

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 OCTOBER 12, 2010 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

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

Staff Present

Ron Gbur, Executive Director
Debbie Smith, Supt. of Finance & Personnel
Pat Moser, Supt. of Parks & Planning
Keith Williams, Supt. of Recreation
Donelda Danz, Asst. Supt. of Recreation

Raul Zaldivar, Supt. of Revenue Facilities
Ed Tynczuk, Assistant Supt. of Parks
Carol Lange, Cultural Arts Coordinator
Jeff Greene, Theater Coordinator
Trish Feid, Secretary

Citizens and Guests

Bob Alexander, PHGA
Terry Ruff, Celtic Soccer

Mark Miller, PYB/S
Melanie Santostefano, Patch.com Representative

APPROVAL OF AGENDA

Commissioner Rogers moved, and Commissioner McPherson seconded, that the meeting's agenda be approved. By a voice vote, the Agenda for the Regular Meeting of October 12, 2010 was unanimously approved as submitted.

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

NAY: None

ABSENT: None

APPROVAL OF MINUTES

Commissioner McPherson moved, and Commissioner Rogers seconded, that the Board approve the Minutes of the Regular Meeting of September 28, 2010. By a voice vote, the minutes of the prior meeting were approved as submitted.

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

NAY: None

ABSENT: None

DEPARTMENTAL REPORTS

The Board reviewed the previously distributed written Finance and Personnel Department Report. President Gould said that it is good to see that the fall registration numbers are steady. No other comments or questions were presented.

The Board reviewed the previously distributed written Recreation Department Report. Supt. Williams highlighted that the special events were successful; the Canine Carnival attracted many dogs with their owners enjoying the variety of activities and the keepsake photo souvenir to take home; the Annual Fishing Derby continued to have participants ranging in age from three years to adult, a total of 124 fish were caught and many prizes were raffled off every hour along with awarded prizes for the various categories. Continuing, Supt. Williams highlighted that the two youth programs at Falcon Park, Pee Wee Flag Football and Kinder Soccer League are doing very well.

The Board reviewed the previously distributed written Annual Pool Report 2010. Assistant Supt. Danz commented that attendance this season was slightly higher than the last several years; cut pool attendant's staff hours where permitted; twenty-one lifeguards received perfect scores on their audits; the weekly in service is helpful to maintain safety; no incident for this season. Responding to President Gould's question, Supt. Williams said that the pool's concession setup had unexpected expenses of surplus supplies and various concession equipment that will be used next year; overall, Director Gbur and Supt. Williams stated that they were happy with the concession's overview results; especially pleased that the patrons were satisfied; credit was given to Vito Manola for his help. Director Gbur thanked Supt. Williams, Asst. Supt. Danz, and Supt. Moser for their involvement with the pools' operations.

The Board reviewed the previously distributed written Annual Summer Concert Series Report 2010. Cultural Arts Coordinator Carol Lange expressed that the Concerts received positive feedback; weather once again had an effect on the Concert Series; concessions are tough, most spectators brought their own food to eat while enjoying the concerts; thanks to American English for re-scheduling. President Gould suggested that the idea of having vendors walking through the crowd for convenience.

Director Gbur noted there were no other Departmental Reports.

RECOGNITION OF CITIZENS

Mark Miller, President of the Palatine Youth Baseball/Softball Association addressed the Board, commented that he would like to thank the Park District staff for their support. Mr. Miller previously distributed the annual PYB/S report to the Board, highlighted that they had a great season; continued to see more first time players' and coaches' participation; the girls' program numbers are increasing; the PYB/S's Board of 36 members is maintaining a balance with 'seasoned' members and the addition of 12 new members; the registration process went well with Tina Freund's guidance; the travel rating day went well by having "outside" professionals rate the kids; there will be a consistency with the travel teams' uniform colors and the teams' name; continued to improve cooperation with other affiliates for promoting communication and marketing; survey results were 97%-99% with positive program feedback along with favorable comments for the mass email system for updated communication; possibly, next spring having an "Opening Day Parade" to kick off the new season; supporting good sportsmanship will continue to be stressed within the program; the option of available training to every player; another idea with looking ahead, enhancement/capital additions with facilities; thanked Tina Freund, Supt. Williams, and the Parks Dept. for their help to generate a successful season. Director Gbur thanked Mark Miller not only for serving as President of the PYB/S Board but also for his compassion at the Baseball/Softball Day's event encouraging the collection of items for

Wings during every teams' trophy presentation; they had overwhelming success with the donations. The Board thanked Mark Miller for his report.

PHGA Bob Alexander distributed to the Board a portion of a survey's feedback that the PHGA Board sent out to their 160 members this past June; the Board asked that it would be helpful to view the complete survey.

UNFINISHED BUSINESS

President Gould asked if there was any unfinished business to be addressed at this time, Director Gbur said not at this time.

NEW BUSINESS

The Board reviewed a previously distributed Board Summary pertaining to the purchase of a Chipper Box for a truck. Commissioner McPherson moved, and Commissioner Rogers seconded that the Board of Park Commissioners direct staff to issue a purchase order in the amount of \$23,568 to Monroe Truck Equipment for the purchase of a Chipper Box installed on a 2010 Chevrolet cab chassis. President Gould requested a roll call vote on the motion, 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 list of bills. Commissioner Cozza moved that Warrant #19, in the amount of \$663,555.06, be approved and released for payment. Commissioner McPherson seconded the motion. President Gould requested a roll call vote on the motion.

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

NAY: None

ABSENT: None

Motion carried.

President Gould 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. Highlighting items 3 and 4, Director Gbur asked about having a pool retreat on November 13, but since all Board members could not attend we will reschedule; also a reminder that our next regularly scheduled Board meeting will be on Monday, October 25.

COMMISSIONERS' COMMENTS

Commissioner McPherson said that a few weeks back a group of six neighbors that live around Falcon Park, the Palatine Police, and Park District Staff met to address a situation of kids cutting through their property to get to the Recreation Center because it was developing into confrontational behavior. He added since that meeting the Palatine Police have already stepped in and corrected a situation of this nature and continually encourage residents to call them when these situations arise so hopefully future issues will be reduced.

President Gould said that she replied to a resident who thought that the Park District was in the process of building permanent shelters at Celtic Park; currently we have no plan in place to build. President Gould and Cheryl Tynczuk attended a Bike Planning Meeting at the Village with many interesting groups; a large amount of work is involved to further develop future routes. Director Gbur asked to receive minutes from the meeting.

President Gould requested Future Agenda items; none 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 Cozza seconded the motion, which was unanimously approved by a voice vote at 7:54 p.m.

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

NAY: None

ABSENT: None

Respectfully submitted,

Trish Feid

ATTEST:

/s/ Trish A. Feid

Secretary

APPROVED:

/s/ Susan E. Gould

President

Next scheduled Park Board meetings:

October 25, 2010, Monday

November 9, 2010

November 23, 2010