

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 MAY 24, 2011 AT 7:00 P.M.

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

Call To Order at 7:00 p.m.

Commissioners Present

John Cozza, President
Nicholas Sawyer, Vice President
Jennifer Rogers, Treasurer

Andrew McPherson
Susan Gould

Staff Present

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

Donelda Danz, Asst. Supt. of Recreation
Pam Stoltz, Recreation Manager
Joshua Ludolph, Recreation Manager
Kevin Romejko, Human Resource Manager
Kelli Hedding, Falcon Park Facility Manager
Trish Feid, Secretary

Citizens and Guests

Bob Alexander, resident/PHGA
Jim Jessogne, resident/PHGA
Gary Schwietz, resident/PHGA
Colleen Lundell, resident
Steve Lundell, resident
Greg Sammoms, resident

APPROVAL OF AGENDA

Commissioner Gould moved and Commissioner McPherson seconded that the Board approve the meeting's agenda. By a voice vote, the Agenda for the Regular Meeting of May 24, 2011 was unanimously approved as submitted.

AYE: Susan Gould, Andrew McPherson, Jennifer Rogers, Nicholas Sawyer, John Cozza

NAY: None

ABSENT: None

APPROVAL OF MINUTES

Commissioner McPherson moved and Commissioner Gould seconded that the Board approve the Minutes of the Regular Meeting of May 10, 2011. By a voice vote, the minutes of the prior meeting were approved as submitted.

AYE: Andrew McPherson, Jennifer Rogers, Nicholas Sawyer, John Cozza

NAY: None

ABSENT: None
ABSTAIN: Susan Gould

DEPARTMENTAL REPORTS

The Board reviewed the previously distributed written Parks and Planning Department Report. Supt. Moser replied to President Cozza's question in regard to the Celtic Park's synthetic turf project currently two weeks behind schedule; Rolling Meadows Park District has been contacted and standby field usage is available if needed.

The Board reviewed the previously distributed written Revenue Facilities Report. Supt. Zaldivar said that the Stables' caretaker has obtained renters insurance per MRMA's request. Commissioner Cozza asked about the *not so good* start of the golf season; Zaldivar replied that the golf course has been open more days this year compared to past years; the weather has not been the ideal condition to attract golfers, a lot of cold and rainy days.

Director Gbur said that there were no more Departmental Reports.

RECOGNITION OF CITIZENS

President Cozza noted that no one wished to address the Board at this time.

Director Gbur asked Falcon Park Facility Manager Hedding to present to the Board an acknowledgment from the Palatine Opportunity Center. She read the inscription on behalf of the POC, "In appreciation to serve the community and continued support for the organization." Along with thanking the Board for the support to the Palatine Opportunity Center, Hedding mentioned that Falcon Park Recreation Center hosted an ECDEC's (Early Childhood Development Enrichment Center) event that had over 1,000 people throughout the five to six hour event, later that day Falcon Park hosted the Cinco de Mayo event that had over 250 people; these events are in connection with Palatine Opportunity Center. President Cozza accepted the award on behalf of the Board.

UNFINISHED BUSINESS

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

NEW BUSINESS

The Board reviewed a previously distributed Board Summary in regard to the Palatine Hills Golf Course Cart Path additions. Supt. Zaldivar reviewed the cart path plan from Lohmann Design with the Board; the layout has many restrictions: location of irrigation lines, drainage tiles, many trees that cannot be removed and the proximity of path to the playing area on each hole. The new configuration involves cutting back and redesigning of two fairway sand traps, removal of redundant trees and possibly relocating appropriate trees. Director Gbur added that we have a tight golf course; the additional paths will increase the restriction. Commissioner McPherson added that over time we may lose cart paths due to the erosion near the creek; we need to make sure cart paths are protected. Commissioner Sawyer asked about refinishing existing paths, Zaldivar replied that option is a bid alternate. After the Board approval of the cart path additions' bid at the June 28 meeting, the plan is to start the project on August 1, 2011; the construction process will not affect golf play and the golf course will remain open until the end of the season.

The Board reviewed a previously distributed Board Summary pertaining to the Eagle Pool Parking License Agreement. Commissioner McPherson moved, and Commissioner Rogers seconded, that the Board of Park Commissioners approve the License Agreement with the Village to use the parkway at Eagle Pool, 1425 North Oak Street. Responding to President Cozza's question in regard to the design of parking on Oak Street, Director Gbur said that backing straight out on to the street should not be a concern, similar to Mozart Street by the Community Center's tennis courts, both residential side streets; the bid documents now include the additional design of the south parking area to accommodate the ADA compliance. President Cozza requested a roll call vote, the result of which follows:

AYE: Susan Gould, Andrew McPherson, Jennifer Rogers, Nicholas Sawyer, John Cozza

NAY: None

ABSENT: None

Motion carried.

