

Bensenville Park District
Board of Park Commissioners
Regular Meeting
June 22, 2011 – 5:30 P.M.
Deer Grove Leisure Center
1000 W. Wood Street
Bensenville, Il 60106

I. Call the Meeting to Order.

President Wassinger called the meeting to order at 5:35 p.m.

A. Roll Call.

At 5:35 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; Evelyn Struck, Superintendent of Finance and HR; 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: Colin and Janet Staffeldt.

B. Pledge of Allegiance.

II. Approval of the Agenda.

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

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

III. Approval of Regular Meeting Minutes dated June 8, 2011.

It was moved by Commissioner Johnson, seconded by Commissioner Anderson to approve the minutes of the Regular Meeting and the Committee of the Whole Minutes of Wednesday, June 8, 2011.

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

IV. Approval of Expenditures.

It was moved by Commissioner Anderson, seconded by Commissioner Earley to approve the Accounts Payable of 6/22/11 (\$148,112.63) and Payroll of 6/17/11 (\$174,677.54) totaling \$322,790.17.

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

V. Recognition of Visitors/Public Comment

Colin Staffeldt was recognized for receiving NEDSRA's "Superstar Athlete" award. The Board of Commissioners thanked him for his good sportsmanship and for representing the Bensenville Park District in such a positive way.

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

Commissioner Anderson extended his personal appreciation to Dean and Lauri for their off-work help with the power outage at his residence.

President Wassinger inquired as to the storm damage at White Pines. Manager Leider reported that they were without power until 4 in the afternoon. There was a lot of tree damage. Staff went above and beyond in cleaning up and handling the scheduled golf outing.

VII. Board Liaison Reports

- a. NEDSRA- Nothing to report.
- b. BIG – Nothing to report.
- c. Bensenville Community Foundation – Commissioner Earley reported that they will be meeting Thursday evening. Books have been turned over and they are moving forward.
- d. County- Nothing to report.
- e. Township- Nothing to report.
- f. Village of Bensenville- Nothing to report.
- g. Forest Preserve- President Wassinger reported that he and Director Cherveney will be meeting with President Perotti next week.
- 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 reported that we are moving forward with an appraisal for Schuster Park. IDNR is requiring a current appraisal. A revenue and expense report with fund balances was included in the Board report and will be submitted on a regular basis. We received and will soon return the Notification Letter regarding the OSLAD Grant for the splash pad project.

B. Recreation – Superintendent Hoskin has rescheduled Movie in the Park to this Friday. Despicable Me will be playing at Diorio Park. Commissioner Johnson

inquired as to a comparison of pool passes. Superintendent Hoskin will supply a comparison in his next Board report.

- C. White Pines – Manager Leider reported on the storm damage. Areas have been roped off due to hanging tree branches. They are taking pictures for any insurance claims.
- D. Buildings and Grounds – Superintendent Rhodes informed the Board that we may have to contract out for some tree damage but the majority of the cleanup will be handled in house.
- E. Finance – Superintendent Struck had nothing to report.

IX. Unfinished Business

X. New Business

A. Ordinance 498

It was moved by Commissioner Earley, seconded by Commissioner Anderson to approve Ordinance 498, An Ordinance of the Bensenville Park District Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed on Public Works for the Bensenville Park District.

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

XI. Adjournment

It was moved by Commissioner Johnson, seconded by Commissioner Earley to adjourn the Regular Meeting of Wednesday, June 22, 2011 at 5:55 p.m. After a voice vote, all ayes, President Wassinger declared the meeting adjourned.

Approved: _____

President – John Wassinger

Secretary – Rich Johnson