

BENSENVILLE PARK DISTRICT
REGULAR MEETING – BOARD OF COMMISSIONERS
WEDNESDAY, JUNE 9, 2010 – 7:00 P.M.
DEER GROVE LEISURE CENTER, 1000 W. WOOD, BENSENVILLE, IL 60106

I. Call the Meeting to Order.

President Wassinger called the meeting to order at 7:02 p.m.

A. Roll Call.

At 7:02 p.m. roll call was taken:

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

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

Visitors present: Janis Arquette, resident.

B. Pledge of Allegiance.

II. Approval of Agenda.

It was moved by Commissioner Earley, seconded by Commissioner Crowe to approve the agenda. After a voice vote, all in favor, President Wassinger declared the motion carried.

III. Approval of Master Plan Minutes dated May 26, 2010.

It was moved by Commissioner Johnson, seconded by Commissioner Earley to approve the minutes of the Master Plan Meeting of Wednesday, May 26, 2010. After a voice vote, all in favor, President Wassinger declared the motion carried.

Approval of Regular Meeting Minutes dated May 26, 2010.

It was moved by Commissioner Earley, seconded by Commissioner Johnson to approve the minutes of the Regular Meeting of Wednesday, May 26, 2010. After a voice vote, all in favor, President Wassinger declared the motion carried.

IV. Approval of Expenditures.

It was moved by Commissioner Crowe, seconded by Commissioner Johnson to approve the Accounts Payable of 6/9/10 (\$245,962.12) and Payroll of 6/4/10 (\$152,509.72) totaling \$398,471.84

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

Earley	X
Johnson	X
Wassinger	X

Commissioner Crowe had questions on payments to B. Haney for tree and stump removal and the Sun-Times for golf ads.

V. Recognition of Visitors/Public Comment

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

VII. Board Liaison Reports

- A. NEDSRA- Director Jarecki attended the last meeting and reported that discussion on IMRF is on-going. He also reported that NEDSRA's Fund Development had \$20,000 less revenue for the golf outing due to Larry Roesch. They are anticipating the same for this year. Commissioner Johnson commented that it is a plus to NEDSRA that the Park District helps with funding the golf classic. President Wassinger informed the Board that he and Director Jarecki attended the Reach for the Stars event.
- B. Community Foundation – Commissioner Earley reported that the next meeting of the Foundation will be June 17 and they will be addressing the by-laws.
- C. County-Nothing to report.
- D. Township- Nothing to report.
- E. Village of Bensenville- Nothing to report.
- F. Forest Preserve- Nothing to report.
- G. BBAA- Nothing to report.
- H. Legislative – Nothing to report.

VIII. Staff Reports

- A. Directors Report- Director Jarecki discussed the following from his written report:
 1. Committee Appointments informational only to be discussed under new business.
 2. Libertyfest golf cars agreement – Commissioner Earley asked if the hours as to pick up and drop off were agreeable. Discussion continued on the security of the carts for the weekend.
 3. Easement agreement with the Village for the detention at Vets Park – We are not set with the preliminary draft. Maintenance of the area was discussed. Superintendent Rhodes expressed that it should be all inclusive that the Village maintains it. President Wassinger said that the Village would be responsible for the water flow so anything they put in they should maintain.
 4. OSLAD/Spray Pad grant application – Director Jarecki asked John Vann to review the original concept and scale it back to a projected cost of \$500,000. He has not received anything from John Vann so he requested direction from the Board as to how to proceed since the deadline to apply for the OSLAD is July 1st. President Wassinger felt the project could be pushed back a year in the hopes that we would be in a different cash position and possibly less districts would apply because of the 50/50 match and economic situation. Commissioner Crowe commented on Superintendent Rhodes opinion on the splash pad. Commissioner

Johnson asked if we would open the golf area if we are pushing back the project. President Wassinger asked Superintendent Hoskin for his opinion on the project. Superintendent Hoskin said that he will follow Board direction but he believes splash pads are the next natural progression to a water park. He has young children that love splash pads. He commented that if the area became passive recreation there is no staff to watch it. Commissioner Johnson asked if we could apply for the OSLAD and then decide if we get it. Director Jarecki felt that it is not a good idea to apply and then pull out. President Wassinger commented that things are not going to get better with water rates increasing and the Village's plans to TIF half the town. Commissioner Earley felt we should shoot for the Build Illinois grant. It was decided to have John Vann present a scaled back project ready for the OSLAD grant at the next scheduled meeting on June 23rd.
5. SRBL Architects are working on Vets building ADA compliance upgrades and rubberized playground surfacing is now being prioritized.

Director Jarecki reported Pete Ploger who was a bartender at White Pines passed away. Director Jarecki will email with any arrangements. Flowers will be sent.

Fourth of July activities were discussed. Commissioner Earley and Crowe will be out of town. Two Board members and two staff members are needed for the activities.

