

Bensenville Park District
Board of Park Commissioners
Regular Meeting
November 9, 2011 – 6:00 P.M.
Deer Grove Leisure Center
1000 W. Wood Street
Bensenville, Il 60106

I. Call the Meeting to Order.

President Wassinger called the meeting to order at 6:04 p.m.

A. Roll Call.

At 6:04 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: Residents Rich Sabatino; Mary Leipold; Wanda Jakubowski; Allan Devitt; Janis Arquette.

B. Pledge of Allegiance.

II. Approval of the 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	X	

III. Approval of Regular Meeting Minutes dated October 26, 2011.

It was moved by Commissioner Earley, seconded by Commissioner Anderson to approve the minutes of the Regular Meeting of Wednesday, October 26, 2011.

<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 11/9/11 (\$606,672.06) and Payroll of 11/4/11 (\$112,207.65) totaling \$718,879.71.

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

Commissioner Crowe commented that it is nice to see we are utilizing Andresen's Bakery since it is a local business.

V. Recognition of Visitors/Public Comment

Mary Leipold, 823 Dolores Drive, addressed the Board in support of a dog park. She feels the park at Dolores and Jacquelyn is currently under used and would be a good location for a dog park. President Wassinger informed her that the District is working on a five year Master Plan which will address facility usage. Commissioner Crowe agreed with Ms. Leipold and expressed the desire to have a dog park.

Wanda Jakubowski, 215 W. Belmont, asked as to follow up on her tree/fence issue from the previous meeting. It is on the agenda for discussion.

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

VII. Board Liaison Reports

- a. NEDSRA- Director Cherveney reported that NEDSRA hired a new attorney.
- b. BIG – There is a meeting scheduled for November 17, 2011.
- c. Bensenville Community Foundation – There is a meeting scheduled for December 8, 2011. Commissioner Earley asked to reserve the Board room for this meeting.
- d. County- No report.
- e. Township- No report.
- f. Village of Bensenville- No report.
- g. Forest Preserve- President Wassinger has a meeting with President Perotti to explore planning issues.
- h. BBAA- No report.
- i. IAPD Legislative – No report.
- j. Chamber of Commerce – The Chamber luncheon which took place today was well attended.

VIII. Staff Reports

- A. Directors Report – Director Cherveney reported that the NEDSRA Holiday party will take place on December 7th. If interested in attending please contact him.
- B. Recreation – Superintendent Hoskin reported that there are 184 participants signed up for basketball. There are also 147 registered for the Veterans Breakfast.

- C. White Pines – Manager Leider informed the Board that the Golf Dome is up and functional.
- D. Buildings and Grounds – Superintendent Rhodes was asked as to damage/vandalism in our parks. He expressed that it had not elevated and is pretty routine. He has concerns as to the amount of damage Diorio is receiving and is hopeful once it is open for business this will decrease. President Wassinger asked if the Police are informed when there is vandalism. Vandalism is reported.
- E. Finance – Superintendent Struck had nothing additional to report.

IX. Unfinished Business

X. New Business

a. Fence and Tree Issue at Jakubowski Residence

Director Cherveney presented a video of the property line at the Jakubowski residence. He reported that to replace the fence we would have to remove all of the trees and brush along the property line. Discussion continued between the Board and Mrs. Jakubowski. President Wassinger asked Attorney Dickson for an opinion to which she advised that if the tree trunk is on our property then the tree is our responsibility. The Board told Mrs. Jakubowski that they want to be a good neighbor and are unified in taking action. They directed staff to get a price to clean up the tree/fence line and remove the barbed wire from the existing fence. There was no commitment to replace the fence.

b. Ratification of NRPA Conference per diem rate

President Wassinger explained the need for the per diem increase from \$56 a day to \$76. It was moved by Commissioner Anderson, seconded by Commissioner Earley to approve the per diem rate of \$76/day for the NRPA Conference.

ROLL CALL	Ayes	Nays
Anderson	X	
Crowe	X	
Earley	X	
Johnson	X	
Wassinger	X	

c. Liability Insurance Proposed Fee Schedule

Director Cherveney gave an overview on the District’s Liability Insurance. Discussion ensued on IPARKS and PDRMA as to coverage, quality of service and competitiveness in pricing. Staff recommended the Park District continue to utilize IPARKS insurance services for one additional year and research alternate services through PDRMA for 2013. The Board requested Director Cherveney inform IPARKS that the District would like the 2012 Premium of \$92,385 without the three year commitment. A December 1st commitment is required.

The Board additionally asked staff to research the cost differential and level of service between the two agencies. President Wassinger also asked staff to go over the assets and appraisals as to facility values that were presented in the proposals. He volunteered his service if needed.

Commissioner Anderson left the meeting at 6:45 p.m.

d. Golf Fees and Charges for 2012

It was decided to move the review of proposed fees and charges for golf operations to a Special Meeting to be held on Wednesday, November 16, 2011 at 6 p.m.

Action on IPARKS renewal proposal and premium will also be on the meeting agenda.

e. Ordinance 501 Providing for the Annual Levy of Taxes for General Corporate Purposes: Providing Recreational Programs as per Article 5 of the General Park District Code: for the Payment to the Illinois Municipal Retirement Fund: for FICA payments: for Bond and Interest Redemption: for the Payment of Liability Insurance Premiums: Annual Audit: Museum Fund: and Special Handicapped Fund as per Referendum: for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013.

Director Cherveney explained the levy ordinance. The levy uses a 4.99% EAV increase to capture any new growth. The annual amount of actual tax distribution on tax-capped funds is limited to the CPI for 2010 of 1.5%. The District will levy the full 0.04/\$100 rate for the Recreation for Handicapped Fund for planned ADA projects.

It was moved by Commissioner Earley, seconded by Commissioner Crowe to approve Ordinance 501.

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

XI. Recess to Closed 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. Review of Closed Session Minutes (5 ILCS 120/2 (c)(21))
- b. Acquisition, Purchase or Lease of Land (5 ILCS 120/2 (c)(5))

<u>7:05 pm</u>	<u>Roll Call</u>	<u>ayes</u>	<u>nays</u>
	Anderson	absent	
	Crowe	X	
	Earley	X	
	Johnson	X	
	Wassinger	X	

Press and visitors excused at this time.

XII. Re-convene to Open Session at 7:18 p.m.

XIII. Possible Action, if Necessary

It was moved by Commissioner Earley, seconded by Commissioner Johnson to approve a modification to paragraph 24 of the Hubbard Donation Agreement as originally approved.

<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 Crowe, seconded by Commissioner Johnson to adjourn the Regular Meeting of Wednesday, November 9, 2011 at 7:24 p.m. After a voice vote, all ayes, President Wassinger declared the meeting adjourned.

Approved: _____

President – John Wassinger

Secretary – Richard Johnson