

MINUTES OF A SPECIAL MEETING/BOARD TOUR OF THE BOARD OF PARK COMMISSIONERS OF THE PALATINE PARK DISTRICT, COOK COUNTY, ILLINOIS, HELD AT PALATINE HILLS GOLF COURSE, IN SAID DISTRICT, AT 512 W. NORTHWEST HWY, PALATINE, ILLINOIS ON JULY 24, 2010 AT 8:00 A.M.

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

CALL TO ORDER @ 8:00 A.M.

Commissioners Present

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

Staff Present

Ron Gbur, Executive Director
Pat Moser, Supt. of Parks & Planning
Raul Zaldivar, Supt. of Revenue Facilities
Brad Helms, Golf Course Supt.
Dan Hotchkin, Head Golf Professional
Trish Feid, Secretary

APPROVAL OF AGENDA

Commissioner Cozza moved and Commissioner McPherson seconded, that the Board approve the Agenda for the Special Meeting/Board Tour of July 24, 2010. Upon a voice vote, the agenda for the Board Tour Meeting was unanimously approved as submitted.

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

NAY: None

ABSENT: None

The Board and Staff met at the Palatine Hills Golf Course for the Board Tour Meeting at 8 a.m. Director Gbur said that the purpose of this tour will be to view the flood problem areas of the golf course, the Hamilton Reservoir, and then have an Executive Session for the consideration to lease or purchase real property. At the start of the tour, Director Gbur distributed renderings of the recently reviewed potential golf course drainage improvement plans as he asked Supt. Zaldivar and Golf Course Supt. Helms to give details as we view the flooded areas on the course. Beginning at the Dutch Schultz Recreation area the comments pertained to the possibility of relocating two holes into that area. A question was brought up asking if the bike trail would be affected, staff answered that there would be sections of the trail that would have to be moved if holes were relocated in the park. Continuing the tour,

driving between the Club House and the Pro Shop, the Board and Staff witnessed the effects from the night's rainfall which caused flooded conditions that went throughout the southeastern portion of the course. Staff stated that only 3 inches of rain cause flooding issues on the course; two days to drain, unless Hamilton pumps longer, then the flooded areas continue to refill. Discussion ensued as the touring continued of the flooded holes, maintenance shop, the creek's outlet, and the Hamilton reservoir. Summarizing the discussions, in a rain event of this size holes 1-14 are not effected as bad; the final 4 holes routinely require heavy maintenance after the rainfalls; the possibility of receiving 'fees upfront' (impact fees) from contractors who plan on building adjacent to the course; the Smith Road's culvert area and the maintenance shop's location were reviewed. The Board suggested hiring an engineer to prepare a study to help us better understand the drainage system and how MWRD conducts the drainage process for Hamilton before any future golf course improvements are considered.

Commissioner Rogers moved and Commissioner McPherson seconded, by a voice vote, the motion to convene in Executive Session under Section 2(c)(5) of the Open Meetings Act for the discussion of the purchase or lease of Real Property at 9:23 a.m. which was unanimously carried. The Board will review the minutes of this closed session at a later date. President Gould requested a motion to end the Executive Session and return to the regular meeting. Commissioner McPherson so moved and Commissioner Cozza seconded the motion. By a voice vote, the motion was unanimously approved at 9:53 a.m.

ADJOURNMENT

As there was no further items to be discussed, President Gould requested a motion to adjourn the regular meeting. Commissioner Rogers so moved and Commissioner Sawyer seconded the motion. By a voice vote, the motion was unanimously approved at 9:58 a.m.

The tour was completed at 9:59 a.m.

Respectfully submitted,
Trish Feid, Secretary

ATTEST

APPROVED:

/s/ Trish A. Feid
Secretary

/s/ Susan E. Gould
President

Next regularly scheduled Park Board meetings: August 10, 2010
August 24, 2010
September 14, 2010