

Minutes of the Regular Board Meeting
May 14, 2009

Agenda Item #1 Call to Order

President Robert Bernas called the meeting to order at 6:07 pm

Agenda Item #2 Roll Call

Comm. Bernas, Comm. Long, Comm. Karesh, Comm. Main, Comm. Smith, Ron Gunter, Director, Kim Lojewski, Asst. Supt. of Recreation, Cindy Bump, Pre-school Director, Bobbi Trifilio, Admin. Asst., Steve Golembiewski, Recreation Coord., Keith Johnson, Greens Supt.

Agenda Item #3 Swearing –In Newly Elected Commissioners

Comm. Bernas did the swearing in of the newly elected Commissioner, Diane Main and James Long.

Agenda Item #4 Approval of the Minutes of the Regular Board Meeting and Executive Session of April 9, 2009.

Motion was made by Comm. Main and seconded by Comm. Karesh to approve the minutes of the Regular Board Meeting of April 9, 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 Executive Session of April 9, 2009

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

Agenda Item # 5 Claims Ordinance

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

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

Agenda Item #6 Open Forum

a. General Public

Comm. Main some of the IAPD issues she is involved with. Also, she would like staff to do the September Heart Health Program IAPD sponsors. It is free to register and you get a starter kit with tools to help kids learn to lead healthier life styles. She also asked if we have done the “Beyond School Grant” process. Steve responded that we received that grant last year. Comm. Main also mentioned that Chase Bank is offering a direct deposit card.

Bob Fleck entered the meeting at 6:15 pm.

b. Written

There was no correspondence.

Agenda Item # 7 Employee Service Awards

Comm. Smith presented two Employee Service Awards for 2009 to Cindy Bump for 20 years and to Silvia Lyons for 10 years of dedicated employment to the park district.

Agenda Item #8 Unfinished Business

a. Sport Flex Fence

Bob had photographs of the flex fence. It went up last Friday at Ty Warner Park. There is no advertisers signed up as of yet except for ours and Long Reality. Bob will get a price on purchasing the fence. Comm. Long would like Bob to look at the backstop at Fritz Werely Park, it is rusting.

b. Facility Usage – Oak Brook Racquet Club.

The Board authorized staff to contract Oak Brook Racquet Club for their rental of the tennis courts at Ty Warner Park. Ron stated that they would be giving free lessons on May 29th and 30th at Ty Warner.

c. Banking Services 2009-2010 Community Bank of DuPage

Ron reported that we are all geared up for the change of banks from Bank of America to Community Bank of DuPage. The new bank has met all our demands.

d. Playground Projects

Bob stated that 99% of the work is complete on the playground renovations and provided some photos. Some of the parks already have grass as Keith got a jump on the seeding early. Good comments from the public on the new playgrounds.

e. Twin Lakes Golf Bridge Update

Bob stated he had good news, Tuesday he picked up the permit for the bridge replacement at the golf course. The old bridge had one of the railings fall off into the creek, a temporary railing has been installed. The new bridge will be exactly the same as the old in the same footprint as the old one.

f. Website

Chad reported the site is complete and will go online Monday. It looks great. John and Jeff Murphy will be here to discuss credit card on line registration next month.

g. Community Center Improvements.

Bob led a discussion on improvements to the rear of the Community Center building.

He explained that the baloney needs to be either restored or removed. It will cost approximately \$10,000 to restore or \$18,000 to remove. Restoration will buy us about 25 years. A discussion followed. The Commissioners decided to restore the baloney for various reasons but mainly due to esthetics.

The exterior landscaping has a number of items to be addressed. Bob presented some sketches of various plans. After reviewing the various ideas and a short walk out to the park the Commissioners decided on option/concept C with some changes.

h. Other

There was no other Unfinished Business.

Agenda Item #9 New Business

- a. \$145,000 bonds- Consideration of an Ordinance providing for the issue of general obligation limited tax park bonds of the District.

Harris Bank had the low bid offer of 2.5%. Ron stated that the Commissioner would need to pass Ordinance 2009-1 to approve the \$145,000 general obligation bond from Harris Bank.

Motion was made by Comm. Main and seconded by Comm. Karesh to approve Bond Ordinance 2009-1.

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

- b. Community Center Air Conditioning Bids

Bob stated that Hearthstone Heating and Air-conditioning was the low bidder at \$18,371.00. The alternate bid was to replace one unit at the Senior/Administration Center. After some discussion the Board decided to replace the 2 air-conditioning units at the Senior/Administration Center for the upper level.

