

Minutes of the Regular Board Meeting
August 12, 2010

Agenda Item #1 Call to Order

Comm. Bernas called the meeting to order at 6:04 pm

Agenda Item #2 Roll Call

Present: Comm. Bernas, Comm. Karesh, Comm. Long, Comm. Main, Comm. Smith, Ron Gunter, Director, Kim Lojewski, Supt. of Recreation, Cindy Bump, Pre-school Director, Steve Golembiewski, Recreation Coord., Danny Tutskey, Athletic Coord., Joel Hymen, Recreation Coord, Bobbi Trifilio, Admin. Asst., Alice Krampits, Museum Curator and Senior Coord., Keith Johnson, Greens Supt., Jim Addington, Lions Club, Chris and John Svitek, Lions Club, Larry Forseberg, Al Carlson, Chamber and Fred Kimble, Special Events Corp.

Agenda Item # 3 Approval of the Minutes of the Regular Board Meeting and Executive Session of July 1, 2010 and the Special Meeting of July 15, 2010.

Motion was made by Comm. Main and seconded by Comm. Long to approve the minutes of the regular board meeting and executive session of July 1, 2010.

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

Motion was made by Comm. Main and seconded by Comm. Long to approve the special meeting of July 15, 2010.

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 August 2010 bills.

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

Agenda Item #5 Open Forum

- a. General Public
No one was present for open forum.
- b. Written
Ron distributed the complimentary passes for school events from School District 99.
- c. Fred Kimble addressed the Board regarding the Westmont Auto Group now know as the Westmont Auto Mile. Each member of the group contributes \$1,000 per month that is used to promote and support Community Events, which includes the 4th of July celebration, and car sales. The group would like to use part of the Ty Warner Park parking lot to hold a new car show on September 24th 3pm to 8 pm and

25th from 9am to 5 pm. They are also seeking permission from the Village to close the street for the event. They will have 1 or 2 food vendors. The park activities will not be interrupted on those days.

Motion was made by Comm. Smith and seconded by Comm. Main to allow the Auto Mile group to use Ty Warner Park as specified on September 24th and 25th 2010 and work with staff on this event.

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

Al Carson from the Chamber attended the meeting to discuss the Fall Festival scheduled for October 1, 2 and 3rd, 2010. He has been trying to contact the Forest Preserve because of the road to the golf course that is between Bellerive Park, the site of the carnival and the parking lot of the Westmont Yard where the rest of the fest will be held. The carnival has been down sized to fit in the large parking lot at Bellerive Park. They are still working on the parking and other issues regarding the fest.

d. Westmont Lions Club/Jaycees

Jim Addington addressed the Board to thank them for the use of Ty Park for the Red, White and BBQ 2010. The club made \$5,000 after expenses. He also came to request the use of the park for the event for 2011. They will not ask for any additional space and the carnival will stay small as in the past years.

Motion was made by Comm. Karesh and seconded by Comm. Smith to allow the Red, White and BBQ be held at Ty Warner Park in 2011 with the same conditions as 2010.

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

Agenda Item #6 2010-2011 Budget and Appropriation Ordinance 2010-5

a. Public Hearing

Comm. Bernas opened the public hearing on the 2010-2011 Budget and Appropriation Ordinance 2010-4.

No one was present from the public.

Comm. Bernas called for a motion to close the public hearing.

Motion was made by Comm. Long and seconded by Comm. Main to close the public hearing.

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

b. Board Action

Comm. Bernas called for a motion to approve the Budget and Appropriation Ordinance 2010-5.

Motion was made by Comm. Long and seconded by Comm. Main to approve Budget and Appropriation Ordinance 2010-5.

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

Agenda Item #7 Unfinished Business

a. S-Curve

Ron reported all the legal work has been done and now it is up to the Village of Oak Brook staff to get the approval for disconnection and final approval by the Oak Brook Board.

b. Fitness Club Roof

Bob inquired about a second option from the roofing company to do both the lower roof only or to do both roofs at the same time. It appears doing both roofs at one time would not be the savings he hoped for. After discussion the Board decided to do both roofs at the Fitness Club now. For budget purposes to cover any unforeseen expenses the amount will be the contract for \$63,200.00 and some additional money to total \$70,000.00.

Motion was made by Comm. Long and seconded by Comm. Main to approve Options 1 & 2 for the roof replacement at the Fitness Club for a total of \$125,620.00.

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

Motion was made by Comm. Long and seconded by Comm. Karesh to amend the 2010-2011 Budget to reflect the additional cost to replace the gym roof at the Fitness Club for an additional \$70,000 in the Capital Replacement Fund (fund 10).

