

MINUTES OF A SPECIAL MEETING/BOARD TOUR OF THE BOARD OF PARK COMMISSIONERS OF THE PALATINE PARK DISTRICT, COOK COUNTY, ILLINOIS, COMMENCING AT COMBINED SERVICES FACILITY, IN SAID DISTRICT, AT 148 W. ILLINOIS AVENUE, PALATINE, ILLINOIS ON JULY 16, 2011 AT 9:00 A.M.

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

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Call to Order at 9:05 a.m.

Commissioners Present

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

Staff Present

Ron Gbur, Executive Director  
Pat Moser, Supt. of Parks & Planning  
Trish Feid, Secretary

APPROVAL OF AGENDA

Commissioner McPherson moved and Commissioner Gould seconded, that the Board approve the Agenda for the Special Meeting/Board Tour of July 16, 2011. Director Gbur said that we will skip item four; Robin Park, under New Business. Upon a voice vote, the agenda for the Board Tour Meeting was unanimously approved as amended.

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

NAY: None

ABSENT: None

The Board and Staff met at the Combined Services Facility for the departure of the Board Tour. Director Gbur said that the purpose of the tour was to view the sites that have been discussed during our recent and past Board Meetings. The first site, Cottonwood Park, the Board observed the creek erosion; Director Gbur said if we receive ownership of the leased property we will do the creek bank shoring for that parcel. Peregrine Lake, the second site, the Board viewed the heavy algae growth; Gbur pointed out to the Board the park district owned property. Supt. Moser said that the parks department has applied a treatment to the 1.3 acres of the lake that the park district owns. The Board agreed that we should only maintain our portion of the lake. Next stop, Birchwood South, starting at the creek by Vermont St. and Bryant St., discussion included a bridge for the area that would provide access and connection to the park district trail. Then, the property by Community Park, 304 E. Palatine Rd. (that the park district recently purchased) Director Gbur said the demolition bids are coming in next week, with Board approval planned at our next meeting. The house will be demolished in the fall, Supt. Moser added that we will grade and seed the area. Director Gbur said that before confirming what to pave, we need to see how the property will look once it is cleared. The next property, 1501 N. Oak St., the Board walked the vicinity and discussed many possibilities for this recently purchased property, such as an expanded fenced area for sun bathing or natural shade areas, sand volleyball, picnics, etc. The last site, Celtic Park, the Board

saw the synthetic turf installation crews working on the fields; field one's layer of turf was almost complete, field two had the last layer of the stone base applied and the crews were completing the leveling process. Supt. Moser and Construction Manager Rink reviewed the construction process and project's completion timeline with the Board. Director Gbur thanked the Board for attending the tour; he said that viewing the sites can be helpful to understand our current projects' progression and to prepare for the future.

ADJOURNMENT

As there was no further items to be discussed, President Cozza requested a motion to adjourn the regular meeting. Commissioner McPherson so moved and Commissioner Gould seconded the motion. By a voice vote, the motion was unanimously approved.

The tour was completed at 11:25 a.m.

Respectfully submitted,

Trish Feid

ATTEST:

/s/ Trish A. Feid

Secretary

APPROVED:

/s/ John F. Cozza

President

Next regularly scheduled Park Board meetings: July 26, 2011  
August 9, 2011  
August 23, 2011