

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 JANUARY 11, 2011 AT 7:00 P.M.

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

CALL TO ORDER AT 7:00P.M.

Commissioners Present

Susan Gould, President
Jennifer Rogers, Vice President

John Cozza
Andrew McPherson

Commissioner Absent

Nicholas Sawyer, Treasurer

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
Pam Stoltz, Recreation Manager

Tina Becke, Asst. Supt. of Finance
Donelda Danz, Asst. Supt. of Recreation
Dan Mangum, Staff
Bryan Keadle, Staff
Trish Feid, Secretary

Citizens and Guests

Bob Alexander, Resident/PHGA
Tom Lucas, PPD Swim Parent Board President
Eric Anderson, BMO Capital Markets
Trudy Buehler, Lexington Homes
John Agenlian, Lexington Homes
Doug Holzrichter, PHN Architects
Gary Pingel, PHN Architects

APPROVAL OF AGENDA

Commissioner McPherson moved, and Commissioner Rogers seconded, that the agenda be approved. Director Gbur asked that we remove Section 2(c)(1) OMA (discussion of the performance of specific personnel) under the Executive Session from tonight's Agenda. By a voice vote, the Agenda for the Regular Meeting of January 11, 2011 was unanimously approved as amended.

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

NAY: None

ABSENT: Nicholas Sawyer

APPROVAL OF MINUTES

Commissioner Cozza moved, and Commissioner McPherson seconded, that the Board approve the Minutes of the Regular Meeting of December 21, 2010. By a voice vote, the minutes of the prior meeting were approved as submitted.

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

NAY: None

ABSENT: Nicholas Sawyer

DEPARTMENTAL REPORTS

The Board reviewed the previously distributed Finance and Personnel Department Report. Supt. Smith introduced Dan Mangum to the Board; Mr. Mangum is the Park District's new Information Technology Manager who began his full-time position on December 21; Mr. Mangum is replacing Ulla Moe's position who will be retiring on February 4. Supt. Smith also introduced Bryan Keadle who is our part-time technology staff.

The Board reviewed the previously distributed Recreation Department Report. Supt. Williams said that the third annual Polar Express event had 59 participants for each of the two trips this year; he thanked "Santa" who did a great job at the early Polar Express trip listening to the little children's wishes. Continuing, Supt. Williams said that Cutting Hall's restoration is done; great job and thanks to Jeff Greene with managing the refurbishment; Commissioner Cozza added that West Side Story opens this weekend at Cutting Hall, recommending that this play would be good to see. Supt. Williams also said that the ice rinks are wonderful, attracting great numbers and positive feedback.

President Gould noted there were no other Departmental Reports.

RECOGNITION OF CITIZENS

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

UNFINISHED BUSINESS

President Gould asked if there was unfinished business to be addressed at this time; Director Gbur noted there was not.

NEW BUSINESS

Regarding the Palatine (Aspen) Glen Subdivision Proposal, Commissioner Cozza motioned, and Commissioner Rogers seconded, for the Board to hear information on this topic. By a voice vote the motion was unanimously approved to hear the information. Supt. Zaldivar introduced to the Board John Agenlian and Trudy Buehler from Lexington Homes on behalf of Aspen Glen L.L.C., to summarize the proposal and answer any questions; adding, Supt. Zaldivar said that Staff is reluctant to make a recommendation in favor of this request for securing the drainage easement through the Palatine Hills Golf Course until our newly hired Golf Course Drainage

Engineer studies this proposal's impact on our existing flooding problem; the proposal includes improvement of the storm water detention and compensatory storage to alleviate the problem; suggestion of replacing the existing two 6' drain tiles under the #16 fairway with two 15' pipes; along with expansion of the Aspen Glen's detention pond for additional storm water detention and compensatory storage. After much discussion, the Board tabled this item until the newly hired Golf Course's Drainage Engineer completes his evaluation of the Palatine Hills' flooding issue then factoring in this proposed improvement for securing the drainage easement (Aspen Glen's original storm sewer route) that runs under and adjacent to the Golf Course's bike path to the creek. Commissioner Cozza moved, and Commissioner McPherson seconded, that the Board of Park Commissioners table the Palatine (Aspen) Glen Subdivision Proposal until the Golf Course Drainage Engineer approves the tabled proposal. President Gould requested a roll call vote, the result of which follows.

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

NAY: None

ABSENT: Nicholas Sawyer

Motion carried.

The Board reviewed a previously distributed Board Summary for a Golf Course Drainage Engineer. Commissioner McPherson moved, and Commissioner Rogers seconded, that the Board of Park Commissioners direct staff to proceed with hiring Gewalt Hamilton Engineers to study drainage issues at the Palatine Hills Golf Course for a fee of \$43,240. There were no questions. President Gould requested a roll call vote, the result of which follows.

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

NAY: None

ABSENT: Nicholas Sawyer

Motion carried.

