

MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE PALATINE PARK DISTRICT, COOK COUNTY, ILLINOIS, HELD IN THE PALATINE TOWNSHIP SENIOR CENTER, IN SAID DISTRICT, AT 505 S. QUENTIN ROAD, PALATINE, ILLINOIS ON DECEMBER 18, 2007 AT 7:00 P.M.

These Minutes are not a verbatim record of what was said during the meeting.

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CALL TO ORDER @ 7:00P.M.

Commissioners Present

Robert Schultz, President  
Jennifer Rogers, Vice President  
Susan Gould, Treasurer  
Andrew McPherson

Arriving Late

John Cozza at 7:13 p.m.

Staff Present

Ron Gbur, Executive Director  
Debbie Smith, Supt. of Finance & Personnel  
Pat Moser, Supt. of Parks & Planning  
Keith Williams, Supt. of Recreation  
Raul Zaldivar, Supt. of Revenue Facilities

Tina Becke, Asst. Supt. of Finance  
Ed Tynczuk, Asst. Supt. of Parks  
Donelda Danz, Asst. Supt. of Recreation  
Bonnie Bennett, Secretary

Citizens and Guests

Bob Alexander, PHGA

Terry Ellis, Celtic Soccer

APPROVAL OF AGENDA

Commissioner Gould moved, and Commissioner McPherson seconded, that the Board approve the meeting Agenda. By a voice vote, the Agenda for the Regular Meeting of December 18, 2007 was unanimously approved as submitted.

AYE: Andrew McPherson, Susan Gould, Jennifer Rogers, Robert Schultz

NAY: None

ABSENT: John Cozza

APPROVAL OF MINUTES

Commissioner McPherson moved, and Commissioner Gould seconded, that the Board approve the Minutes of the Regular Meeting of December 11, 2007. By a voice vote, the minutes of the prior meeting were unanimously approved as submitted.

AYE: Andrew McPherson, Susan Gould, Jennifer Rogers, Robert Schultz

NAY: None

ABSENT: John Cozza

DEPARTMENTAL REPORTS

The Board reviewed the previously distributed written Parks and Planning Department Report. Moser corrected an item from the last meeting saying that Hummingbird Park was built in 1997; because of all the snow in December we are running out of rock salt trying to keep up, need to find some dry sand; Village is using sand. Responding to a question regarding tree problems, Moser said the tree limbs are hanging over the property line along **Whispering Oaks** townhomes/condos, the Village of Palatine has been out and has trimmed along our property but limbs are still hanging over onto the townhomes' property line.

The Board reviewed the previously distributed written Revenue Facilities Report. Zaldivar reported that staff has received engineer's estimate of \$67,600 for the Clubhouse deck replacement project, which includes demolition; previously we had received construction estimate to rebuild deck of \$49,000 with demolition done in-house; engineer estimates \$10, 500 for demolition; original Golf Course budget for project was \$30,000; hoping to get some feed-back from Board, i.e. keep in-house or put project out to bid; estimates roughly \$8,000 apart; engineers will be used to prepare a report of the deck's structural integrity in case we have to postpone the project for a year or two. President Schultz said that it may be worthwhile to send out to bid at this time, some builders might be anxious to do the work. Zaldivar said he would keep the Board updated.

Gbur said that there were no more Departmental Reports.

RECOGNITION OF CITIZENS

President Schultz noted that no one wished to address the Board at this time.

UNFINISHED BUSINESS

President Schultz noted there was no unfinished business to come before the Board at this time.

NEW BUSINESS

President Schultz addressed the Board and audience stating that in accordance with the Park District Code of the State of Illinois, a Public Hearing is to be held prior to the Board adopting an ordinance amending the ordinance which set forth the budget and making appropriations of sums of money for the necessary expenditures of the Palatine Park District for corporate purposes for the fiscal year beginning January 1, 2007 and ending December 31, 2007. Notification of said public hearing was published in the **Daily Herald**, December 8, 2007. The public hearing regarding the Amendment of the 2007 Budget & Appropriations Ordinance for the Palatine Park District was declared open. President Schultz requested questions and/or comments from the Board, and then from the audience. No questions or comments were forthcoming. President Schultz declared the public hearing closed.

The Board reviewed a previously distributed Board Summary pertaining to amending the Budget & Appropriations Ordinance. Commissioner McPherson moved, and Commissioner Gould seconded, that the Board adopt Ordinance #07-07 amending an Ordinance which set forth the Budget and Appropriations of

sums of money for all necessary expenditures for corporate purposes for the Fiscal Year January 1, 2007 through December 31, 2007. President Schultz requested a roll call vote on the motion, the result of said vote follows:

AYES: Andrew McPherson, Susan Gould, Jennifer Rogers, Robert Schultz

NAYS: None

ABSENT: John Cozza

Motion approved.

