

**BENSENVILLE PARK DISTRICT**  
**REGULAR MEETING – BOARD OF COMMISSIONERS**  
**WEDNESDAY, JULY 21, 2010 – 5:30 P.M.**  
**DEER GROVE LEISURE CENTER, 1000 W. WOOD, BENSENVILLE, IL 60106**

I. Call the Meeting to Order.

Commissioner Earley called the meeting to order at 5:40 p.m.

A. Roll Call.

At 5:40 p.m. roll call was taken:

	<u>Present</u>	<u>Absent</u>
Anderson	X	
Crowe	X	
Earley	X	
Johnson	X	
Wassinger		X (arrived at 6:42 pm)

Also present: Robert Jarecki, Director; 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: Allan Devitt; Maria Greico and family; Mike Schultz, Sheryl Dziejwior.

B. Pledge of Allegiance.

II. Approval of 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	absent	

III. Approval of Regular Meeting Minutes dated June 23, 2010.

It was moved by Commissioner Crowe, seconded by Commissioner Anderson to approve the minutes of the Regular Meeting of Wednesday, June 23, 2010.

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

President Wassinger arrived at 6:42 pm.

IV. Approval of Expenditures.

It was moved by Commissioner Crowe, seconded by Commissioner Johnson to approve the Accounts Payable of 7/14/10 (\$377,004.30) and Payroll of 7/2/10 (\$184,326.47) totaling \$561,330.77.

<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 page 2 for payment to Amalgamated Bank of Chicago. Superintendent Struck responded that the payments were for bank fees associated with our bonds.

V. Recognition of Visitors/Public Comment

Maria Greico, Addison resident, presented a letter with signatures to the Board. President Wassinger verbally read the letter. Mrs. Greico wished to address the problem of nudity at the pool. She feels the pool has a family friendly atmosphere and a public pool should have a policy on proper attire. She has made numerous complaints and expressed the lack of management support. She called the Bensenville Police Department and they told her to call if she sees something inappropriate. President Wassinger thanked her for bringing her concerns to the Board. They are the policy makers and staff enforces the policy. He assured her that her concerns will be discussed.

Another resident asked about the number of times the pool is cleared because of poop. She wanted to know why staff does not make sure babies are in swim pants. There is a policy for babies at the pool.

Mike Schultz and Sheryl Dziejwior addressed the Board about golf ball damage. The Board has a policy of reimbursing for windshield damage due to golf balls. They showed the Board pictures of damage to her car. President Wassinger responded that it is the responsibility of the golfer to pay damages. She did go into the golf course to find the responsible party but no one admitted guilt. President Wassinger expressed concern as to moving away from policy to include dents. He said that Director Jarecki would get back to them.

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

President Wassinger informed the Board that he, a Village resident, attended the Village of Bensenville Board meeting to address the Intergovernmental Agreement between the Village and Library. He did not identify himself as Park Board President.

President Wassinger discussed committee assignments. He would like to move ahead on assigning members by next week. He would like the committees to consist of two Board members and two staff members. The committees can add additional members

if they choose. They can meet as often as they like. Meetings would be posted and minutes would be kept.

VII. Board Liaison Reports

- a. NEDSRA- Commissioner Crowe has not received NEDSRA Board packets. Director Jarecki informed the Board that NEDSRA is continuing discussion on IMRF for their employees. The State of NEDSRA will be on September 1<sup>st</sup>.
- b. Community Foundation – Commissioner Earley reported the meeting was canceled and has not been rescheduled.
- 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. Silt removal from irrigation pond at WPGC – A permit from the County is not required for hydraulic silt removal. Pond expansion is what triggers a permit. Cost for this project is estimated at \$75,000 to \$140,000 depending on the projects scope (also removing silt from the pond on 5 west). Director Jarecki asked the Board for their approval to have staff put together the bid specifications to bid for the removal with a mid September start. The Board was okay with it.
  2. Splash Pad letter from the Hunt family – Director Jarecki informed the Board that he will address the inaccuracies in the letter noting the 50% grant. Commissioner Johnson asked that he copy the Board as to his response.
  3. Veterans Park Building ADA Compliance – We are now out to bid with a scheduled return of August 5<sup>th</sup>.
  4. NIMEC – There will be a 2.5% increase in delivery of electricity.

