

**BENSENVILLE PARK DISTRICT**  
SPECIAL MEETING – BOARD OF COMMISSIONERS  
WEDNESDAY, FEBRUARY 23, 2011 – 6:00 P.M.  
DEER GROVE LEISURE CENTER, 1000 W. WOOD, BENSENVILLE, IL 60106

I. Call the Meeting to Order.

President Wassinger 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 (arrived at 6:25 pm)
Earley	X	
Johnson	X	
Wassinger	X	

Also present: Robert Jarecki, Director; Mary Dickson, Attorney; Evelyn Struck, Superintendent of Finance; Mark Rhodes, Superintendent of Buildings and Grounds; Dean Hoskin, Superintendent of Recreation; Matt Brinkman, Golf Operations Manager; Ginger Swalve, Food and Beverage Manager; Steve Partyka, Greenskeeper; Roberta Neumayer, Secretary.

Visitors present: Allan Devitt, resident.

B. Pledge of Allegiance.

II. Approval of the Agenda.

It was moved by Commissioner Johnson, seconded by Commissioner Anderson to approve the agenda. After a voice vote, all ayes, motion carried.

III. Recognition of Visitors/Public Comment

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

V. White Pines Golf Course Tile Project Bid Award

Staff recommendation is to award the tile bid to Performers Flooring and Design Gallery for a total of \$29,369. Commissioner Anderson asked as to the reputation of the company. It was explained that we have used their services before in the banquet lobby. Director Jarecki also explained that it is staffs preference at this time not to resurface the wall tile in the men’s bathroom. Manager Swalve explained that she is requesting separate bids for that.

It was moved by Commissioner Johnson, seconded by Commissioner Anderson to award the White Pines Tile Project Bid Award to Performers Flooring.

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

VI. Ordinance 493 – Authorizing the Disposal of Personal Property Which is no Longer Necessary or Useful to the Bensenville Park District

Director Jarecki explained that we replaced the equipment trailer as part of our capital equipment program. Superintendent Rhodes said there is an interest from York Center Park District to purchase the old trailer.

It was moved by Commissioner Earley, seconded by Commissioner Anderson to approve Ordinance 493 - Authorizing the Disposal of Personal Property Which is no Longer Necessary or Useful to the Bensenville Park District.

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

VII. Fiscal Year 2011-2012 Budget Presentation – Possible approval for 30 day inspection

Director Jarecki presented the proposed budget for 2011-2012. He explained that the NEDSRA Golf Classic is again fully funded in this budget. Commissioner Earley made mention of the Member Partner Sponsorship/Support list stating we sponsor the Golf Classic at \$14,280. Discussion continued on how we sponsor the full amount of \$26,000. We fund the event from the Handicapped Fund so that offsets the expense to White Pines. Commissioner Johnson commented that he would like to see some type of formula for each District as funding should be spread out amongst the member partners.

Director Jarecki also commented that the Marketing/PR position that was suggested to be included with this budget is not. Commissioner Johnson asked as to the contract for our current graphic artist. Director Jarecki said we no longer have a written contract. Commissioner Johnson believes we can't afford not to do something. He expressed that the brochures and website need updating. (Commissioner Crowe arrived at this time.) He would like to see a Graphic Artist/Marketing position at least part-time. He feels someone on site is a better benefit. Consensus is that something needs to be done and they would like to investigate the part time scenario. President Wassinger agreed that there were a few items identified through the Director's interview process that we need to focus on in the future. This is one of those items. President Wassinger asked staff if they had any additional information for the Board. Commissioner Earley commented that the new Director could revisit and modify the budget.

It was moved by Commissioner Earley, seconded by Commissioner Anderson to place the 2011-2012 budget on a 30 day review/inspection.

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

Commissioner Crowe asked when the budget needs to be approved. It was explained that the budget needs to be approved by the end of the first quarter of the fiscal year.

VIII. Executive Session

It was moved by Commissioner Anderson, 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. The appointment, employment, compensation, discipline, performance or dismissal of specific employees, (Section 2(c)(1)),
- c. For the purpose of discussion of pending or probable and imminent litigation (Section 2(c) 11),
- d. For the sale of land ( Section 2(c) 5)

<u>6:30 p.m.</u>	<u>ROLL CALL</u>	<u>Ayes</u>	<u>Nays</u>
	Anderson	X	
	Crowe	X	
	Earley	X	
	Johnson	X	
	Wassinger	X	

*Press and Visitors excused at this time.*

IX. Reconvene to Open Session at 7:13 p.m.

*Press and Visitors invited to return at this time.*

Action on matters discussed in Executive Session

It was moved by Commissioner Crowe, seconded by Commissioner Earley to approve Resolution No. 234 – A Resolution Approving and Authorizing the Execution of a Contract with Stephen Chervenky as Executive Director of the Bensenville Park District.

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

X. Adjournment

It was moved by Commissioner Johnson, seconded by Commissioner Crowe to adjourn the Special Meeting of Wednesday, February 23, 2011 at 7:14 p.m.

After a voice vote, all members voting aye, President Wassinger declared the meeting adjourned.

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

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President – John Wassinger

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Secretary – Rich Johnson