

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 FEBRUARY 22, 2011 AT 7:00 P.M.

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

CALL TO ORDER AT 7:00 P.M.

Commissioners Present

Susan Gould, President
Jennifer Rogers, Vice President
Nicholas Sawyer, Treasurer

John Cozza
Andrew McPherson

Staff Present

Ron Gbur, Executive Director
Debbie Smith, Supt. of Finance & Personnel
Raul Zaldivar, Supt. of Revenue Facilities
Ed Tynczuk, Asst. Supt. of Parks & Planning
Donelda Danz, Asst. Supt. of Recreation
Tina Becke, Asst. Supt. of Finance

Pam Stoltz, Recreation Manager
Toni Bruns, Stables Manager
Dan Mangum, Network Technician
Bryan Keadle, Staff
Trish Feid, Secretary

Citizens and Guests

Bob Alexander, resident/PHGA
Terry Ruff, Celtic Soccer Board President
Greg Sammons, resident

APPROVAL OF AGENDA

Commissioner Rogers moved and Commissioner McPherson seconded, that the agenda be approved. By a voice vote, the Agenda for the Regular Meeting of February 22, 2011 was unanimously approved as submitted.

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

APPROVAL OF MINUTES

Commissioner McPherson moved, and Commissioner Cozza seconded, that the Board approve the Minutes of the Regular Meeting of February 8, 2011. By a voice vote, the minutes of the prior meeting were approved as submitted.

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

NAY: None

ABSENT: None

DEPARTMENTAL REPORTS

The Board reviewed the previously distributed Parks and Planning Department Report. Asst. Supt. Tynczuk asked the Board if there were any questions; there were no questions or comments.

The Board reviewed the previously distributed 2010 Annual Stables Report. Stables Manager Bruns said that the Introduction to *Horsemanship Day Camp* attracts some non-residents as a summer program; many follow up with lessons during the year. Responding to a question, Stables Manager Bruns said that the ideal number of school horses to have would be thirty-two to thirty-three; we have thirty-two working school horses. President Gould complimented the NWSRA and NEDSRA program leader Ms. Andi Twarowski who also is the instructor for these programs at the stables. Director Gbur commented that we provide the stables for our residents though it takes non-resident support to offer this type of activity for our residents.

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

The Board reviewed a previously distributed Board Summary pertaining to the issuance of bonds. Commissioner Rogers moved, and Commissioner McPherson seconded, that the Board of Park Commissioners adopt Ordinance #11-01 providing for the issuance of General Obligation Limited Park Bonds, Series 2011. An Ordinance providing for the issue of a \$640,000 Taxable General Obligation Limited Tax Park Bonds, Series 2011, of the Palatine Park District, Cook County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds. President Gould requested a roll call vote, the result of which follows.

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

NAY: None

ABSENT: None

Motion carried.

The Board reviewed a previously distributed Board Summary pertaining to the Parks Department bid for vehicle purchases. Commissioner McPherson moved, and Commissioner Cozza seconded, that the Board of Park Commissioners direct staff to issue a purchase order to Shepard Chevrolet in the amount of \$64,157 for

the purchase of three vehicles; 2011 Crew Cab, 2011 Pick-up, and 2011 Express Van. Responding to a question, Asst. Supt. Tynczuk said that we have better experience with the reliability of Chevy vehicles. President Gould requested a roll call vote, the result of which follows.

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

NAY: None

ABSENT: None

Motion carried.

The Board reviewed a previously distributed Board Summary pertaining to the Golf Course Equipment Purchases. Commissioner McPherson moved, and Commissioner Cozza seconded, that the Board of Park Commissioners direct staff to issue purchase orders to the following vendors; Reinders Equipment Inc. for the amount of \$118,965.42, Nadler Golf Car Sales Inc. for an amount of \$14,599.60, and Redexim Turf Products for an amount of \$12,750.00, for the purchase of 9 pieces of golf course equipment. A credit of \$6,050.00 is included in the Reinders' price for the seven pieces of golf course equipment to be traded. The Redexim Turf Products's purchase order includes the overseeder, an additional piece of equipment. Supt. Zaldivar explained that with the park district use of in-house financing, not only are we saving money on the interest but the National Bid Pricing is extending their prices on the equipment which were part of the bid process; Palatine Park District's Attorney Holtz approved the course of action. President Gould requested a roll call vote, the result of which follows.

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

NAY: None

ABSENT: None

Motion carried.

The Board reviewed a previously distributed Board Summary pertaining to the Telephone System Infrastructure. Commissioner McPherson moved, and Commissioner Rogers seconded, that the Board of Park Commissioners direct staff to authorize payment to Altura Communications Solutions, Addison, IL in the amount of \$57,846.90 for the purchase and installation of network infrastructure for data and voice in conjunction with the telephone system upgrade. Responding to Commissioners questions, Supt. Williams said that we should have a duration of ten to twelve years with this new system and that we will be saving monthly. Supt. Smith added that we will have a more stable network providing a higher degree of reliability with redundancies, referring that this system is designed to operate if another system fails; an automatic back up takes over. President Gould requested a roll call vote, the result of which follows.

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

NAY: None

ABSENT: None

Motion carried.

The Board reviewed the previously distributed Monthly Financial Report dated January 2011. Responding to a question, Supt. Smith said that several years ago Cook County required us to open an account for the availability of wiring deposits of the tax receipts; this account is at Harris Bank.

The Board reviewed a previously distributed list of bills. Commissioner McPherson moved that Warrant #4, in the amount of \$589,930.41, be approved and released for payment. Commissioner Cozza seconded the motion. There were no questions or comments. President Gould requested a roll call vote on the motion.

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

NAY: None

ABSENT: None

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. Highlighting two items from his written report, Director Gbur said that the synthetic turf field bid came in under budget; he plans to have Supt. Moser and Construction Manager Mike Rink review the results. Director Gbur also mentioned that at the end of last week's Village Council meeting, a resident expressed that there was concern with the pool design from the neighboring homeowner by Eagle Pool; Director Gbur and Supt. Moser said that they had met with the Eagle Pool neighbor earlier; there was no concern with the new design on his part and it was clearly talked about. The Eagle Pool Site Plan will be on our March 8, 2011 agenda.

COMMISSIONERS' COMMENTS

Commissioner Rogers said that she attended the PTSCC Gala and the SLSF (NWSRA) Fashion Show Luncheon. Many family members, friends, and neighbors showed support for the models at the luncheon. There were over 700 in attendance at the Meadows Club; several of the models presenting were from the Palatine area.

President Gould said that the Senior Gala was well attended and was very nice.

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 of acquisition of real property for the benefit of the District and for the review of Minutes of prior closed sessions, sections 2(c)(5) and 2(c)(21) of the Open Meetings Act. Commissioner Cozza so moved and Commissioner McPherson seconded the motion. President Gould requested a roll call vote, the result of which follows:

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

NAY: None

ABSENT: None

Motion passed at 7:28 p.m.

