

**BENSENVILLE PARK DISTRICT**  
**REGULAR MEETING – BOARD OF COMMISSIONERS**  
**WEDNESDAY, DECEMBER 15, 2010 – 6:00 P.M.**  
**DEER GROVE LEISURE CENTER, 1000 W. WOOD, BENSENVILLE, IL 60106**

I. Call the Meeting to Order.

Vice President Earley called the meeting to order at 6:00 p.m.

A. Roll Call.

At 6:00 p.m. roll call was taken:

	<u>Present</u>	<u>Absent</u>
Anderson	X	
Crowe	X	
Earley	X	
Johnson	X	
Wassinger		X (arrived at 6:21 pm)

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

Visitors present: Allan Devitt; Valerie Karg.

B. Pledge of Allegiance.

II. Approval of Agenda.

It was moved by Commissioner Johnson, seconded by Commissioner Anderson to approve the agenda.

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

III. Approval of Regular Meeting Minutes dated November 17, 2010.

It was moved by Commissioner Anderson, seconded by Commissioner Johnson to approve the minutes of the Regular Meeting of Wednesday, November 17, 2010.

<u>ROLL CALL</u>	<u>Ayes</u>	<u>Nays</u>
Anderson	X	
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 11/24/10 (\$282,153.55) and Payroll of 11/19/10 (\$104,665.87) totaling \$386,819.42.

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

It was moved by Commissioner Crowe, seconded by Commissioner Anderson to approve the Accounts Payable of 12/08/10 (\$83,223.20) and Payroll of 12/03/10 (\$91,594.41) totaling \$174,817.61.

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

V. Recognition of Visitors/Public Comment

Resident Allan Devitt asked the Board about their position on TIF 13. Director Jarecki replied that the Intergovernmental Agreement for the TIF is on the agenda under New Business and will be discussed at that time.

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

Commissioner Johnson commented on the Rotary Club Coat Drive. He gave kudos to Superintendent Hoskin for a job well done. There were approximately 400 jackets given away. Commissioner Johnson also commented on the Toy Drive. Commissioner Johnson asked that the Park District sign at Church Road be replaced. He received a complaint from a resident about the sign. Commissioner Anderson wanted to clear up any misinformation. He was not in the hospital. His wife was in the hospital.

VII. Board Liaison Reports

- a. NEDSRA- Director Jarecki distributed the NewsFlash as well as letters from Greg Kuhs, NEDSRA Chairman and Jeena Greenwalt. Ms. Greenwalt was hired as the new Executive Director of NEDSRA.
- b. BIG – Nothing to report.
- c. Community Foundation – Commissioner Earley informed the Board that the next meeting is scheduled for January 20<sup>th</sup>.
- d. County-Nothing to report.
- e. Township- Nothing to report.
- f. Village of Bensenville- Nothing to report.
- g. Forest Preserve- Nothing to report.
- h. BBAA- Nothing to report.

- i. IAPD Legislative – Nothing to report.
- j. Chamber of Commerce – Nothing to report.

VIII. Staff Reports

- A. Directors Report- Director Jarecki reported:
  - The TIF Intergovernmental Agreement and talking points will be discussed under New Business.
  - We received a thank you letter from District 2 on the use of the Pine Room.
  - We have a scheduled case review date of January 10<sup>th</sup> before the CDC for rezoning of the four Redmond lots. Director Jarecki reported that this date will probably get pushed back to February because we may need a topographical survey.
- B. Buildings and Grounds – Superintendent Rhodes complimented Supervisor Aguinaga for doing a good job checking on our facilities during this cold weather. Commissioner Crowe asked as to the location of Creekside and the placement of NO SWIMMING signs. The signs were placed at Creekside because of a recommendation from IPARKS. Commissioner Johnson commented on the banners which had been replaced.
- C. Recreation Report – Superintendent Hoskin noted that the Polar Express will be leaving the train station at 8:58 am on Saturday. Commissioner Johnson complimented the new brochure cover. Supervisor Joyce submitted the Water Park Report. Superintendent Hoskin commented on the synopsis at the front of the report. Commissioner Earley asked that Joyce be complimented on the thoroughness of the report.
- D. White Pines – Manager Brinkman reported on the new passes being offered for 2011.
- E. Finance – Superintendent Struck enclosed a copy of the Tax Levy Ordinance 491 for approval under New Business.

IX. Unfinished Business

Resolution 233 – It was moved by Commissioner Anderson, seconded by Commissioner Johnson to approve Resolution 233 -A Resolution Authorizing the Adoption of the Bensenville Park District Identity Protection Policy.

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

Policy Committee Recommendations dated 11/17/2010 – It was moved by Commissioner Johnson, seconded by Commissioner Crowe to table the committee recommendations.

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

X. New Business

ORDINANCE 491 Fiscal Year 2011-2012 Tax Levy – It was moved by Commissioner Johnson, seconded by Commissioner Crowe to approve Ordinance 491 - 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 Payment; 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, 2011 and Ending April 30, 2012.

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

Temporary alteration of the Park District Conference Expense Policy

Director Jarecki explained that this is a request for a temporary alteration in policy to allow for a per diem meal advance of \$95 for the 2011 State Conference.

President Wassinger arrived at this time (6:21 pm).

Commissioner Anderson had a question on pre-arranged meals included as part of the registration fee being deducted from the total allowance. Commissioner Johnson commented on not keeping receipts as in the past. Discussion continued.

It was moved by Commissioner Earley, seconded by Commissioner Anderson to alter the conference expense policy.

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

North Industrial T.I.F. Intergovernmental Agreement

Director Jarecki explained that no action would be taken on the agreement tonight. The agreement was proposed prior to the list of talking points created by District 2. Discussion continued on the effects of TIF 13 and the need for a sharing formula. The Intergovernmental Agreement needs to be very clear in its language.

XI. Adjournment

It was moved by Commissioner Earley, seconded by Commissioner Anderson to adjourn the Regular Meeting of December 15, 2010 at 6:48 p.m. After a voice vote, all in favor, President Wassinger declared the meeting adjourned.

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

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President – John Wassinger

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Secretary – Rich Johnson