

Bensenville Park District
Board of Park Commissioners
Regular Meeting
September 28, 2011 – 6:00 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 6:05 p.m.

A. Roll Call.

At 6:05 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 and HR; Dean Hoskin, Superintendent of Recreation; Doug Leider, Assistant for Golf and Banquet Operations; Roberta Neumayer, Secretary.

Visitors present: Allan Devitt; Janis Arquette; Mike Jaffe and Richard Sabatino.

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	absent	
Earley	X	
Johnson	X	
Wassinger	X	

III. Approval of Regular Meeting Minutes dated August 24, 2011, Committee of the Whole Meeting Minutes dated August 24, 2011 and Special Meeting Minutes dated September 19, 2011.

It was moved by Commissioner Earley, seconded by Commissioner Anderson to approve the minutes of the Regular Meeting of Wednesday, August 24, 2011, Committee Meeting Minutes of August 24, 2011 and Special Meeting Minutes dated September 19, 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 Earley, seconded by Commissioner Johnson to approve the Accounts Payable of 9/14/11 (\$192,619.14) and Payroll of 9/9/11 (\$136,355.13) totaling \$328,974.27.

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

It was moved by Commissioner Earley, seconded by Commissioner Johnson to approve the Accounts Payable of 9/28/11 (\$159,469.01) and Payroll of 9/23/11 (\$139,119.67) totaling \$298,588.68.

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

President Wassinger commented on the expenditure for an IPAD2 which was purchased for his use as a test pilot for the Board. He is exploring alternatives to the paper binders used for distribution of the Board reports. He expressed his opinion on the product feeling it is prudent to have and will enable Commissioners to work more efficiently.

Commissioner Johnson had a question on the expenditure to Trix Manufacturing. Superintendent Hoskin explained the cost was for fixing a bench in the weight room.

V. Recognition of Visitors/Public Comment

Janis Arquette reminded everyone about Heritage Day this upcoming Saturday. President Wassinger thanked Janis for her volunteer service.

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

Commissioner Johnson reported that Les Park is retiring from the Library.

VII. Board Liaison Reports

- a. NEDSRA- The Annual Report was in their packet.
- b. BIG – No report.
- c. Bensenville Community Foundation – Commissioner Earley reported that they are working to develop their strategy for funding.
- d. County- No report.

- e. Township- No report.
- f. Village of Bensenville- No report.
- g. Forest Preserve- No report.
- h. BBAA- President Wassinger asked Superintendent Hoskin about the basketball program. Superintendent Hoskin reported that the program is being transitioned to the Park District. It is a 1st through 8th grade basketball program which will be adding Kindergarten. He is in the process of ironing out gym usage with the schools. He is hoping it will be a seamless transition.
- i. IAPD Legislative – No report.
- j. Chamber of Commerce – No report.

VIII. Staff Reports

- A. Directors Report – Director Cherveney highlighted the following from his written report:
 - BIG Special Presentation - On October 20 at 7 pm there will be a special presentation by Dr. Lourdes Ferrer and Mr. Stephen Garlington on factors that influence the lives of Latino and African American families in communities like Bensenville.
 - IAPD Commissioner Recognition – Commissioner Anderson and Commissioner Johnson are being recognized for their years of service on October 14, 2011. Commissioner Anderson has served for 20 years as a Bensenville Park District Commissioner and Commissioner Johnson has served for 10 years.
- B. Recreation – Superintendent Hoskin informed the Board that once again this year DGLC will be the host site for the Lights On Afterschool Program which is designed to educate our residents about the numerous afterschool opportunities the community offers.
President Wassinger asked about Halloween activities being offered in town. Superintendent Hoskin reported that the Village has shifted focus to assisting with Heritage Days and there are no scheduled events for Halloween.
- C. White Pines –Manager Leider invited everyone to attend the last Band Night on Friday featuring Soul Patch Monkey. He also reminded them of the Steak Night taking place that evening. Commissioner Johnson commented on being pleased with the food at the Fish Fry and Commissioner Anderson agreed.
- D. Buildings and Grounds – Superintendent Rhodes was on vacation. Commissioner Johnson questioned the supplement to janitorial service at DGLC which was in his written report. Superintendent Struck responded that we have a full time staff member who supplements the contracted service. This is the same as last year.
- E. Finance – There were no questions on the Revenue and Expense report ending August 31, 2011.

IX. Unfinished Business

X. New Business

- a. Approval of Resolution #240, Resolution Authorizing Intervention in Certain Tax Appeal Cases. Director Cherveney explained that the Park District is a part of a tax appeal consortium with other local governmental units. The consortium uses the services of Tressler, LLC to review and represent the group in appeals

that warrant such effort (typically in matters resulting in great than \$100,000 of EAV reduction). President Wassinger asked if the other governmental units participate and pay their share because all would benefit whether they pay or not.

It was moved by Commissioner Anderson, seconded by Commissioner Earley to approve Resolution #240, Resolution Authorizing Intervention in Certain Tax Appeal Cases.

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

b. Landscape Architect Agreement with LandTech for Varble Park Splash Pad Project.

Commissioner Earley had a number of questions on the agreement specifically the story boards; ticket house/washrooms; and control/flow of the splash pad in regards to the entire water park. Director Cherveney asked the Commissioners to get him a list of things to be addressed.

After discussion on the proposal for construction bid package and observation services from LandTech, Commissioner Johnson made a motion, seconded by Commissioner Earley to approve an agreement with LandTech in an amount estimated at \$52,500.00 plus reimbursable expenses not to exceed \$5,000.00 and authorize the Executive Director to enter into such agreement subject to attorney revision and staff review.

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

c. Purchase of Truck/Plow through Illinois Cooperative Bid Purchasing Program.

Director Cherveney explained that purchasing the vehicle through the Illinois State Joint Purchasing Program would meet our obligation to go to bid on this contract. The Board approved \$25,000 for vehicle replacement in the FY11-12 budget.

It was moved by Commissioner Johnson, seconded by Commissioner Anderson to approve the purchase of a 2012 Ford F-250 with plow package and listed options from Morrow Brothers Ford Inc. in the amount of \$26,489.00.

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

Commissioner Johnson if safety lights are included which Director Cherveney will verify.

XI. Recess to Closed 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:

- a. Review of Closed Session Minutes (5 ILCS 120/2 (c)(21))
- b. Acquisition, Purchase or Lease of Land (5 ILCS 120/2 (c)(5))
- c. Sale or Lease of Land (5 ILCS 120/2 (c)(6))
- e. Review of Specific Personnel (5 ILCS 120/2 (c)(1))

<u>6:45 pm</u>	<u>Roll Call</u>	<u>ayes</u>	<u>nays</u>
	Anderson	X	
	Crowe	absent	
	Earley	X	
	Johnson	X	
	Wassinger	X	

Press and visitors excused at this time.

XII. Re-convene to Open Session at 7:55 p.m.

XIII. Possible Action, if Necessary

No action was taken.

XIV. Adjournment

It was moved by Commissioner Johnson, seconded by Commissioner Earley to adjourn the Regular Meeting of Wednesday, September 28, 2011 at 7:55 p.m. After a voice vote, all ayes, President Wassinger declared the meeting adjourned.

Approved: _____

President – John Wassinger

Secretary – Richard Johnson