

**BENSENVILLE PARK DISTRICT**  
REGULAR MEETING – BOARD OF COMMISSIONERS  
WEDNESDAY, MARCH 9, 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	
Earley	X	
Johnson	X	
Wassinger	X	

Also present: Steve Cherveney, Executive Director; Mary Dickson, Attorney; Evelyn Struck, Superintendent of Finance; Mark Rhodes, Superintendent of Buildings and Grounds; Dean Hoskin, Superintendent of Recreation; Ginger Swalve, Food and Beverage Operations Manager; Roberta Neumayer, Secretary.

Visitors present: Residents Allan Devitt; Mark Keane; Rich Sabatino; and Valerie Karg.

B. Pledge of Allegiance.

II. Approval of the Agenda.

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

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

III. Approval of Regular Meeting Minutes dated February 9, 2011 and Special Meeting Minutes of February 23, 2011.

It was moved by Commissioner Earley, seconded by Commissioner Johnson to approve the minutes of the Regular Meeting of Wednesday, February 9, 2011 and the Special Meeting Minutes of Wednesday, February 23, 2011.

<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 Crowe, seconded by Commissioner Johnson to approve the Accounts Payable of 2/23/11 (\$70,595.17) and Payroll of 2/11/11 (\$87,467.74) totaling \$158,062.74.

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

Commissioner Crowe had a question on the payment to DuPage County Department of Economic Development for \$534. Superintendent Struck explained the payment was for the permit for Pines Park renovation. Commissioner Johnson questioned the payments to ComEd described as Hook up. These are monthly fees for electric.

It was moved by Commissioner Crowe, seconded by Commissioner Earley to approve the Accounts Payable of 3/9/11 (\$81,741.14) and Payroll of 2/25/11 (\$90,647.51) totaling \$172,388.65.

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

President Wassinger asked Superintendent Rhodes if the payment to Pizzo and Associates is part of our contractual obligations. He responded that the payment was contractual for stewardship activities which included additional seeding.

V. Recognition of Visitors/Public Comment

Resident Mark Keane addressed the Board in regards to White Pines Golf Course. He is researching golf courses in the area for an American Legion outing. He found pricing for the 9 hole outing among three area courses was highest at White Pines and questioned our competitiveness.

Allan Devitt, President of the White Pines Civic Association, welcomed Steve Cherveney as our new Executive Director. He also invited everyone to attend the Lions Meet the Candidates forum scheduled for Saturday, March 19<sup>th</sup> from 3:30 pm to 5:30 pm at the Pine Room. Candidates running for the Library Board and Park District Board will be speaking.

President Wassinger responded to Mark Keane's concern about the pricing at White Pines. He explained that smaller outings are often harder to deal with. It is not just a difference in price but also in service. President Wassinger also said that when possible we do like to accommodate and give "special graces" to our local service groups.

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

President Wassinger said he received a phone call from Senator Soden who was unable to attend the retirement party for Robert Jarecki.

VII. Board Liaison Reports

- a. NEDSRA- Director Cherveney attended the NEDSRA committee meeting on the proposed budget.
- b. BIG – Nothing to report.
- c. Community Foundation – Commissioner Earley reported that the Foundation Board met and approved the By-Laws. They have scheduled monthly meetings for the third Thursday of the month starting in April. Election of officers will be at the next meeting. Representation will be two members and the Director/Administrator as ex officio member from each District. President Wassinger would like to appoint a resident as one of our representatives. He asked Commissioners and staff to make recommendations and let him know.
- 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 Cherveney mentioned the following from his written report:

-He expressed appreciation for the warm welcome he has received. He was thankful for the opportunity to spend a week with retiring Director Jarecki.

-He thanked the Commissioners for meeting with him on an individual basis. He would like to schedule a group meeting in April to discuss the vision of the District.

In addition to his written report, Director Cherveney informed the Board that there is a Chamber of Commerce State of Bensenville meeting scheduled for the 15<sup>th</sup>.

He also reported that we have received approval of the rezoning of the four east Jefferson properties to RS5.

B. Recreation – Superintendent Hoskin had nothing additional to add to his written report.

C. Buildings and Grounds – Superintendent Rhodes had nothing additional to report. He welcomed Director Cherveney to the District.

D. White Pines – Manager Swalve reported that the first Fish Fry of the season served 71 entrees. The Fish Fry is taking place upstairs in the banquet room while the tiling is taking place in the grill.

E. Finance – Superintendent Struck had no report.

IX. Unfinished Business

President Wassinger commented on the Budget being under review and the next meeting scheduled for March 30<sup>th</sup>. He told the Board that there is a conflict in schedules and asked for the meeting to be changed. It was decided that the meeting would be rescheduled to April 6<sup>th</sup> at 6 pm. It was also decided that the vision meeting would take place after the upcoming election.

X. New Business

XI. Executive 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:

- 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>6:25 p.m.</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.*

Reconvene to Open Session at 7:00 p.m.

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

XII. Adjournment

It was moved by Commissioner Earley, seconded by Commissioner Crowe to adjourn the Regular Meeting of Wednesday, March 9, 2011 at 7:00 p.m. After a voice vote, all ayes, President Wassinger declared the meeting adjourned.

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

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President – Commissioner Wassinger

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Secretary – Commissioner Johnson