

Minutes of the Regular Board Meeting
April 9, 2009

Agenda Item #1 Call to Order

President Robert Bernas called the meeting to order at 6:01 pm

Agenda Item #2 Roll Call

Comm. Bernas, Comm. Long, Comm. Karesh, Comm. Main, Ron Gunter, Director, Robert Fleck, Supt. of Parks and Planning, Kim Lojewski, Asst. Supt. of Recreation, Cindy Bump, Pre-school Director, Dan Tutskey, Athletic Director, Bobbi Trifilio, Admin. Asst., Alice Krampits Museum Curator/Senior Coord. Scott Browne, Maintenance Foreman, Steve Golembiewski, Recreation Coord., Keith Johnson, Greens Supt., Craig Grember, Jack Fleming, Community Band of DuPage and Paul Stark, Oak Brook Racquet Club.

Agenda Item #3 Approval of the Minutes of the Regular Board Meeting of March 5, 2009.

Motion was made by Comm. Main and seconded by Comm. Smith to approve the minutes of the Regular Board Meeting of February 12, 2009.

Roll Call: Ayes 5 Nays 0 Absent 0

Motion carried.

Motion was made by Comm. Smith and seconded by Comm. Main to approve the minutes of the Budget Workshop of March 22, 2009

Roll Call: Ayes 5 Nays 0 Absent 0

Motion carried.

Agenda Item # 4 Claims Ordinance

Motion was made by Comm. Main and seconded by Comm. Karesh to pay the April claims.

Roll Call: Ayes 5 Nays 0 Absent 0

Motion carried.

Agenda Item #5 Open Forum

a. General Public

There was no one from the general public. Open Forum was closed.

b. Correspondence

Agenda Item # 6 Banking Services

Jack Fleming from Community Bank of DuPage gave a brief summary of their bank. The Village of Westmont has accepted their bid for their banking. They are financially sound, well rated, a 5 on a scale of 1-5. A discussion followed. Mr. Fleming addressed numerous questions from the Board. Mr. Fleming answered that they have proper insurance coverage as they have several other banks and can spread our funds to them so that we are fully insured. They will also pledge securities with a third party.

Motion was made by Comm. Long and seconded by Comm. Main to approve transferring the Westmont Park District's banking from Bank of America to Community Bank of DuPage as of June 1, 2009

Roll Call: Ayes 5 Nays 0 Absent 0
Motion carried.

Agenda Item #7 Unfinished Business

- a. Sports Flex Fence
Bob reported that the company will be doing a site inspection in a couple of weeks. The fence should be up soon after. We will use the old fence until the sports flex is in.
- b. Playground Renovation – Update
Bob explained that the park renovations are complete for the most part except for the handicapped ramp at Williams Cove and that should be started tomorrow. The parks are all open now.
- c. Election
Ron stated that, as we all knew, Diane and Jim have been re-elected. The Board in turn congratulated Ron on being elected Citizen of the Year.
- d. Other
There was no other unfinished business.

Agenda Item #8 New Business

- a. Facility Request – Oak Brook Racquet Club

Paul Stark from the Oak Brook Racquet Club in Westmont came to the Board with a request to rent the tennis courts at Ty Warner Park on a limited basis June 1 to September for 1 or 2 evenings, 3 hours, 1 court from 6-9 pm and they would pay rent, have insurance and provide a 25% discount to Westmont Residents for the tennis lessons they would be holding there. They would take as many evenings as we would be willing to rent them the courts. A discussion followed. The Board finally settled on the following: They would let Oak Brook Racquet Club rent the tennis courts at Ty Warner Park for 2 nights, Monday and Wednesday from 6-9 pm. Westmont residents would receive a 25% discount and would not be required to be a member of the Oak Brook Racquet Club to take the lessons. Staff will discuss rental fees for the courts.

Motion was made by Comm. Long and seconded by Comm. Karesh to approve rental of the tennis courts at Ty Warner Park on Monday and Wednesday evenings from 6pm to 9pm from June 1st to September 4, 2009 for a rental fee to be decided upon.

Roll Call: Ayes 4 Nays 1 Absent 0
Motion carried.

b. Resolution No. 09-1 – Identity Theft

Ron explained that resolution no. 09-1 regarding identity theft is mandatory. It basically has to do with on-line registration. This came from our attorney.

Motion was made by Comm. Karesh and seconded by Comm. Main to pass Resolution 09-1.

