

BENSENVILLE PARK DISTRICT
REGULAR MEETING – BOARD OF COMMISSIONERS
WEDNESDAY, MAY 25, 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; Mark Rhodes, Superintendent of Buildings and Grounds; Dean Hoskin, Superintendent of Recreation; Doug Leider, Assistant for Golf and Banquet Operations; Roberta Neumayer, Secretary.

Visitors present: Residents Rich Sabatino; Allan Devitt; Laura, Faye and Claire Wassinger.

B. Pledge of Allegiance.

II. Approval of the Agenda.

It was moved by Commissioner Earley, 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	

Annual Meeting Items

A. Oath of Office – John Wassinger, Elected for Term Ending 2017
Attorney Dickson administered the following Oath of Office:

“I, John Wassinger, do solemnly swear and affirm that I will support the Constitution of the United States, the Constitution of the State of Illinois, the rules, regulations, ordinances and resolutions of the Bensenville Park District, and that I will faithfully and honestly discharge the duties of the office of Commissioner of the Bensenville Park District, to the best of my ability, so help me God.”

B. Election of Officers

1. President – President Wassinger opened the floor for nominations for the office of President. A motion was made by Commissioner Earley, seconded by Commissioner Crowe nominating John Wassinger for President. Being no further nominations, Commissioner Johnson made a motion, seconded by Commissioner Earley to close nominations. Commissioner Anderson, seconded by Commissioner Johnson made a motion for a unanimous ballot for John Wassinger for the office of President. All signified by saying aye. Motion carried. John Wassinger was declared the winner for the office of President.
2. Vice-President – President Wassinger opened the floor for nominations for the office of Vice-President. Commissioner Crowe commented that she would like to see changes in the other offices and made a motion for Rich Johnson for Vice-President which was seconded by Commissioner Johnson. Commissioner Anderson made a motion, seconded by Commissioner Earley for Tom Earley for Vice-President. Being no further nominations, Commissioner Earley made a motion, seconded by Commissioner Anderson to close nominations. Discussion took place on the two candidates. Roll call was taken with the following results:

Rich Johnson for Vice-President

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

Tom Earley for Vice-President

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

President Wassinger declared Tom Earley the winner for the office of Vice-President.

3. Treasurer - President Wassinger opened the floor for nominations for the office of Treasurer. A motion was made by Commissioner Johnson, seconded by Commissioner Earley nominating Jan Crowe for Treasurer. Being no further nominations, Commissioner Earley made a motion, seconded by Commissioner Anderson to close nominations. Commissioner Anderson, seconded by Commissioner Earley made a motion for a unanimous ballot for Jan Crowe for the office of Treasurer. All signified by saying aye. Motion carried. Jan Crowe was declared the winner for the office of Treasurer.
4. Secretary - President Wassinger opened the floor for nominations for the office of Secretary. A motion was made by Commissioner Crowe, seconded by Commissioner Anderson nominating Rich Johnson for Secretary. Being no further nominations, Commissioner Anderson made a motion, seconded by Commissioner Earley to close nominations. Commissioner Anderson,

seconded by Commissioner Earley made a motion for a unanimous ballot for Rich Johnson for the office of Secretary. All signified by saying aye. Motion carried. Rich Johnson was declared the winner for the office of Secretary.

The 2011-2012 Officers for the Bensenville Park District are as follows:

President:	John Wassinger
Vice-President:	Tom Earley
Treasurer:	Jan Crowe
Secretary:	Rich Johnson

III. Approval of Regular Meeting Minutes dated April 27, 2011 and Special Meeting Minutes dated May 14, 2011.

It was moved by Commissioner Johnson, seconded by Commissioner Crowe to approve the minutes of the Regular Meeting of Wednesday, April 27, 2011 and Special Meeting Minutes of May 14, 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 Anderson to approve the Accounts Payable of 5/11/11 (\$340,932.97) and Payroll of 5/6/11 (\$110,385.87) totaling \$451,318.84.

<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 Anderson to approve the Accounts Payable of 5/25/11 (\$282,438.77) and Payroll of 5/20/11 (\$149,501.25) totaling \$431,940.02.

<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 page 4 coded to Capital for Food and Beverage Hardware.

