

Bensenville Park District
Board of Park Commissioners
Regular Meeting
October 26, 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; Mark Rhodes, Superintendent of Buildings and Grounds; Dean Hoskin, Superintendent of Recreation; Doug Leider, Assistant for Golf and Banquet Operations; Roberta Neumayer, Secretary. Student Government Participants: Stephanie Medina, Ellie Gonzales.

Visitors present: Patricia Sampanetti, 288 S. Cedar, Wood Dale; Joyce Fredericks, 383 Woodlane Ct. Wood Dale; Bernard Frederich, 383 Woodlane Ct. Wood Dale; Wanda Jakubowski, 215 W. Belmont, Bensenville; Monika Szczygiel, 298 S. Cedar, Wood Dale; Allan Devitt, 16W603 Third Avenue, Bensenville; Rich Solatr, 341 Poplar, Bensenville; Sharon Oddo, 5N080 Wood Dale Road, Wood Dale; Fred and Ruth Pruin, 5N080 Wood Dale Road, Wood Dale; Frances, Richard and Linnea Ilker, 5N125 Wood Dale Road, Wood Dale; Nancy Gonzales, 4N123 Fischer, Bensenville; Robert Itzkow, 138 Elizabeth Ct. Wood Dale; Mayra Itzkow, 138 Elizabeth Ct. Wood Dale.

B. Pledge of Allegiance.

At 6:05 p.m. President Wassinger opened the Public Hearing for the planned acquisition and proposed future outdoor recreational uses of property located at 376 Tioga Trail commonly referred to as "Hubbard Property". Public Hearing Minutes for the Hubbard Property are attached and made a part of the official record.

At 6:22 p.m. President Wassinger opened the Public Hearing for the planned acquisition and proposed future outdoor recreational uses of property located at 5N101 and 5N125 Wood Dale Road commonly referred to as "Klein Property". Public Hearing Minutes for the Hubbard Property are attached and made a part of the official record.

A brief break was taken at 7:15pm and the meeting continued at 7:25 p.m. The Student Government Leaders at this time filled in for the President and the Executive Director. Stephanie Medina with the assistance of President Wassinger conducted the meeting.

III. Approval of Regular Meeting Minutes dated October 12, 2011.

It was moved by Commissioner Johnson, seconded by Commissioner Anderson to approve the minutes of the Regular Meeting of Wednesday, October 12, 2011.

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

II. Approval of the Agenda.

It was moved by Commissioner Johnson, seconded by Commissioner Earley to approve the agenda. After a voice vote, all ayes, President Wassinger declared the motion passed.

IV. Approval of Expenditures.

It was moved by Commissioner Crowe, seconded by Commissioner Anderson to approve the Accounts Payable of 10/26/11 (\$162,117.12) and Payroll of 10/21/11 (\$127,547.13) totaling \$289,664.25.

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

Commissioner Crowe excused herself at this time, 7:30 p.m.

V. Recognition of Visitors/Public Comment

Wanda Jakubowski, 215 W. Belmont, Bensenville addressed the Board on concerns she has with the Golf Course and her property. She is at the 14th tee/green on the east course. She stated that there is a fence issue and that the Park District is not taking care of the trees/weeds along fence. She has had ComEd out about branches over her wires and they told her that the trees are our responsibility. She called a tree service and it would be very costly for her to have to pay to take care of this issue. She said that back in 2007 a tree fell on her wires and part of the tree that went down is still there on our property four years later. She asked the Board Members to come out and look at it. She said that former Director Jarecki had said several times that it would be addressed but nothing has been done. She also commented on how nice we take care of public areas. President Wassinger informed Mrs. Jakubowski that this issue would be on the next meeting agenda scheduled for November 9th.

Allan Devitt, 16W603 3rd Avenue, commented on a Daily Herald article on getting more cash out of your golf course which he gave to Director Chervený.

Commissioner Ken Anderson was not able to attend the IAPD recognition dinner and was presented with a plaque and desk monument to commemorate his 20 years of service. He was thanked for his service as was Commissioner Johnson on his 10 years.

