

BENSENVILLE PARK DISTRICT
REGULAR MEETING – BOARD OF COMMISSIONERS
WEDNESDAY, AUGUST 11, 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 5:35 p.m.

A. Roll Call.

At 5:35 p.m. roll call was taken:

	<u>Present</u>	<u>Absent</u>
Anderson	X	(left meeting at 6:30 p.m.)
Crowe	X	
Earley		X
Johnson	X	
Wassinger	X	

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

Visitors present: Allan Devitt, Mike Schultz, Sheryl Dziewior.

B. Pledge of Allegiance.

II. Approval of Agenda.

It was moved by Commissioner Anderson, seconded by Commissioner Johnson to approve the agenda. President Wassinger called for a voice vote, all in favor.

III. Approval of Regular Meeting Minutes dated July 28, 2010.

It was moved by Commissioner Johnson, seconded by Commissioner Anderson to approve the minutes of the Regular Meeting of Wednesday, July 28, 2010.

<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 Johnson to approve the Accounts Payable of 8/11/10 (\$219,976.87) and Payroll of 7/30/10 (\$182,697.13) totaling \$402,674.00.

<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

Mike Schultz and Sheryl Dziewior addressed the Board on the golf ball damage policy. President Wassinger told them it would be breaking with protocol to reimburse more than our current policy.

5:39 p.m. It was moved by Commissioner Johnson, seconded by Commissioner Crowe to recess the meeting in order to view the car in question.

5:45 p.m. It was moved by Commissioner Johnson, seconded by Commissioner Anderson to reconvene the meeting.

Allan Devitt commended Dean and his staff on running a successful Blue Hawaiian 5K run.

Commissioner Johnson expressed his appreciation to staff on the New Teachers Breakfast and was glad we were able to do it again.

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

President Wassinger informed the Board that Commissioner Earley was running late to the meeting and there was no further Master Plan report. President Wassinger received a written format for committees from Commissioner Earley and will be discussing it further with him. President Wassinger envisions each committee would set their own format.

VII. Board Liaison Reports

- a. NEDSRA- Director Jarecki reported that the next meeting is August 17th. President Wassinger suggested that Director Jarecki set up a time for Commissioner Crowe to tour the NEDSRA facility to get a better picture of what they do.
- b. Community Foundation – Next tentative meeting date is Thursday, September 9th.
- 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- BBAA treated Superintendent Rhodes' crew to lunch in appreciation for their work. BBAA expressed that they were happy with the condition of the fields this season.
- 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. IAPD Thank you letter for the Legislative Golf Outing
 2. Memo from Dennis Reboletti regarding the PARC grant program
 3. TIF law that deals with surplus distributions – There was a short discussion on how this relates to the distribution to the Fire District.

4. Vets Building bid date is on hold. Director Jarecki will be meeting with the Village to get some answers to issues that came about as a result of the plan review.
5. IAPD/IPRA conference is scheduled for January 26-30, 2011. Director Jarecki asked Commissioners to let him know if they plan to attend.
6. LIFCO construction – Attorney Dickson addressed the Board on the issue of the fire suppression system at White Pines Golf Course. LIFCO said they were directed to do the work in the alternate way by Bonestroo. The cost would be \$1200 to remedy but they would complete for \$800. Attorney Dickson is in negotiations with LIFCO and Bonestroo in regards to rectifying this issue. President Wassinger expressed the position that we did not cause this and we shouldn't pay for it. We can not leave the building unprotected and President Wassinger told Director Jarecki to get the work completed.
7. Letter from NEDSRA thanking the District for allowing Summer Day Camp in our facility.

B. Buildings and Grounds – Superintendent Rhodes reported that the Illinois Fire Marshall has determined that the boilers which supply the hot water for the Water Park are not up to current standards. He will be evaluating but initial indications are in the \$30,000 to \$40,000 range.

Concrete is being poured in the Tiny Tot play area and the project completion date is about thirty days out.

Commissioner Johnson asked about the milk shed. Superintendent Rhodes responded that it is built and finished and they are just waiting for paint.

Commissioner Johnson asked about the chicken coop. Superintendent Rhodes responded that he could not forecast a completion date but his goal is before the October event.

C. Recreation Report – Superintendent Hoskin reported on the following:

1. The banner on display in the Board room is a thank you from the Sting Swim Team.
2. The swim team took 2nd place in their division at Conference.
3. The pool will close in four more days. With our third “exceeds” we are in the running for a Platinum rating.
4. The Park District is playing the Village in a game of 16” softball tomorrow.
5. We have signage up regarding the gym and walking track closure.

President Wassinger asked about attendance at the pool. Superintendent Hoskin reported that he could get attendance figures by pass swipes up until thirteen days ago when the system went down. He reported that the pool is up by \$18-19,000. He has fielded questions as to why we are closing this weekend. Discussion continued on the costs related to keeping the pool open. It was decided that we keep with the published season for the pool and look at extending the season next year. Before next years budget is established, Superintendent Hoskin will put something together as to the costs involved in extending the pool season.

There has been a lack of response from other facilities as to pool attire. President Wassinger approached some of our guards as to whether they view this as an

issue. Those he spoke with did not see a problem. There has been no blatant exhibition. Commissioner Anderson said that we can not legislate morality. President Wassinger asked Director Jarecki to draft a letter of response to the pool attire issue. Superintendent Hoskin expressed that one of the individuals identified as an offender by the complainant feels uncomfortable at the pool because of always being pointed out.

D. White Pines – Manager Brinkman had nothing further to add to his written report. Commissioner Johnson asked as to the condition of the course. Manager Brinkman said that the hot and humid weather has impacted the course especially the east course.

Commissioner Johnson asked about the bands at the Friday night events. Manager Brinkman reported that so far this year we are at 26,475 rounds played in comparison to 31,121 rounds played last year at this time. He said the coupons are helping to increase play. He is hoping for a strong October to make up some of the rounds we are down.

XI. Unfinished Business

Golf Ball Damage Incident – Discussion took place on Sheryl Dziejewior’s car damage. Commissioner Johnson expressed that we could be opening ourselves up by not sticking to policy. Commissioner Crowe felt the need to possibly help out partially. President Wassinger asked for the attorney’s opinion as to potential liability if they break from policy. Attorney Dickson said the District would be on a slippery slope. President Wassinger asked Attorney Dickson for a written opinion on the issue.

Commissioner Anderson excused himself from the meeting at 6:30 p.m.

The Village presented alternate wording on the Intergovernmental Agreement between the Bensenville Park District and the Village of Bensenville for and use of Park Property for Construction of a Stormwater Management Facility. Attorney Dickson explained that the Village had alternate Council review the document and there are minor language changes. It was moved by Commissioner Johnson, seconded by Commissioner Crowe to approve the Intergovernmental Agreement as revised.

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

X. New Business

It was moved by Commissioner Johnson, seconded by Commissioner Crowe to approve Ordinance 486 – An Ordinance Authorizing the Disposal of Personal Property Which is no Longer Necessary or Useful to the Bensenville Park District.

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

XIV. Adjournment

It was moved by Commissioner Johnson, seconded by Commissioner Crowe to adjourn the Regular Meeting of August 11, 2010 at 6:50 p.m. After a voice vote, all in favor, President Wassinger declared the meeting adjourned.

Approved: _____

President – John Wassinger

Secretary – Rich Johnson