

**BENSENVILLE PARK DISTRICT**  
**REGULAR MEETING – BOARD OF COMMISSIONERS**  
**WEDNESDAY, JANUARY 20, 2010 – 7:00 P.M.**  
**DEER GROVE LEISURE CENTER, 1000 W. WOOD, BENSENVILLE, IL 60106**

I. Call the Meeting to Order.

A. Roll Call.

At 7:04 p.m. roll call was taken:

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

Also present: Robert Jarecki, Director; Mary Dickson, Attorney; Evelyn Struck, Superintendent of Finance; G. Mark Rhodes, Superintendent of Buildings and Grounds; Dean Hoskin, Superintendent of Recreation; Matt Brinkman, Golf Operations Manager; Roberta Neumayer, Secretary.

Visitors present: Allan Devitt, resident.

B. Pledge of Allegiance.

II. Approval of Agenda.

It was moved by Commissioner Anderson, seconded by Commissioner Johnson to approve the agenda. After a voice vote, all in favor, motion was approved.

III. Approval of Minutes dated December 9, 2009.

It was moved by Commissioner Anderson, seconded by Commissioner Crowe to approve the minutes of the Regular Meeting of Wednesday, December 9, 2009.

<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 Johnson, seconded by Commissioner Anderson to approve the Accounts Payable of 12/23/09 (\$158,555.57) and Payroll of 12/18/09 (\$84,127.34) totaling \$242,682.91.

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

Commissioner Crowe had a question on payment to Bond, Dickson on page 2. Attorney Dickson explained to the Board that legal bills are broken down and invoiced as general legal costs and legal costs due to termination of utilities. Commissioner Johnson questioned the bill to Unicare as they have withdrawn from Illinois. Superintendent Struck explained that Blue Cross Blue Shield has taken over as our health care provider and that annually we do a cost comparison.

It was moved by Commissioner Johnson, seconded by Commissioner Anderson to approve the Accounts Payable of 1/13/10 (\$109,769.20) and Payroll of 12/31/09 (\$80,466.34) totaling \$190,235.54.

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

Commissioner Johnson had a question on the shirts purchased from White Pines. Superintendent Hoskin explained that the firemen who deliver Santa for the Polar Express are given shirts as a thank you. Commissioner Anderson had a question on the water bill for Breiter Palm Park. Director Jarecki explained that a monthly minimum charge is being billed and it is an issue he is working on with the Village. Superintendent Struck explained that we paid the bill to avoid late fees.

V. Recognition of Visitors/Public Comment

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

Commissioner Johnson requested further discussion on the per diem policy passed last meeting. Attorney Dickson advised that he could request a motion to reconsider or a motion to revise the policy. This issue could be considered under new business. Commissioner Earley mentioned that he attended the Wellness Fair and spoke with residents about surveys in regards to the Master Plan.

VII. Board Liaison Reports

- A. NEDSRA- Commissioner Anderson reported that he attended the December meeting and there was further discussion on IMRF. He told the Board that if a vote takes place he will vote as the Board directs. Commissioner Johnson commented on Larry Roesch winning the Service Award.
- B. BIG/Community Foundation- None.
- C. County- None
- D. Township-None
- E. Village of Bensenville- None.
- F. Forest Preserve-Commissioner Wassinger will be meeting next week with Forest Preserve Trustees and will report back to the Board. He also is meeting with Rep. Reboletti.
- G. BBAA- Superintendent Rhodes reported that they are working together on the snack shop. He also reported that he gave information on their background screening process to Superintendent Struck.

H. IAPD Legislative Contact- None.

VIII. Staff Reports

A. Directors Report- Director Jarecki highlighted the following from his written report:

1. Media Release from the Village of Bensenville in regards to the settlement between the Park District and the Village – Discussion took place on the agreement regarding Veterans Park and the stormwater retention the Village wants to do. Commissioner Johnson asked for clarification so that all the Commissioners know and understand as he feels there are “too many variables.” Commissioner Wassinger said that this is a license agreement and we are not selling the land. The Village will be using it for retention but we still own the property. The Village’s use of the property is in exchange for the \$43,500 we owe in legal fees. Director Jarecki offered the Village’s engineering firm an opportunity to come to a Park District meeting to present the plans but the Village feels they have enough leeway. Commissioner Crowe questioned whether we have the say or the Village. Director Jarecki responded that we have the say and the plans need to be brought to the Park District.
2. Capital Projects that qualify as alternatives for use of funds previously budgeted for sewer and water at White Pines for the construction of wells and septic at the maintenance garages and Pine Room – Director Jarecki asked the Board if they had any questions or additions to the following list of projects:
  - A. Bridge replacements
  - B. Pine Room HVAC replacement
  - C. Clubhouse banquet foyer carpet replacement
  - D. WPGC Computer upgrades
  - E. Pine Room ceiling repairs
  - F. Clubhouse entrance sign upgrade
  - G. Clubhouse balcony

There was a question as to the computer upgrades which Superintendent Struck explained were for hardware and software at White Pines.