Roll Call: Ayes 5 Nays 0 Absent 0
Motion Carried

c. PARC Grant

Ron heard from Patti Bellock that there are problems with the State's ability to sell bonds to fund the PARC Grant. If it does come through it won't be until late this year or possibly next year. The Board already determined the site for the grant would be at Ty Warner Park.

d. Digital Sign – Senior Center

The Board decided for various reasons to replace the sign that was hit by a car with the same type of wooden sign rather than a digital sign.

e. Other

There was no other unfinished business.

Agenda Item # 8 New Business

a. 2010-2011 Insurance

The current liability insurance from I-Parks has increase by only 1% even with the additional coverage. We have no active claims at this time. Staff will get quotes next year from other insurance carriers.

b. 2011 Election Calendar

Ron provided the Board with the election calendar for the 2011 Board election. The filing period has changed, it has been moved up to December. Comm. Smith and Comm. Karesh terms are up in 2011. There will be more information available at the September meeting.

c. Joint Municipal Meeting

Ron stated that Friday August 27th from 4pm to 6pm there will be a Joint Municipal Meeting held at Twin Lakes Golf Course. This group meets a couple of times a year and we will be hosting this meeting. All Boards and Department Heads are invited. Bob Fleck and Kim will coordinate this event as Ron will be on vacation.

d. Community Center Roof

The Community Center roof started leaking in one area. It may be the flashing. We can buy the product and do the repair ourselves.

Agenda Item #9 Staff Reports

Keith reported that last week we were drowning and this week we are drying up. Rounds are down at the golf course. The fence that was approved has been installed and appears to be working to stop vandalism on the golf course. The volleyball court at Veterans Memorial Park has also been installed.

Kim stated that the Fall Program Guides are out and delivered to the residents. Staff has held a Holly Days meeting. We will be cutting back in several areas due to the lack of funding from the Village. The Holy Trinity rental of the gym has been going along nicely, no problems. Taylor Dunne has finished her internship with us. Bob Fleck and Kim met with Barb Gosselar to go over the personnel policy manual. They hope to have the revised manual to the Board this fall. She has been attending the Chamber meetings.

Comm. Smith thanked staff for all the new and innovative programs and ideas.

Kim reported for Joel that he has been working with Jeff Murphy from Lord and Murphy on the on-line registration program. Hope to have it up and running by the end of August. Also, he has switched the e-mail server to Go Daddy.

Steve reported that he is now a married man. The community theater group had their first performance and about 70-80 people attended. They are going to on/for the Haunted Forest. Camparama started this week with 18 campers. He has proposed changes to the spray park schedule. In September he would like to stay open until 5 pm, the Board agreed to the change. The movie in the park is coming up and the concession stand has been doing great this summer too.

Alice reported that the Senior Newsletter is out and we have already had registrations coming in. She and Linda have planned 4 trips a month for the fall. The bowling coffee was this week and about 70 bowlers are registered.

The passport program at the museum has finished.

Cindy told the Board that day camp is over for another summer. The talent show that is always held at the end of each session of camp had about 80 parents in attendance. Many of the parents complemented the camp staff. The Summer Fun program at Twin Lakes Learning Center for 4, 5, and 6 year olds ended today. The children helped wash fire engines and made the firemen pizzas and then the firefighters let the children run under the spray from the fire hoses. She is preparing for fall pre-school classes and she will be losing Kathy Vietmeyer after 5 years because Kathy's husband has taken a new job out of state.

Danny reported that Wildcat football and cheer have started their season. There are 56-57 players signed up for the football program, this is down a little from last year because they lost one whole teams

worth because the kids have started high school. All Star Sports is in their 2nd session. There are 120 soccer players from Westmont signed up with ASYO through the park district. Zen Footie will be back

Agenda Item # 10 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.

Meeting was adjourned at 8:20 pm

Motion Acted Upon
August 12, 2010

Motion	2 nd	
DM	JL	Motion to approve minutes of the Reg. Board Meeting and Executive Session of July 1, 2010
DM	JL	Motion to approve the minutes of the Special Board Meeting of July 15, 2010
SS	DM	Motion to pay August Claims
SS	DM	Motion to approve the Auto Mile Group use Ty Warner Parking lot Sept. 24 & 25 th ,2010
JK	SS	Motion to approve the Red, White & BBQ use Ty Warner Park in 2011 with the same conditions as 2010
JL	DM	Motion to close Public Hearing
JL	DM	Motion to approve budget and appropriation ordinance 2010-5
JL	Dm	Approval of the option to replace both roofs at the Fitness Club
JL	JK	Motion to amend the budget with the addition to the budget of \$70,000 for repairs on the Fitness Club roof
SS	DM	Motion to adjourn

	1	2	3	4	5	6	7	8	9	10
Karesh, J	X	X	X	X	N	X	X	X	X	X
Long, J	X	X	X	X	X	X	X	X	X	X
Main, D	X	X	X	X	X	X	X	X	X	X
Smith, S	X	X	X	X	X	X	X	X	X	X
Bernas, B	X	X	X	X	X	X	X	X	X	X