V. Recognition of Visitors/Public Comment

Resident Allan Devitt asked about BIG and the Community Foundation. He inquired as to what is happening with these organizations as they are not always seen in the best light.

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

Commissioner Earley commented on the water problems in the Crestwood area. President Wassinger commented that the Village thanked the Park District as the retention area at Vets Park is working.

President Wassinger informed the Board that Governor Quinn released 11 million dollars in OSLAD funding.

Director Cherveney and President Wassinger attended a reception honoring Don Jessen, past Commissioner of Addison Park District.

VII. Board Liaison Reports

- a. NEDSRA- Director Cherveney reminded the Board of the Reach for the Stars event on June 1st. He also reported that the Special Olympics which took place last weekend had a good turnout.
- b. BIG – President Wassinger commented that BIG needs to move ahead again.
- c. Community Foundation – Commissioner Earley reported that the Foundation is meeting Thursday evening at 7 pm. They will be having a presentation from the DuPage Community Foundation on how to structure a Foundation and get it moving.
- d. County-Nothing to report.
- e. Township- Nothing to report.
- f. Village of Bensenville- Director Cherveney and President Wassinger met with Village President Soto and Manager Cassidy on ways the District and Village can work together to better serve the community.
- g. Forest Preserve- President Wassinger reported that he and Director Cherveney will be meeting with Dewey Perotti next week.
- h. BBAA- Nothing to report.
- i. IAPD Legislative – President Wassinger commented that the release of funds for OSLAD is a testament to IAPD and their legislative efforts.
- j. Chamber of Commerce – Nothing to report.

VIII. Staff Reports

- A. Directors Report – Director Cherveney asked the Board their preference for a policy review meeting. It was decided to hold the policy review after the June 8th Board meeting. He reminded the Board that for the months of June, July and August Board meetings start at 5:30 pm.
- B. Recreation – Superintendent Hoskin was asked how pass sales compare to last year. He responded that for the month of April which is pre-sales we were down five percent.
- C. Buildings and Grounds – Superintendent Rhodes reported that it is business as usual. The pool opening is on schedule. Pizzo has been out to Breiter Palm Park and reported unusual amounts of clover. They also have been to Pines Park and striped out the native plant area.

- D. White Pines – Manager Leider reported that we are loved by Canadian geese which brought about discussion on the dog. President Wassinger commented on the Bill and Tom Golf Outing which had 250 golfers and over 400 for dinner.
- E. Finance – Superintendent Struck was not present due to illness.

IX. Unfinished Business

X. New Business

- A. Resolution 238 – It was moved by Commissioner Anderson, seconded by Commissioner Earley to approve Resolution 238, A Resolution Appointing the Replacement of the Freedom of Information Act Officer in Accordance with Public Act 96-542.

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

- B. Resolution 239 – It was moved by Commissioner Earley, seconded by Commissioner Anderson to approve Resolution 239, A Resolution Authorizing the Destruction of Audio Recordings of Certain Closed Meetings Pre-Dating October 2009. Attorney Dickson reported that this is standard action and is just for the destruction of the audio tapes.

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

- C. Direction for Varble Park Splash Pad Project, Architectural and Permitting Phase. With the advent of today’s OSLAD news, Commissioner Johnson made a motion, seconded by Commissioner Anderson to table discussion on the splash pad project. President Wassinger called for a voice vote. Commissioners Anderson, Crowe, Johnson, and Wassinger responded aye. Commissioner Earley responded nay.

XI. Executive Session

It was moved by Commissioner Earley, seconded by Commissioner Anderson 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 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),
- d. For the sale of land (Section 2(c) 5)

<u>6:37 p.m.</u>	<u>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.

XII. Reconvene to Open Session at 7:16 p.m.

Press and Visitors invited to return at this time.

XIII. Possible Action on Matters Discussed in Executive Session and Possible Declassification of Closed Meeting Minutes

XIV. Adjournment

It was moved by Commissioner Anderson, seconded by Commissioner Earley to adjourn the Regular Meeting of Wednesday, May 25, 2011 at 7:16 p.m. After a voice vote, all ayes, President Wassinger declared the meeting adjourned.

Approved: _____

President – John Wassinger

Secretary – Rich Johnson