

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 JUNE 8, 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, President
Jennifer Rogers, Vice President
Nicholas Sawyer, Treasurer

John Cozza
Andrew McPherson

Staff Present

Ron Gbur, Executive Director
Debbie Smith, Supt. of Finance & Personnel
Pat Moser, Supt. of Parks and Planning
Keith Williams, Supt. of Recreation
Raul Zaldivar, Supt. of Revenue Facilities
Tina Becke, Asst. Supt. of Finance & Personnel
Donelda Danz, Asst. Supt. of Recreation
Pam Stoltz, Recreation Manager
Trish Feid, Secretary

Citizens and Guests
Bob Alexander, PHGA
Nancy Aguirre, Recreation Intern

APPROVAL OF AGENDA

Commissioner McPherson moved, and Commissioner Cozza seconded, that the Board approve the Agenda for the regular meeting of June 8, 2010. Upon a voice vote, the agenda for the meeting was unanimously approved as submitted.

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

APPROVAL OF MINUTES

Commissioner Rogers moved, and Commissioner Cozza seconded, that the Board approve the Minutes of the Regular Meeting of May 25, 2010. 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 Finance and Personnel Department Report. President Gould commented that the high volume of online registrations received on the first day of 'open registration' was a good increase compared to last year; swim lessons' numbers improved from the previous season. The turnout at the Safety Recognition Reward Breakfast surprised Commissioner Cozza; Supt. Smith responded that IMRF eligible employees can attend along with our full-time employees.

The Board reviewed the previously distributed Recreation Department Report. Commissioner Cozza remarked that it was great to have been awarded a grant from the Rhodes Foundation; good job. President Gould and Commissioner Rogers acknowledged that the pool season is off to a good start this year; inquiring if the pool memberships were up from last year, Assistant Supt. Danz replied that the numbers were comparable to the end of May 2009's figures. Supt. Williams once again introduced Nancy Aguirre to the Board; Aguirre commented that she will be working the 'Mutt and Movie Night' this Friday and numerous projects throughout her internship.

The Board reviewed the previously distributed Winter Program Evaluation Report. Supt.

Williams responded to Commissioner McPherson's question that the non-resident participants' numbers had increased for the Recreation Volleyball program due to many regulars of the program inviting friends from outside the Palatine area. Commissioner Cozza stated that he was impressed with the creativity and effort involved with the implementation of the new programs during the winter session.

Director Gbur noted there were no other Departmental Reports.

RECOGNITION OF CITIZENS

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

UNFINISHED BUSINESS

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 the Prevailing Wage. Commissioner Cozza moved, and Commissioner McPherson seconded, that the Board of Park Commissioners adopt Ordinance #10-05 setting forth the prevailing wage rate to be paid to laborers, mechanics and other workers performing construction of public works for the Park District as set forth by the IL Dept. of Labor. President Gould requested a roll call vote on the motion, the result of which follows:

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

NAY: Andrew McPherson

ABSENT: None

Motion carried.

The Board reviewed a previously distributed Board Summary pertaining to the commissioning of a Park Police Officer. Commissioner Rogers moved, and Commissioner McPherson seconded, that the Board of Park Commissioners approve the commissioning of Falcon Park Assistant Facility Manager Louis DeAvila, as a Palatine Park District Police Officer for the period June 8, 2010 through May 15, 2011. 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 McPherson moved that Warrant #11, in the amount of \$851,904.40, be approved and released for payment. Commissioner Cozza seconded the motion. Responding to Commissioner Cozza's question pertaining to the purchase of the Falcon Park Recreation Center's floor scrubber, Commissioner Rogers and Staff replied that with a facility of our size and the high volume of traffic that we would significantly utilize the floor scrubber; staff had intentions of acquiring this equipment in the early stages of Falcon Park's organization. Supt. Smith and Staff enlightened Commissioner Cozza's inquiry that the purchase of the FAC's concession time clock was under much discussion; the safety concerns influenced the final thought process. 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 to be addressed at this time.

EXECUTIVE DIRECTOR'S REPORT

The Board reviewed the previously distributed Executive Director's Report. Requesting how many golf carts would be needed for the upcoming 4th of July parade; Gbur said that he would have carts available for President Gould, Commissioners' Sawyer, Cozza, and McPherson for the parade on Saturday July 3; the fireworks are scheduled for Sunday July 4. Director Gbur asked who will be attending the NRPA conference in Minneapolis this October; Commissioner Rogers will be attending. Supt. Smith joined Director Gbur to review the new bond rating change notice from Eric Anderson; the upgraded rating is good news for the park district; Commissioners requested that we ask Eric Anderson how much of a saving this will be for the park district; Director Gbur mentioned that he would like to have a Commissioner's comment to accompany the press release of the new bond rating but the Board said that it can go out as is with no quotes needed from Commissioners or Staff.

COMMISSIONERS' COMMENTS

Commissioner Cozza said that Friday night at Community Park he observed a softball practice under the lights and an outdoor movie at the Amphitheatre; the lights from the practice washed out the movie; Director Gbur stated that with the scheduling for the fields we should have been aware of any conflicts; discussion ensued suggesting that it may be possible to view the movie in another area of the Amphitheatre's setting while the fields are utilized; consulting with Jeff Greene was recommended.

Commissioner Rogers stated that she met with Jim Maland of Bonestroo and the pool committee; they reviewed a great deal of data for the pool facilities, bather loads, etc.; architect interviews will be underway starting with PHN on Thursday.

Commissioner Sawyer remarked that he had a wonderful time at the Palatine Hills Special Olympics Golf Outing; Brad and the Staff had the course in great shape. Commissioner Sawyer's company generously donated bottled water for the outing.

President Gould commented on the letter she was copied on from Palatine's Mayor Jim Schwantz addressed to the Wellington Association's President, explaining that the Village of Palatine's engineer has shown acknowledgement and has been in contact with the development's engineer. Next, President Gould suggested installing bollards at Hamilton to protect the participants and visitors on or near the playground from any potential hazards from the parking lot.

President Gould requested Future Agenda items. No items were put forth.

ADJOURNMENT

There being no further business to come before the Board on this date, Commissioner McPherson moved that the regular meeting be adjourned; Commissioner Sawyer seconded the motion, which was unanimously approved by a voice vote at 7:35 p.m.

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

NAY: None

ABSENT: None

Respectfully submitted,
Trish Feid

ATTEST:

/s/ Trish A. Feid

Secretary

APPROVED:

/s/ Susan E. Gould

President

Next scheduled Park Board meetings: June 22, 2010
July 13, 2010
July 27, 2010