

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 JUNE 22, 2010 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 @ 7:00P.M.

Commissioners Present

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

Arriving Late

John Cozza

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  
Brad Helms, Golf Course Supt.  
Dan Hotchkin, Head Golf Pro  
Eric Klebosits, Asst. Golf Pro  
Trish Feid, Secretary

Citizens and Guests

Bob Alexander, PHGA Liaison  
Nancy Aguirre, Recreation Intern  
Bob Mathieson, PHGA  
Greg Sammons, Resident  
John Helpap, PHGA  
Ken Mattuck  
Bob Lohmann  
Matt Lohmann

APPROVAL OF AGENDA

Commissioner McPherson moved, and Commissioner Rogers seconded, that the Board approve the meeting's agenda. By a voice vote, the Agenda for the Regular Meeting of June 22, 2010 was unanimously approved as submitted.

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

APPROVAL OF MINUTES

Commissioner Rogers moved, and Commissioner McPherson seconded, that the Board approve the Minutes of the Regular Meeting of June 8, 2010. By a voice vote, the minutes of the prior meeting were unanimously approved as amended.

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

Commissioner Cozza arrived at 7:01 p.m.

DEPARTMENTAL REPORTS

The Board reviewed the previously distributed written Parks and Planning Department Report. Supt. Moser reported that the high humidity level at the Falcon Park Recreation Center has created the expansion of the wood joints in the gym, the Golden Eagle Room, and the Prairie Hawk Room which caused the sticky adhesive below the wood flooring to come through the cracks. Responding to the Commissions' questions Supt. Moser said that Corporate Construction and a mechanical engineer have been working along with Assistant Supt. Tynczuk; once the entire excess adhesive has surfaced we will refinish all the wood floors; the A/C system is the most effective way with lowering the humidity during the current climate conditions.

The Board reviewed the previously distributed written Revenue Facilities Report. Supt. Zaldivar responded to Commissioner Cozza's question and concern that on days of 'no carts' usage, the golf course play is affected; a few days with the heavy rains there were no carts used; no carts, no golf, this definitely has an effect on revenue.

Director Gbur said that there were no more Departmental Reports.

RECOGNITION OF CITIZENS

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

UNFINISHED BUSINESS

Director Gbur noted there was no unfinished business to be addressed at this time.

NEW BUSINESS

Supt. Zaldivar introduced the President of Lohmann Golf Design, Bob Lohmann and the Firm's Associate Architect, Matt Lohmann. Bob Lohmann informed the Board and Staff of their background; founded in 1984 with their establishment located in Marengo; strengths in golf course design and construction management combined with solid client relationships achieved success. The floor was turned over to Matt Lohmann for their presentation on the golf course's improvement plan; before starting, Matt Lohmann reminded the Board to think 'outside the box'. The first of the three main objectives of the golf course study addressed the Clubhouse; i.e. improved vehicle circulation, expanded parking areas, and best future location. The second objective was pertaining to our current flooding issues of holes 15-18 and the golf cart path configuration continuing throughout the course; i.e. relocating holes outside the floodway, along with rebuilding above the flood elevation, connecting all existing golf cart paths. The last objective was to change the current practice area; i.e. lengthen the driving range, expand tee, add a short game practice facility. Continuing, four extensive plans were presented with impressive features and details to transform the finishing golf course holes. Discussion ensued with significant assessments regarding the proposed improvements; the Commissioners and Staff expressed that before the consideration of a major renovation project we should seek advice to solve the current existing water flow problems; arrange to have an engineer study and evaluate the flooding issue; also, we need discussion with MWRD to explain their procedures of controlling the flow process from the heavy rainfalls. Director Gbur thanked the Lohmanns for their presentation and reminded the Board that the purpose of this study was to gather information about these items.

The Board reviewed a previously distributed Board Summary pertaining to the Community Center's Gymnasium roofing project. Commissioner McPherson moved, and Commissioner Cozza seconded, that the Board approve the bid of L. Marshall, Inc. in the amount of \$305,430.00 for the replacement of the Community Center's Gym roof and repairs to other roof areas of the building. Supt Moser stated that the replacement process will start either August 16 or September 12. 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 carried.

The Board reviewed a previously distributed Monthly Financial Report dated May 2010. There were no questions or comments.

The Board reviewed a previously distributed list of bills. Commissioner Rogers moved that

Warrant #12, in the amount of \$747,107.71, be approved and released for payment. Commissioner McPherson seconded the motion. Supt. Moser responded to a question pertaining to the repairs for a parks department truck. 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 carried.

Gbur stated that there was no more new business.

#### EXECUTIVE DIRECTOR'S REPORT

The Board reviewed the previously distributed Executive Director's Report. Director Gbur stated that he received information from Village Manager Reid Otteson pertaining to the Palatine Road Construction; on the morning of July 6, Palatine Road will be closed at the railroad crossing; traffic will be allowed westbound only into FAC for the Public's convenience; Palatine Road's eastbound traffic will go from Smith to Northwest Hwy. Director Gbur acknowledged that he received an email from PYB's President Mark Miller asking if the Commissioners and the Administrative Staff would like to help present trophies at the Baseball/Softball Day; trophy presentation will be on July 10 starting at 9:15 a.m. until 8 p.m.; Mark Miller highlighted that he would like this opportunity to publicly state the welcoming support that PYB has received from the Park District Board and Staff. Supt. Moser distributed renderings of the proposed Community Park's electronic road sign; Director Gbur commented to Commissioners' questions that the proposed sign's location is most visible in any direction utilizing the advantage of the most traveled route to the Community Park area; discussion ensued with the possibilities of promoting various events, programs, activities, etc., that the park district offers. Commissioner Rogers asked Director Gbur that we confirm a date for the Park Board Tour of the Golf Course to view the areas under discussion; the Commissioners agreed to schedule the tour on Saturday July 24 starting 8 a.m. at Palatine Hills Golf Course then continuing to Hamilton; also, requesting a representative from MWRD to help better understand how Cook County conducts procedures to control the heavy rain emergencies.

#### COMMISSIONERS' COMMENTS

Commissioner Rogers said that the architect interviews for the pools went well with information to come shortly; the park district's Cubs trip remained under control with the bus breaking down on the way to the game; Commissioner Rogers offered to investigate the cost of purchasing a bus.

President Gould 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 McPherson seconded the motion, which was unanimously approved by a voice vote at 8:20 p.m.

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

NAY: None

ABSENT: None

Respectfully submitted,  
Trish Feid, Secretary

ATTEST:

/s/ Trish A. Feid

Secretary

APPROVED:

/s/ Susan E. Gould

President

Next regularly scheduled Park Board meetings: July 13, 2010  
July 27, 2010  
Aug 10, 2010