

Minutes of the Regular Board Meeting  
January 8, 2009

Agenda Item #1 Call to Order

President Robert Bernas called the meeting to order at 6:04 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, Dan Tutskey, Athletic Director, Bobbi Trifilio, Admin. Asst., Alice Krampits Museum Curator/Senior Coord. and Steve Golembiewski, Recreation Coord.

Agenda Item #3 Approval of the Minutes of the Regular Board Meeting of December 11, 2008.

Motion was made by Comm. Long and seconded by Comm. Main to approve the minutes of the Regular Board Meeting of December 11, 2008.

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 January 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 distributed the SEASPAR monthly report. We will be having an outside group come in to audit our facilities for ADA Compliance in the near future.

Agenda Item #6 Unfinished Business

a. Playgrounds

Bob said he did not have much to report due to the weather. The rest of the equipment up at Oakwood Park will have to wait for the weather to get warmer but there is a pay request for the work they were able to complete. Not much will happen for the next two months. The ice rink has been very popular. We may need to install a timer on the lights just for the rink, it would be less costly.

b. Flexmedia

Bob explained that the Board Packets had some comments from Barb Gosselar on the agreement with them, it is a pretty standard agreement and it is the same as the agreement they have with Woodridge Park District. The two concerns were: 1. Arbitration vs. Mediation, they will not do mediation and 2. Reassignment, if they were sold a review of the contract would be available. They were willing to change the reassignment clause but not the mediation clause. A discussion followed. This will be a five year agreement. It was also agreed we need to be named additionally insured on their coverage.

Motion was made by Comm. Long and seconded by Comm. Main to approve the contract with Flexmedia with the condition the Park District is named additionally insured.

Roll Call:     Ayes 5           Nays 0           Absent 0  
Motion carried

c. Other

There was no other unfinished business.

Agenda Item #7 New Business

a. 2009 Budget Workshop

The Board set a date of March 21, 2009 for the Budget Workshop.

b. 50<sup>th</sup> Anniversary

Chad and Steve have been ordering various items as give-a-ways. Kim has ordered all the banners and flags. All the banners but one has been hung, the flags will go up later. Bobbi reviewed the kick off event, The Key to Fun on the Run scheduled for April.

c. 2009 Statement of Economic Interest

The Board needs to authorize the list for the Statements of Economic Interest and Sandra needs to sign as Board Secretary.

Motion was made by Comm. Smith and seconded by Comm. Long to approve the Statement of Economic Interest.

Roll Call:     Ayes 5           Nays 0           Absent 0  
Motion carried

d. 2009 State Conference

Ron reminded everyone that the State IPRA/IAPD Conference is scheduled for January 28 through January 31, 2009 in Chicago at the Hilton.

e. April Election

There are two Commissioner's seats up for election this April, Comm. Main's and Comm. Long's. The filing deadline is January 26<sup>th</sup>.

Agenda Item #8 Report of Staff

Alice reported that she had 25 people for the members only night at the museum. She had 162 visitors in December. She did not receive any of the grant money she applied for. She is advertising for Board Members for the Historical Society.

Cindy stated that Pre-school is going very well and they are studying Artic animals and she has borrowed some dinosaur bones. February 28 she will begin taking registration for fall pre-school classes. She is planning a new program, a five day 4 year old program for the afternoons.

Steve reported that the Polar Express was a great success as was the Paws with Claus; it was sponsored by In the Dog House. Dance Class numbers will begin soon, the numbers are very good. He will be attending the Jr. High PTO meeting regarding the Springfield Trip in April.

Scott reported that he is finishing up with the Holly Days take downs and he is busy with snow removal.

Keith is on vacation.

John had surgery on his shoulder.

#### Agenda Item #9 Adjournment

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

Roll Call: Ayes 5 Nays 0 Absent 0

Motion carried

Meeting was adjourned at 7:24 pm.

Motions Acted Upon  
January 8, 2009

Motion	2nd	
JL	DM	Motion to approve the minutes of the Reg. Board. Mgt. of December 11, 2008
DM	JK	Motion to pay January Claims
JL	DM	Motion to approve contract with FlexMedia – including additional insured cert.
SS	JL	Motion to approve Statement of Economic Interest
SS	DM	Motion to adjourn the meeting.

	1	2	3	4	5
Karesh, J.	X	X	X	X	X
Long, J.	X	X	X	X	X
Main, D.	X	X	X	X	X
Smith, S.	X	X	X	X	X
Bernas, B	A	A	X	X	X