

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, 505 S. QUENTIN ROAD, PALATINE, ILLINOIS JUNE 24, 2008 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

Jennifer Rogers, President  
Andrew McPherson, Vice President  
John Cozza  
Robert Schultz

Commissioners Absent

Sue Gould, Treasurer

Staff Present

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

Tina Becke, Asst. Supt. of Finance  
Donelda Danz, Asst. Supt. of Recreation  
Pam Stoltz, Recreation Manager  
Andy Rose, Swim Team Coordinator  
Cathy Laegeler, Secretary

Citizens and Guests

Bob Alexander, PHGA  
James Brustad, Swim Team  
Graham Nelson, Swim Team

Curt Freund, Swim Team  
Dan Anderson, Swim Team

APPROVAL OF AGENDA

Commissioner McPherson moved, and Commissioner Schultz seconded, that the Board approve the meeting's Agenda. By a voice vote, the Agenda for the Regular Meeting of June 24, 2008 was unanimously approved as submitted.

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

NAY: None

ABSENT: Susan Gould

APPROVAL OF MINUTES

Commissioner McPherson moved, and Commissioner Cozza seconded, that the Board approve the Minutes of the Special Workshop of May 5, 2008. Then Commissioner McPherson moved that we table the motion to approve the minutes of the Special Workshop of May 5, 2008. Commissioner Cozza seconded, that the Board table the approval of the minutes of the Special Workshop of May 5, 2008. By a voice vote, the minutes of the special workshop were tabled to a later date.

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

Commissioner Schultz moved, and Commissioner McPherson seconded, that the Board approve the Minutes of the Regular Meeting of June 10, 2008. By a voice vote, the minutes of the prior meeting were unanimously approved as submitted.

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

### DEPARTMENTAL REPORTS

The Board reviewed the previously distributed written Parks and Planning Department Report. Moser stated that they had attended a SWAG (Stormwater Advisory Group) workshop. The Village is trying to fairly assess all property owners ERU (Equivalent Residential Unit), all impervious surface and you pay for your portion. The increase to the Park District could be significant. Responding to questions, he said that preliminarily Palatine's only exceptions would be streets; four to six dollars ERU paid on your monthly bill; definite cost has not been decided yet; credits would be given for detention, biodetention areas, green roofs, pervious surface, rain gardens, installing a fountain in a retention pond, water quality, and education; everyone will have to pay something, the maximum credit allowed would be 75% even though parks are where a lot of the excess water goes. We need to keep involved and give them our input. Basically, explanation on program is still waiting on input, a lot of people are unhappy with this. We stated that we will pay our share, but offer a fair solution; a lot of our areas retain rain water for the Village. President Rogers asked that Superintendent Moser keep the Board posted on this item.

The Board reviewed the previously distributed written Revenue Facilities Report. Commissioner McPherson asked how the GPS system is working. Zaldivar replied that brackets had been installed on all the carts today; Nadler has the units and is getting ready to install them. It was noted that play was down in May; it has been a terrible spring for golf due to weather conditions but we had a huge numbers of players this past weekend.

President Rogers noted there were no other Departmental Reports.

### RECOGNITION OF CITIZENS

President Rogers recognized James Brustad, Swim Team President, who passed out an invitation to their Summer Splash 2008; they will be hosting the national tryouts for the Deaf Olympics this year, having an opening ceremony and welcoming for the event on Saturday morning. Swim Team had their 'Frenzy' this past weekend, it was a good event; the weather was good and it had an Olympic theme. Joss Davis, a medal winner and motivational speaker was there and presented a clinic; Swim Team members will be in the 4<sup>th</sup> of July parade. The Tiger Sharks wanted to say thanks to the Park District for their help. The parent board has been working on a project since January; they are interested in an indoor program and have been exploring ways to go about this, looking at a portable/prefabricated pool that can be moved; nine months of their program year they are using rented indoor pools; looking for a long term solution.

PHGA Liaison, Bob Alexander said that the upcoming weekend is the start of the 4<sup>th</sup> of July Tourney; it is a big, fun activity. PHGA members have talked to him about getting a lightning warning system at the golf course; some members have played other courses with the system and it worked well; they feel that it is important for the Park District to consider it again. Commissioner Schultz said that he is not opposed to it but it needs to be put up at other facilities also; would rather invest in pool detector that activates if someone goes down to the bottom of the pool; no one usually gets off the golf course until it rains, people play through thunder; the systems are not perfect, lightning is not man made, and we could be liable if the system fails; it could be time for us to look at it again. Williams said that there is a new system now that has two sensors that would cover all the park conditions, this new system measures strikes as they come in; will get cost estimates for the Board for the 2009 Goals & Objectives. President Rogers requested that staff keep the Board up to date on this.