Commissioner Johnson asked about the Media Release from the Village of Bensenville in regards to pay outs of TIF and the payment to the Fire Protection District. Director Jarecki will get clarification as to the \$94,534 to the Fire District versus the \$66,131 to the Park District.

Director Jarecki informed the Board of an incident at the Leisure Center with Mason Manor Homeowners Association which resulted in a shouting match.

- B. Buildings and Grounds – Superintendent Rhodes had nothing further to report. Commissioner Earley asked about the Pre Civil War Barn and unauthorized entry into the building. He also asked about an update on the milk house project. Director Jarecki has been in touch with Preservation Trades and the project will be complete by the middle of September.
- C. Recreation Report – Superintendent Hoskin had nothing further to report. President Wassinger addressed the public comment concerns of nudity and fecal matter.

1. Nudity complaint: Superintendent Hoskin’s opinion is that nudity is an extreme word to use. He does not agree with Mrs. Greico. When staff encounters inappropriate attire they address the issue. Commissioner Crowe asked if he had asked other Mothers if they had a problem. Superintendent Hoskin did ask the opinion of three Moms who frequent the pool and they did not have a problem. President Wassinger requested Superintendent Hoskin get more information from other districts/IAPD as to written or implied (non-written) policy on appropriate attire for the water park. He also wants to know what is posted at these pools. Commissioner Earley asked if this is the extent of the complaints.
2. Fecal issue – Superintendent Hoskin said the majority of the code browns are in the three foot area. There has been only one in the baby area. We do have a posted policy for children that are not toilet trained. Superintendent Hoskin felt it would be intrusive to check every baby. We would need Spanish and Polish speaking staff and would boy babies be checked only by boys and girl babies by girls?

D. White Pines – Manager Brinkman informed the Board that a Pro Shop employee, Joe Conrad lost his life in a motorcycle accident. He reported that we have received 42 coupons back from the ads in the Tribune which run through July. He will continue running the coupons in August. He is also running an ad in the Daily Herald to promote a weekend special of \$45 with cart between 11 and 2 pm. President Wassinger asked if he had any information as to those using the coupons. Manager Brinkman said they could ask if this is their first time out or return golfers.

D. Finance – Superintendent Struck submitted a summarized revenue and expense report for the month ending June 30, 2010 for White Pines. Operating revenues which include golf, grill and banquets are down from last year by \$125,000 but expenses are also down by \$60,000.

IX. Unfinished Business

X. New Business

A. Bid Award – Veterans Park Parking Lot Reconstruction- Director Jarecki submitted a letter from Christopher Burke Engineering on the bid results for Veteran’s Park/Church Road and Green Street Drainage Improvements. He recommends awarding the bid for the parking lot to the lowest bidder – Earthwerks.

It was moved by Commissioner Earley, seconded by Commissioner Anderson to award the bid for reconstruction of the parking lot to Earthwerks for a not to exceed amount of \$98,000 with the caveats of attorney approval and the District’s ability to sign off on completion of satisfactory work.

<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 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:

- A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees (Section 2(c)(1))
- D. For the sale of land (Section 2(c)5)

7:15 p.m.	ROLL CALL	Ayes	Nays
	Anderson	X	
	Crowe	X	
	Earley	X	
	Johnson	X	
	Wassinger	X	

*Press and Visitors excused at this time.*

XII. Reconvene to Open Session at 7:56 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 Earley, seconded by Commissioner Johnson to adjourn the Regular Meeting of July 21, 2010 at 7:58 p.m. After a voice vote, all in favor, President Wassinger declared the meeting adjourned.

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

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President – John Wassinger

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Secretary – Rich Johnson