

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 26, 2010 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

Susan Gould, Vice President
Jennifer Rogers, Treasurer

John Cozza
Nicholas Sawyer

Commissioners Absent: Andrew McPherson, President

Staff Present

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

Brad Helms, Golf Course Supt.
Keith Williams, Supt. Of Recreation
Pam Stoltz, Recreation Manager
Tina Becke, Asst. Supt. of Finance

Citizens and Guests

Bob Alexander, resident/PHGA
Jeri Helms
PAFA Cheerleading team and parents

APPROVAL OF AGENDA

Commissioner Rogers moved and Commissioner Cozza seconded, that the agenda be approved. By a voice vote, the Agenda for the Regular Meeting of January 12, 2010 was unanimously approved as amended.

AYE: Nicholas Sawyer, John Cozza, Jennifer Rogers, Susan Gould
NAY: None
ABSENT: Andrew McPherson

APPROVAL OF MINUTES

Commissioner Cozza moved, and Commissioner Rogers seconded, that the Board approve the Minutes of the Regular Meeting of January 12, 2010. By a voice vote, the minutes of the prior meeting were approved as submitted.

AYE: Nicholas Sawyer, John Cozza, Jennifer Rogers, Susan Gould
NAY: None
ABSENT: Andrew McPherson

DEPARTMENTAL REPORTS

The Board reviewed the previously distributed Parks and Planning Department Report. Superintendent Moser said that Parks employee Brandon McCallum was honored as employee of the year at the Midwest Institute of Park Executives awards meeting. Staff is very proud of him. There were no questions.

The Board reviewed the previously distributed annual Golf Course Report. Superintended Zaldivar highlighted a difficult season of weather conditions, three years running, wages were reduced by \$40,000. Ongoing challenges included completing cart paths for entire course, loss of sand supplier for 2010. Commissioner Cozza expressed a hope for good weather in 2010. Commissioner Gould complimented Zaldivar on complete report.

Vice-President Gould noted there were no other Departmental Reports.

RECOGNITION OF CITIZENS

Vice-President Gould recognized Jerri Helms and a PAFA cheerleading squad. They presented a second place trophy to the Park Board of Commissioners. Director Gbur thanked the team and asked them to come back.

UNFINISHED BUSINESS

Vice-President Gould noted there was no unfinished business to be addressed at this time.

NEW BUSINESS

The Board reviewed a previously distributed Board Summary pertaining to Employee/Commissioner Recognition policy. Commissioner Rogers moved, and Commissioner Gould seconded, that the Board of Park Commissioners accept the policy which incorporates increased values of \$5.00/year from the current 2000 policy and authorize the Executive Director to update each dollar value \$5.00 annually beginning in 2010. There were no questions. Vice-President Gould requested a roll call vote, the result of which follows.

AYE: Nicholas Sawyer, John Cozza, Jennifer Rogers, Susan Gould

NAY: None

ABSENT: Andrew McPherson

Motion carried.

The Board reviewed a previously distributed list of bills. Commissioner Rogers moved that Warrant #2, in the amount of \$774,422.17, be approved and released for payment. Commissioner Cozza seconded the motion. No questions were presented. Vice-President Gould requested a roll call vote on the motion.

AYE: John Cozza, Jennifer Rogers, Susan Gould, Nicholas Sawyer

NAY: None

ABSENT: Andrew McPherson

Motion carried.

Vice-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 highlighted the draft of the letter to Commissioner Goslin of the Cook County Commissioner/Forest Preserve Real Estate Committee Chairman. Commissioner Cozza commented that while he would like to be more supportive of four lanes on Quentin Road, we're not traffic experts. Commissioner Rogers liked the letter. Additionally, Director Gbur commented on the G&O's study of the final four holes at Palatine Hills, looking at all possibilities including redesign in different or same location. In answer to a question from Commissioner Gould, Supt. Zaldivar commented that the study includes minor engineering work, a similar project was done at Hoffman Estates Poplar Creek to address flooding. Commissioner Sawyer questioned water storage capacity. Further discussion included water across Smith Street, references from Bartlett Hills, Randall Oaks, Cheby Chase, Sunset Ridge.

Review of Master Plan 2009; Update and Carryover

The Board reviewed the previously distributed Master Plan 2009; Update and Carryover Report. Commissioner Rogers moved that the Park Board of Commissioner approve the carryover amount of \$1,278,231 from the Appendix 2009 Master Plan and that the Fiscal Year Budget 2010 be amended to include these amounts. Commissioner Cozza seconded the motion. Supt. Moser responded to a question regarding the boiler tubes at Cutting Hall. Vice-President Gould requested a roll call vote on the motion.

AYE: John Cozza, Jennifer Rogers, Susan Gould, Nicholas Sawyer

NAY: None

ABSENT: Andrew McPherson

Motion carried.

COMMISSIONERS' COMMENTS

Commissioner Cozza and Commissioner Rogers had no comments.

Commissioner Sawyer said he was looking forward to

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

ADJOURNMENT

There being no further business to come before the Board on this date, Commissioner Cozza moved that the regular meeting be adjourned; Commissioner Rogers seconded the motion, which was unanimously approved by a voice vote at 7:20 p.m.

AYE: Nicholas Sawyer, John Cozza, Jennifer Rogers, Susan Gould

NAY: None

ABSENT: Andrew McPherson

Respectfully submitted,

Debbie Smith, Supt. Of Finance & Personnel

ATTEST:

APPROVED:

Secretary

President

Next scheduled Park Board meetings:

February 9, 2010
February 23, 2010
March 9, 2010