

MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE PALATINE PARK DISTRICT, COOK COUNTY, ILLINOIS, HELD IN THE PALATINE TOWNSHIP SENIOR CENTER, IN SAID DISTRICT, AT 505 S. QUENTIN ROAD, PALATINE, ILLINOIS ON JANUARY 24, 2006 AT 7:30 P.M.

These Minutes are not a verbatim record of what was said during the meeting.

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CALL TO ORDER @ 7:30P.M.

Commissioners Present

John Cozza, Vice President  
Robert Schultz, Treasurer  
Andy McPherson  
Jennifer Rogers

Commissioners Absent

Susan Gould, President

Staff Present

Ron Gbur, Executive Director  
Pat Moser, Supt. of Parks & Planning  
Debbie Smith, Supt. of Finance & Personnel  
Keith Williams, Supt. of Recreation  
Raul Zaldivar, Supt. of Revenue Facilities  
Ed Tynczuk, Asst. Supt. of Parks & Planning

Brad Helms, Golf Course Supt.  
Tina Becke, Asst. Supt. of Finance & Personnel  
Donelda Danz, Asst. Supt. of Recreation  
Pam Stoltz, Recreation Manager  
Jill Kernan, Acting Recording Secretary

Citizens and Guests

Bob Alexander, PHGA

APPROVAL OF AGENDA

Gbur said the agenda should be amended to reflect deletion of Items X and XI, as there is no Executive Session business at this time. Commissioner Schultz moved and Commissioner McPherson seconded, that the Board approve the Agenda for the regular meeting of January 24, 2006 with the changes. Upon a voice vote, the agenda for the regular meeting of January 24, 2006 was unanimously approved as amended.

AYE: Andrew McPherson, Jennifer Rogers, Robert Schultz, John Cozza

NAY: None

ABSENT: Susan Gould

APPROVAL OF MINUTES

The Board reviewed the previously distributed minutes of the Regular Meeting of January 10, 2006. Commissioner McPherson moved, and Commissioner Rogers seconded, that the minutes of the prior regular meeting be approved as submitted. Upon a voice vote, the minutes of January 10, 2006 were approved as submitted.

AYE: Andrew McPherson, Jennifer Rogers, Robert Schultz, John Cozza  
NAY: None  
ABSENT: Susan Gould

### DEPARTMENTAL REPORTS

The Board reviewed the previously distributed Annual Golf Course Report. Zaldivar referred to the challenges on page 1 and said that the need to address the condition of green surrounds was a general condition due to age and staff will continue to work on these in-house in the future. With regard to the target of 40,000 annual rounds, Zaldivar said they were close to reaching this goal, but feels that the weather and extreme heat impacted play over the summer. He said the new Non-Resident discount card that will be offered may help us approach the target. Zaldivar then congratulated Helms on a successful season and that despite a drought year the condition of the course never suffered, which is a credit to Helms and his staff. Commissioner McPherson commented that the current irrigation system is 13 years old, and asked how long until it would need to be replaced. Helms responded that the last system was 25 years old, and this one should last 20 years with upkeep being the key. Commissioner Schultz remarked that he heard many compliments and good comments about the course this year, as well as good feedback on the improvements in customer service. Commissioner Rogers asked if course discounts are offered in entertainment books. Zaldivar said they have looked into this and don't want to focus all advertising funds on discounts, but want to also use these funds for promoting the course and are targeting a golf-related audience. Commissioner Cozza asked if there were more outings booked for this year. Zaldivar said there are about the same as last year. Commissioner Cozza said contacting each group and offering an incentive for early booking might lead to more outings booked. Zaldivar said that he doesn't want to overbook with outings as that might affect the availability of the golf course for resident use, which could drive away regular play.

The Board reviewed the previously distributed Parks & Planning Department Report. Moser said all parks have been featured in the monthly report and now facilities will be included. Moser met with former Commissioner Degner regarding the signage for Degner Park, and that his choice was the 2<sup>nd</sup> design model with "WALLY DEGNER PARK" in block letters. The Board concurred with this choice. Commissioner Cozza requested that the parks and facilities information be included in a binder, which could be taken to meetings.

Gbur said that there were no more Departmental Reports.

### RECOGNITION OF CITIZENS

Vice President Cozza noted that no one present wished to be recognized at this time.

### UNFINISHED BUSINESS

Gbur said that there was no unfinished business at this time.

NEW BUSINESS

The Board reviewed a previously distributed Board Summary pertaining to the Facility Lighting Upgrade Bid. Commissioner McPherson moved, and Commissioner Rogers seconded, that the Board accept the bid from All Tech Lighting for \$54,432.00 to upgrade the lighting in specified areas at Birchwood Recreational Center, Combined Services Facility, Palatine Stables, Community Center and Parkside Preschool.

Commissioner Cozza commented that 12 companies had submitted bids and asked if the Birchwood pool lighting was included in this. Moser responded that neither the Birchwood pool nor locker rooms were part of this bid.

