

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 ON MAY 11, 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

John Cozza
Nicholas Sawyer

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

Tina Becke, Asst. Supt. of Finance
Donelda Danz, Asst. Supt. of Recreation
Pam Stoltz, Recreation Manager
Trish Feid, Secretary

Citizens and Guests

Bob Alexander, resident/PHGA

APPROVAL OF AGENDA

Commissioner Gould moved and Commissioner Rogers seconded, that the Board approve the Agenda for the Regular Meeting of May 11, 2010. By a voice vote, the agenda for the meeting was unanimously approved as submitted.

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

NAY: None

ABSENT: None

APPROVAL OF MINUTES

Commissioner Gould moved, and Commissioner Cozza seconded, that the Board approve the Minutes of the Regular Meeting of April 26, 2010. Upon a voice vote, the minutes of the prior meeting were approved as submitted.

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

NAY: None

ABSENT: None

DEPARTMENTAL REPORTS

The Board reviewed the previously distributed Finance and Personnel Department Report. Superintendent Smith highlighted that the 2011 IMRF rate will be at 12.13%, increasing from 11.3%, generating a \$40,000 increase to the budgeted IMRF expense. Commissioner Cozza suggested that our employees need to be aware of this increase. Supt. Smith said that the finance department had prepared a benefit statement informing our staff in the past and will be creating an updated report for 2011. Supt. Smith added that typically IMRF's investment returns have worked well for us; President McPherson agreed, then responded that the Board would like to see the statement explaining the format. Commission Cozza remarked that the new hire for the part time position at Falcon Park has great qualifications and work experiences.

The Board reviewed the previously distributed Recreation Department Report. Superintendent Williams highlighted that Glenn Brown (the new Head Coach and Swim Team Coordinator) has been doing a great job; the Flying 4 Kids event which was held on Saturday April 17 was successful with the Kiwanis Club's help; the upcoming Mari-Rae Sopper Gymnastics Show will be on May 22 and May 23 with participants performing from our gymnastics programs. The Northeast Palatine after school program has ended for the year, and the YMCA will no longer be funding or providing buses for the after school programs at Falcon Park. District 15 is also offering locations for additional after school programs, including Edgebrook along with three other locations. Responding to President McPherson's question, Supt. Williams explained that the YMCA decided to stop funding the Northeast Palatine programs; since the park district moved out of the POC location, the YMCA will now be using the space that the park district occupied. Supt. Smith responded to Commissioner Rogers, stating that she will verify any past due amounts that POC may owe the park district; the fees for the building rental may have washed out past due costs. Commissioner Cozza inquired about the instructors who conduct the lacrosse leagues; Supt. Williams replied that they are hired and paid through the Lacrosse America program. Supt. Williams reported that the Mint Julep Room has approached the park district for a contract to provide concessions at the Amphitheatre and Towne Square's summer shows; they have an interest in selling beer and wine; staff will have to research with the Village of Palatine, review procedures with the Police Department and the Mint Julep Room would need to provide their own liquor license. The Board requested a summary to clarify and review the involvement with offering the sale of beer and wine at our facilities. Lastly, Supt. Williams stressed that the sponsor committee continues to struggle with obtaining sponsorships, looking to promote sponsors through our catalog with a page for opportunities and through basketball t-shirt advertisements.

President McPherson noted there were no more Departmental Reports.

RECOGNITION OF CITIZENS

President McPherson recognized Bob Alexander as he addressed the Board. Bob Alexander informed the Board of the upcoming PHGA meeting this Thursday.

UNFINISHED BUSINESS

President McPherson noted that there was no unfinished business to come before the Board at this time.

NEW BUSINESS

At President McPherson's request, Secretary Pro Tem Gbur began the annual election process by requesting nominations for the position of President for the 2010-11 business year. Commissioner Rogers nominated Commissioner Gould for the position of Board President. There being no further nominations offered, nominations for President were closed. Commissioner Rogers moved, and Commissioner Cozza seconded, the nomination of Commissioner Gould for President for the 2010-11 business year. By a voice vote, the motion was unanimously approved as follows.

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

NAY: None

ABSENT: None

Commissioner McPherson gave the meeting over to President Gould.

President Gould asked Secretary Pro Tem Gbur to receive nominations for the position of Vice President for the business year 2010-11. Commissioner McPherson nominated Commissioner Rogers for the position of Vice President. There being no further nominations offered, nominations were closed. Commissioner McPherson moved, and Commissioner Cozza seconded, that Commissioner Rogers serve as Vice President for the 2010-11 business year. By a voice vote, the motion was approved as follows:

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

NAY: None

ABSENT: None

President Gould submitted for Board approval, the following appointments for the 2010-11 business year: Treasurer, Nicholas Sawyer; Executive Director, Secretary Pro Tem, Representative to the Northwest Special Recreation Association, and Alternate Representative to the Metro Risk Management Agency, Ron Gbur; Park Board Secretary, Trish Feid; Representative to the Metro Risk Management Agency, Debbie Smith; Representative to the Greater Palatine Chamber of Commerce and Industry, Raul Zaldivar; and, Representative to the Upper Salt Creek Watershed Steering Committee, Pat Moser. Commissioner McPherson moved, and Commissioner Cozza seconded, that the Board concur with President Gould's appointments. The motion was unanimously approved by a voice vote as follows.

