

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 MAY 26, 2009 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
Ed Tynczuk, Asst. Supt. of Parks
Donelda Danz, Asst. Supt. of Recreation
Pam Stoltz, Recreation Manager
Bonnie Bennett, Secretary

Citizens and Guests

Bob Alexander, PHGA Liaison

Terry Ellis, Palatine Celtic Soccer

APPROVAL OF AGENDA

Commissioner Cozza moved, and Commissioner Gould seconded, that the Board approve the meeting's agenda. Gbur stated that VII.C has been removed. Becke responded to a question saying that this particular bank resolution was not necessary as account signatures did not change. By a voice vote, the Agenda for the Regular Meeting of May 26, 2009 was unanimously approved as amended.

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

NAY: None

ABSENT: None

APPROVAL OF MINUTES

Commissioner Gould moved, and Commissioner Rogers seconded, that the Board approve the Minutes of the Regular Meeting of May 12, 2009. By a voice vote, the minutes of the prior meeting were unanimously 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 written Parks and Planning Department Report. Updating the Board on the Falcon Park Project, Moser said that dirt moving came to a screeching halt due to weather conditions whereas everything is moving along on the structure, i.e. roof and skylights are done over the gymnasium and indoor turf, but we are waiting for roof trusses for the one-story section; plumbers, electricians, and masons are still working. Responding to a question, Gbur said that the tour is still on for June 6.

The Board reviewed the previously distributed written Revenue Facilities Report. There were no questions or comments.

Gbur said that there were no more Departmental Reports.

RECOGNITION OF CITIZENS

Bob Alexander reported that the Palatine Hills Golf Association had a great Memorial Day Tournament; it was exciting to see the American Flag as you approached the green; everyone had a great time.

UNFINISHED BUSINESS

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

NEW BUSINESS

The Board reviewed a previously distributed Board Summary pertaining to the Annual Treasurer’s Report. Commissioner Rogers moved, and Commissioner Gould seconded, that the Annual Treasurer’s Report for the fiscal year ended December 31, 2008 be approved and that Treasurer Rogers be authorized and directed to execute the report on behalf of the Board. President McPherson requested a roll call vote, the result of which follows:

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

NAY: None

ABSENT: None

Motion carried.

The Board reviewed a previously distributed Board Summary pertaining to a Bank Resolution for Park District accounts at Bank of Palatine. Commissioner Gould moved, and Commissioner Rogers seconded, that the Board of Park Commissioners adopt Resolution #09-02 as presented for the Bank of Palatine. President McPherson requested a roll call vote, the result of which follows:

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

NAY: None

ABSENT: None

Motion carried.

The Board reviewed a previously distributed Board Summary pertaining to a Bank Resolution for Park District accounts at First Bank and Trust of Illinois. Commissioner Gould moved, and Commissioner Rogers seconded, that the Board of Park Commissioners adopt Resolution #09-04 as presented for First Bank and Trust of Illinois. President McPherson requested a roll call vote, the result of which follows:

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

NAY: None

ABSENT: None

Motion carried.

The Board reviewed a previously distributed Board Summary pertaining to a Bank Resolution for Park District accounts at Harris Bank Palatine. Commissioner Gould moved, and Commissioner Rogers seconded, that the Board of Park Commissioners adopt Resolution #09-05 as presented for Harris Bank Palatine. President McPherson requested a roll call vote, the result of which follows:

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

NAY: None

ABSENT: None

Motion carried.

The Board reviewed a previously distributed Monthly Financial Report dated April 2009. There were no questions or comments.

The Board reviewed a previously distributed list of bills. Commissioner Rogers moved that Warrant #10, in the amount of \$1,217,161.31, be approved and released for payment. Commissioner Gould seconded the motion. There were no questions or comments. President McPherson requested a roll call vote, the result of which follows.

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

NAY: None

ABSENT: None

Motion carried.

Gbur stated that there was no more new business.

EXECUTIVE DIRECTOR'S REPORT

The Board reviewed the previously distributed Executive Director's Report. Gbur extended thanks to the Parks and Rec Departments for all their hard work in preparing FAC for its opening on Saturday – although the temperatures were not real warm; thanks also to Keith Williams for help getting the new concessionaire set –

temporary permit is good until next week when they will go before the Village of Palatine, we are confident that a permanent permit will be approved. Commissioner Gould noted that the Fire Department was a formidable ally in getting this worked out.

Responding to a question from President McPherson, Gbur said that neither the Village of Palatine nor the Park District want control over the Bicycle Task Force, there are possibly some financial obligations but we want it to remain completely independent.

The Board reviewed a previously distributed 2009 Master Plan Update. Gbur noted that some projects in both the 'Replacement' and 'New' categories have been put on hold due to the economy; however, in general, everything else seems to be moving along. Responding to questions, Gbur said that Willowwood Park pool renovations have been on hold for a couple of years but will be looked at along with our other 'water sites' for the future; have talked in general with architects and consultants as to how much 'water' we should have to serve our population; Willowwood pool is functional, major issue with pool and bathhouse is that they are not ADA compliant; we need to have an overall look at everything. Responding to more questions, Moser said that the pool's walls/gutters will last another 3-5 years; we do have to put some monies into the chlorine systems at Eagle and FAC – from gas to pellets; not sure how much it will be at Eagle because everything is underground, will have to build a storage area; staff's preference is the gas system because it gives a better turn-around time, but the gas cannot be transported in some states; FAC would go pellets too. Tynczuk said that the equipment for pellets is larger, and Trades Foreman Tony Olhava is currently looking into something else.

COMMISSIONERS' COMMENTS

Commissioner Rogers said that she attended the Mari-Rae Sopper Gymnastics Meet last Sunday; she had a good time, the kids were really good.

Commissioner Cozza said that he was at Celtic Fields all day, very rewarding; after the Tournament there were post-season try-outs also; too many things on the same weekend. Williams said that this will be discussed at the next PAL's meeting. Gbur said that the Tournament MC was great too, and Commissioner Sawyer replied that he had a ball doing it.

President McPherson requested Future Agenda Items; none were presented.

ADJOURNMENT

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

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

NAY: None

ABSENT: None

Respectfully submitted,
Bonnie Bennett, Secretary

ATTEST:

/s/ Bonnie M. Bennett
Secretary

APPROVED:

/s/ Andrew S. McPherson
President

Next regularly scheduled Park Board meetings: June 9, 2009
June 23, 2009
July 14, 2009