The Board reviewed a previously distributed Comprehensive Aquatic Facilities Plan from Bonestroo Aquatics. Director Gbur highlighted that the same four questions we had asked Bonestroo to include in this plan were also part of the draft plan; continuing, he said that a modification in this plan brings our projected 2020 bather load (question one) to 3089 when including the Willow Walk Pool on Illinois Ave.; the next two questions determined the number and location of pool sites to develop; Eagle Park is recommended as the pool site due to the high site rating, geographic location to serve the northern portion of the Park District and it can retain the existing amenities such as the ball fields, pre-school facility, parking, etc. Bonestroo's splash pad recommendation is to build a splash pad at Willow but Director Gbur stated that further review of splash pads are needed by the Board before we determine which location it should be placed at. The final question covered in the plan suggests more detailed evaluation of the indoor aquatic program needs to be undertaken, but the initial recommendation for an indoor pool site was to be in combination with a new recreation center instead of joining another governmental agency to receive control of the facility for future usage. Items for future splash pad and spray ground locations were discussed.

Director Gbur introduced Gary Pingel and Doug Holzrichter from PHN Architects to the Board. Mr. Holzrichter distributed the detailed plan of the Eagle Park Pool Design while reviewing the aquatic features which were added with the input from the Eagle Pool Committee, mentioning that we may make changes with some of the options or add additional features. Discussion continued with many items such as spray/play/water-drop features, slides, shade options, bathhouse, deck area, concessions, landscaping,

lighting, equipment area/storage, maintenance, and the parking lot. Commissioner McPherson said that he had concern with the visibility from the guard room to the wading pool, that it may be blocked and also that it's quite a distance; Mr. Holzrichter said that by using the cantilevered style support for the canopy this will avoid site line blockage. Continuing, he said that the span between the guard room and wading pool appears farther in viewing the conceptual overview plan; it is 100 feet in distance. Commissioner Cozza expressed that we need to make sure we provide water-drop/play features for all age groups and that we have the flexibility to accommodate for group parties. Director Gbur added that the pool committee said they would not like to see the pool area overcrowded with features. The Board and Director Gbur thanked Mr. Pingel and Mr. Holzrichter.

The Board reviewed a previously distributed Board Summary pertaining to the Eagle Pool Architect Contract. Commissioner McPherson moved, and Commissioner Rogers seconded, that the Board of Park Commissioners approve the contract with PHN Architects for the architectural service for building a new Eagle Pool. The fee for the engineering services and expenses for the new Eagle Pool is \$277,500. No questions were presented. President Gould requested a roll call vote on the motion, the result of which follows:

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

NAY: None

ABSENT: Nicholas Sawyer

Motion carried.

Director Gbur introduced Eric Anderson and said that he had asked him to review our 25 year Financial Plan Update to the Board. Mr. Anderson said that our Park District is on course with the original 2008 plan. The Park District has improved its bond rating over the past several years, now at Aa1 on path to an Aaa rating. He cited a history of discipline in spending, our EAV is growing, and we managed to keep the Falcon Park project under budget are highlights of the positive review. The Legislative impact subjecting DSEB (debt service extension base) to CPI generates additional funds each year for the bonding limit which creates a larger revenue component. The Park District has had a great start since the 2008 plan as implemented, Corporate and Recreation Funds are the key drivers for achieving the long-term capital spending plan.

The Board reviewed a previously distributed Board Summary pertaining to 2011 Program T-Shirt bid. Commissioner Rogers moved, and Commissioner McPherson seconded, that the Board of Park Commissioners award the 2011 Program T-shirt bid to Roselynn Fashions Ltd. of Elgin, IL and direct staff to issue a purchase order to Roselynn Fashions in the amount of \$35,320.23. President Gould requested a roll call vote, the result of which follows.

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

NAY: None

ABSENT: Nicholas Sawyer

Motion carried.

The Board reviewed a previously distributed list of bills. Commissioner McPherson moved that Warrant #24A, in the amount of \$294,111.57, be approved and released for payment. Commissioner Rogers seconded the motion. No questions were presented. President Gould requested a roll call vote on the motion.

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

NAY: None

ABSENT: Nicholas Sawyer

Motion carried.

President Gould noted there was no more new business to be addressed at this time.

EXECUTIVE DIRECTOR'S REPORT

The Board reviewed the previously distributed Executive Director's Report. Director Gbur congratulated the *Parks and Planning's Employee of the Year* Byron Wright who will be recognized at the Wellington during the MIPE (Midwest Institute of Park Executives) Annual Awards Luncheon on Thursday.

COMMISSIONERS' COMMENTS

President Gould noted there were no comments.

President Gould requested Future Agenda items, there were none presented.

EXECUTIVE SESSION

President Gould requested a motion to close the public portion of the meeting and convene in executive session for the purpose of discussion pertaining to section 2(c)(5) OMA (discussion of the purchase or lease of real property for the use of the district). Commissioner McPherson moved, and Commissioner Cozza seconded the motion. President Gould requested a roll call vote, the result of which follows:

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

NAY: None

ABSENT: Nicholas Sawyer

Motion passed at 8:59 p.m.

The Board returned to regular session at 9:09 p.m.

ACTION ON MATTERS CONSIDERED IN CLOSED SESSION

President Gould stated that the Board met in Executive Session for the purpose of discussion for the purchase or lease of real property for the use of the District. At this time, no action will be taken. Cross reference

