

Bensenville Park District
Board of Park Commissioners
Regular Meeting
October 12, 2011 – 6:00 P.M.
Deer Grove Leisure Center
1000 W. Wood Street
Bensenville, Il 60106

I. Call the Meeting to Order.

Vice-President Earley called the meeting to order at 6:03 p.m.

A. Roll Call.

At 6:03 p.m. roll call was taken:

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

Also present: Steve Cherveney, Executive Director; Mary Dickson, Attorney; Evelyn Struck, Superintendent of Finance and HR; Mark Rhodes, Superintendent of Buildings and Grounds; Dean Hoskin, Superintendent of Recreation; Doug Leider, Assistant for Golf and Banquet Operations; Roberta Neumayer, Secretary.

Visitors present: Rich Sabatino; Janis Arquette; Mariana Guzman.

B. Pledge of Allegiance.

II. Approval of the Agenda.

It was moved by Commissioner Johnson, seconded by Commissioner Crowe to approve the agenda. After a voice vote, all ayes, Vice-President Earley declared the motion passed.

III. Approval of Regular Meeting Minutes dated September 28, 2011.

It was moved by Commissioner Crowe, seconded by Commissioner Johnson to approve the minutes of the Regular Meeting of Wednesday, September 28, 2011.

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

IV. Approval of Expenditures.

It was moved by Commissioner Crowe, seconded by Commissioner Johnson to approve the Accounts Payable of 10/12/11 (\$103,211.99) and Payroll of 10/7/11 (\$136,679.04) totaling \$239,891.03.

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

V. Recognition of Visitors/Public Comment

Mariana Guzman, past resident of Bensenville addressed the Board on placement of a memorial for her sister at Fischer Farm. A Burr Oak tree was planted in her sister's honor and Ms. Guzman is requesting a plaque at the site. It was explained to her that staff is developing a memorial policy for Board consideration and no action on this issue would take place this evening.

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

VII. Board Liaison Reports

- a. NEDSRA- Director Cherveney received a thank you letter from NEDSRA for the golf outing held at White Pines.
- b. BIG – No report.
- c. Bensenville Community Foundation – Commissioner Earley reported that the Foundation is discussing additional fundraisers for Fischer Farm.
- d. County- No report.
- e. Township- No report.
- f. Village of Bensenville- No report.
- g. Forest Preserve- No report.
- h. BBAA-
- i. IAPD Legislative – No report.
- j. Chamber of Commerce – No report.

VIII. Staff Reports

A. Directors Report – Director Cherveney informed the Board that the student leaders in government will be on site with staff on October 13th and will participate in the October 26th Board Meeting. There is a BIG Meeting scheduled for October 27th and a Combined Boards Dinner planned for November 17th.
Director Cherveney also reported on the progress of Diorio Park. It is going well and we are in receipt of the check from OMP for 50% of the project.

B. Buildings and Grounds – Superintendent Rhodes reported that the Diorio Park project is being well received by BBAA. Commissioner Johnson asked if trees will be taken out of the splash pad area. Superintendent Rhodes explained that we no longer have equipment to move trees of that size but smaller plant material have been earmarked for removal.

C. Recreation –Superintendent Hoskin reported that registration for the Youth Basketball Program began and we have 25 registrations already. Commissioner Crowe asked how attendance at Heritage Days compared to last year. He felt we had more this year. Commissioner Johnson complimented staff on a job well done.

- D. White Pines –Manager Leider reported on the success of Customer Appreciation Day. They also had a successful pig roast for the Men’s Club. It was suggested the pig roaster would be useful for roasting corn at Heritage Day.
- E. Finance – Superintendent Struck gave an update on the audit. We are waiting on the draft and if not received by the next Board meeting an extension will be requested. Attorney Dickson said the auditors have been in contact with her office about the Schuster Park/OMP money. She reported that the auditors are being very careful about receipt of those funds.

IX. Unfinished Business

X. New Business

a. Approval of Policy 8.101, Movable Soccer Goal Safety

Director Cherveney explained that the Illinois legislature passed a bill signed by the Governor on movable soccer goal safety. The legislation requires Park Districts approve certain policies to control movable soccer goals owned and/or placed on Park District property. Policy 8.101 was adapted from an IAPD and IPARKS model policy. Director Cherveney recommends approval.

It was moved by Commissioner Johnson, seconded by Commissioner Crowe to approve Policy 8.101, Movable Soccer Goal Safety.

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

Commissioner Earley asked about the format of policy 8.101 since it is different than our current policies.

Commissioner Crowe requested Board meetings start at 5:30 pm. Director Cherveney explained that the Board adopts the meeting schedule in January. It was decided to discuss the change at that time.

XI. Recess to Closed Session

It was moved by Commissioner Johnson, 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:

- a. Review of Closed Session Minutes (5 ILCS 120/2 (c)(21))
- b. Acquisition, Purchase or Lease of Land (5 ILCS 120/2 (c)(5))
- e. Review of Specific Personnel (5 ILCS 120/2 (c)(1))

<u>6:21 pm</u>	<u>Roll Call</u>	<u>ayes</u>	<u>nays</u>
	Anderson	absent	
	Crowe	X	
	Earley	X	
	Johnson	X	

Wassinger absent

Press and visitors excused at this time.

Director Cherveney informed the public in attendance that Board action is anticipated after Executive Session.

President Wassinger entered Closed Session at 6:30 p.m.

XII. Re-convene to Open Session at 6:55 p.m.

Janis Arquette returned to the meeting.

XIII. Possible Action, if Necessary

Resolution 241 – It was moved by Commissioner Earley, seconded by Commissioner Johnson to approve Resolution 241 - A RESOLUTION AUTHORIZING THE EXECUTION OF A DONATION AGREEMENT AND PERMANENT EASEMENT AGREEMENT CONCERNING THE PROPERTY COMMONLY REFERRED TO AS THE “LUCILLE HUBBARD PROPERTY”.

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

It was moved by Commissioner Johnson, seconded by Commissioner Earley to authorize entry into a contract to acquire the 5.5 acre parcel commonly known as the “Klein Parcel,” subject to counsel approval.

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

XIV. Adjournment

It was moved by Commissioner Johnson, seconded by Commissioner Crowe to adjourn the Regular Meeting of Wednesday, October 12, 2011 at 6:59 p.m. After a voice vote, all ayes, President Wassinger declared the meeting adjourned.

Approved: _____

President – John Wassinger

Secretary – Richard Johnson