

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 JULY 22, 2008 AT 7:00 P.M.

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

CALL TO ORDER @ 7:00P.M.

Commissioners Present

Jennifer Rogers, President
Andrew McPherson, Vice President
Sue Gould, Treasurer

John Cozza
Robert Schultz

Staff Present

Ron Gbur, Exec. Director
Debbie Smith, Supt. of Finance & Personnel
Pat Moser, Supt. of Parks & Planning
Donelda Danz, Asst. Supt. of Recreation
Ed Tynczuk, Asst. Supt. of Parks

Raul Zaldivar, Supt. of Revenue Facilities
Tina Becke, Asst. Supt. of Finance
Pam Stoltz, Recreation Manager
Bonnie Bennett, Secretary

Citizens and Guests

Andy Dogan, PHN
Josh Czerniak, PHN
Britta Monson, PHN

Mike Rink, Corporate Constr.
Bob Alexander, PHGA
Terry Ellis, PCSC

APPROVAL OF AGENDA

Commissioner Gould moved, and Commissioner Cozza seconded, that the Board approve the meeting's Agenda. By a voice vote, the Agenda for the Regular Meeting of July 22, 2008 was unanimously approved as submitted.

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

APPROVAL OF MINUTES

Commissioner McPherson moved, and Commissioner Gould seconded, that the Board approve the Minutes of the Regular Meeting of July 8, 2008. By a voice vote, the minutes of the prior meeting were unanimously approved as submitted.

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

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 Report. Adding to his written report, Zaldivar said that he had received an email from *Golf Datatech*, a service that gathers data from 4,000 golf courses, saying that golf rounds on average were down 5% through May 2008 vs. the same time in 2007; they declined 10% in the east and north-central regions, with weather as the major cause; our rounds were down less, 7%, which is better than average for the region. Commissioner Schultz requested that pro shop revenues be set up the same as Cart and Driving Range revenues (5-year comparatives).

President Rogers noted there were no other Departmental Reports.

RECOGNITION OF CITIZENS

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

UNFINISHED BUSINESS

President Rogers noted that there was no Unfinished Business to be addressed at this time.

NEW BUSINESS

Taking the floor, PHN Architect Andy Dogan directed attention to their intern Britta Monson, a student at the University of Illinois who will be doing the upcoming semester in Copenhagen; he said that she is a very talented and capable person, and contributed greatly to the Falcon Park project, even attending the Board meetings on her own. Commissioner Schultz, on behalf of the Board, thanked Britta and wished her well.

Addressing the updated drawings he distributed, Dogan said that PHN is wrapping up the development stage; focus now on construction drawings in order to stay on track with September bid process - need to constrain costs of changes here on out; met with citizen committee and have incorporated a number of things over last two weeks, e.g. modified drive, tweaked detention area, fine tuned phase II sports field orientation and lighting (moved field about 25' to the south), put future parking on south. Floor plan: reduced control desk size and reconfigured office area; reduced amount of storage in gym and multipurpose room, and added multipurpose space at north end of gym; extended mezzanine level viewing area; removed netting around turf field except at second level between gym and turf and ceiling, netting behind goals could be added later if needed, will try to minimize echo. Exterior: roof over entry designed to accept future second story, second floor would be lower than the track; two single entry/exit doors at north end.

Mike Rink, Corporate Construction, distributed prepared budget sheets reflecting site work and the building as now designed; budget in February was \$15M, after scaling back on some items budget now just \$1M higher than targeted; reviewing several options and consolidating costs; numbers for pre-cast huge—looking at several manufacturers - #1 area for cuts; petroleum and steel costs still rising; have some options with HVAC although temperature control is expensive; Moser and he met with people at the Village of Palatine, came up with some ideas for pruning—now at \$12.5 plus soft costs. Dogan, Rink and staff then responded to questions; paving costs shown are for Phase I only—road from Hicks Road to property line is Village responsibility; not enough

land for bike trail width (10') signage will be 10' x 10'; Eric Anderson attending next meeting to review financing Phase I, Phase II is approximately eight years away and estimated at \$1.5M; projections for Phases III and IV is dependent upon partnerships, etc.; going before Planning & Zoning Board August 12 for site plan approval, and variances, i.e. height to 45' and parking; likelihood of filled parking lot is slim, could handle Osage Park overflow but will look contingencies.