Vice President Cozza requested a roll call vote, the result of which follows:

AYE: Andrew McPherson, Jennifer Rogers, Robert Schultz, John Cozza

NAY: None

ABSENT: Susan Gould

Motion approved.

The Board reviewed a previously distributed Board Summary pertaining to Computer Purchases for 2006. Commissioner Schultz motioned and Commissioner McPherson seconded that the Board authorize staff to create a purchase order to MicronPC, LLC for the purchase of replacement computers and monitors at an individual cost not to exceed \$1,369 each, \$1,118 for a computer only, \$1,481 for a computer for the landscape architect, for a total of \$21,377.00.

Vice President Cozza requested a roll call vote, the result of which follows:

AYE: Andrew McPherson, Jennifer Rogers, Robert Schultz, John Cozza

NAY: None

ABSENT: Susan Gould

Motion approved.

The Board reviewed the previously distributed Board Summary pertaining to Master Plan 2005, Update and Carryovers. Commissioner McPherson motioned, and Commissioner Rogers seconded, that the Board approve the carryover amount of \$1,025,070 from the Appendix 2005 Master Plan and that the Fiscal Year Budget 2006 be amended to include these amounts

Gbur said that these are items not completed in 2005, which will be carried over to next year. Commissioner Cozza asked if the figure was larger than in the past. Smith said the amount is about the same as last year, but the past two years have been a little more. The anticipated figures in the fund balance gives a realistic idea and is consistent with past years.

Vice President Cozza requested a roll call vote, the result of which follows:

AYE: Andrew McPherson, Jennifer Rogers, Robert Schultz, John Cozza

NAY: None

ABSENT: Susan Gould

Motion approved.

The Board reviewed the previously distributed list of bills. Commissioner Schultz moved that warrant #2, in the amount of \$496,657.67, be approved and released for payment. Commissioner McPherson seconded the motion. Commissioner McPherson asked what the expected completion date of the Celtic restrooms was. Moser said that they should be completed in August 2006 prior to the Labor Day tournament. Commissioner Rogers asked about the large number of overpayment refunds listed and was this related to web registration. Smith responded that she believe these are sibling discount refunds for baseball and that she will confirm this with registration. Vice President Cozza requested a roll call vote on the motion.

AYE: Andrew McPherson, Jennifer Rogers, Robert Schultz, John Cozza

NAY: None

ABSENT: Susan Gould

Motion approved.

Gbur said there was no more new business.

#### EXECUTIVE DIRECTOR'S REPORT

The Board reviewed the previously distributed Executive Director's Report. Gbur highlighted Item #2, the 2006 Legislative Breakfast that will be held in Hoffman Estates at the Blackhawk Ice Center. Commissioner Cozza asked the Board if they had any ideas to bring to the breakfast. Gbur said that IAPD always puts together an agenda. There has been some discussion about having an agenda item regarding tying in the burying of Com Ed power lines in conjunction with re-writing lease language pertaining to park district liability.

Commissioner Cozza noted that the Land/Cash Ordinance is still a possibility. Gbur said Village Manager Ottesen is waiting for information from the school districts and Salt Creek before proceeding. Gbur stated the information we provided shows that we've spent over \$10 million in the last 19 years and received over \$2 million, and he will update the Board when he has more details.

#### COMMISSIONERS' COMMENTS

Commissioner Cozza extended congratulations on behalf of the Board to Tom Lenhart for being honored as the MIPE Employee of the Year.

Commissioner Schultz related an incident that occurred at Riemer Reservoir involving kids who were constructing a skateboard ramp out of concrete and cement blocks as well as the location of a tree near Willow Park that was damaged in the recent snowstorm.

Commissioner Rogers attended the Chamber lunch, and will be attending the District 15 Breakfast on Feb. 2. She commented that she had received a flyer for Walk Across America at a fitness class and asked if we are an official sponsor. Williams said that this is now part of the fitness program. Commissioner Rogers said she thought it was a good idea.

Vice President Cozza requested additional future agenda items.

Commissioner McPherson distributed a written outline and said he would like to see a conceptual plan for a recreation center at Falcon Park be added as a future agenda item. Gbur said this was a timely idea, and agreed to put it on a future agenda.

Commissioner Cozza said he would like to add an agenda item regarding naming the street next to Celtic Park in honor of Jim Kinsella. Gbur said this would be put on a future agenda.

ADJOURNMENT

There being no further business to come before the Board on this date, Commissioner McPherson moved and Commissioner Rogers seconded, that the meeting be adjourned. The motion was unanimously approved by a voice vote at 8:06 p.m. as follows.

AYES: Andrew McPherson, Jennifer Rogers, Robert Schultz, John Cozza

NAYS: None

ABSENT: Susan Gould

Respectfully submitted,  
Jill Kernan, Recording Secretary

ATTEST:

APPROVED:

Secretary

President

Next scheduled Park Board meetings:

February 14, 2006  
February 28, 2006  
March 14, 2006