

Bensenville Park District
Board of Park Commissioners
Regular Meeting
August 10, 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; Mary Dickson, Attorney (arrived at 5:37 pm); Evelyn Struck, Superintendent of Finance and HR; Mark Rhodes, Superintendent of Buildings and Grounds; Dean Hoskin, Superintendent of Recreation; Roberta Neumayer, Secretary.

Visitors present: No visitors present.

B. Pledge of Allegiance.

II. Approval of the Agenda.

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

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

PUBLIC HEARING: Intent to sell \$2,000,000 General Obligation Limited Tax Park Bonds to pay the principal of and interest on certain of the District's outstanding debt certificates and for the payment of the expenses incident thereto.

President Wassinger opened the Public Hearing. Hearing no public comment
President Wassinger closed the Public Hearing.

III. Approval of Regular Meeting Minutes dated July 13, 2011.

It was moved by Commissioner Johnson, seconded by Commissioner Crowe to approve the minutes of the Regular Meeting of Wednesday, July 13, 2011 and the Committee of the Whole Meeting Minutes of Wednesday, July 13, 2011.

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

IV. Approval of Expenditures.

It was moved by Commissioner Crowe, seconded by Commissioner Johnson to approve the Accounts Payable of 7/27/11 (\$378,249.74) and Payroll of 7/15/11 (\$186,884.39) totaling \$378,249.74.

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

Commissioner Crowe had a question on the payment to ATM. It was explained that we have an ATM machine at White Pines and this was a reimbursement to the machine. She also had a question on a payment for cart damage repair. Commissioner Johnson commented that it is good to see we are purchasing from Andresen's Bakery.

It was moved by Commissioner Crowe, seconded by Commissioner Johnson to approve the Accounts Payable of 8/10/11 (\$149,668.76) and Payroll of 7/29/11 (\$189,919.45) totaling \$339,588.21.

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

Commissioner Crowe had a question for golf ball damage which was for windshield damage to a vehicle. Commissioner Johnson asked about the payment to Richmond Fisheries which was payment to stock fish in the pond at White Pines.

V. Recognition of Visitors/Public Comment

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

VII. Board Liaison Reports

- a. NEDSRA- Nothing to report.
- b. BIG – Nothing to report.

- c. Bensenville Community Foundation – Director Cherveney reported for Commissioner Earley that they met on July 28th and discussed tag line and mission statement ideas. Committees were created to focus on grants, finances, raising funds and more. Their next meeting will be on August 25th at 7 pm at the Park District.
- 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 – President Wassinger reported that the New Teachers Breakfast was this morning and Director Cherveney was in attendance.

VIII. Staff Reports

- A. Directors Report – Director Cherveney reported that he and Superintendent Struck met with Maria Dimas, OMP Relocation Manager and required documentation is in order for the Schuster Park equipment replacement reimbursement. We should receive 50% up front and 50% upon completion.
- B. Recreation – Superintendent Hoskin had nothing additional to his written report.
- C. White Pines – Commissioner Johnson commented that he felt we were over extended at the grill for our last music series event. People were leaving without being served and it was taking an hour for a wrap. President Wassinger also commented on the lack of service. Director Cherveney responded that White Pines will be making corrections where needed.
- D. Buildings and Grounds – Superintendent Rhodes had nothing additional to his written report.
- E. Finance – President Wassinger asked Superintendent Struck if she had any concerns in relation to the revenue and expense report submitted to the Board. She commented that revenues are down and expenses are not.

IX. Unfinished Business

X. New Business

A. DiOrio Park Playground Equipment Recommendation

Director Cherveney explained that in order to meet the October 2011 deadline, John Vann, Land Tech, is recommending purchase of playground equipment through the US Communities Government Purchasing Alliance. GameTime equipment is part of this program and there is about a 4 week turnaround to manufacture and deliver. We will be bidding the installation separate as part of the site development bid package. The site developer will be responsible for acceptance of the equipment as well as installation. It may be necessary to hold a special meeting to accept the bid and keep the project moving forward.

It was moved by Commissioner Johnson, seconded by Commissioner Crowe to approve the purchase of GameTime playground equipment as tentatively identified in the playground plans, with final equipment approval as determined

by the Executive Director, through US Communities Government Purchasing Alliance in an amount not to exceed \$65,000.

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

XI. Recess to Closed Session

It was moved by Commissioner Crowe, 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:

b. Acquisition, Purchase or Lease of Land (5 ILCS 120/2 (c)(5))

| <u>5:53 pm</u> | <u>Roll Call</u> | <u>ayes</u> | <u>nays</u> |
|----------------|------------------|-------------|-------------|
| | Anderson | absent | |
| | Crowe | X | |
| | Earley | absent | |
| | Johnson | X | |
| | Wassinger | X | |

The Public was informed that action may take place after Executive Session.
Press and visitors excused at this time.

XII. Re-convene to Open Session at 6:23 p.m.

XIII. Possible Action, if Necessary

No action was taken.

XIV. Adjournment

It was moved by Commissioner Crowe, seconded by Commissioner Johnson to adjourn the Regular Meeting of Wednesday, August 10, 2011 at 6:23 p.m. After a voice vote, all ayes, President Wassinger declared the meeting adjourned.

Approved: _____

President – John Wassinger

Secretary – Richard Johnson