The Board reviewed a previously distributed Board Summary in regard to the Eagle Pool timeline update. Director Gbur highlighted that the bid opening date is June 14, 2011 with Board approval planned on June 28, 2011. The 2011/2012 timeline is to inform the Board and staff of Eagle Pool's construction and the preschool year targeted opening dates.

The Board reviewed a previously distributed Board Summary pertaining to Identity Protection Policy. Director Gbur asked Human Resource Manager Romejko to brief the Board of the criteria of this Ordinance; Romejko said that the State of Illinois requires us to comply with this Act that ensures the confidentiality and integrity of employee information collected. Commissioner Gould moved and Commissioner McPherson seconded that the Board approve Ordinance #11-05 approving an Identity-Protection Policy. President Cozza requested a roll call vote, the result of which follows:

AYE: Susan Gould, Andrew McPherson, Jennifer Rogers, Nicholas Sawyer, John Cozza

NAY: None

ABSENT: None

Motion carried.

The Board reviewed a previously distributed Monthly Financial Report dated April 2011. There were no questions or comments.

The Board reviewed a previously distributed list of bills. Commissioner Rogers moved that Warrant #10, in the amount of \$1,416,262.95, be approved and released for payment. Commissioner Gould seconded the motion. President Cozza requested a roll call vote, the result of which follows.

AYE: Susan Gould, Andrew McPherson, Jennifer Rogers, Nicholas Sawyer, John Cozza

NAY: None

ABSENT: None

Motion carried.

President Cozza stated that there was no more new business to be addressed at this time.

EXECUTIVE DIRECTOR'S REPORT

The Board reviewed the previously distributed Executive Director's Report. Director Gbur highlighted that Pam Stoltz's retirement party will be at the Falcon Park Recreation Center on June 2; Pam has been with the park district since 1979 and will be greatly missed. In regard to item three, the 2012 budget timeline outlines the preparation for Board's approval of the 2012 Master Plan and Budget at the December 6 meeting. Continuing, Director Gbur said that he recently talked with Eric Anderson, park district's bond consultant from BMO Financial, our bond rating will remain at the same level; Mr. Anderson pointed out that the golf course finances held back the opportunity to improve our bond rating from Aa1 to Aaa. Commissioner Gould mentioned that the Stables did not affect our bond rating as the Stables generates revenue for the park district. Continuing, Gbur thanked Commissioner Sawyer for his participation at the trophy ceremony and assisting Mr. Radloff (Karl Radloff's father) when the affiliates gave tribute to Karl of Karl's Red Hots (Hamilton's concessionaire); also when Commissioner Sawyer called 911 for a playground incident during the soccer tournament.

The Board reviewed a previously distributed 2011 Master Plan Update; no questions were presented.

COMMISSIONERS' COMMENTS

Commissioner Gould apologized she was not able to attend the last meeting; unfortunately she had to remain in the hospital and is now happy to say that she is feeling better. Commissioner Gould asked about the delay of the lightning detection system; Supt. Williams replied that the contract needs to be reworked; Attorney Holtz is working on this and we hope to have the system installed in the fall.

Commissioner Sawyer commented on the success of this past weekend's Celtic Soccer Tournament; he thanked Director Gbur and President Cozza for their help with the trophy presentations.

Commissioner Rogers attended the Mari-Rae Sopper Gymnastics Show this weekend and enjoyed the acknowledgment to Pam Stoltz for her years of involvement with the park district's gymnastic program; also thanked Commissioner Gould for serving as Board President this past year.

President Cozza commented on the dusty conditions at Hamilton's baseball fields due to the high winds last weekend but at least the tournament beat the rain; the Celtic event was also successful.

President Cozza requested Future Agenda Items; none were presented.

ADJOURNMENT

There being no further business to come before the Board on this date, Commissioner McPherson moved that the meeting be adjourned and Commissioner Rogers seconded the motion, which was unanimously approved by a voice vote.

AYE: Susan Gould, Andrew McPherson, Jennifer Rogers, Nicholas Sawyer, John Cozza

NAY: None

ABSENT: None

Motion carried at 7:59 p.m.

Respectfully submitted,

Trish Feid, Secretary

ATTEST:

/s/ Trish A. Feid
Secretary

APPROVED:

/s/ John F. Cozza
President

Next regularly scheduled Park Board meetings: June 14, 2011
June 28, 2011
July 12, 2011