### UNFINISHED BUSINESS

President Rogers noted that the Board reviewed the previously distributed Board Summary for the Privacy Policy. Commissioner Cozza moved and Commissioner Schultz seconded that the Park Board of Commissioners approve the attached Internal Privacy Policy which applies to program providers. Questions were asked about on-line registration, if patron doesn't click to accept, they cannot register online; coaches get rosters from park district, although sometimes parents must update the information; the president will sign the agreement for affiliate organizations. A representative from the swim team in the audience said their website is password protected as far as competition results. Smith noted that Charlene Holtz is trying to protect the park district with this policy. Staff would not sign this particular policy; there is one that is a part of our personnel policy. Commissioner McPherson said he was concerned that the punishment on violators could be too harsh if an innocent mistake is made. Gbur replied that discretion would be allowed in the policy. Commissioner McPherson made a motion to table the Internal Privacy Policy which applies to Program Providers and requested that it come back after more review of the policy; Commissioner Cozza seconded the motion. President Rogers requested a roll call vote, the result of which follows:

AYES: Robert Schultz, John Cozza, Andrew McPherson, Jennifer Rogers

NAYS: None

ABSENT: Susan Gould

Motion carried.

### NEW BUSINESS

The Board reviewed a previously distributed Board summary pertaining to Community Center Fitness Expansion Fees. Commissioner McPherson moved, and Commissioner Schultz seconded, that the Board of Park Commissioners approve the list of fees for the Community Fitness Center beginning October, 2008. Staff responded to questions pertaining to the Youth rate (14-21 years old) \$110; if necessary for the 18-21 year olds to go through the fitness center orientation before using the center; fee for college kids could it be prorated; amending age group to 14-17 year olds for the fitness center orientation. Gbur said that Commissioner Gould spoke with him about the fees; she commented about going from no fee to adults paying \$125.00, some people may not be able to afford that. Gbur said that the Park District anticipated this and scholarships will be available according to income levels. Commissioner Gould also suggested \$60.00 for the first year. Gbur said that the initial year will be used to gauge the overall use of the facility; the resident rate we recommend is low and the non-resident rate is high as we don't want a lot of non residents taking the space from residents; we could look at developing a six-month rate

which would be less expensive, and look into a summer rate for college kids; his biggest concern is that there may not be enough equipment, and parking might be a problem. It was asked if there have been inquiries about the new facility as the old weight room was the biggest complaint we have received from residents over the last twenty years. Staff responded yes; current ID holders will get a \$10.00 credit on their season pass. President Rogers would like to approve the fees as presented and have staff look at developing a three or six-month pass. No one was opposed to this. President Rogers requested a roll call vote, the result of which follows:

AYES: Robert Schultz, John Cozza, Andrew McPherson, Jennifer Rogers

NAYS: None

ABSENT: Susan Gould

Motion carried.

The Board reviewed the previously distributed Monthly Financial Report dated May 2008. There were no questions or comments.

The Board reviewed a previously distributed list of bills. Commissioner Schultz moved that Warrant #12, in the amount of \$882,455.10, be approved and released for payment. Commissioner Cozza seconded the motion. Hearing no questions, President Rogers requested a roll call vote, the result of which follows.

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

NAY: None

ABSENT: Susan Gould

Motion carried.

President Rogers noted there was no more new business.

#### EXECUTIVE DIRECTOR'S REPORT

The Board reviewed the previously distributed Director's Report. Gbur highlighted the 4<sup>th</sup> of July Schedule so that the Board would know who was working and when.

The Board reviewed the previously distributed Master Plan update. There were no questions.

#### COMMISSIONERS' COMMENTS

Commissioner Schultz said that a resident sent an e-mail about Birchwood Pool's hours in particularly the pool closing at 8:00 except for Mondays when adults can swim the last hour; the resident wants to know why can't we keep the pool open later? Danz said that the pool wasn't used much the last hour in 2007; then when the pool closed there were parties from 9-11 and the kids didn't get done working until 11:45 which was too late; we moved rentals to 8-10; people can swim at noon and evening; the swim team has been accommodating, sharing some of their lanes with us.

President Rogers asked for Future Agenda Items. Commissioner Schultz asked if it is necessary to have copies made of the newspaper articles. Gbur said that we will still keep a copy of them for our archives. Commissioner Cozza said he likes to receive them as he receives the Rolling Meadows edition of the Herald; President Rogers likes reviewing clippings from the Countryside - she can get the Herald ones online. It was suggested that maybe we need to do more electronically by having it scanned and sent through e-mail.

ADJOURNMENT

There being no further business to come before the Board on this date, Commissioner McPherson moved that the regular meeting be adjourned. Commissioner Cozza seconded the motion, which was unanimously approved by a voice vote at 8:08 p.m.

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

NAY: None

ABSENT: Susan Gould

Respectfully submitted,  
Cathy Laegeler

ATTEST:

/s/ Bonnie M. Bennett

Secretary

APPROVED:

/s/ Jennifer Rogers

President

Next scheduled Park Board meetings: July 8, 2008  
July 22, 2008  
August 12, 2008