

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, 505 S. QUENTIN ROAD, PALATINE, ILLINOIS ON JULY 13, 2010 AT 7:00 P.M.

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

CALL TO ORDER @ 7:00P.M.

Commissioners Present

Susan Gould, President
Jennifer Rogers, Vice President
Nicholas Sawyer, Treasurer
Andrew McPherson

Arriving Late

John Cozza

Staff Present

Ron Gbur, Executive Director
Pat Moser, Supt. of Parks and Planning
Keith Williams, Supt. of Recreation
Raul Zaldivar, Supt. of Revenue Facilities

Tina Becke, Asst. Supt. of Finance & Personnel
Pam Stoltz, Recreation Manager
Trish Feid, Secretary

Citizens and Guests

Bob Alexander, PHGA
Doug Holzrichter, PHN
Gary Pingel, PHN
Andy Dogan, PHN
Nancy Aguirre, Recreation Intern

APPROVAL OF AGENDA

Commissioner McPherson moved, and Commissioner Rogers seconded, that the Board approve the Agenda for the Regular Meeting of July 13, 2010. Upon a voice vote, the meeting's agenda was unanimously approved as submitted.

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

NAY: None

ABSENT: John Cozza

APPROVAL OF MINUTES

President Gould moved, and Commissioner McPherson seconded, that the Board approve the Minutes of the Regular Meeting of June 22, 2010. By a voice vote, the minutes of the prior meeting were approved as submitted.

AYE: Andrew McPherson, Nicholas Sawyer, Jennifer Rogers, Susan Gould
NAY: None
ABSENT: Jay Cozza

Commissioner Cozza arrived at 7:01 p.m.

DEPARTMENTAL REPORTS

The Board reviewed the previously distributed Finance and Personnel Department Report. Commissioner McPherson questioned the prospect of year round operations for the network communications at Eagle and Willow Pools that the fees and staff's time involved for this annual process of resuming the DSL lines for the opening of the pools may not be cost effective; possibly continuing the DSL operations throughout the year; Assistant Supt. Becke will look into the costs involved.

The Board reviewed the previously distributed Recreation Department Report. Supt. Williams highlighted that it has been a busy, active, and successful summer thus far along with great weather for the pools; surprisingly attendance has been down a little. Director Gbur mentioned that when he did spot checks on our park district pools this week that they were half full with participants; questioning attendance, driving past neighboring Arlington Heights Park District's Pools which had revealed the same results. Possibly this was due to when bad weather was forecasted (though those predictions were incorrect numerous times); many of us have a tendency to use on a daily basis the weather network system, i.e. cell phones, computers, etc. as our guide. Director Gbur noticed that on the days where the rain was definitely not in the forecast that we had more participants at all the pools. Finishing with the Recreation Report, Commissioner Rogers asked that with the current Palatine Road construction if signage could be posted to inform the public that the FAC is open and accessible; President Gould added that a sign on the west side of Palatine Road, by the detour area, would also be helpful.

President Gould noted there were no other Departmental Reports.

RECOGNITION OF CITIZENS

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

UNFINISHED BUSINESS

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

NEW BUSINESS

The Board reviewed a previously distributed Board Summary pertaining to the Pool Architect Selection. Commissioner McPherson moved, and Commissioner Rogers seconded, that the Board of Park Commissioners direct staff to negotiate a contract with PHN Architects to re-design or re-locate the present Eagle and Willowwood Aquatic Facilities in accordance with the results of the anticipated "Comprehensive Aquatics Facilities Plan." Commissioner Cozza inquired about the process that the Pool Committee used with selecting the architect; as a member of the Pool Committee, Commissioner Rogers answered that they had an extensive interview process over a two week period and that PHN Architects was clearly the choice of

the Committee. Director Gbur asked Andy Dogan and Doug Holzrichter from PHN if they would like to speak on their behalf; Doug Holzrichter addressed the Board stating that their firm's main focus for the past twenty years has been with recreation and the aquatic facilities. Commissioner McPherson commented that we have had a rapport with PHN by means of their involvement with the Falcon Park Recreation Center's undertaking; therefore, knowing they are qualified. Director Gbur asked Supt. Moser to explain the timeline for the pool project; currently, the first step will be the Bonestroo study; next PHN will develop preliminary conceptual design options with costs, then at this point a few members of the public will be engaged into the committee to analyze information that will be used to develop the pool plans. President Gould requested a roll call vote on the motion, the result of which follows:

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

NAY: None

ABSENT: None

Motion carried.

The Board reviewed a previously distributed list of bills. Commissioner McPherson moved that Warrant #13, in the amount of \$844,840.09, be approved and released for payment. Commissioner Rogers seconded the motion. There were no questions. President Gould requested a roll call vote on the motion.

