

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 14, 2011 AT 7:00 P.M.

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

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Call To Order at 7:00p.m.

Commissioners Present

John Cozza, President

Nicholas Sawyer, Vice President

Jennifer Rogers, Treasurer

Andrew McPherson

Susan Gould

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

Kevin Romejko, Human Resource Mgr.

Joshua Ludolph, Recreation Mgr.

Debbie Keenan, Falcon Park CSR/Office Mgr.

Trish Feid, Secretary

Citizens and Guests

Bob Alexander, resident/PHGA

Daniel Cohen, Recreation Intern

Terry Ruff, Celtic Soccer Club Board President

Carol Reagan, PTSCC

Pam Stoltz and Family

APPROVAL OF AGENDA

Commissioner McPherson moved, and Commissioner Rogers seconded, that the Board approve the Agenda for the regular meeting of June 14, 2011. Upon a voice vote, the agenda for the meeting was unanimously approved as submitted.

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

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 24, 2011. By a voice vote, the minutes of the prior meeting were approved as submitted.

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

NAY: None

ABSENT: None

DEPARTMENTAL REPORTS

The Board reviewed the previously distributed Finance and Personnel Department Report. Supt. Smith asked the Board if there were questions in regard to the audit draft; we plan to have the audit on the next Board Agenda. No questions or comments were offered. Director Gbur asked Smith to introduce to the Board our new Falcon Park office coordinator; Smith told the Board that Debbie Keenan started her new position on May 23 and that Keenan previously worked for the Northbrook Park District.

The Board reviewed the previously distributed Recreation Department Report; no questions or comments were presented. Supt. Williams introduced Daniel Cohen to the Board; the recent University of Illinois graduate is our park district's recreation intern this summer.

Director Gbur noted there were no other Departmental Reports.

RECOGNITION OF CITIZENS

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

In recognition of retirement from the park district, presenting Pam Stoltz with a commemorative gift, President Cozza read the engraving, "To Pamela J. Stoltz in recognition and appreciation for thirty-two years of loyal and dedicated service, Palatine Park District, June 3, 2011, Jay Cozza President and Ron Gbur Executive Director;" he thanked Pam on behalf of the Board, offering their congratulations. Gbur added for those in the audience, that previously at Pam's retirement party on June 2, 2011 she was presented this gift from the Board; however, it is a park district tradition to have a formal re-presentation of gratitude during a Board Meeting. Pam Stoltz expressed thanks to the Board and staff.

Also giving acknowledgment and an award, PTSCC Director Carol Reagan gave recognition to Pam Stoltz on her outstanding years of service for the Palatine Township Senior Citizen Council from 2002-2011. Pam Stoltz gave thanks to Carol Reagan.

UNFINISHED BUSINESS

President Cozza 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 Ordinance. Commissioner Rogers moved, and Commissioner Gould seconded, that the Board of Park Commissioners adopt Ordinance #11-06 prescribing wages to be paid to contractors who accomplish public works for the Park District as set forth by the Illinois Department of Labor. Commissioner McPherson stated his frustration to following the mandated set rates of wages; it is wrong and disturbing. President Cozza understands the frustration; continuing he commented that it is an Illinois law. President Cozza requested a roll call vote on the motion, the result of which follows:

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

NAY: None

ABSENT: None

Motion carried.

The Board reviewed a previously distributed Board Summary pertaining to the Lightning Detection System. Commissioner McPherson moved that the Board of Park Commissioners direct staff to issue a purchase order to Ross Electric Incorporated in the amount of \$155,800 entering in an agreement for the purchase and installation of a Strike Guard comprehensive Early-Warning Lightning Detection System with a combination of wireless Siren Stations and Independent Strobe Stations all manufactured by WXLLine. Commissioner Gould seconded the motion. Responding to Commissioners' McPherson and Rogers questions, Supt. Williams replied that this is the same recommendation of the lightning detection system that was previously reviewed and approved; however, Attorney Holtz changed the contract due to the previous contractor's out of state licensing. Commissioner Gould said due to the contract changes, she was disappointed the system is not yet currently installed; Director Gbur added that we hope to have it in place this fall. Commissioner McPherson said that this is a much more superior system than past systems considered; President Cozza said that this system makes sense: the safety position of residents, the price has come down from five years ago, and possibly District 15 can piggyback. President Cozza requested a roll call vote on the motion.

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

NAY: None

ABSENT: None

Motion approved.