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

NAY: None

ABSENT: None

Those appointees present agreed to serve.

President Gould said that with the concurrence of the Board, the regular meetings of the Board of Park Commissioners will continue to be conducted at the Palatine Township Senior Citizen Center, 505 S. Quentin Road, Palatine, Illinois on the second and fourth Tuesdays of each month – excepting the second meeting of October which is to be held Monday, October 25; also excepting both meetings in December which are to be held on the first and third Tuesdays of the month; all beginning at 7 p.m. Commissioner McPherson moved, and Commissioner Cozza seconded, that the dates and time of Board meetings be accepted as presented. Commissioner McPherson commented that it would be favorable to have some of the future Board Meetings at Falcon Park. Director Gbur said that he would look into scheduling one or two dates to hold meetings at Falcon Park during the next year. The motion was unanimously approved by a voice vote as follows:

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

NAYS: None

ABSENT: None

The Board reviewed a previously distributed Board Summary pertaining to the commissioning of Park Police Officers. Commissioner Rogers moved, and Commissioner Cozza seconded, that the following employees be commissioned as Palatine Park District Police Officers for the period May 15, 2010 through May 15, 2011: Ron Gbur, Patrick Moser, Raul Zaldivar, Keith Williams, Edmund Tynczuk, Bradley Helms, Dan Hotchkin, Toni Bruns, Pam Stoltz, Donelda Danz, Jeff Greene, Josh Ludolph, and Kelli Hedding. Upon a voice vote, the motion was unanimously approved as follows.

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

NAY: None

ABSENT: None

The Board reviewed a previously distributed list of bills. Commissioner Rogers moved that Warrant #9, in the amount of \$781,796.10, be approved and released for payment. Commissioner McPherson seconded the motion. Supt. Williams responded to Commissioner Rogers's question about the Precision Control Systems purchase, additional service was necessary to correct the paging system and volume control issue which affected five areas at the Falcon Park Recreation Center. Commissioner Rogers complimented Warehouse Direct collaborating with the Co-Op Purchasing program for honoring refunds. 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 approved.

President Gould noted there was no more new business.

EXECUTIVE DIRECTOR'S REPORT

The Board reviewed the previously distributed Executive Director's Report. Gbur commented that the Legislative Conference went well; enjoyed the tour of a "state of the art" Springfield park at which Commissioner Rogers accompanied him; visiting inside The House and Senate Chambers with Commissioner Sawyer and meeting with Senator Matt Murphy was a great opportunity. Director Gbur thanked Commissioner McPherson for his year of service as President. Commissioner Rogers congratulated Director Gbur on his 2010 Eastern Illinois University's Recreation Alum of the Year award.

COMMISSIONERS' COMMENTS

Commissioner Sawyer thanked the Board with his appointment as Treasurer and also congratulated Commissioner McPherson for his leadership as President; asked the Board Members along with Director Gbur if they would help present trophies at the Celtic Soccer Spring Tournament on May 23 and thanked the Board for the opportunity of attending the Legislative Conference.

Commissioner Rogers thanked Commissioner McPherson for a wonderful year of service.

Commissioner McPherson thanked the Board and complimented the accomplishment of Falcon Park; also remarked on the work ahead with the upcoming Pool project.

Commissioner Cozza thanked and congratulated Commissioner McPherson for an excellent year as President, "a landmark year."

President Gould thanked Commissioner McPherson in his year of service as President.

President Gould requested Future Agenda Items; there were none.

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 the performance of specific personnel of the district, Section 2(c)(1) of the Open Meetings Act. Commissioner Rogers 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 7:35 p.m.

The Board returned to regular session at 8:10 p.m.

ADDITIONAL NEW BUSINESS

President Gould stated that the Board met in executive session for the purpose of discussion of the performance of specific personnel. Commissioner Cozza moved, and Commissioner Rogers seconded, that the Executive Director's salary be increased by 2% and that a \$5,000 bonus be granted for the successful completion of the Falcon Park Recreation Center project. President Gould requested a roll call vote, the result of which follows:

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

NAYS: None

ABSENT: None

ADJOURNMENT

There being no further business to come before the Board on this date, Commissioner McPherson moved that the meeting be adjourned. Commissioner Sawyer seconded the motion, which was unanimously approved by a voice vote at 8:13 p.m.

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

NAYS: None

ABSENT: None

Respectfully submitted,

Trish Feid, Secretary

ATTEST:

/s/ Trish Feid

Secretary

APPROVED:

/s/ Susan E. Gould

President

Next scheduled Park Board meetings: May 25, 2010
June 08, 2010
June 22, 2010