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

NAY: None

ABSENT: None

Motion carried.

Supt. Moser distributed to the Board renderings of the proposed Community Center/FAC message board sign, three options were available to discuss; Andy Dogan mentioned that the renderings are very generic and that we are looking for ideas and the functional requirements from the Board and Staff. Staff expressed concerns with the difficulty that Falcon Park's message board sign had experienced; Dogan said that they are looking into other companies; Commissioners and Staff viewed the options; overall discussions ensued as they agreed that having it serviceable with the ability of alternative facility message accessibility for the different seasonal programs and activities that the park district offers. Dogan remarked that they will create new rendering options based on tonight's discussion.

President Gould noted there was no more additional new business to be addressed at this time.

EXECUTIVE DIRECTOR'S REPORT

The Board reviewed the previously distributed Executive Director's Report. Director Gbur thanked the Jaycees, our staff liaison Lisa Guthrie, and the Department Heads and Staff who participated in and assisted in providing another great Hometown Fest. Commissioner Rogers asked Director Gbur about our upcoming Board tour; Director Gbur replied that he will confirm where to meet after he talks with Supt. Zaldivar; the purpose of the Tour will be to review golf course drainage issues; viewing the final 4 holes at the golf course, observing at Hamilton where the excess rain water is pumped to the creek, and to become familiarized with the designs of possible future renovations. Lastly, Director Gbur complimented PYB for a successful season and a great Baseball/Softball day celebration.

COMMISSIONERS' COMMENTS

Commissioner McPherson said that many thanks goes out to Staff with the promo items for the parade and the organization involved; it was a lot of fun. Commissioner Cozza added that all the kids got at least one prize.

Commissioner Cozza continued remarking that it was a great parade; the grounds at Community Park looked clean and well kept; the fireworks were great along with many fun nights during the Hometown Fest; also, had an opportunity to use the Palatine Hills Golf Course and the grounds looked fantastic. He also commented on the arrival of the Fall Palatine Park District Catalog that the 'two week trial fitness program' was another great suggestion; ideas were discussed with ways to promote programs with the patrons; lastly, Commissioner Cozza remarked that in the newspaper's 'lost and found' section they had posted a lost drum's baton which was last seen in use during the Palatine 4th of July parade.

Commissioner Sawyer reported that the parade was wonderful. Expressing concerns about the fire to the Wings building, Supt. Williams said that PYB did an email blast to collect items; Director Gbur mentioned that during every trophy presentation at the PYB baseball/softball day event, PYB's President Mark Miller talked about the fire and encouraged the collection of items for Wings.

President Gould mentioned that one of our past fellow park district volunteer's Dick Trotter had a fire affect his home; our thoughts are with him and his family.

President Gould requested Future Agenda items. None were put forth.

EXECUTIVE SESSION

President Gould requested a motion to close the public portion of the meeting and convene in executive session for the purpose of discussion of purchase or lease of Real Property and Minutes of Prior Closed Sessions, Section 2(c)(5) and Section 2(c)(21) Open Meetings Act. Commissioner McPherson so moved and Commissioner Cozza seconded the motion. President Gould requested a roll call vote, the result of which follows:

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

NAY: None

ABSENT: None

Motion passed at 7:31 p.m.

The Board returned to regular session at 7:57p.m.

ACTION ON MATTERS CONSIDERED IN CLOSED SESSION

President Gould stated that the Board of Park Commissioners met in Executive Session to discuss two items. The first item was for the purpose of discussion of acquisition of real property for the benefit of the District;

lawfully closed under Section 2(c)(5), no action will be taken at this time. The second item was for the purpose of considering the approval and release of minutes of prior executive sessions; lawfully closed under Section 2(c)(21) of the Open Meetings Act. President Gould declared that the Board approve and release the minutes of executive sessions held March 13, 2007; April 24, 2007; September 11, 2007; March 11, 2008; July 8, 2008; January 13, 2009; July 14, 2009; September 22, 2009; March 9, 2010 and partial approve and release the minutes of executive sessions held March 24, 2009 and April 28, 2009. Commissioner Cozza moved, and Commissioner McPherson seconded the motion, which was unanimously approved by a voice vote as follows:

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

NAY: None

ABSENT: None

Motion approved.

ADJOURNMENT

There being no further business to come before the Board on this date, Commissioner McPherson moved that the regular meeting be adjourned; Commissioner Cozza seconded the motion, which was unanimously approved by a voice vote at 7:58 p.m.

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

NAY: None

ABSENT: None

Respectfully submitted,

Trish Feid

ATTEST:

/s/ Trish A. Feid

Secretary

APPROVED:

/s/ Susan E. Gould

President

Upcoming Board Tour:

July 24, 2010

Next scheduled Park Board Meetings:

July 27, 2010

August 10, 2010

August 24, 2010