

Bensenville Park District
Board of Park Commissioners
Regular Meeting
January 4, 2012 – 6:00 P.M.
Deer Grove Leisure Center
1000 W. Wood Street
Bensenville, Il 60106

I. Call the Meeting to Order.

President Wassinger called the meeting to order at 6:02 p.m.

A. Roll Call.

At 6:02 p.m. roll call was taken:

| | <u>Present</u> | <u>Absent</u> |
|-----------|----------------|---------------|
| Anderson | X | |
| Crowe | X | |
| Earley | X | |
| Johnson | X | |
| Wassinger | X | |

Also present: Steve Cherveney, Executive Director; Mary Dickson, Attorney; Mark Rhodes, Superintendent of Buildings and Grounds; Dean Hoskin, Superintendent of Recreation; Doug Leider, Assistant for Golf and Banquet Operations; Roberta Neumayer, Secretary.

Visitors present: Allan Devitt; Eric Murray; Patti Johnson; Mike Jaffe.

B. Pledge of Allegiance.

II. Approval of the Agenda.

It was moved by Commissioner Johnson, seconded by Commissioner Crowe to approve the agenda.

| <u>ROLL CALL</u> | <u>Ayes</u> | <u>Nays</u> |
|------------------|-------------|-------------|
| Anderson | X | |
| Crowe | X | |
| Earley | X | |
| Johnson | X | |
| Wassinger | X | |

III. Approval of Meeting Minutes

It was moved by Commissioner Anderson, seconded by Commissioner Earley to approve the minutes of the Regular Meeting of Wednesday, December 14, 2011.

| <u>ROLL CALL</u> | <u>Ayes</u> | <u>Nays</u> |
|------------------|-------------|-------------|
| Anderson | X | |
| Crowe | X | |
| Earley | X | |
| Johnson | X | |
| Wassinger | X | |

It was moved by Commissioner Anderson, seconded by Commissioner Johnson to approve the minutes of the Special Meeting of Tuesday, December 20, 2011.

| <u>ROLL CALL</u> | <u>Ayes</u> | <u>Nays</u> |
|------------------|-------------|-------------|
| Anderson | X | |
| Crowe | X | |
| Earley | X | |
| Johnson | X | |
| Wassinger | X | |

IV. Approval of Expenditures.

It was moved by Commissioner Crowe, seconded by Commissioner Anderson to approve the Accounts Payable of 12/28/11 (\$164,134.99) and Payroll of 12/16/11 (\$121,810.09) totaling \$285,945.18

| <u>ROLL CALL</u> | <u>Ayes</u> | <u>Nays</u> |
|------------------|-------------|-------------|
| Anderson | X | |
| Crowe | X | |
| Earley | X | |
| Johnson | X | |
| Wassinger | X | |

Commissioner Crowe commented again that it was good to see Andresen's Bakery as a vendor. President Wassinger asked if the bill to Kenneth Company was a final payment. It was a final payment for the Diorio project.

V. Recognition of Visitors/Public Comment

Patti Johnson, 243 S. Church Road, addressed the Board on issues discussed at the Special Meeting on December 20, 2011. She feels the Board needs to determine the future land use at Fischer Farm – determine direction whether it be collections, education, working farm or greenhouse. She expressed that hiring a Curator was the first step to moving site forward. She encouraged the Board to visit other sites. Eric Murray, 4N351 Ridgewood Avenue, informed the Board about a program at another Park District that awards points for programs taken and discounts those points off your next fitness membership.

VI. Communications or Correspondence – Verbal or Written Communication to Board Members/Announcements or Comments

Commissioner Johnson commented on a past meeting held with the City of Wood Dale which he was not aware of until questioned by a Wood Dale Alderman. He asked that Commissioners be updated on meetings of this nature.

VII. Board Liaison Reports

- a. NEDSRA- There is a retirement celebration for Susan Balling on January 18th.
- b. BIG – No report.
- c. Bensenville Community Foundation – Commissioner Earley reported that the next meeting is scheduled for the third Thursday 6 pm at DGLC.
- d. County- No report.
- e. Township- No report.
- f. Village of Bensenville- No report.
- g. Forest Preserve- No report.

- h. BBAA- No report.
- i. IAPD Legislative – No report.
- j. Chamber of Commerce – No report.

VIII. Staff Reports

- A. Directors Report – Director Cherveney informed the Board that the audit was accepted and should be ready for delivery to the Board for the January 18th meeting. We will close on the Klein property next week. The appraisal came in at \$1,660,000.
- B. Recreation – Superintendent Hoskin reported that this is a free week with the Wellness Fair and Blood Drive scheduled for Saturday. The basketball program has 273 participants, uniforms are in and the program is ready to begin. Commissioner Johnson asked if additional staff was hired for this program. Seasonal staff have been hired but most are volunteers.
- C. White Pines – Manager Leider reported that New Year’s Eve had 200 golfers and we have a December total of 808 golfers.
- D. Buildings and Grounds – Commissioner Crowe asked about the lighting at Rose Park. The Park is very dark at night which is dangerous and leads to vandalism. She asked Superintendent Rhodes to do something about it. He said that lights are not always a deterrent with Diorio vandalism an example. President Wassinger suggested we send a questionnaire to the neighbors as to input. Commissioner Anderson requested notification to the Gang Crimes Committee about vandalism.
- E. Finance – No report.

IX. Unfinished Business

X. New Business

- a. Consider Job Descriptions for WPGC Event Manager – Food & Beverage and WPGC Event Manager – Golf Operations.
It was moved by Commissioner Johnson, seconded by Commissioner Earley to approve the Job Descriptions for WPGC Event Manager – Food & Beverage and WPGC Event Manager – Golf Operations as presented.

| <u>ROLL CALL</u> | <u>Ayes</u> | <u>Nays</u> |
|------------------|-------------|-------------|
| Anderson | X | |
| Crowe | X | |
| Earley | X | |
| Johnson | X | |
| Wassinger | X | |

Commissioner Earley said that the job descriptions do not address them speaking/working together. Director Cherveney explained that his concern was more part of their duties not part of the job description. Both positions report to the General Manager. Commissioner Earley also asked for clarification as to concessions being vending machines.

XI. Recess to Closed Session

It was moved by Commissioner Earley, seconded by Commissioner Anderson to Recess into Executive Session in accord with the Open Meetings Act (5 ILCS 120/2 Section 2A Subsection C) for the purpose of discussion of any or all of the following items:

- a. Review of Closed Session Minutes (5 ILCS 120/2 (c)(21))
- e. Review of Specific Personnel (5 ILCS 120/2 (c)(1))

| <u>6:26 p.m.</u> | <u>Roll Call</u> | <u>ayes</u> | <u>nays</u> |
|------------------|------------------|-------------|-------------|
| | Anderson | X | |
| | Crowe | X | |
| | Earley | X | |
| | Johnson | X | |
| | Wassinger | X | |

Press and visitors excused at this time.

XII. Re-convene to Open Session at 8:48 p.m.

XIII. Possible Action, if Necessary

XIV. Adjournment

It was moved by Commissioner Anderson, seconded by Commissioner Earley to adjourn the Regular Meeting of Wednesday, January 4, 2012 at 8:48 p.m. After a voice vote, all ayes, President Wassinger declared the meeting adjourned.

Approved: _____

President – John Wassinger

Secretary – Richard Johnson