

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 23, 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
Barb Dunne, Gymnastics Coordinator
Bonnie Bennett, Secretary

Citizens and Guests

Bob Alexander, PHGA Liaison

APPROVAL OF AGENDA

Commissioner Gould moved, and Commissioner Cozza seconded, that the Board approve the meeting's agenda. By a voice vote, the Agenda for the Regular Meeting of June 23, 2009 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 Rogers seconded, that the Board approve the Minutes of the Regular Meeting of June 9, 2009. Commissioner Rogers corrected a spelling error on page 2. By a voice vote, the minutes of the prior meeting were unanimously approved as amended.

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. Moser reported that we have found trees infected with the Emerald Ash Borer; working with IL Dept. of Agriculture and Village of Palatine; took out two trees and will keep a watch on the area. Falcon Park Rec Center: wood flooring is being considered for the program/meeting room to make it more conducive for dance and aerobic classes; alternate surface (vinyl) was on concrete, costing about \$7 s/f versus wood flooring installed over a shock pad, costing about \$13 s/f; vinyl floor can get cuts/rips, wood floor gets maintenance work every three years; staff is looking at higher grade; classes that may compromise its wear, e.g. tap dancing, would be scheduled at other locations. Plum Grove electric: have trenched from ComEd to site (west of pavilion), would also serve Dog Park should be go to a key-pad entry.

The Board reviewed the previously distributed written Revenue Facilities Report. Zaldivar gave an update on golf course conditions, course closed all day Saturday due to storm, opened part of Sunday and Monday, today we were good for 18 holes; checked for mold and sprayed for disease but no serious damage. Stables had a skylight broken, which the Trades Crew fixed temporarily; weather is hot now, the office is air conditioned for people to go and cool off, and there are fans in every stall. Commissioner Cozza noted the Memorial Day contest and commented on the article from Chicagoland Golf saying that although number of courses have doubled, number of golfers are 2½. Zaldivar said that many courses are hurting - more courses may be forced to close and many private clubs are having a hard time; Makray has continuous cart paths which give them the ability to stay open after storms like last weekend. Responding to Commissioner Rogers' questions regarding losses due to Fremd High School's golf team changing venues, Zaldivar said that it was too early to tell; it is only the boys' team, the girls will still use Palatine Hills; will now be able to accommodate more Palatine High team players (has been limited to eight players at a time at practices); Palatine High doing a "golf camp" this summer too; potential dollars could be made up in individual play, practice matches, driving range, etc.; with the move, Fremd can now increase the size of its boy's team and practice more than eight at a time.

Keith Williams introduced a new Rec staff member, Gymnastics Coordinator Barb Dunne; Dunne was employed in a part-time capacity for many years prior to taking a full-time position with Palatine High School; her daughter is one of our Club gymnasts; very fortunate to 'steal' her back. Dunne said that she was happy to be back with the Park District.

Gbur said that there were no more Departmental Reports.

RECOGNITION OF CITIZENS

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

UNFINISHED BUSINESS

The Board reviewed a previously distributed Board Summary pertaining to the newly revised Pools' Concessionaire Agreement. Commissioner Rogers moved, and Commissioner Gould seconded, that the Board approve a Concession License with *Lickin Good, Inc.* dba **Backyard Grille, Poway CA** to operate the food and beverage services at Birchwood Pool and the Family Aquatic Center. Commissioner Cozza stated that he still wasn't comfortable with the 'compensation' wording. The Board and staff discussed the issue at length; staff said the compensation arrangement was quite clear between the parties and the language parallels that shown on the tax forms submitted by the vendor to the State of IL; two commissioners

expressed concern that ‘... sales after tax ...’ could be construed as ‘all taxes’ not just the applicable food/beverage sales tax – do not want this to be a loop-hole and saw no reason not to add more detail; Williams stated that legal counsel has reviewed the document and the Concessionaire has signed it first as requested by the Board. Williams explained that the “vending cart” will service the amphitheater and baseball fields but will not operate during the Jaycee’s Hometown Fest; a payment has been received already, and they will give us a check every month. 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 again reviewed the Board Summary, postponed at the last meeting, pertaining to an easement on Park property. Commissioner Gould moved that the Board approve a ComEd easement along Palatine Road in Community Park. Commissioner Rogers seconded the motion. Moser presented additional drawings showing the widening of Palatine Road which the Board and staff perused. Some discussion ensued with Gbur saying that ComEd will move the poles onto the parkway and it will not interfere with the sidewalk; IDOT may ask for up to ten feet of easement; pole furnishing power to Walgreen’s – not FAC, power lines to Amphitheater are underground; ComEd never requested an easement nor for use of the FAC parking lot for staging area, which they damaged. President McPherson requested a roll call vote, the result of which follows:

AYE: None

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

ABSENT: None

Motion denied.

NEW BUSINESS

The Board reviewed a previously distributed Board Summary pertaining to a roofing project. Commissioner Gould moved, and Commissioner Cozza seconded, that the Board sign a contract with Weatherguard Roofing Company to re-roof the shingled roof at Cutting Hall with 40 Cool Color Series shingles over a new vented insulation board in the amount of \$43,000. Moser stated that staff would put in insulation if acceptable by the structural engineer, then we will revert to the base bid; had a engineering study for lighting project in ’99 and checked again in 2003 – nothing has changed; if not sanctioned structurally, we will replace the shingles over a 1” vented insulation board; most energy use is due to lighting. 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 an amendment to the Cell Tower Agreement. Commissioner Cozza moved, and Commissioner Gould seconded, that the Board approve an

amendment to the original 2001 agreement prepared by legal counsel. Zaldivar explained that the amendment came about last year as a result of an agreement with Global's request for additional ground support; discovered there were more co-locators than original agreement allowed, needed amendment to cover this; only Board can formalize amendment; revenues approximately \$89,000 annually; can furnish monthly and annual breakdown if requested. 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 May 2009. 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 \$1,474,236.11, be approved and released for payment. Commissioner Sawyer seconded the motion. Staff responded to questions pertaining to a copier maintenance agreement; refunds to Palatine Children's Chorus members for the cancelled performance trip to Mexico due to WHO swine flu warning (forfeited about \$300 each); refunds to The Bridge & Family Services; and, amount paid to individuals for mileage. 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 highlighted the Palatine Tiger Shark's *Shark Frenzy* Swim Meet; we had more teams than normal, congratulations to them for putting on a good event.

COMMISSIONERS' COMMENTS

Commissioner Sawyer said that he attended "Commissioner Boot Camp" the night before; found out how much he didn't know; approximately 70 people in attendance – all but 20 were new, a very informative group; a guy from Chicago talked about finances – learned we (PPD) are doing a lot of things right.

Going over final details for parade, each commissioner will have a golf cart; commissioners Cozza, Rogers and Sawyer will meet Gbur at the Community Center garage to pick up their carts and drive them to *The Mint Julep Room* for the Dignitaries Breakfast; golf carts for President McPherson and Commissioner Gould will be delivered to them in the line-up.

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 8:13 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: July 14, 2009
July 28, 2009
Aug 11, 2009