The Board reviewed the previously distributed Monthly Financial Report dated November 2007; there were no questions or comments.

The Board reviewed a previously distributed list of bills. Commissioner McPherson moved that Warrant #24, in the amount of \$626,471.73, be approved and released for payment. Commissioner Rogers seconded the motion. There were no questions. President Schultz requested a roll call vote, the result of which follows.

AYE: Andrew McPherson, Susan Gould, Jennifer Rogers, Robert Schultz

NAY: None

ABSENT: John Cozza

Motion carried.

Gbur said there was no more new business.

#### EXECUTIVE DIRECTOR'S REPORT

The Board reviewed the previously distributed Executive Director's Report. Gbur highlighted the Falcon Park Site Plan which was done by PHN with the input from the Board and staff; the intent was to let the Board know that PHN is proceeding with plans and if there are any items that stick out, please let us know and the information will be forwarded to them. Commenting on a safety issue, Commissioner Gould said that the northwest corner isn't accessible for fire fighting; a road is not necessary but the Fire Department should be able to access the building on all four sides; building having a sprinkler system may give some leeway regarding access under newer codes. Gbur said that the drawing was just to show how the site will be set-up, i.e. field, parking, building, trees, etc.; look over the drawing through the holidays, any changes you may want to suggest, let me know; Falcon Park will be on the January 22 meeting agenda, and PHN will attend. Commissioner Gould said that she and her husband would attend the Senior Gala; Commissioner Rogers said that she too would attend. Gbur then wished all Happy Holidays.

Commissioner John Cozza arrived at 7:13 p.m.

The Board reviewed the previously distributed Pending Projects List. Referring to item 8 (WiFi), President Schultz said that he was still hoping that a company would do this for nothing as he has seen in other cities, e.g. Seattle. Smith said that staff has not been able to locate someone willing to do it; President Schultz said that he would try to get some information.

COMMISSIONERS' COMMENTS

Commissioner Rogers wished everyone Happy Holidays, and said she would see everyone next year.

Commissioner McPherson also extended his wishes to everyone for Happy Holidays.

Commissioner Gould said that she attended the NWSRA Holiday luncheon, Representative Bassi sat at our table; it was nice event at which NWSRA presented their Volunteer of the Year Award.

Commissioner Cozza said Merry Christmas to all.

President Schultz said that Santa will be appearing at *Durty Nellies* on Friday from 4 to 7 p.m., please stop by; event benefits one of the animal shelters.

EXECUTIVE SESSION

President Schultz requested a motion to close the public portion of the meeting and convene in executive session for the purpose of discussion of possible sale or lease of real property owned by the District, Section 2(c)(6) of the Open Meetings Act. Commissioner Gould so moved and Commissioner Cozza seconded the motion. President Schultz requested a roll call vote, the result of which follows:

AYE: John Cozza, Andrew McPherson, Susan Gould, Jennifer Rogers, Robert Schultz

NAY: None

ABSENT: None

Motion passed at 7:15 p.m.

The Board returned to regular session at 7:21 p.m.

ADDITIONAL NEW BUSINESS

President Schultz stated that the Board met in Executive Session for the purpose of discussion of the possible sale or lease of real property owned by the benefit of the District. Commissioner McPherson moved, and Commissioner Gould seconded, that the Board reject a residents request to purchase a 2,600 sq. ft. portion of Locust Park abutting his property. President Schultz requested a roll call vote, the result of which follows:

AYE: John Cozza, Andrew McPherson, Susan Gould, Jennifer Rogers, Robert Schultz

NAY: None

ABSENT: None

Motion approved

ADJOURNMENT

There being no further business to come before the Board on this date, Commissioner Gould moved that the regular meeting be adjourned. Commissioner Rogers seconded the motion, which was unanimously approved by a voice vote at 7:22 p.m.

AYE: John Cozza, Andrew McPherson, Susan Gould, Jennifer Rogers, Robert Schultz

NAY: None

ABSENT: None

Respectfully submitted,  
Bonnie Bennett, Secretary

ATTEST:

APPROVED:

/S/ Bonnie M. Bennett  
Secretary

/s/ Robert G. Schultz  
President

Next regularly scheduled Park Board meetings: January 8, 2007  
January 22, 2007  
February 12, 2007