- B. Buildings and Grounds – Superintendent Rhodes reported the DGLC re-roofing project started and it is a ten to fourteen day project. Commissioner Earley commented that the parks look good. President Wassinger asked about the Pizzo assessment. Commissioner Johnson commented on the gypsy moth infestation and the spraying that was taking place that evening in the area from the Wassinger house to Fenton.
- C. Recreation Report – Superintendent Hoskin submitted a comparison of pool and camp numbers from 2009 to 2010. Numbers are up for the pool because the weather over the Memorial Day holiday was good and the pool is very weather driven. Commissioner Johnson commented that the parks department did a good job getting the pool open on time.
- D. White Pines – Manager Brinkman reported on the Illinois Junior Golf Association. He also reported that two recent shotgun outings were reduced to 50 golfers. They will be running specials for the rest of June for \$40 Monday through Friday with cart and Manager Swalve will be running specials on food to get golfers to spend money in the grill. The starters will hand out fliers and Manager Swalve will do advertising coupons. President Wassinger asked for a calendar of events with a comparison from the year before with breakdown on outings, weddings, rounds played and food and beverage numbers. Commissioner Earley commented that some seniors are boycotting because the senior rate of \$37 for cart and lunch was raised \$2 from last year.
- E. Finance – Superintendent Struck reported that the appointment of auditors would be discussed under new business. She also informed the Board that we will be switching banks since our current bank was taken over. We will start doing

business with ABC Bank. Commissioner Johnson questioned the switch and if we had looked at Harris Bank. Superintendent Struck responded that ABC approached us with a good deal.

IX. Unfinished Business

Discussion took place after Auditor appointment

X. New Business

A. Ordinance 484- It was moved by Commissioner Johnson, seconded by Commissioner Earley to approve Ordinance 484, An Ordinance of the Bensenville Park District Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed on Public Works for the Bensenville Park District.

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

B. Appointment of Auditors – It was moved by Commissioner Johnson, seconded by Commissioner Earley to appoint Knutte & Associates as auditors for the Bensenville Park District.

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

Commissioner Earley questioned how they have performed. President Wassinger asked Superintendent Struck if she is recommending the firm. When she did the RFP back in 2006 their rate was the lowest and based on cost we could see considerable savings over the next three years. President Wassinger asked the Director and Attorney if they had any problems with engaging the auditors for an additional three years. Attorney Dickson advised that as long as they have met statutory limits of the job there is no problem appointing them again. Commissioner Johnson asked that Superintendent Struck keep the Board informed of any problems with the auditors.

Unfinished Business

It was determined that the Expense Reimbursement Policy, Commissioner Correspondence Protocol, Fundraiser Golf Donation Policy and Former Commissioner Wessler golf request be tabled. It was moved by Commissioner Johnson, seconded by Commissioner Crowe to table the discussion until a future policy meeting. After a voice vote, all in favor, President Wassinger declared the motion carried.

After a brief discussion on various liaisons, President Wassinger made the following appointments:

- A. NEDSRA – Commissioner Crowe
- B. BIG – President Wassinger
- C. FOUNDATION – Commissioner Earley
- D. COUNTY – President Wassinger
- E. TOWNSHIP – Commissioner Johnson
- F. VILLAGE OF BENSENVILLE – Commissioner Earley
- G. FOREST PRESERVE – President Wassinger
- H. BBAA – Commissioner Johnson
- I. IAPD LEGISLATIVE – Commissioner Johnson
- J. LEGISLATIVE – President Wassinger
- K. CHAMBER OF COMMERCE – Commissioner Earley

President Wassinger would like to create committees comprised of a chairman, one or two Board members and staff. He asked the Board for suggestions such as a Fischer Farm committee. He would like to appoint committee chairmen at the next meeting. Commissioner Johnson commented that he would like to chair Fischer Farm. President Wassinger said he was welcome to be on the committee but he would chair that committee because he has some ideas to involve legislators.

Commissioner Crowe asked if anyone had a problem with changing the time of the meetings. It was decided to start the meetings at 5:30 pm from June to the end of August. Attorney Dickson said the date and time are set by Ordinance and she would have a change to the Ordinance at the next meeting. The next meeting on June 23rd will begin at 5:30 pm and the Ordinance will be listed as an agenda item.

XI. Executive 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:

- B. for the review of semi annual minutes of meetings lawfully closed (Section 2(c) (21)).
- C. for the purpose of discussion of pending or probable and imminent litigation (2(c) 11)
- D. for the sale of land (Section 2(c)5)

8:05 p.m.	ROLL CALL	Ayes	Nays
	Anderson	absent	
	Crowe	X	
	Earley	X	
	Johnson	X	
	Wassinger	X	

Press and Visitors excused at this time.

XII. Reconvene to Open Session at 8:25 p.m.

Press and Visitors invited to return at this time.

XIII. Possible Action on Matters Discussed in Executive Session

XIV. Adjournment

It was moved by Commissioner Johnson, seconded by Commissioner Crowe to adjourn the Regular Meeting of May 26, 2010 at 8:23 p.m. After a voice vote, all in favor, President Wassinger declared the meeting adjourned.

Approved: _____

President – John Wassinger

Secretary – Rich Johnson