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

VII. Board Liaison Reports

- a. NEDSRA- No report.
- b. BIG ó No report.
- c. Bensenville Community Foundation ó No report.
- d. County- No report.
- e. Township- No report.
- f. Village of Bensenville- No report.
- g. Forest Preserve- No report.
- h. BBAA- No report.
- i. IAPD Legislative ó No report.
- j. Chamber of Commerce ó No report.

VIII. Staff Reports

- A. Directors Report ó Ellie Gonzales presented Director Chervený's written report. She informed the Board about the following from his written report:
 - Student Leaders in Government
 - Diorio Park Project: Nearing completion; vandalism damaged equipment will be replaced by the installer
 - NRPA Conference: Director Chervený, President Wassinger and Superintendent Hoskin will be attending.
 - Aquatics Certification: Rory Joyce received a perfect score on the course examination for the National Swimming Pool Foundation's Certified Pool/Spa Operator Course. Congratulations to Rory.
- B. Recreation ó Superintendent Hoskin asked the Board members to let him know if they will be in attendance for the Veteran's Day event on November 11th. Commissioners Anderson, Johnson and Wassinger responded that they would be attending. Superintendent Hoskin also has Rotary tickets available for the Spaghetti Dinner on November 10th.
- C. Buildings and Grounds ó Superintendent Rhodes informed the Board that concrete was poured at Diorio and later damaged by vandals. Staff will be checking the site to monitor activity.
- D. White Pines ó Manager Leider reported that the Dome will be up and functional on November 1st. Fall rates are in effect.

Commissioner Johnson congratulated Superintendent Hoskin on the Lights Out event.

- E. Finance ó Superintendent Struck had nothing additional to her written Revenue and Expense Report through September 30, 2011.

IX. Unfinished Business

X. New Business

- a. Resolution 242, Redevelopment Agreement with Village of Bensenville for Use of TIF Funds for Varble Park Project

It was moved by Commissioner Earley, seconded by Commissioner Johnson to approve Resolution 242, A Resolution Authorizing the Execution of a Redevelopment Agreement with Village of Bensenville.

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

Director Chervený negotiated with the Village of Bensenville to receive funding through the TIF project for the Varble Park project. President Wassinger expressed appreciation to the Village on this intergovernmental cooperation. Commissioner Earley concurred.

- b. Resolution 243, Authorizing the Executive Director to Enter into Contract to Acquire Approximately 5.5 Acres of Property in Wood Dale commonly known as öKlein Propertyö in amount not to exceed \$300,000.

It was moved by Commissioner Johnson, seconded by Commissioner Earley to approve Resolution 243, A Resolution Authorizing the Acquisition of Property Commonly Known as the öKlein Propertyö

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

Attorney Dickson explained that this was accepted by the seller and action was taken at last meeting.

- c. Consider Approval of the Memorandum of Understanding with DuPage County for GIS Services

It was moved by Commissioner Earley, seconded by Commissioner Johnson to approve the Memorandum of Understanding with DuPage County for GIS information sharing purposes.

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

Johnson X
Wassinger X

- d. Acknowledge Receipt of Confirmation Notice for Extension of Completion of the Consolidated Annual Financial Report for FY 4/30/2011.

President Wassinger asked for Board consideration of an increase to the per diem for National Conference to be held in Atlanta. The per diem currently is set for \$56 per day and he requested \$76 per day. It was moved by Commissioner Anderson, seconded by Commissioner Earley to approve the increase. Since this item was not listed on the agenda it will be ratified at the next Board meeting.

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

The Student Government participants, Stephanie Medina and Ellie Gonzales were presented with certificates of appreciation and thanked for their participation.

XI. Adjournment

It was moved by Commissioner Johnson, seconded by Commissioner Earley to adjourn the Regular Meeting of Wednesday, October 26, 2011 at 8:00 p.m. After a voice vote, all ayes, President Wassinger declared the meeting adjourned.

Approved: _____

President ó John Wassinger

Secretary ó Richard Johnson