

Comm. Bernas, Comm. Long, Comm. Karesh, Ron Gunter, Director, Bob Fleck, Supt. of Parks and Planning, Kim Lojewski, Supt. of Recreation, Steve Golembiewski, Recreation Supervisor, Alice Krampits, Museum Curator and Senior Coord., Keith Johnson, Green Supt., Cindy Bump, Pre-school Director, Joel Hymen, Rec. Supervisor, and John Chorney, Facilities Manager.

Agenda Item #3 Approval of the Minutes of the Reg. Board Meeting and Exec. Session of October 20, 2011.

Motion was made by Comm. Long and seconded by Comm. Karesh to approve the minutes of the Reg. Board Meeting and Executive Session of October 20, 2011.

Roll Call      Ayes 3              Nays 0              Absent 2  
Motion Carried.

Agenda Item #4 Claims Ordinance

Motion was made by Comm. Karesh and seconded by Comm. Long to pay the November claims.

Roll Call      Ayes 3              Nays 0              Absent 2  
Motion Carried.

Agenda Item #5 Open Forum

A. General Public

Holly Days Grinch presentation by Cindy Bump. Grinch Night Whobilation December 10<sup>th</sup>

B. Written

None

\*Comm. Main entered the meeting.

Agenda Item #6 An Ordinance providing for the issue of approximately \$640,000 in General Obligation Limited Bonds to finance Capital Projects and provide a revenue source to pay certain outstanding bonds.

Tom Chapman discussed annual rollover of our bonds on December 1, 2011. With refinance we will have additional money going into Capital Projects. Our debt will not be extended and taxes will not be raised. The issue is for \$650,000.

Motion was made by Comm. Long and seconded by Comm. Karesh to approve Ordinance 2011-3 an Ordinance providing for the issue of approximately \$640,000 in General Obligation Limited Bonds to finance Capital Projects and provide a revenue source to pay certain outstanding bonds

Roll Call      Ayes 4              Nays 0              Absent 1  
Motion Carried.

Agenda Item #7 An Ordinance providing for the issue of approximately \$485,000 in General Obligation Alternate Bond to refund certain outstanding bonds.

Tom Chapman discussed the 2.49% issuance percentage, the saving of \$520,000, the extra \$45,000 (approximately) annually. This is the last chance to re-finance as this will not be callable again. Comm. Long asked Mr. Chapman what can be done next year. This issuance will retire in 2020. We can get more money behind these bonds.

Motion was made by Comm. Long and seconded by Comm. Karesh to approve Ordinance 2011-4 An Ordinance providing for the issue of approximately \$485,000 in General Obligation Alternate Bond to refund certain outstanding bonds.

Roll Call      Ayes 4              Nays 0              Absent 1  
Motion Carried.

Agenda Item #8 Unfinished Business

a. Staff Update

Ron reported that Bobbi is back this week, she is working ½ days. Scott is on extended leave. He is still trying to get all his issues resolved.

b. Other

No other unfinished business

Agenda Item #9 New Business

a. 2011 Tax and Levy Ordinance

1. President Bernas opened the public hearing on the 2011 Tax and Levy Ordinance  
No one was present from the general public. President Bernas closed the public hearing.
2. Board Action on Ordinance 2011-5 levying and assessing taxes.

Motion was made by Comm. Long and seconded by Comm. Main to approve Ordinance 2011-5 a Tax and Levy Ordinance.

Roll Call      Ayes 4              Nays 0              Absent 1  
Motion Carried.

b. Golf Course Update

Craig Grember reported that greens fee for the year to date are \$189,000 which is up from last year. He also stated that the following events are coming up: Frosty Tee Open December 3rd and Chili Open on January 14<sup>th</sup>.

c. Fitness Club Update

Joel reported that membership is plus 14. We had one new member in October. Comm. Long and Comm. Karesh requested that we look into selling the equipment on E-Bay instead of trading it in to see if we could get more money.

d. Holly Days

Kim reported on upcoming Holly Days events. Comm. Karesh requested that during the parade we pass out Twin Lakes Golf Course and Fitness Club promotional items.

e. Other

No other new business

## Agenda #10 Staff Reports

Joel was questioned by Comm. Long about Wife. Comm. Long would like us to have it at all our facilities and wants Joel to look into costs etc.

Keith stated that he is busy winterizing everything.

John reported that he too is busy winterizing and working on Holly Days setup.

## Agenda Item #11 Executive Session – Land Acquisition

Motion was made by Comm. Long and seconded by Comm. Main to adjourn to executive session to discuss land acquisition.

Roll Call      Ayes 4              Nays 0              Absent 1  
Motion Carried.

## Agenda Item #12 Adjournment

Motion was made by Comm. Karesh and seconded by Comm. Main to adjourn back to regular session.

Roll Call      Ayes 4              Nays 0              Absent 1  
Motion Carried.

Meeting was adjourned at 7:30 PM