

BENSENVILLE PARK DISTRICT
REGULAR MEETING – BOARD OF COMMISSIONERS
WEDNESDAY, NOVEMBER 11, 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 7:00 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; Mary Dickson, Attorney; Evelyn Struck, Superintendent of Finance; G. Mark Rhodes, Superintendent of Buildings and Grounds; Dean Hoskin, Superintendent of Recreation; Matt Brinkman, Golf Operations Manager; Roberta Neumayer, Secretary.

Visitors present: Amanda Hurn, resident; Dave Phillips, Speer Financial.

B. Pledge of Allegiance.

II. Approval of Agenda.

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

III. Approval of Minutes dated October 28, 2009.

It was moved by Commissioner Wassinger, seconded by Commissioner Crowe to approve the minutes of the Regular Meeting of Wednesday, October 28, 2009.

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

IV. Approval of Expenditures.

It was moved by Commissioner Johnson, seconded by Commissioner Wassinger to approve the Accounts Payable of 11/11/09 (\$43,600.07) and Payroll of 11/6/09 (\$98,256.32) totaling \$141,856.39.

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

V. Recognition of Visitors/Public Comment

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

Commissioner Crowe brought to the Board's attention the need for funds for the annual Toy Drive. It was decided that Director Jarecki should inquire as to what is needed and get back to the Commissioners.

Commissioner Johnson informed the Board that the Bandits made it to the playoffs and inquired as to how the Park District can help them such as offering the use of the bus. Director Jarecki said they should request assistance from the Foundation.

VII. Board Liaison Reports

- A. NEDSRA- Newsflash newsletter was distributed. December 2nd is the NEDSRA Holiday Gathering.
- B. BIG/Community Foundation- President Earley reported that the meeting went well. The next meeting is the 19th.
- C. County- None
- D. Township-None
- E. Village of Bensenville- TIF #1 letter from the Village was discussed. The Village will not be seeking the tax revenues from the 2009 levy. The Tree Lighting Ceremony will be on November 20th.
- F. Forest Preserve-None
- G. BBAA- None.
- H. IAPD Legislative Contact- None.

VIII. Staff Reports

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

- 1. Georges Landscaping is almost complete with Pines Park. They are finishing up on grading and sod. The playground equipment is open for play. Superintendent Rhodes is getting quotes for the prairie grass planting which is required for stormwater filtration. Due to time of year this will be a spring project.
- 2. The future of the miniature golf course at the pool was discussed. Replacement of the carpet has an approximate cost of \$25,000 and repair work is also needed at the pumphouse/waterfall structure. Discussion continued as to closing the course and replacing with a splash pad. Superintendent Hoskin will get back to the Board with a report on other Park Districts which have splash pads and additional revenues garnered from amenity. Director Jarecki suggested they begin a feasibility study hiring John Vann at a cost of \$3500. A decision was not made at this time. This could be eligible for an IDNR/Build Illinois grant.

B. Recreation – Superintendent Hoskin informed the Board that there were 170 people at the Veteran's Day breakfast. He felt it was a wonderful event. There will be a rap up meeting with Mr. Cassidy from the Village. Commissioner Crowe asked about the train club. Commissioner Wassinger asked that the website active links for himself and Commissioner Crowe be looked at because they are not working.

- C. Buildings and Grounds – Superintendent Rhodes had nothing to add to his written report.
- D. White Pines – Manager Brinkman had nothing to add to his written report.
- E. Finance – Superintendent Struck told the Board that the bids for the annual \$500,000 Series 2009 G.O. Bonds will be addressed during New Business. She also presented the Board with the 2009 tax levy estimate. We will be levying 4.99% over last year’s levy. This will not be the actual amount we will receive. We are subject to the tax cap so the actual amount determined by the county will be less.

IX. Unfinished Business

- A. Discussion on direction of BIG – An email draft was sent to Commissioners from President Earley.

Commissioner Wassinger asked about the 50th Anniversary celebration plans. Director Jarecki said we are gearing toward starting the celebrations January 2010. The actual celebration would be a two part event - a dinner at White Pines on August 27th the actual day of incorporation; and a day long family event at Veteran’s Park on August 28th. The 50 year anniversary logo would identify events in the brochures. Staff is still in the discussion stages on additional anniversary events.

X. New Business

- A. Ordinance 473 – It was moved by Commissioner Johnson, seconded by Commissioner Wassinger to approve Ordinance 473 – An Ordinance Authorizing the Sale of \$500,000 General Obligation Bonds.

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

Dave Phillip, Spear Financial presented the Board with the bid results for the bond sales. The recommendation was to accept Harris NA at 2.67%. Commissioner Wassinger asked if we should be looking at a longer maturity than the 3 year schedule. We pay Spear Financial \$4500.

President Earley reported that he is working on the Master Plan.

XI. Adjournment

It was moved by Commissioner Johnson, 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:

- B. For the review of semi annual minutes of meetings lawfully closed (Section 2(c) (21)).

C. For the purpose of discussion of pending or probable and imminent litigation (Section 2(C) (11)).

<u>7:52 pm</u>	<u>ROLL CALL</u>	<u>Ayes</u>	<u>Nays</u>
	Anderson		absent
	Crowe	X	
	Earley	X	
	Johnson	X	
	Wassinger	X	

Approved: _____

President – Commissioner Earley

Secretary – Commissioner Anderson