

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 APRIL 10, 2007 AT 7:30 P.M.

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

CALL TO ORDER @ 7:30P.M.

Commissioners Present

Robert Schultz, Vice President
Andy McPherson, Treasurer
Jennifer Rogers
Susan Gould

Commissioners Absent

John Cozza, 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

Tina Becke, Asst. Supt. of Finance & Personnel
Pam Stoltz, Recreation Manager
Joshua Ludolph, Facilities Coordinator
Bonnie Bennett, Secretary

Citizens and Guests

Bob Alexander, PHGA
Carol Reagan, Executive Director, PTSCC
Al and Kathy Guerriere

Sara Faiwell, Daily Herald
Terry Ellis (arrived late)

APPROVAL OF AGENDA

Commissioner McPherson moved, and Commissioner Gould seconded, that the Board approve the Agenda for the regular meeting of April 10, 2007. Gbur said that Executive Session could be deleted as that item would be addressed under his Executive Director's Report. Upon a voice vote, the agenda for the meeting was unanimously approved as amended.

AYE: Susan Gould, Jennifer Rogers, Andrew McPherson, Robert Schultz

NAY: None

ABSENT: John Cozza

APPROVAL OF MINUTES

The Board reviewed the previously distributed minutes of the Regular Meeting of March 27, 2007. Commissioner Gould moved, and Commissioner McPherson seconded, that the minutes of the prior regular meeting be approved. Commissioner Gould corrected a typo on page 5; the 'D' liquor license fee should be \$2,751. Upon a voice vote, the minutes of March 27, 2007 were approved as amended.

AYE: Susan Gould, Andrew McPherson, Robert Schultz

NAY: None
ABSTAIN: Jennifer Rogers
ABSENT: John Cozza

DEPARTMENTAL REPORTS

The Board reviewed the previously distributed Finance and Personnel Report. Smith stated that the IMRF Investment Rate meeting will be on Tuesday, April 24 at 10 a.m. in Northbrook; commissioners wanting to attend should let her know; she and Becke would be going. Commissioner Gould noted that soccer registration numbers were down over two hundred from two years ago, that equates to ten less teams; if these numbers hold true, we can cut back on field usage, i.e. no more games under the lights until 10:30 p.m. Staff responded that the numbers shown were as of March 31—registration is still ongoing; soccer is limited to 9:30 p.m. at Hamilton, baseball has field/light usage is until 10:30 p.m.; we need to look at final numbers, it is a matter of timing, registration is not down—it is incomplete.

The Board reviewed the previously distributed Recreation Department Report. Williams highlighted Gymnastics saying that we are very pleased that our teams did well at respective state meets; POC had another successful spring break camp this year which was conducted cooperatively with senior mentors from Palatine High School, District 15, the Palatine Park District, Buehler YMCA, and POC; all instructors from the Park District volunteered their time. Responding to Commissioner Gould, staff said that ‘Kiss Me Katie’ was the correct name of the play performed by CITA, a youth theatrical group.

Gbur said that there were no more Departmental Reports.

RECOGNITION OF CITIZENS

At this time, Gbur requested that former Park District employee Al Guerriere and Vice President Schultz step forward. Vice President Schultz read and presented to Mr. Guerriere a plaque commemorating his retirement from the Park District after ten years of service; Gbur noted that after working for the Parks Department for seven years, Guerriere transferred to the Recreation Department where he continued his employment as a daytime custodian at Community Center; he will be missed by staff as well as program participants.

UNFINISHED BUSINESS

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

NEW BUSINESS

The Board reviewed a previously distributed Board Summary pertaining to a funding request by the Palatine Township Senior Citizens Council. Commissioner McPherson moved, and Commissioner Gould seconded, that the Board approve the funding request for the 2007 fiscal year by the PTSCC, and that staff disburse the first half of this year’s funding in the amount of \$70,002.50. Vice President Schultz requested a roll call vote, the result of which follows.

AYE: Susan Gould, Jennifer Rogers, Andrew McPherson, Robert Schultz

NAY: None
ABSENT: John Cozza
Motion carried.

