

Bensenville Park District
Board of Park Commissioners
Regular Meeting
June 8, 2011 – 5:30 P.M.
Deer Grove Leisure Center
1000 W. Wood Street
Bensenville, Il 60106

I. Call the Meeting to Order.

Commissioner Anderson called the meeting to order at 5:31 p.m.

A. Roll Call.

At 5:31 p.m. roll call was taken:

	<u>Present</u>	<u>Absent</u>
Anderson	X	
Crowe	X	
Earley		X (arrived at 5:34 p.m.)
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: Residents Allan Devitt; 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. After a voice vote, all ayes, motion was approved.

III. Approval of Regular Meeting Minutes dated May 25, 2011.

It was moved by Commissioner Johnson, seconded by Commissioner Crowe to approve the minutes of the Regular Meeting of Wednesday, May 25, 2011. After a voice vote, all ayes, motion was approved.

Commissioner Earley arrived and stepped in to preside over meeting.

IV. Approval of Expenditures.

It was moved by Commissioner Crowe, seconded by Commissioner Johnson to approve the Accounts Payable of 6/8/11 (\$186,741.36) and Payroll of 6/3/11 (\$147,745.19) totaling \$334,486.55.

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

V. Recognition of Visitors/Public Comment

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

Commissioner Anderson reported complaints he has received as to bad odors in the women's bathrooms at White Pines.

Director Cherveney on behalf of President Wassinger requested a Resolution to honor former Senator Soden. It was decided to handle this under new business.

VII. Board Liaison Reports

- a. NEDSRA- Commissioner Earley commented on Reach for the Stars.
- b. BIG – Nothing to report.
- c. Community Foundation – Commissioner Earley reported that the meetings will be on the 4th Thursday of the month. New officers were elected. He will be serving as President, Mary Rivera as Vice-President, Susan Diamond as Secretary and Oronzo Peconio as Treasurer. The Foundation members are working on the type of activities/organizations they should support.
- 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 commented on the Reach for the Stars event. NEDSRA recognized Colin Staffeldt, Bensenville resident and participant, as the recipient of the “Superstar Athlete” award. Colin will be in attendance at the next Board Meeting so we can recognize him at the local level.
Director Cherveney reported that the Water Park does not have any grates under recall. We are completely clear and have no issues at the moment.
- B. Recreation – Superintendent Hoskin had nothing to add to his written report. Commissioner Johnson asked as to the water bills for the pool. We are not to be billed for sewer charges on the pool account. Staff will be checking on this.
- C. Buildings and Grounds – Superintendent Rhodes had nothing to add to his written report. There was a question as to overtime. Majority of overtime was getting pool up and running. His staff is now into their summer routine.
- D. White Pines – Manager Leider reported EZ Links has been installed. All areas of White Pines Clubhouse are connected except the Halfway House. Superintendent Struck reported that this area needs a direct connection to the server which is not available at this time. Daily reports can be generated from the Halfway House and will be added at the end of each day to the grill reports.
Commissioner Anderson asked as to the handling of no shows. Manager Leider responded that EZ Links suggested not billing them. We have a 24 hour cancellation policy. It will be easy to track persistent no shows with the new system.

E. Finance – Superintendent Struck had nothing to report.

IX. Unfinished Business

X. New Business

It was moved by Commissioner Johnson, seconded by Commissioner Earley to draft a Resolution to honor past Senator Soden.

A. Site Location for Schuster Park Equipment Replacement Under the O’Hare Modernization Program

It was moved by Commissioner Crowe, seconded by Commissioner Anderson to approve the sites and location of the Schuster Park OMP Equipment Replacement Project and direct staff to move forward to completion provided OMP accepts as replacement. This includes the location of Diorio Fields as the site for playground equipment and baseball backstop; and the location of the Pine Room as the site for bag-game courts.

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

XI. Adjournment

It was moved by Commissioner Johnson, seconded by Commissioner Crowe to adjourn the Regular Meeting of Wednesday, June 8, 2011 at 5:50 p.m. After a voice vote, all ayes, Vice-President Earley declared the meeting adjourned.

Approved: _____

President – John Wassinger

Secretary – Rich Johnson