

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 SEPTEMBER 25, 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/ROLL CALL @ 7:00P.M.

Commissioners Present

Robert Schultz, President  
Susan Gould, Treasurer  
John Cozza  
Andrew McPherson

Commissioner Absent

Jennifer Rogers, Vice President

Staff Present

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

Dan Hotchkin, Head Golf Professional  
Ed Tynczuk, Asst. Supt. of Parks  
Pam Stoltz, Recreation Manager  
Bonnie Bennett, Secretary

Citizens and Guests

Doug Holzrichter, PHN Architects  
Bob Alexander, PHGA  
Curt Freund, Swim Team  
James Brunstad, Swim Team  
Joe Jyawook, resident

Sahira Jyawook, resident  
Walter Curran, resident  
Brian Locascio, resident  
Melinda Ziemke, resident  
Gerre Halaus, resident

APPROVAL OF AGENDA

Commissioner Cozza moved, and Commissioner McPherson seconded, that the Board approve the meeting Agenda. Gbur stated that Executive Session (Item X), discussion pertaining to real property was not needed. By a voice vote, the Agenda for the Regular Meeting of September 25, 2007 was unanimously approved as amended.

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

NAY: None

ABSENT: Jennifer Rogers

APPROVAL OF MINUTES

Commissioner McPherson moved, and Commissioner Cozza seconded, that the Board approve the Minutes of the Special Workshop of September 10, 2007. Upon a voice vote, the Minutes of the previously held special workshop were approved as submitted.

AYE: John Cozza, Andrew McPherson, Susan Gould, Robert Schultz  
NAY: None  
ABSENT: Jennifer Rogers

Commissioner Gould moved, and Commissioner McPherson seconded, that the Board approve the Minutes of the Regular Meeting of September 11, 2007. Upon a voice vote, the Minutes of the previously held regular meeting were approved as submitted.

AYE: John Cozza, Andrew McPherson, Susan Gould, Robert Schultz  
NAY: None  
ABSENT: Jennifer Rogers

#### DEPARTMENTAL REPORTS

The Board reviewed the previously distributed written Parks and Planning Department Report. There were no questions or comments.

The Board reviewed the previously distributed written Revenue Facilities Department Report. Hotchkin reminded the Board that the annual *Fall Fest* will held at Palatine Stables on October 6; responding to Commissioner McPherson, he said that the Course is coming along real well, the Club Championship is this coming weekend; Helms will evaluate #15 and #16 and decide if either needs to be closed, they have been aerated and over-seeded – everything you can do. President Schultz said that driving by the course it looks good but needs repair; you can shoot well out there now.

Gbur said that there were no more Departmental Reports.

#### RECOGNITION OF CITIZENS

At this time, President Schultz' recognized Ms. Sahira Jyawook. Ms. Jyawook said that her son had tried out for PBA Travel Team but has decided to go with another team; she has requested a refund of the \$200 fee from the league but they refused to refund her monies, and she received an inappropriate email from the head coach (copy attached to official minutes); her request for the refund was made before any parent meetings or a roster had been made; the coach said that there was no reason for this, just that refunds weren't given. Gbur explained that the Travel Leagues feels that once a player makes a team, the coach is looking for commitment from the player and his family, the \$200 was a commitment to the team; these monies do not come to the Park District, the funds are used for uniforms, umpires and other Travel Team expenses. Gbur said that he apologizes but Ms. Jyawook should have gone to the PBA Board regarding this matter before approaching the Park Board. Williams said the next PBA Board meeting is tomorrow (Wednesday) evening at the American Legion.

#### UNFINISHED BUSINESS

President Schultz noted that there was no unfinished business to be addressed at this time.

NEW BUSINESS

The Board reviewed a previously distributed Board summary pertaining to the selection of a Falcon Park Recreation Center architect. Commissioner McPherson moved, and Commissioner Cozza seconded, that the Board select PHN Architects of Wheaton, IL as its architectural firm for the Falcon Park Recreation Center project. Commissioners commented that it was a tough decision, all of the firms were good; it should be noted that a lot of time was spent by the Board looking at various facilities, and a lot of work went into reaching a decision. Gbur said that tonight the Board was selecting an architectural firm, not saying that this is the plan we are doing or building; we think that Doug Holzrichter was honest in his presentation and that PHN will be best to work with on this project for their understanding of our needs, and honesty in staying on budget and on square footage. Mr. Holzrichter said that PHN certainly appreciated the opportunity to participate in the process and the consideration of the Board; they could not be more thrilled and certainly look forward to working with the Park District and getting its feed back; again, thank you very much. President Schultz requested a roll call vote, the result of which follows.