Carol Reagan, PTSCC Executive Director, thanked the Board on behalf of the staff and clients of PTSCC.

The Board reviewed a previously distributed Board Summary pertaining to project change orders. Commissioner Rogers moved, and Commissioner Gould seconded, that the Board approve Palatine Hills Drive change Orders #1 through #6 in the amount of \$43,852.02. Vice President Schultz requested a roll call vote, the result of which follows:

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

The Board reviewed the previously distributed list of bills. Commissioner McPherson moved that Warrant #7, in the amount of \$677,956.29, be approved and released for payment. Commissioner Gould seconded the motion. There were no questions. Vice President Schultz requested a roll call vote on the motion.

AYE: Susan Gould, Jennifer Rogers, Andrew McPherson, Robert Schultz
NAY: None
ABSENT: John Cozza
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 noted planned events for the 'official' openings the newly renovated Birchwood pool (Saturday June 9 at noon) and Wally Degner Park (Saturday June 23) and asked commissioners put those dates on their calendars. Commissioner Schultz said that he would be a part of the foursome for the Palatine Hills Classic benefiting Area 18 Special Olympics. Responding to Commissioner McPherson, Gbur said the plan for the Dartmoor development is the same as Toll Bros.; we would like to have an acre of land and the Village has increased the land/cash donation base. Commissioner McPherson said that he has noted on many of the plans now being submitted by builders have changed 4-bedrooms to 3-bedroom and den in order to make a lesser donation; perhaps it need to be amended. Commissioner Gould suggested basing the donation on square-footage, however, Commissioner McPherson said that it was based on bedroom count to roughly estimate the size of the family/number of kids; he asked Gbur to look into this item.

Responding to Commissioner Schultz' regarding the basketball equipment at Oak Park, Moser said that the backboard was hitting against the pole; staff will remove backboard and apply an insulation type foam and put rubber grommets under the bolts; a fiberglass backboard would not work.

Responding to Commissioner Rogers, Gbur said that the Degner Park event would be about 9 or 10 a.m.

COMMISSIONERS' COMMENTS

Commissioner McPherson said that he would like to make his seasonal comments: he has noted that with the baseball and soccer going on, cars parking on the grass; could we request that the police address the issue of illegal parking, especially by Winston Campus. Gbur said that staff will mention it to the Police Department.

Commissioner Gould said that she attended the Hound Egg, the Goldens (retrievers) and Shepherds seemed happy, but the 'toy' and 'miniature' breeds looked cold; more dogs than last year with many registering that morning. Referencing the recent Tribune's 'Golf issue, she said that Palatine Hills was mentioned in 'Hole-in-One' stories and also in northwest courses, but our driving range was not. Zaldivar said that he could contact the Trib and the Daily Southtown but he doesn't know when the supplements are scheduled for circulation; the Daily Herald is the only print media to seek out information; most information taken from our Website.

Vice President Schultz reminded the Board members to mail in their evaluation forms; he noted the placement of the address bar code on the envelope and suggested that staff add the zip+four in the future.

Responding to the request for future agenda items, Commissioner McPherson said that he would like the Board to discuss affiliate groups' annual reports, quantify what we information we want and require a written report be submitted prior to its presentation at our meeting. Vice President Schultz suggested developing a format for all affiliate reports.

ADJOURNMENT

There being no further business to come before the Board on this date, Commissioner Gould moved and Commissioner Rogers seconded, that the meeting be adjourned. The motion was unanimously approved by a voice vote at 7:51 p.m. as follows.

- AYES: Susan Gould, Jennifer Rogers, Andrew McPherson, Robert Schultz
- NAYS: None
- ABSENT: John Cozza

Respectfully submitted,
Bonnie Bennett, Secretary

ATTEST:

/s/ Bonnie M. Bennett
Secretary

APPROVED:

/s/ John F. Cozza
President

Next scheduled Park Board meetings: April 24, 2007
May 8, 2007
May 22, 2007