Dogan then showed a few samples of gymnasium flooring as well as flooring for the multipurpose/dance room, which will be ½ wood flooring and ½ carpeting. Discussion ensued regarding the latter with some commissioners expressing preference for wood flooring throughout the room. Dogan explained that the room will be divided, wood flooring is needed for dance programs and having carpeting in the half expected to be used for meetings/banquets/rentals is easier for maintenance/replacement. Mr. Ellis said that more meeting room space is needed, possibly the area at the north end of the gym. Gbur said that we will soon be looking at indoor turf and asked Ellis if he would help research this item. Mr. Ellis agreed to this.

The Board reviewed a previously distributed informational only Board Summary pertaining to a request by T-Mobile to install a cell tower at Celtic Park. Moser said that he has met with representatives from T-Mobile; the tower would actually be five feet inside the Village property but replacing one of the Park District's light poles, additional land is necessary to house the equipment; we would be paid rent for the pole and land use, sharing equally with the Village. Gbur advised the Board of the current rental fees received for the Sprint cell tower located at Palatine Stables; the fees offered by T-Mobile are low according to Village Administrative Assistant Sam Trakas, who suggested that negotiations be continued.

The Board reviewed the previously distributed Monthly Financial Report dated June 2008. Commissioner Cozza noted that year-to-date golf course receipts were at 37%, all others at 56%.

The Board reviewed a previously distributed list of bills. Commissioner Schultz moved that Warrant #14, in the amount of \$794,332.30, be approved and released for payment. Commissioner Gould seconded the motion. Hearing no questions, President Rogers requested a roll call vote, the result of which follows.

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

NAY: None

ABSENT: None

Motion passed.

President Rogers noted there was no more new business.

EXECUTIVE DIRECTOR'S REPORT

The Board reviewed the previously distributed Director's Report. Highlighting item 2, Gbur said that calling for a BINA Hearing at the August 12 meeting will start the start the 'financial' process, and a Public Hearing will be conducted August 26.

Gbur highlighted an article in the *Community Benefit Report 2007*, a booklet distributed by Northwest Community Hospital, featuring Maria Hurtado, a young woman who participated in POC programs as a child, volunteered there as a teenager, and is now employed there while attending Harper College.

President Rogers said that she found the scanned clippings difficult to read, need to adjust lining them up, but it does save paper.

COMMISSIONERS' COMMENTS

Commissioner Gould said that each commissioner received a letter from Village Clerk Marg Duer inviting us to participate in Elected Officials Day, August 2, at the Farmers Market by manning the booth for a while; Commissioner Gould said she would participate. Commissioner Schultz said he could be there from 8 to 10 a.m.; we should do hand-outs—the flower seeds packets if there are some left. Commissioner Gould added that she had made a few grammatical corrections to Commissioner McPherson's 'letter to residents'.

Commissioner Cozza said that he recently rode on the new Rolling Meadows bike path; paving is nearly complete, but it is not open yet; really nice addition to local trails.

President Rogers asked for Future Agenda Items. Commissioner Gould said that she thinks it is time we decided upon a 'permanent' name for the Falcon Park building; please submit ideas to Gbur for a future agenda.

ADJOURNMENT

There being no further business to come before the Board on this date, Commissioner Schultz moved that the regular meeting be adjourned; said motion seconded by Commissioner Cozza and unanimously approved by a voice vote at 8:33 p.m.

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

NAY: None

ABSENT: None

Respectfully submitted,
Bonnie Bennett

ATTEST:

/s/ Bonnie M. Bennett

Secretary

APPROVED:

/s/ Jennifer Rogers

President

Next scheduled Park Board meetings: August 12, 2008
August 26, 2008
September 9, 2008
September 23, 2008