

BENSENVILLE PARK DISTRICT
REGULAR MEETING – BOARD OF COMMISSIONERS
WEDNESDAY, JUNE 23, 2010 – 5:30 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 5:30 p.m.

A. Roll Call.

At 5:30 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; Ginger Swalve, Food and Beverage Operations Manager.

Visitors present: Susan Diamond, Allan Devitt.

B. Pledge of Allegiance.

II. Approval of Agenda.

It was moved by Commissioner Anderson, seconded by Commissioner Earley 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 Public Hearing Minutes dated June 2, 2010.

It was moved by Commissioner Earley, seconded by Commissioner Crowe to approve the minutes of the Public Hearing of Wednesday, June 2, 2010.

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

Approval of Regular Meeting Minutes dated June 9, 2010.

It was moved by Commissioner Johnson, seconded by Commissioner Anderson to approve the minutes of the Regular Meeting of Wednesday, June 9, 2010.

<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 Johnson to approve the Accounts Payable of 6/23/10 (\$374,144.51) and Payroll of 6/18/10 (\$168,989.63) totaling \$543,134.14.

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

Commissioner Crowe had questions on box lunches to Asti Deli and rental of porta-potties from Drop Zone Portable Services.

V. Recognition of Visitors/Public Comment

Resident Allan Devitt told the Commissioners that he attended the recent Library Board Meeting and they approved an action item: Intergovernmental Agreement with the Village of Bensenville. Mr. Devitt also attended the Village Board meeting and listened to discussion on the agreement which entails \$150,000 a year plus in kind services to the Library. He reported that after much discussion at the Village the agreement was tabled. Mr. Devitt supports the Library and Park District and was wondering if the Park District or even School Districts would approach the Village for the same.

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

President Wassinger instructed Director Jarecki to FOIA the Village of Bensenville and the Library for the original and new Intergovernmental Agreements which resident Allan Devitt was referring to. President Wassinger questioned what allows one agency to give some of its levy to another. If it is for essential services then the Park District is an essential service also. He said the Library has received 1.5 million dollars from the Village of Bensenville. He questioned whether this is legal and would like to know if the Village has any money they would like to give the Park District. The referendum question for the one percent sales tax increase did not contain wording for funding the Library. President Wassinger questions what is going on.

Commissioner Earley reported on the Master Plan Surveys which have generated three responses on line.

VII. Board Liaison Reports

- A. NEDSRA- Director Jarecki will attend the July 7th meeting. Commissioner Crowe should be receiving NEDSRA packets.
- B. Community Foundation – Commissioner Earley reported that the meeting on the 17th was canceled.
- 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. IAPD Legislative – Nothing to report.
- I. Chamber of Commerce – Nothing to report.

VIII. Staff Reports

- A. Directors Report- Director Jarecki discussed the following from his written report:
 - 1. Kremles Park modifications – Director Jarecki is finalizing some things.
 - 2. Veterans Park building ADA renovations – We should be set to go to bid by mid July.
 - 3. Vets Easement – Commissioners discussed the sample wording for the easement to be granted to the Village. Commissioner Earley questioned the wording of ability versus obligation.
Director Jarecki reported that the low bid on the parking was \$97,000 and there would be an opportunity to discuss further at our July meeting. President Wassinger asked as to payment for this project which Director Jarecki reported that a portion would come out of the Handicap Fund. He also asked if Director Jarecki was satisfied this is a good price and that we would not need to bid it ourselves. Director Jarecki will review it but believes it is in line with the square foot cost of asphalt.
 - 4. White Pines Civic Association – The Park District was presented with a certificate of appreciation for Pines Park renovation. President Wassinger asked that the plaque be put on display.
Director Jarecki gave the Board an update from John Vann on the spray pad which now has a cost of \$485,487.50. The update reduced the play apparatus and took out one shelter. There may also be some further reductions. President Wassinger said there would be some further discussion on the splash pad after Executive Session.
- B. Buildings and Grounds – Commissioner Crowe asked about vandalism at the parks i.e. tennis nets cut and removed. President Wassinger asked about the chicken coop at Fischer Farm. Superintendent Rhodes reported that the work on the coop is being done in house.
- C. Recreation Report – Due to a swim meet and weather conditions, Superintendent Hoskin was excused to go to the pool. He informed the Board he canceled the swim meet.

D. White Pines – Manager Swalve reported on price reductions and efforts/specials to encourage business. There was discussion on advertising in the Neighborhood Savings book, Clipper Magazine and Friendly Shopper.

Manager Swalve gave a comparison of May events from 2008, 2009 and 2010. President Wassinger does not believe the numbers presented are economy driven. He requested a golf committee meeting be set up to discuss the information in more detail. Commissioner Anderson will chair the meeting with staff members: Steve Partyka, Ginger Swalve and Matt Brinkman.

E. Finance – Superintendent Struck distributed May’s financials for the golf course. President Wassinger requested a Finance committee meeting also be set up after the golf course committee meeting. He does not want to appear to be an alarmist but he does not want to wait until the end of the year if budget numbers are not working out. He wants to start planning now.

IX. Unfinished Business

President Wassinger asked that the listed policy items be taken off the agenda until after a policy meeting.

X. New Business

A. Ordinance 485- It was moved by Commissioner Johnson, seconded by Commissioner Earley to approve Ordinance 485, An Ordinance Authorizing an Amendment to the Bensenville Park District Personnel Policy Manual Regarding Meeting Times.

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

XI. Executive Session

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

D. For the sale of land (Section 2(c)5)

<u>6:21 p.m.</u>	<u>ROLL CALL</u>	<u>Ayes</u>	<u>Nays</u>
	Anderson	X	
	Crowe	X	
	Earley	X	
	Johnson	X	
	Wassinger	X	

It was announced that there would be possible action and additional discussion on the OSLAD grant after Executive Session.

Press and Visitors excused at this time.

XII. Reconvene to Open Session at 6:48 p.m.

Press and Visitors invited to return at this time.

XIII. Possible Action on Matters Discussed in Executive Session

President Wassinger stated that he would be in agreement with the Board's decision for the OSLAD/Splash pad. He excused himself from the meeting at 6:50 p.m. Commissioner Earley took over the meeting.

There was discussion on the proposed splash pad and OSLAD application. It was moved by Commissioner Johnson, seconded by Commissioner Crowe to apply for the OSLAD grant upon staff review. After a voice vote, all in favor, Commissioner Earley declared the motion carried.

XIV. Adjournment

It was moved by Commissioner Anderson, seconded by Commissioner Crowe to adjourn the Regular Meeting of June 23, 2010 at 7:05 p.m. After a voice vote, all in favor, Commissioner Earley declared the meeting adjourned.

Approved: _____

President – John Wassinger

Secretary – Rich Johnson