

Bensenville Park District
Board of Park Commissioners
Regular Meeting
January 18, 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 6:05 p.m.

A. Roll Call.

At 6:05 p.m. roll call was taken:

	<u>Present</u>	<u>Absent</u>
Anderson	X	
Crowe	X	
Earley		X (arrived at 6:08 p.m.)
Johnson	X	
Wassinger	X	

Also present: Steve Cherveney, Executive Director; Mary Dickson, Attorney; Evelyn Struck, Superintendent of Finance and Human Resources; 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: Rich Sabatino; Marje Bensen.

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	absent	
Johnson	X	
Wassinger	X	

III. Approval of Meeting Minutes

It was moved by Commissioner Anderson, seconded by Commissioner Johnson to approve the minutes of the Regular Meeting of Wednesday, January 4, 2012.

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

IV. Approval of Expenditures.

It was moved by Commissioner Crowe, seconded by Commissioner Anderson to approve the Accounts Payable of 1/18/12 (\$148,098.29) and Payroll of 12/30/11 (\$103,326.35) and Payroll of 1/13/12 (\$81,251.24) totaling \$332,675.88.

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

V. Recognition of Visitors/Public Comment

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

President Wassinger commented on a request from Past Commissioner Wesseler in respect to the policy on passes for Commissioners and past Commissioners. Past Commissioner Wesseler is requesting a change in policy. It was decided that as the Board proceeds through the policy manual it would be discussed.

Commissioner Earley arrived at this time (6:08 p.m.).

VII. Board Liaison Reports

- a. NEDSRA- No report.
- b. BIG – No report.
- c. Bensenville Community Foundation – Commissioner Earley informed the Board that the next scheduled meeting is for Thursday evening.
- 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 updated the Board on a negotiated agreement with Mike Munro, owner of the Dome, granting permission to sell alcohol under his own permit. Mike Munro would be responsible for his own liquor license and training. An addendum to the license is under attorney review. Commissioner Johnson asked about the retention area and if the Village is aware of it holding water. Director Cherveney has communicated with the Village Manager on this issue.

The splash pad design from John Vann was received today. Staff has not had a chance to review it yet.

B. Recreation – Superintendent Hoskin had nothing to add to his written report.

C. White Pines – Manager Leider had nothing to add to his written report. President Wassinger asked about the meeting between Greenskeeper Partyka and the

Morton Arboretum arborist. Director Cherveney reported that it was advised to attack the Emerald Ash Borer as needed. Three days have been granted for MDL to proceed with tree removal.

- D. Buildings and Grounds – Superintendent Rhodes reported on the ADA compliance issue for the Water Park. He has an estimate for two lifts at a cost of \$15,000.
- E. Finance – Superintendent Struck reported that the required filing of the Disclosure Ordinance was completed by Knutte and Associates. She is in receipt of letters addressed to the Commissioners from Maria Pappas, Cook County Treasurer, confirming the filing.

IX. Unfinished Business

X. New Business

- a. Consider Authorization to Continue Cooperative Bid Agreement for Electrical Utilities Services through NIMEC (Northern Illinois Municipal Electric Collaborative).

Director Cherveney explained that NIMEC is an electric purchasing co-operative that consists of municipal and other government entities formed to bid out electrical services. To accept the bid pricing we need to enter into an agreement with the winning supplier on the day of the bid.

It was moved by Commissioner Anderson, seconded by Commissioner Crowe to authorize the Executive Director to sign a 3 year contract with the winning NIMEC supplier.

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

- b. Acknowledge Acceptance of FY 2010-11 CAFR

The Board of Commissioners acknowledged receipt of the annual financial report. Superintendent Struck addressed the three items requiring action.

XI. Recess to Closed Session

It was moved by Commissioner Earley, seconded by Commissioner Johnson 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:

- e. Review of Specific Personnel (5 ILCS 120/2 (c)(1))

<u>6:25 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 8:19 p.m.

XIII. Possible Action, if Necessary

President Wassinger indicated that the Board discussed matters of specific personnel, and no final action was taken in Executive Session.

XIV. Adjournment

It was moved by Commissioner Johnson, seconded by Commissioner Crowe to adjourn the Regular Meeting of Wednesday, January 18, 2012 at 8:19 p.m. After a voice vote, all ayes, President Wassinger declared the meeting adjourned.

Approved: _____

President – John Wassinger

Secretary – Richard Johnson