

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 MARCH 23, 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

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

Commissioner Absent

John Cozza

Staff Present

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/Recording Sec.

Ed Tynczuk, Asst. Supt. of Parks & Planning
Donelda Danz, Asst. Supt. of Recreation
Pam Stoltz, Recreation Manager
Cheryl Tynczuk, Landscape Architect

Citizens and Guests

Courtney Raske, Swim Team

Mr. Raske, Swim Team parent

APPROVAL OF AGENDA

Commissioner Gould moved and Commissioner Rogers seconded, that the agenda be approved. By a voice vote, the Agenda for the Regular Meeting of March 23, 2010 was unanimously approved as submitted.

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

NAY: None

ABSENT: John Cozza

APPROVAL OF MINUTES

Commissioner Gould moved, and Commissioner Rogers seconded, that the Board approve the Minutes of the Regular Meeting of March 9, 2010. By a voice vote, the minutes of the prior meeting were approved as submitted.

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

NAY: None

ABSENT: John Cozza

DEPARTMENTAL REPORTS

The Board reviewed the previously distributed Parks and Planning Department Report. Superintendent Moser highlighted the additional information attached to his report that explained how local project applications are evaluated for the OSLAD/LWCF grant program of the State of Illinois. Commissioner McPherson asked if this was a new process. Landscape Architect Tynczuk responded that this was not a new process and said they give you the number of points you earned for your submission, but that they do not specify the parts of the application where the points were awarded. Commissioner McPherson commented that a workshop he attended on grant submission also provided good information.

The Board reviewed the previously distributed annual Stables and Golf Course Report. Current highlights that Superintendent Zaldivar reported included the daily course improvements, the arrival of golf carts at the end of the week, seasonal employees arriving today, and the clubhouse contractor, Open Kitchens, preparing to open soon. Superintendent Zaldivar also discussed the included photo of the 14th green and the ice damage it sustained over the past two winters. Commissioner Rogers asked if flooding was also a factor and Superintendent Zaldivar said no and that it is related to the shade that covers the green. Commissioner Sawyer asked about the work on the sand traps that began last season and Superintendent Zaldivar said our staff would be completing the maintenance to start this season, waiting for the contractors to return when better weather arrives.

President McPherson noted there were no other Departmental Reports.

RECOGNITION OF CITIZENS

President McPherson noted no one wanted to address the Board at this time.

UNFINISHED BUSINESS

President McPherson noted there was no unfinished business to be addressed at this time.

NEW BUSINESS

President McPherson opened the Public Hearing for the 2010 Budget & Appropriations Ordinance stating that in accordance with the Park District Code of the State of Illinois, a Public Hearing is to be held prior to the adoption of an ordinance (#10-02) adopting an ordinance which sets forth the budget and makes appropriations of sums of money for the necessary expenditures of the Palatine Park District for corporate purposes for the fiscal year beginning January 1, 2010 and ending December 31, 2010. The Ordinance has been available for public inspection since February 20, 2010, and notification of the public hearing was published in the Daily Herald on Saturday, March 13, 2010. The public hearing is now declared open and the floor is open to questions or comments from the Board; bearing none, President McPherson said that the floor is open to questions or comments from the audience. Seeing as there were no questions or comments from the audience, President McPherson closed the Public Hearing for the 2010 Budget & Appropriations Ordinance.

The Board reviewed a previously distributed Board Summary pertaining to Ordinance 10-02; an Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Palatine Park District for the calendar year beginning January 1, 2010 and ending December 31, 2010. Commissioner Gould moved, and

Commissioner Rogers seconded, that the Board of Park Commissioners adopt Ordinance #10-02. President McPherson requested a roll call vote, the result of which follows.

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

NAY: None

ABSENT: John Cozza

Motion carried.

The Board reviewed a previously distributed Board Summary pertaining to a Uniform Service Contract. Commissioner Rogers moved, and Commissioner Gould seconded, that the Board of Park Commissioners accepts the bid from Arrow Uniform Services to supply and/or clean uniforms to/for the Palatine Park District for up to a three year period. Commissioner Gould asked about the amount of time the bidders were given to review the bid specs, and Asst. Superintendent Tynczuk responded that they were given three weeks. Commissioner Sawyer asked if we were too small in relation to the number of bidders responding and Asst. Superintendent Tynczuk said no. Commissioner Gould asked how many staff clean their own uniforms and Asst. Superintendent responded 10. President McPherson requested a roll call vote, the result of which follows.

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

NAY: None

ABSENT: John Cozza

Motion carried.

The Board reviewed a previously distributed Board Summary pertaining to a Scavenger Service Contract. Commissioner Gould moved, and Commissioner Rogers seconded, that the Board of Park Commissioners accepts the bid from Veolia Solid Waste Midwest to supply and service dumpsters and roll offs to all specified Palatine Park District locations beginning May 2010 according to the attached schedule for use up to a three year period. Commissioner Sawyer questioned the comments in the summary about their billing practices and Superintendent Smith responded with examples. Asst. Superintendent Tynczuk noted that the next lowest bidder was \$8,000 more and it was worth it to deal with the billing issues. President McPherson requested a roll call vote, the result of which follows.

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

NAY: None

ABSENT: John Cozza

Motion carried.

The Board reviewed the previously distributed Monthly Financial Report dated February 2010. President McPherson noted that the interest rates continue to fall.

The Board reviewed a previously distributed list of bills. Commissioner Rogers moved, and Commissioner Gould seconded, that Warrant #6, in the amount of \$761,170.67, be approved and released for payment. Commissioner Rogers asked about the payment being made to Chicago District Golf Association regarding handicap services. Superintendent Zaldivar responded that these services comply with the National PGA

with regard to scoring a golfer's skill level. Commissioner Rogers also asked about the payment being made to Cook County Department of Public Health. Asst. Superintendent Danz confirmed that these payments were for the 2009 pool season. President McPherson requested a roll call vote on the motion.

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

NAY: None

ABSENT: John Cozza

Motion carried.

President McPherson 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. Commissioner Rogers commented that she did not receive her Statement of Economic Interest from Cook County and others agreed. Asst. Superintendent Becke will contact the county office to get an update.

Commissioner Gould commented on how successful the Polar Plunge event was for the Special Leisure Services Foundation that was held March 6.

COMMISSIONERS' COMMENTS

Commissioner Sawyer appreciated the amount of detail that was included in the Janesville, WI pool study that he was reviewing in preparation of our upcoming projects.

President McPherson commented about Community Consolidated School District 15's bond sale and how it may have a negative impact on our Moody's bond rating. Superintendent Smith told the Board that the Park District is financially sound and it should not impact our rate directly.

President McPherson noted there were no future agenda items requested at this time.

ADJOURNMENT

There being no further business to come before the Board on this date, Commissioner Gould moved that the regular meeting be adjourned; Commissioner Rogers seconded the motion, which was unanimously approved by a voice vote at 7:18 p.m.

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

NAY: None

ABSENT: John Cozza

Respectfully submitted,

Tina Becke
Asst. Superintendent of Finance and Personnel

ATTEST:

/s/ Bonnie M. Bennett

Secretary

Next scheduled Park Board meetings:

April 13, 2010

April 26, 2010 **(MONDAY)**

May 11, 2010

APPROVED:

Andrew S. McPherson

President