

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 28, 2011 AT 7:00 P.M.

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

Call to Order at 7:00 p.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 & Planning
Keith Williams, Supt. of Recreation
Raul Zaldivar, Supt. of Revenue Facilities

Ed Tynczuk, Asst. Supt. of Parks
Donelda Danz, Asst. Supt. of Recreation
Kevin Romejko, Human Resource Mgr.
Joshua Ludolph, Recreation Manager
Trish Feid, Secretary

Citizens and Guests

Bob Alexander, resident/PHGA Liaison
Bill Agnello, resident
Michael Henning, resident
Jodi Antonik, resident
Terry Ruff, Celtic Soccer

Mike Rink, Corporate Construction
Gary Pingel, PHN Architects

APPROVAL OF AGENDA

Commissioner McPherson moved and Commissioner Gould seconded that the Board approve the meeting's agenda. Director Gbur said that we will move item 7C; Eagle Pool Roofing Bid to our next agenda on July 12, 2011. By a voice vote, the Agenda for the Regular Meeting of June 28, 2011 was unanimously approved as amended.

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

NAY: None

ABSENT: None

APPROVAL OF MINUTES

Commissioner Rogers moved and Commissioner Gould seconded that the Board approve the Minutes of the Regular Meeting of June 14, 2011. By a voice vote, the minutes of the prior meeting were unanimously 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 written Parks and Planning Department Report. Supt. Moser reported that we are in contact with our park district attorney who is researching information for the easement of Peregrine Lake; within the next two weeks they will get back to us. President Cozza added that the entire reservoir system is experiencing algae and weeds. Responding to Commissioner Gould's question, Moser said that the parks department replaced the vandalized Community Park slide with a previously used one from Cherrywood Park.

The Board reviewed the previously distributed written Revenue Facilities Report. Supt. Zaldivar reported that the cart path bid is briefly delayed; the bid will be moved to the July 26, 2011 agenda. Zaldivar met with Supt. Moser and roof consultants for the stables's roofing repairs estimation. The cost is greater than expected; he suggested having it included as a 2012 Goal and Objective item.

The Board reviewed the previously distributed 2011 Winter Program Evaluation Report. Supt. Williams highlighted that Instructor Jodi Nieman received many raving participant evaluations; he added that she is a wonderful instructor. Some evaluations provided positive feedback on Falcon Park, the facility and programs including suggestions of additional evening programs; also, many compliments from the general public were received in regard to Falcon Park Recreation Center. Williams reiterated other areas of his report: overall program participant numbers are up, significantly in athletics, fitness and general interest programs. He added that the Wellness/Fitness Coordinator DePirro brings great ideas, staff did a good job with the re-decorating of Cutting Hall's lobby and the ice skating had a successful season. Director Gbur praised Supt. Moser for his idea to have the ice skating/hockey rinks at Community Park and to Asst. Supt. Tynczuk's parks crew for the maintenance. President Cozza inquired about the condition of the fields after the break-down process of the ice rinks in the early spring; Moser responded that they hustled to finish by end of April due to the weather.

Director Gbur said that there were no more Departmental Reports.

RECOGNITION OF CITIZENS

Mr. Agnello addressed the Board on behalf of Peregrine Lake Estate's homeowner association. Mr. Agnello said that they are concerned with the algae growth in Peregrine Lake, and he wants to know who is responsible for the maintenance either the Palatine Park District or (MWRD) Metropolitan Water Reclamation District; he said whomever it is that they should hold up to their responsibilities. Continuing, he said his neighborhood's association has inquired about this problem since October of 2010 and plans to find who is accountable before seeking other avenues. Director Gbur reminded the Board that our attorney will get back to us with the Peregrine Lake's easement information within the next two weeks.

UNFINISHED BUSINESS

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

NEW BUSINESS

The Board reviewed a previously distributed Board Summary pertaining to a bond ordinance. Eric Anderson