The Board reviewed a previously distributed Board Summary pertaining to the purchase of a Deep Tine Aerator. Commissioner Rogers moved that the Board of Park Commissioners direct staff to issue a purchase order in the amount of \$32,400 to Commercial Turf and Tractor for a Wiedenmann XF6 Terra Spike Deep Tine Aerator with a 63" working width; Commissioner Gould seconded the motion. No questions or comments were presented. President Cozza requested a roll call vote on the motion.

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

NAY: None

ABSENT: None

Motion approved.

The Board reviewed a previously distributed Board Summary pertaining to the 2010 Annual Treasurer's Report. Commissioner Rogers moved, and Commissioner Sawyer seconded, that the Annual Treasurer's Report for the fiscal year ended December 31, 2010 be approved and that Treasurer Rogers be authorized and directed to execute the report on behalf of the Board. There were no questions or comments. President Cozza requested a roll call vote, the result of which follows:

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

NAY: None

ABSENT: None

Motion carried.

The Board reviewed a previously distributed list of bills. Commissioner McPherson moved that Warrant #11, in the amount of \$934,365.25, be approved and released for payment. Commissioner Gould seconded the motion. President Cozza requested a roll call vote on the motion.

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

NAY: None

ABSENT: None

Motion approved.

President Cozza 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. Director Gbur asked the Commissioners if they would be participating in the 4<sup>th</sup> of July parade. Gbur additionally asked the Commissioners which Saturday in July they would be available for a Park Board Tour of the synthetic turf fields, Eagle Pool, new playgrounds, etc.; the Commissioners agreed on July 16.

Continuing, Gbur said that Celtic Soccer would like to have their logo on one of the new synthetic turf fields that will be installed this year. The feedback collected from the Board shares some of the same concerns that Gbur has; the additional expense of \$8,000 for a logo took some of us off guard since we had recently been told extra teams were needed in the Labor Day Tournament because money was tight. Continuing Gbur said that he understands the pride of showing the Club's logo; P.A.F.A. and the Swim Team display theirs: the football scoreboard at Ost Field and the swim team's scoreboard at Birchwood Pool. Celtic Board President Terry Ruff addressed the Board in regard to the logo. President Cozza wanted to know the deadline to confirm the addition of the logo; Supt. Moser said that due to the synthetic turf's stitching construction progression, if the decision is made after the fabrication deadline, it is 50% more. Continuing, Moser said that the estimate of \$8,000 is off due to the intricacy of the logo design, the updated price is \$11,564 before the deadline of this Friday; after the deadline, the cost is around \$17,350. Ruff said that currently the Celtic Club does not have any sponsors to support the funding of the turf field logo; he expressed that they will find sponsors; recently, the Celtic Club received many new rental requests that they did not anticipate which will generate additional revenue. Commissioners said that they understand publicly showing your Club's support and commitment to the soccer program; some Commissioners expressed that the considerable amount involved with the turf logo could go to patron's scholarships who may be struggling to pay registration fees. Commissioner Sawyer said that the updated pre-deadline cost is more than he thought it would be. Commissioner McPherson said that in the past the Celtic program has always had the ability to raise money and our taxpayers benefit from the organization which provides nice programs, pride for the town and the park district; continuing, he said that if not through the rentals they will find other ways to fund it. President Cozza said that it is up to the Celtic Board and he agreed that they will work hard to find the means. Other suggestions discussed: install the Celtic logo on the entrance area or display signage on the gate; these options are less of an expense to create and install; in addition, Gbur mentioned he had some concerns of vandalizing the logo and the future cost of replacing it.

COMMISSIONERS' COMMENTS

After a visit at Birchwood this week, Commissioner Gould suggested to install lower (level) sinks at Eagle for the young (three to four year olds) children to provide a safe and an easy access to washing hands. Eagle Pool renovation starts when the pool season ends in August.

President Cozza commented on the email he received informing him of a cut incident from a sign at Ost field; Human Resource Manager Romejko said that he was aware of the situation and has followed through.

President Cozza 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 Gould seconded the motion which was unanimously approved by a voice vote at 7:45 p.m.

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

NAY: None

ABSENT: None

Respectfully submitted,

Trish Feid

ATTEST:

/s/ Trish A. Feid  
Secretary

APPROVED:

/s/ John F. Cozza  
President

Next scheduled Park Board meetings: June 28, 2011  
July 12, 2011  
July 26, 2011