

BENSENVILLE PARK DISTRICT
 REGULAR MEETING – BOARD OF COMMISSIONERS
 WEDNESDAY, APRIL 13, 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; Doug Leider, Assistant for Golf & Banquet Operations; Steve Partyka, Greens Superintendent; Roberta Neumayer, Secretary.

Visitors present: Residents Rich Sabatino; Allan Devitt; Janis Arquette; Amanda Hurn.

B. Pledge of Allegiance.

II. Approval of the 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	X	

PUBLIC HEARING:

A. Public Hearing for the FY2011-12 Budget

It was moved by Commissioner Earley, seconded by Commissioner Anderson to open the Public Hearing on the FY2011-12 Budget. President Wassinger explained that the budget had been on display as required. He asked if the Commissioners or residents in attendance had any comments on the proposed budget. Hearing no public comment Commissioner Johnson made a motion to close the Public Hearing, seconded by Commissioner Crowe. After roll call vote, the Public Hearing was closed.

<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 March 9, 2011.

It was moved by Commissioner Anderson, seconded by Commissioner Earley to approve the minutes of the Regular Meeting of Wednesday, March 9, 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 3/23/11 (\$101,467.26) and Payroll of 3/11/11 (\$104,378.70) totaling \$205,845.96.

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

It was moved by Commissioner Crowe, seconded by Commissioner Earley to approve the Accounts Payable of 4/13/11 (\$125,138.22) and Payroll of 3/25/11 (\$89,641.97) and Payroll of 4/8/11 (\$96,197.42) totaling \$310,977.61.

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

Commissioner Johnson had a question on a payment to DPMS DuPage Marketing Solution. It was explained that the payment was for Neighborhood coupons advertising for White Pines.

V. Recognition of Visitors/Public Comment

Janis Arquette addressed the Board on the success of the Quilt Show. She said visitors to the Farm were impressed and interested in the facility. The event brought in \$533. She also thanked the Maintenance Department for their assistance. President Wassinger thanked Janis for her work on the show and asked that she inform us of any other individuals who helped with the event to which we should send a note of appreciation.

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

President Wassinger commented on the passing of Steve Partyka's father who was a retired Park District employee. He also wished Director Chervený a happy birthday.

VII. Board Liaison Reports

- a. NEDSRA- Director Chervený reported that the Reach for the Stars event is scheduled for June 1st. Commissioners interested in attending should let him know.
- b. BIG – No report.
- c. Community Foundation – No report.
- d. County-No report.
- e. Township- No report.
- f. Village of Bensenville- No report.
- g. Forest Preserve- No report.
- h. BBAA- No report.
- i. IAPD Legislative – No report.
- j. Chamber of Commerce – No report.

VIII. Staff Reports

- A. Directors Report- Director Chervený mentioned the following from his written report:

Pines Park Update: We are moving forward on completion of this project. No additional plant material will be necessary on the south end of the park.

Staff Organization Items: Doug Leider was introduced to the Board. He was hired for the temporary/seasonal position of Assistant for Golf & Banquet Operations. This position will support the Executive Director in administering the management and daily operations at White Pines while we assess the organizational structure.

With the resignation of the Environmental and Heritage Program Supervisor, we will be creating a year round part-time position of Fischer Farm Museum Curator. Program responsibilities of the previous position will be reallocated to Recreation Staff and Superintendent. Hiring for the Curator position should be within 60-90 days.

Water Park Lifeguard Recognition: Our lifeguards received the 2010 Platinum International Safety Award for consistently exceeding criteria for aquatic safety.

- B. Buildings and Grounds – Superintendent Rhodes had nothing additional to report.
- C. Recreation - Superintendent Hoskin reported that construction for the shade structures for the pool began today. Commissioner Crowe asked as to the cost of renting a picnic shelter. Superintendent Hoskin reported that the cost is \$40.
- D. White Pines – Assistant Leider had nothing additional to report.

- E. Finance – Superintendent Struck asked the Commissioners if they would like a Bensenville Park District email address. All Commissioners will be given an email address.

IX. Unfinished Business

X. New Business

- A. Consider Approval of Ordinance #494, FY2011-12 Budget and Appropriations
 It was moved by Commissioner Earley, seconded by Commissioner Anderson to approve Ordinance 494, Providing for the Combined Annual Budget and Appropriation of Taxes for General Corporate Purposes Providing Recreational Program as per Article 5 of the General Park District Code for the Payment to the Illinois Municipal Retirement Fund and Social Security Benefits of the Bensenville Park District and for the Payment of Liability Insurance Premiums, Bond and Interest Obligations, Annual Audit, Museum, Special Handicapped Fund as per Referendum and Operation of the White Pines Golf Course 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	X	

- B. Consider Approval of Golf Course Grounds Maintenance Equipment Lease
 Several pieces of golf course maintenance equipment are in need of replacement. Staff recommended the lease purchase of equipment from Reinders through financing by PNC. Commissioner Anderson asked as to the number of pieces. Eight pieces of equipment are being replaced. Equipment being replaced is 18-20 years old so new equipment will outlive the five year length of the lease.

It was moved by Commissioner Anderson, seconded by Commissioner Earley to approve the lease purchase of golf course maintenance equipment from Reinders through financing by PNC as identified in the attached documentation, pending final attorney approval, and authorize the Executive Director to enter into respective agreements.

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

- C. Consider Approval of Resolution #235 to Establish a Deferred Compensation Program for Voluntary Employee Contributions
 Director Cherveney explained that the Board agreed to make this plan available as part of the Executive Director’s agreement. The deferred compensation plan is available to all full time employees. It allows employees to voluntarily contribute income on a pretax basis and is offered at no cost to the District.

It was moved by Commissioner Earley, seconded by Commissioner Anderson to approve Resolution 235, Establishing a Deferred Compensation Plan (Nationwide) for Eligible Bensenville Park District employees.

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

XI. Executive Session

It was moved by Commissioner Earley, seconded by Commissioner Crowe 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:

- b. For the review of semiannual minutes of minutes lawfully closed (Section 2(c)21).
- 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. ROLL CALL</u>	<u>Ayes</u>	<u>Nays</u>
Anderson	X	
Crowe	X	
Earley	X	
Johnson	X	
Wassinger	X	

President Wassinger explained that the Board will be in recess and that possible action may take place after Executive Session.

Press and Visitors excused at this time.

Reconvene to Open Session at 6:36 p.m.

Press and Visitors invited to return at this time.

Resolution 236

It was moved by Commissioner Johnson, seconded by Commissioner Earley to approve Resolutions 236, A Resolution of Intent to Accept Donation of a 7.617 Acre Parcel Owned by Lucille Hubbard.

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

XII. Adjournment

It was moved by Commissioner Crowe, seconded by Commissioner Anderson to adjourn the Regular Meeting of Wednesday, April 13, 2011 at 6:37 p.m. After a voice vote, all ayes, President Wassinger declared the meeting adjourned.

Approved: _____

President – Commissioner Wassinger

Secretary – Commissioner Johnson