Motion was made by Comm. Smith and seconded by Comm. Karesh to approve Hearthstone HVAC bid for the roof top air conditioner at the Community Center and the alternate bid.

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

Motion was made by Comm. Long and seconded by Comm. Main to approve replacing the two upper level air-conditioners at the Senior/Administration Center.

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

*7:45 Scott Browne entered the meeting.

2008-2009 Budget Adjustments

Ron stated that we needed to pass Ordinance 2009-2 an ordinance approving appropriation transfers for fiscal year 08-09 budget and appropriation ordinance. The budget adjustments were as follows:

1. Increase the disbursement in IMRF Fund to \$170,000.
2. Increase the disbursement in the Audit Fund to \$33,000.
3. Increase the disbursements to \$850,000 and approve the following expenditures in the Capital Projects Funds:
 - i. Blower \$6,000
 - ii. Lawn Mower \$13,000
 - iii. Computer Wiring Comm. Ctr. \$6,000
 - iv. Misc. Increase by \$4,300 to \$54,300

Motion was made by Comm. Smith and seconded by Comm. Long to approve Ordinance 2009-2.

Roll Call: Ayes 5 Nays 0 Absent 0
Motion carried

c. 2009-2010 Tentative Budget and Appropriation Ordinance

Ron provided a copy of the Tentative Budget and Appropriation Ordinance to the Commissioners in their Board Packets. He stated that it would be on display for the public until the August 2009 Regular Meeting. The Board will vote to pass that ordinance at the August meeting.

d. Employee Benefit Summary

Ron told the Board that staff has put into writing the Employee Benefit Program. This will go into the personnel manual. A discussion followed. Comm. Karesh feels the pre-school for full time employees should be free. Joe Long had set the pre-school fee for full time employees at 50%. For contractual programs employees must pay the instructors fees. The Board agreed pre-school should be free. Any expenses the district pays (tickets, entrance fees need to be paid by the employee).

e. 2009-2010 Election of Officers

The Board agreed to keep the officers the same for 2009-2010. They are as follows:

President Robert Bernas	Treasurer John Karesh
Vice-President James Long	Vice-Secretary/Treasurer Diane Main
Secretary Sandra Smith	

Motion was made by Comm. Long and seconded by Comm. Main to keep the elected officers the same.

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

- f. Ron asked the Board the Board if they would like to do a tour of the parks. The tour was scheduled for 4 pm on June 11th. The Regular Meeting will follow at 7pm.
- g. Fitness Club/Golf Course Update
Chad reported that the Fitness Club was up 2 members this month. The golf course is about the same.
- h. Building Maintenance Equipment

Scott reported to the Board that they demoed a new floor buffer/scrubber at the Community Center that will not only clean the new tile floors but will also work on the gym floor there by saving us from having a company come in to redo the gym from as often as we do now. It made a sizeable difference as to how clean the floors were from the normal cleaning. It will also work on concrete and will strip and buff with an additional add on. The machine cost \$6,300 from Home Depot but 3 or 4 companies make this type of machine and Scott will do comparisons if the Board approves the purchase.

Motion was made by Comm. Main and seconded by Comm. Karesh to approve the purchase of a floor buffer/scrubber not to exceed \$6,500.

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

- i. Other

There was no other new business.

Agenda Item #10 Staff Reports

Chad reported that the summer programs are heating up. We just had the resident and non-resident sign up for the Jr. Golf League. Senior trips are beginning to fill up. He will have a report on the Rec. Dept. at the June meeting.

Steve reported that the Jr. High Paint Ball Trip was great. He has another one planned for August. There were 43 participants in the dance recital. The Backstop Concessions is open for the season and they have added pizza and salads from Connie's Restaurant. May 27th begins the new Green Programs. Fitness Club has a new season starting up and the spray park opens May 23rd weather permitting at 10 am. Steve is also applying to take his CPRP test for certification.

Cindy reported that pre-school will be ending next week with a picnic on the 20th and everyone is invited to attend with a rate date of the 22nd. Camp registrations have been slow. She has hired a new director for camp.

Keith reported that he and his crew have been busy out in the parks cutting grass and planting flowers. The broken flower pots at Ty Warner Park that were vandalized have been replaced.

Kim reported that the Summer Guides have been delivered but, she does not like the work the new printer did on the guide. She is working on a formal letter breaking our contract with them. The Customer Service Workshop that was held on April 14th had 59 people in attendance.

Bob reported that he has been working outside a great deal and his office duties have been on hold.

Agenda Item #11 Adjournment

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

Roll Call: Ayes 5 Nays 0 Absent 0

Motion carried.