Roll Call: Ayes 5 Nays 0 Absent 0
Motion carried.

c. 2009-2010 Proposed Capital Projects

Ron discussed the proposed capital projects that were covered in the Budget Workshop. It shows a balance, this will be in capital reserves. It will become part of the Budget and approved with the regular budget. His question to the Board was, do they want to start phase I of the irrigation at Twin Lakes Golf Course or put it off. The Board asked Keith. He feels the irrigation is inefficient and does not water the course evenly. The Board after a discussion decided to put off the irrigation project until next year.

d. \$145,000 Bond Issue.

Ron stated that we will have proposals from the banks at the May meeting for the \$145,000 bond issue to pay off interest.

e. Park Rental Request – September 13th Ty Warner Park

Ron has received a request from Heartland Group to rent Ty Warner Park on September 13, 2009 for an outing. There will be approximately 800 people, no alcohol, they will pay for additional workers and pay \$800 rental fee. The Board wants a \$1,000 rental fee.

Motion was made by Comm. Main and seconded by Comm. Karesh to rent Ty Warner Park to the Heartland Group on September 13, 2009 for \$1,000.

Roll Call: Ayes 5 Nays 0 Absent 0
Motion carried.

f. 50th Anniversary Update

Ron reported that we are all set for the kickoff event for the 50th Anniversary Saturday April 18th. We've received a donation from Sam's Club of \$1,000 and will be purchasing the big screen television with that money.

g. Other

There was no other new business.

Agenda Item #9 Staff Reports

Kim reported that the summer guide will be out the first week in May. There will be a Training Seminar on Tuesday April 14th from 9 am to 1 pm for staff. Relay for Life May 29-30th.

Steve reported that March 18th Magic Class went very well. The Dance Recital is coming up and tickets are on sale. April 18th he has a Paint Ball Trip with the Junior High kids.

Alice had 136 visitors at the Art Show. Saturday is the Easter Egg Hunt and Bites with the Bunny. The Senior Newsletter is being run and should go out between April 15 and 18th.

Cindy distributed a flyer for the Lion's Club Fundraiser that will benefit the Twin Lakes Learning Center with 10% of the sales at Papa Passero's on April 21 and 22nd. You need to bring the flyer with you to the restaurant on those dates. May 4th Mother Goose will be at the Community Center & Museum for a program. May 20th the 4 year old program will end with a picnic at Twin Lakes Park, rain date is May 22nd.

Scott reported that baseball, soccer, bathrooms and playgrounds are his life right now.

Danny reported that Indoor Soccer Program is finished. May 30th is Opening Day for the GEMS. Football and Cheer have started their fundraiser to have the helmets reconditioned. There were questions about unscheduled soccer games at Bellerive. Ron stated that we have never made a band on soccer games if the fields are not being used by one of our programs. Comm. Karesh stated that Woodridge Park District allows games by permit only. This would give us recourse if the fields are being torn up by their play.

Bob reported that park patrol starts in full swing next week.

Agenda Item # 10 Executive Session

Motion was made by Comm. Main and seconded by Comm. Smith to adjourn to Executive Session at 7:35pm

Roll Call: Ayes 5 Nays 0 Absent 0
Motion carried.

Comm. Bernas called the Regular Session back to order.

Roll Call: Comm. Bernas, Comm. Karesh, Comm. Long, Comm. Comm. Main, Comm. Smith, Ron Gunter, Director.

Motion was made by Comm. Smith and seconded by Comm. Karesh to approve a raise pool of \$15,000 for the 2009-2010 fiscal year to be evenly distributed to the 15 full time employees.

Roll Call: Ayes 5 Nays 0 Absent 0
Motion carried.

Agenda Item # 11 Adjournment

Motion was made by Comm. Smith and seconded by Comm. Main to adjourn.

Roll Call: Ayes 5 Nays 0 Absent 0
Motion carried.

Meeting was adjourned at 8:23 pm.

Motions Acted Upon
April 9, 2009

Motion	2nd	
DM	SS	Motion to approve the minutes of the Reg. Board. Mgt. of March 5, 2009
SS	JK	Motion to approve minutes of the Budget Workshop of March 22, 2009
DM	JK	Motion to pay April. Claims
JL	DM	Motion to transfer our banking services from Bank of America to Comm. Bank of DuPage
JL	JK	Motion to approve summer 2 night rental of tennis courts at Ty to Oak Brook Racquetball June 1, 2009 to Sept. 4, 2009
JK	DM	Motion to pass Resolution 09-1 (identity theft)
DM	JK	Motion to approve Ty Park Rental to Heartland Group on Sept. 13, 2009
DM	SS	Motion to adjourn to Executive Session
DM	SS	Motion to adjourn back to regular session
SS	JK	Motion to approve pool of \$15,000 for the 2009-2010 fiscal year to be evenly distributed to the 15 full time employees
SS	DM	Motion to adjourn the meeting