

**BENSENVILLE PARK DISTRICT**  
REGULAR MEETING – BOARD OF COMMISSIONERS  
WEDNESDAY, OCTOBER 28, 2009 – 7:00 P.M.  
DEER GROVE LEISURE CENTER, 1000 W. WOOD, BENSENVILLE, IL 60106

I. Call the Meeting to Order.

A. Roll Call.

At 7:05 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; Evelyn Struck, Superintendent of Finance; G. Mark Rhodes, Superintendent of Buildings and Grounds; Dean Hoskin, Superintendent of Recreation; Ginger Swalve, Food and Beverage Operations Manager; Roberta Neumayer, Secretary.

Visitors present: Rich Sabatino; Amanda Hurn.

B. Pledge of Allegiance.

II. Approval of Agenda.

It was moved by Commissioner Anderson, seconded by Commissioner Crowe to approve the agenda. After a voice vote, with all in favor, motion was approved.

III. Approval of Minutes dated October 14, 2009.

It was moved by Commissioner Crowe, seconded by Commissioner Anderson to approve the minutes of the Regular Meeting of Wednesday, October 14, 2009.

<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 Johnson, seconded by Commissioner Anderson to approve the Accounts Payable of 10/28/09 (\$110,153.91) and Payroll of 10/23/09 (\$115,158.66) totaling \$225,312.57.

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

Commissioner Anderson had a question on the water bill for Diorio Park.

V. Recognition of Visitors/Public Comment

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

President Earley commented on the Village wide Halloween event.

President Earley suggested a rededication ceremony for Pines Park on May 1, 2010. Director Jarecki gave a brief update on the progress of the park. President Earley would like a rededication/50th anniversary celebration. He has been in contact with the Library as it is their 50<sup>th</sup> anniversary in 2010 also. White Pines Civic Association has also been contacted for their participation/contributions. He would like the event published in the brochure so the community gets the information. Superintendent Hoskin replied that if this is just a rededication it is not brochure worthy as it does not need to go to all residents whereas if it is a special event then it would go in the brochure. Commissioner Crowe questioned why this park and whether alcohol would be available. She expressed her displeasure with alcohol at events with children. Further discussion continued. Commissioner Johnson suggested President Earley see how much he could get contributed from the civic organizations. Commissioner Wassinger suggested a committee be formed to look at special events for the 50<sup>th</sup> Anniversary. President Earley directed Jarecki to put together a committee. Director Jarecki will have ideas and an outline for the next Board meeting.

President Earley gave a Master Plan update. He will be Chairman with the Board and senior staff as the committee. They will be using the website for committee members to input updates. The next meeting will be 6 pm on November 18<sup>th</sup>.

VII. Board Liaison Reports

- A. NEDSRA- None.
- B. BIG/Community Foundation- President Earley reminded the Board of the meeting scheduled for 7 pm on the 29<sup>th</sup>. An agenda was at their seats.
- C. County- None
- D. Township-None
- E. Village of Bensenville- None.
- F. Forest Preserve-None
- G. BBAA- Commissioner Wassinger asked Superintendent Rhodes if he needed to continue to attend their meetings during the off season. Superintendent Rhodes replied that he attends on his time and that he considers this an investment in the relationship between BBAA and the Park District.
- H. IAPD Legislative Contact- None.

President Earley asked that the Master Plan be added to the list of reports for future Board meetings.

VIII. Staff Reports

A. Directors Report- Director Jarecki highlighted the following from his written report:

1. BIG combined Boards dinner on November 12<sup>th</sup>. The cost of the Board members is covered by the District; spouse is the responsibility of the Board member.

2. Thank you letter from BBAA for donation to Golf Outing.
3. BIG Meeting reminder
4. Pines Park update – President Earley asked when the playground equipment will be open. Director Jarecki said it would be open in a week or so. The landscaping will be fenced off until weather permits completion.
5. NEDSRA IMRF participation – Commissioner Johnson asked what the cost to the Park District would be for NEDSRA to join IMRF. He also questioned whether this would be taking money from special needs programming. Discussion took place on the various scenarios as to participation. Commissioner Anderson needs consensus from the Board in order to vote on the proposal. Further discussion is needed.

- B. Buildings and Grounds – Superintendent Rhodes informed the Board that the upstairs carpets were cleaned at DGLC. He also received an email from Pizzo that they will be revisiting Breiter Palm to do herbicide applications. Commissioner Wassinger asked about a burn and an update on when there would be an educational program on the park. Director Jarecki told the Board that Kelli Parke is checking to see if the school district has an interest. There was discussion as to the cost and whether it was included in the contract.
- C. Recreation – Superintendent Hoskin corrected his report as to Veteran’s Day breakfast taking place at 9:30 am. Commissioner Johnson asked as to the agenda for the day. Superintendent Hoskin gave a brief synopsis of the plans for the day.
- D. White Pines – Manager Swalve was asked about White Pines participation in the business expo. She felt that it was not a benefit to the golf course. She thought it might be more suitable for the Recreation Department or Finance to attend.
- E. Finance – Superintendent Struck handed out the Treasurer’s Report and informed the Board that it would be published on Friday in the Press. Commissioner Earley’s name as Secretary was listed since there was a question as to the Treasurer at the time.

IX. Unfinished Business

- A. Discussion on direction of BIG – Commissioner Wassinger suggested to President Earley that BIG needs to focus and adhere to current by-laws and instead of going to the meeting with something done President Earley could volunteer to chair the committee to look over the by-laws.

X. New Business

XI. Adjournment

It was moved by Commissioner Anderson, seconded by Commissioner Wassinger to **adjourn** 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:

- C. For the purpose of discussion of pending or probable and imminent litigation (Section 2(C) (11)).
- D. For the sale of land (Section2 (c) 5)

<u>8:08 pm</u>	<u>ROLL CALL</u>	<u>Ayes</u>	<u>Nays</u>
	Anderson	X	
	Crowe	X	
	Earley	X	
	Johnson	X	
	Wassinger	X	

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

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President – Commissioner Earley

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Secretary – Commissioner Anderson