

Observer Report

You may print a blank copy of this document in order to make handwritten notes. Save a copy of this document in the Observer Corps folder (Observer Corps Reports-PENDING APPROVAL), named as "Year-Month-Day [Organization Observed] Observer Report". Type your report in the file - you can tab from field to field to complete each section - then send it to the Voter Service Director for review and finalization. This report is intended to be used by trained Observers only. It must be reviewed by LWV of Naperville before being shared.

Organization Observed

Park District

Observer

Susan Craighead

Date

January 6, 2022

Meeting Time: X-Y

7 pm to 7:15 pm

Meeting Held-In Person, Remote, Hybrid

In-person at Fort Hill Activity Center – Multipurpose Rooms, 20 Fort Hill Drive, Naperville, IL 60540

Meeting Observed- In Person, Livestream, Recorded

Livestream at
<https://www.youtube.com/channel/UCTzHRzL9qxHXKEkUGLEkelw>
 Recording began a couple minutes late - after the agenda items Call to Order; Pledge of Allegiance; and Roll Call (attendees captured by votes)

Attendees (note if remote)

Quorum (yes or no)

Yes

Elected

President Marie Todd; Vice President Mary Gibson, Rhonda Ansier, Commissioner Rich Janor, Commissioner Josh McBroom, Commissioner Leslie Ruffing, Commissioner Alison Thompson

Staff (list names)

Executive Director Ray McGury, Director of Marketing & Communications Sameera Luthman. Could not tell if other staff present

Press (list names)

Could not identify from video

Public (number)

Very few - under 5?

General Observations _____

	Yes	No	Comments
Meeting start on time?	Yes		
Facilities large enough?	Yes		
Audience able to hear proceedings?	Yes		
Room ADA Compliant?			Presume yes, but I have not yet been to this facility

Illinois Open Meeting Act Requirements

	Yes	No	Comments
Meeting Notice Posted?	Yes		
Agenda Posted 48 hours prior to meeting?	Yes		Emailed to anyone who has registered; may also available at https://go.boarddocs.com/il/naperville/Board.nsf/Public (it was not available for the first meeting January 2022, but has been on this page in the past)
Agenda clearly describes items to be discussed?	Yes		
Meeting packet available to the public before meeting?	Yes		Available upon registration or on following links at https://www.napervilleparks.org/boardmeetings
Minutes from previous meetings posted?	Yes		At https://go.boarddocs.com/il/naperville/Board.nsf/Public
Public Comment encouraged?	Yes		
Public treated respectfully?	Yes		

Business Transactions

Agenda and Packet Found Where	Available upon registration or on following links at https://www.napervilleparks.org/boardmeetings
Meetings Streamed and Archived Where	Naperville Park District YouTube channel: https://www.youtube.com/channel/UCTzHRzL9qxHXKEkUGLEKelw
Closed Session Notes From Agenda	Executive Session for personnel issues <ul style="list-style-type: none">● IAPD Best Green Practices Award, Presented by Illinois State Representative Janet Yang Rohr● Treasurer’s Report approved unanimously● Executive Director report:<ul style="list-style-type: none">○ Announced the introduction of an outdoor fitness court at Frontier Park as part of a national initiative to build healthy infrastructure for communities made possible by a national grant; current sponsors are Midwest Orthopedics and Rush as well as StretchLab. Seeking additional sponsors. Director McGury specifically thanked Director of Marketing and Communications Sameera Luthman and Stacey Fontechia.○ A job fair will be held on Saturday Jan 8 for people in high school through senior adults for part time, fulltime, and seasonal employment.○ Reminders: membership special at Fort Hill Fitness Center throughout January; be mindful of ice safety; reminder that outdoor activities information is available on the park district website.● Consent Agenda approved unanimously<ul style="list-style-type: none">○ December 2021 disbursements in the amount of \$2,263,395.10○ December 2021 customer refunds in the amount of \$194.50○ December 9, 2021 Regular Meeting Minutes○ Resolution 22-01: Naming the New Pickleball Courts at Frontier Sports Complex 'Rothermel Family Pickleball Courts'○ Knoch Knolls Park Timber Footbridge Demolition Project awarded to Copenhaver Construction
Business Transacted	
Any Issues Discussed That Have Implications for LWV?	No
Next Meetings	January 20 at 6:30 pm, Fort Hill Activity Center
Report Reviewed By	Anne Mathews