of BMO Capital Markets gave the Board a brief presentation of the results of the bond sale for the renovation of Eagle Pool and other park improvements; according to the rating review performed by the Moody's Investor Service, the park district's bond rating remains at Aa1, a very good level. Continuing, he said that our challenge is the golf fund; Mr. Anderson added that the lack of interest with the golf industry is affecting many golf courses throughout our area. Responding to Mr. Henning's question, Mr. Anderson said that the park district will pay \$260,000 a year for the debt service. There were no further questions. Commissioner Gould moved and Commissioner Rogers seconded the motion that the Board of Park Commissioners adopt Ordinance #11-07 providing for the issuance of General Obligation Bond (alternate revenue source), Series 2011 for Eagle Pool and other park improvements in the amount of \$3,000,000 to be paid over a 15 year term. 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 Board Summary pertaining to the replacement of Eagle Pool. Commissioner McPherson moved and Commissioner Gould seconded that the Board of Park Commissioners follow the recommendation of the construction manager to accept the component bids including alternates #1, 3, 5, 6, and 7 for Eagle Pools construction/demolition approving the total amount of \$3,156,341 and to approve alternate #9 for the demolition of Willow Pool in the amount of \$82,600. 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 Board Summary pertaining to the Palatine Celtic Soccer Club; Synthetic Turf Fields Agreement. Commissioner McPherson moved, and Commissioner Rogers seconded, that the Board of Park Commissioners approve the funding agreement with Palatine Celtic Soccer for the synthetic turf fields at Celtic Park. Director Gbur thanked Celtic Board President Ruff for the payment breakdown schedule he formalized on behalf of the Palatine Celtic Soccer Club, very helpful. Responding to President Cozza's question, Gbur said that the funding agreement for the two fields will be a twelve year term. Responding to Mr. Henning's questions, Gbur said that the park district's cash reserves from over the years will fund the project initially; the Celtic Soccer Club will make yearly payments to the Palatine Park District which will cover the entire cost of the two synthetic turf fields at Celtic Park; there will be no interest charged because the park district views this as a cost savings to not use taxpayers dollars and that the park district owns the Celtic Park property. Mr. Ruff presented the Park Board with the Celtic Soccer Club's initial check, the \$380,000 down payment; once again the Board thanked Mr. Ruff and the Soccer Club's organization. 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 Board Summary pertaining to the Community Center's indoor running track bid. Commissioner Gould moved, and Commissioner McPherson seconded, that the Board of Park Commissioners direct staff to accept the bid of Floors Inc. and issue a purchase order for \$31,500 for the removal and disposal of the existing Community Center Indoor Track carpet and furnish and install a 6mm Robbins Rolled Rubber track for the Community Center Indoor Track Replacement Project. Recreation Manager Ludolph stated that this product is similar to the track at Falcon Park though not as expensive; it will be a better surface quality than what current Community Center users are accustomed to. We plan to have the installation completed in early September. 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 the annual audit and management letter. Commissioner Rogers moved and Commissioner Gould seconded that the Board of Commissioners of the Palatine Park District accept the audit for the fiscal year ending December 31, 2010. 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 Monthly Financial Report dated May 2011. 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 \$1,058,746.27, be approved and released for payment. Commissioner Sawyer seconded the motion. No questions were presented. 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.

Director 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 highlighted item 2; a draft of our Board Meetings protocol for Recognition of Citizens. Gbur said that he would like to have in place guidelines for citizens who want to address the Board. Commissioner Gould suggested shortening the draft, adding bullet points and tweaking it to be more concise; Commissioner McPherson added that the guidelines should be available on our website. Director Gbur asked Supt. Moser to expand on the Peregrine Park situation; Moser told the Board that we have not located any agreement with (MWRD) Metropolitan Water Reclamation District regarding Peregrine Lake; our attorney is searching for any such document. Continuing, Moser said that there are chemicals which can reduce the algae growth in the roughly 1.3 acres of the lake we own. Gbur said that although chemicals can be used we need to be concerned for the fish, ducks, geese and other wild life.

COMMISSIONERS’ COMMENTS

Commissioner Sawyer gave thanks to Soccer Coordinator Paul Thomas who will be leaving our program; he contributed to build a great soccer program.

President Cozza congratulated Commissioner Rogers on her achievement in the Multiple Sclerosis Bike Event; the one-hundred four miles of biking fundraiser.

President Cozza requested Future Agenda Items; none were presented.

EXECUTIVE SESSION

President Cozza requested a motion to close the public portion of the meeting and convene in executive session for the purpose of discussion of the purchase or lease of real property, Section 2(c)(5) of the Open Meetings Act. Commissioner McPherson moved and Commissioner Rogers seconded the motion, which was unanimously approved by a voice vote, the result of which follows:

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

NAY: None

ABSENT: None

Motion passed at 8:15 p.m.

The Board returned to regular session at 8:41 p.m.

ACTION ON MATTERS CONSIDERED IN CLOSED SESSION

President Cozza stated that the Board met in executive session for the purpose of discussion of the purchase or lease of property. No action at this time; Commissioner Gould moved and Commissioner McPherson seconded, which was unanimously approved by a voice vote. The result of which follows:

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

NAYS: None
ABSENT: None

ADJOURNMENT

There being no further business to come before the Board on this date, Commissioner McPherson moved that the meeting be adjourned. Commissioner Gould seconded the motion, which was unanimously approved by a voice vote at 8:42 p.m.

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

Respectfully submitted,

Trish Feid, Secretary

ATTEST:
/s/ Trish A. Feid
Secretary

APPROVED:
/s/ John F. Cozza
President

Next regularly scheduled Park Board meetings: July 12, 2011
July 16, 2011 * Park Board Tour
July 26, 2011
Aug 9, 2011