3. \$1M Bond issue for capital improvements to the Parks has a balance of approximately \$100,000. This can be used for Veterans Park parking lot. Commissioner Wassinger commented that the Park District and Village should apply for a grant for an ecopaver lot.
4. Informational report on a piece of property in Wood Dale at end of Jupiter Avenue
5. 50<sup>th</sup> Anniversary event – Director Jarecki reported that in the next budget we will determine if we can successfully incorporate the August 28<sup>th</sup> community event. Commissioner Wassinger said the District should release the August 27<sup>th</sup> date at White Pines because if we have an opportunity to make money we should. Commissioners were in agreement to let go of the 50<sup>th</sup> anniversary event at White Pines and concentrate on the event for the entire community.
6. Splash pad at Golf Waters – Director Jarecki advised the Board that a decision will need to be made in February as to if Golf Waters will open this summer. President Earley told the Board that next weeks State Conference is a good opportunity to speak with splash pad vendors.

- B. Buildings and Grounds – Superintendent Rhodes had nothing to add to his written report. Commissioner Johnson had a question on where we drain the pool.
- B. Recreation – Superintendent Hoskin distributed a memo on proposed pool rates.

**PROPOSED 2010 WATER PARK SEASON PASS RATES:**

	Resident	Non-Resident
Youth (3-17)	\$ 97.00	\$122.00
Adult (18-54)	\$107.00	\$134.00
Couple (any 2 in household)	\$127.00	\$159.00
Family of 3	\$147.00	\$184.00
Family of 4	\$159.00	\$199.00
Family of 5	\$171.00	\$214.00
Senior (55-up)	\$ 97.00	\$122.00
Senior Couple	\$117.00	\$147.00

Each additional member      \$ 12.00                      \$ 15.00  
 Early Bird rates: all passes discounted \$30.00 in the month of April

There was discussion on the increased rates. Commissioners were okay with the pool pass increases as presented. Superintendent Hoskins also reported on the Wellness Fair numbers as presented in his written report. President Earley questioned if the Wellness Fair should be at the beginning of the week versus the end.

- D. White Pines – Manager Brinkman was asked by Commissioner Johnson about the Super Bowl Party. Commissioner Crowe asked about permanent tee times and it was explained that tee time holders have until the second week in February to renew and if the time opens up we go to a waiting list.
- E. Finance – Superintendent Struck had nothing to report.

IX. Unfinished Business

X. New Business

- A. Per Diem Policy – It was moved by Commissioner Johnson, seconded by Commissioner Wassinger to reconsider the per diem policy.

ROLL CALL	Ayes	Nays
Anderson	X	
Crowe	X	
Earley	X	
Johnson	X	
Wassinger		X

Commissioner Johnson explained that at last month’s meeting when the per diem policy was changed the Board was missing IAPD’s position on per diems. He recalls IAPD coming out with an email which advised the keeping of receipts. He will be contacting IAPD for a copy of the suggested policy. Commissioner Johnson believes there needs to be accountability on the money received as per diem.

It was moved by Commissioner Johnson, seconded by Commissioner Crowe to amend the per diem policy to require receipts. No vote was taken.

It was moved by Commissioner Johnson, seconded by Commissioner Crowe to table the motion to amend the per diem policy.

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

- B. Resolution 230 – It was moved by Commissioner Johnson, seconded by Commissioner Wassinger to approve Resolution 230-Resolution Appointing Freedom of Information Act Officer and Designating Officers to Receive Open Meetings Act Compliance Training in Accordance with Public Act 96-542.

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

Attorney Dickson explained to the Board that significant changes were made in the Open Meetings Act and Freedom of Information Act. This resolution is necessary to be in government compliance. Commissioner Wassinger asked as to liability and it would be the entity's liability.

XI. Executive Session

It was moved by Commissioner Wassinger, seconded by Commissioner Johnson to adjourn 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. The appointment, employment, compensation, discipline, performance or dismissal of specific employees, (Section 2(c)1),
- C. For the purpose of discussion of pending or probable and imminent litigation (Section 2(c) 11),
- D. For the sale of land (Section 2(c) 5),

<u>8:30 pm</u>	<u>ROLL CALL</u>	<u>Ayes</u>	<u>Nays</u>
	Anderson	X	
	Crowe	X	
	Earley	X	
	Johnson	X	
	Wassinger	X	

Approved: \_\_\_\_\_

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President – Commissioner Earley

\_\_\_\_\_  
Secretary – Commissioner Anderson