

Minutes of the Regular Board Meeting  
February 12, 2009

Agenda Item #1 Call to Order

President Robert Bernas called the meeting to order at 6:03 pm

Agenda Item #2 Roll Call

Comm. Bernas, Comm. Long, Comm. Karesh, Comm. Smith, Comm. Main, Ron Gunter, Director, Robert Fleck, Supt. of Parks and Planning, Chad Dyson Supt. of Recreation Kim Lojewski, Asst. Supt. of Recreation, Cindy Bump, Pre-school Director, Keith Johnson, Greens Supt., Dan Tutskey, Athletic Director, Bobbi Trifilio, Admin. Asst. Steve Golembiewski, Recreation Coord. and Scott Browne, Maintenance Foreman.

Agenda Item #3 Approval of the Minutes of the Regular Board Meeting of January 8, 2009.

Motion was made by Comm. Main and seconded by Comm. Long to approve the minutes of the Regular Board Meeting of January 8, 2009.

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

Agenda Item # 4 Claims Ordinance

Motion was made by Comm. Smith and seconded by Comm. Main to pay the February claims.

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

Agenda Item #5 Open Forum

a. General Public

No one was present from the general public.

b. Written

Ron provided the Commissioners with a copy of SEASPAR's Fiscal Report for 2008. Susan Friend will have information on an Accessibility Audit in time for the budget workshop in March. This is a mandatory self audit.

Agenda Item # 6 Unfinished Business

a. Website Update

Chad reported that we are in the home stretch and on track for the website finish date by the end of February launch and the credit card capability should be ready by the summer.

## Holly Days Re-Cap

Kim did a re-cap on the Holly Days. Final numbers will not be ready until Alice gets back from vacation. It appears we should break even. She will have the final for the budget workshop. Ron and Bob Bernas went to the Village Meeting and Holly Days this year may see a \$9,000 cut in the grant money which in turn means we will have to cut some of the activities.

A discussion followed regarding where and what we will consider cutting on special events.

### C. Budget Workshop

The budget workshop has been rescheduled for Sunday March 22, 2009 at 1 pm so that all of the Commissioner will be available. We will notify the newspaper of the time and date of the meeting.

## Agenda Item #7 New Business

### a. 50<sup>th</sup> Anniversary

Bobbi reported on the kick-off event, *The Key to Fun on the Run* scheduled for Saturday April 18<sup>th</sup>. Participants will visit each of the six park district facilities in order to qualify for a prize drawing. There will be food and entertainment at each of the 6 facilities with the Fitness Club being the main event where there will be a live band, free food and drinks and the drawing for various prizes.

### b. SEASPAR

Bob Fleck was approached about use of Bellerive Park soccer fields because someone is considering building an indoor soccer park next to Bellerive and would want to rent our fields for special events. The Board would consider it but only after our programs needs are filled.

Ron stated that the Village has made a request for proposals from area banks and we could piggy back with them to get better terms. If the banks would extend the same to us as to the Village we may get a pretty good package.

He also stated that he will be taking 5 - \$100,000 checks to 5 area banks, to open certificates of deposit in order to have our funds at several banks.

Also, the Village is selling a couple of police cars. One of those vehicles is a 2004 with new motor and new tires and would cost between \$2,500 and \$4,000. It would be beneficial to purchase this vehicle instead of a new truck, we will make inquiries.

## Agenda Item #8 Report of Staff

Bob had nothing additional to report.

Kim reported that she went to bid on printing for the program guide. She provided bid tabulations. Woodward was the lowest bidder but she has not asked for references yet. She was not happy with the samples but feels since we design our guide ourselves they should be okay. A discussion followed. The Board agreed she should use Woodward based on references and samples of work they've done for other park district.

Motion was made by Comm. Long and seconded by Comm. Main to approve using Woodward Printers for a quote of \$4,883.43 X 6 guides = \$29,300.58 based on their references and samples provided to staff.

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

\*Comm. Karesh left the meeting at 6:55 pm

Chad reported that he attended several sessions at the conference there were outstanding. Recreation Staff is working on numbers for the budget workshop. He provided a Fitness Club report.

Cindy reported that everything is going great at the pre-school. February 27 is registration for the fall. She will be running a pre-K class for 5 years olds. Early Childhood classes are full. She is working on day camp stuff. She enjoyed the conference classes, especially one on day camp programs. She would like to change the transportation system that is now in place for day camp. She would like to eliminate the transportation to all the campers and provide for only those that would require transportation and would be agree to pay an additional \$5 per day. This would reduce the cost for the majority of the participants. This would be for next year as the camp information for 2009 is already out.

Steve enjoyed the conference also, attended "Healthy Adventures for Kids, Teen Programs, such as how to run a Battle of the Bands and one on part time staff.

Keith reported that he attended a workshop on Documentation and we are for the time being doing all that is required on hiring aliens as far as checking that they are legal.

Ron stated that staff has been working on items for the budget workshop and they will be doing lots of cuts, shifting hours, no raises for part-time staff and being sure to keep part time staff under 1,000 hours because of IMRF. All 10-11 seasonal staff will be kept under 1,000 hours by working different crews at different times. Four of our maintenance staff will be on IMRF but will not have enough hours to qualify for health insurance.

Danny reported that he attended several interesting workshops at the conference and he learned a lot. Athletics are going great, biddy ball is finishing and soccer will be starting.

Ron also attended numerous workshops at the conference that included IAPD Liquid Asset Fund, regarding different assets that are secure, the CPI (new money) where there just maybe 0 new growth next year. He also attended a session on personnel law, the internet and face pages, staff needs to be careful what they post on those pages. Tax Objections, how to stay ahead of them was another class. He also mentioned that Darrel at the Fitness Club served alcohol to a minor in a sting operation from the police department yesterday.

Agenda Item #9 Adjournment

Motion was made by Comm. Smith and seconded by Comm. Long to adjourn the meeting.

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

Meeting was adjourned at 7:55 pm