- AYE: John Cozza, Andrew McPherson, Susan Gould, Robert Schultz
- NAY: None
- ABSENT: Jennifer Rogers

The Board reviewed a previously distributed Board Summary pertaining to asphalt bids for 2007 projects. Commissioner McPherson moved, and Commissioner Cozza seconded, that the Board accept the low bid of \$54,559.25 from All-Star Asphalt, Inc. for construction and renovation of a parking lot and asphalt paths. President Schultz requested a roll call vote, the result of which follows:

- AYE: John Cozza, Andrew McPherson, Susan Gould, Robert Schultz
- NAY: None
- ABSENT: Jennifer Rogers

Motion approved

The Board reviewed a previously distributed Monthly Financial Report dated August 2007. No questions or comments were forthcoming.

The Board reviewed a previously distributed list of bills. Commissioner Cozza moved that Warrant #18, in the amount of \$496,119.83, be approved and released for payment. Commissioner Gould seconded the motion. There were no questions. President Schultz requested a roll call vote, the result of which follows.

- AYE: John Cozza, Andrew McPherson, Susan Gould, Robert Schultz
- NAY: None
- ABSENT: Jennifer Rogers

Motion approved.

Gbur stated that there was no more new business.

## EXECUTIVE DIRECTOR'S REPORT

The Board reviewed the previously distributed Executive Director's Report. Gbur highlighted the meeting that he and Commissioner McPherson had with about seven residents from the Hidden Valley/Gainer Park developments. At the request of some of the residents, the Village of Palatine might vacate a strip of land in that area to the Park District; however, we don't want to accept without access from the surrounding developments; sidewalk along the east side of Quentin would help - something the residents would also like to see happen; referring to the letter and aerial photo included in the Board packets, Gbur said that Walt Curran (in the audience) has a lot on the south side of Westcenter Road and wants a portion of this proposed vacated property which abuts his lot to develop; Curran is suggesting a flip-flop of the plan proposed by the residents, and in exchange he has made a commitment to put in a pathway and benches - something his neighbors had suggested for that space; it is important for the Board look at and walk the site on a Saturday morning; maybe get together with the Village to do a five-year lease or license agreement to give us some time; if the Park Board does decide in the future, it may take a few years for any site improvements as there are other projects that take priority.

Gbur suggested either October 6 or 13 for a site tour, meet at site around 7:30 or 8 a.m.; Village staff would like a response in October. Discussion then ensued with comments regarding walking from site to Quentin Road to see if we could connect; concerns about a bike path that doesn't, or can't go anywhere; trying to get access for Dunhaven Woods (south) but need a lot more information; Curran's idea is to keep the r-o-w accessible, don't want to block it - there is no easement; biggest challenge is access for Dunhaven Woods and Barrington Woods; just an opportunity to observe where this could go but will not happen soon. Commissioners agreed to meet at the site on Saturday October 13 at 8 a.m. Commissioner McPherson said that he would like something more definite from the Village, i.e. will they vacate the property or give us a license; as the situation stands now, this is not a Park District issue; would like an offer from the Village in writing.

Gbur distributed and the Board reviewed the cumulative results of Goals & Objectives items ranked by the Board and specific staff. Gbur thanked the Board for putting together their rankings; sheet one is a summation of rankings by Board and staff, sheet two shows individual rankings; no action tonight but we will be using this in our budgetary and tax levy process.

## COMMISSIONERS' COMMENTS

Commissioner Gould said that she recently encountered a woman who mentioned to her that she had gone to our Dog Park and since she could not get in, someone using the park opened the gate for her and her pet 'to try it out'; our users need to be reminded they cannot do this, we don't know if that dog's shots were up to date. Commissioner Cozza said that no strange dogs have gotten in when our security service personnel is there. Smith said that staff will send out reminder letters to users.

President Schultz said that an energy/environmental conservation meeting was held that morning; congratulations to staff and the committee for the nice job in coming up with some ideas to reduce costs and environmental things; most of it is evident, but some need a more in-depth look; very encouraging as we are moving along with this. Pat Moser will put something together to share with the Board; some things will cost money, e.g. occupancy sensors, etc; things that could really help the Park District and the community.

President Schultz noted there were no future agenda items offered.

ADJOURNMENT

There being no further business to come before the Board on this date, Commissioner McPherson moved that the meeting be adjourned. Commissioner Cozza seconded the motion, which was unanimously approved by a voice vote at 7:30 p.m.

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

NAY: None

ABSENT: Jennifer Rogers

Respectfully submitted,  
Bonnie Bennett, Secretary

ATTEST:

APPROVED:

/s/ Bonnie M. Bennett  
Secretary

/s/ Robert G. Schultz  
President

Next regularly scheduled Park Board meetings: October 9, 2007  
October 23, 2007  
November 13, 2007  
November 27, 2007