

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 JULY 26, 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 and Planning
Keith Williams, Supt. of Recreation
Raul Zaldivar, Supt. of Revenue Facilities
Tina Becke, Asst. Supt. of Finance & Personnel

Ed Tynczuk, Asst. Supt. of Parks
Donelda Danz, Asst. Supt. of Recreation
Kevin Romejko, Human Resource Manager
Joshua Ludolph, Recreation Manager
Todd Ranum, Athletic Coordinator
Trish Feid, Secretary

Citizens and Guests

Bob Alexander, resident/PHGA
Jim Jessogne, resident/PHGA

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 July 26, 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 Gould moved and Commissioner McPherson seconded that the Board approve the Minutes of the Special Meeting and Board Tour of July 16, 2011. By a voice vote, the minutes of the special meeting were approved as submitted.

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

NAY: None

ABSENT: None

Commissioner McPherson moved and Commissioner Gould seconded that the Board approve the Minutes of the Regular Meeting of July 12, 2011. By a voice vote, the minutes of the prior meeting were unanimously approved as submitted.

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

DEPARTMENTAL REPORTS

The Board reviewed the previously distributed written Parks and Planning Department Report. Supt. Moser reported that the loss of power, cooling issues and other storm related incidents over the past two weeks has been a challenge; nice job by staff. Commissioner Gould suggested streamlining the mechanics' task list included in the department report; Director Gbur suggested that we can highlight significant items.

The Board reviewed the previously distributed written Revenue Facilities Report. Supt. Zaldivar thanked the golf staff, parks department staff and many others; their combined effort helped us during the power and phone line outages. After the weekend storm, the golf course was able to open on Sunday with 14 holes available and on Monday it was entirely running. Continuing, Zaldivar said that the bridge by the 16th hole will need to be reconstructed; overall, the course had faired well. Seeing as golf play is down, Commissioner McPherson inquired about the possibility of a golf pass system to encourage players; Zaldivar said that the option is being discussed by the park district and among other golf courses. Zaldivar responded to President Cozza's question regarding riding lessons during the recent extreme heat that the Stables had to cancel lessons starting at 11:00 a.m. on those days.

President Cozza 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.

UNFINISHED BUSINESS

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

NEW BUSINESS

The Board reviewed a previously distributed Board Summary pertaining to the golf course cart path addition bid. Commissioner McPherson moved and Commissioner Gould seconded that the Park Board direct staff to enter into agreement with Maneval Construction of Grayslake, IL to complete the Cart Path Extension Project at Palatine Hills Golf Course at a cost of \$372,176. Three bids were submitted for the project. Commissioner McPherson asked about the disqualified third bid, Zaldivar said that the specification of the bid included eleven requested items; the third bid only addressed one item. Possibly splitting the bid, construction performance, knowledge of golf courses and the proposed contractors' competence were discussed. Zaldivar stated that he looks forward to seeing the success of the cart path plan. 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 pertaining to the 304 E. Palatine Road demolition bid. Commissioner Gould moved and Commissioner McPherson seconded that the Board of Park Commissioners accept the bid of Impactor, P.P. in the amount of \$38,000 to demolish the residence and out building at 304 E. Palatine Road, and alternates 1 and 2 for the demolition of the residence at 1501 N. Oak Street, using excess soils at the Palatine Road site for fill at the Oak Street site. 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 pertaining to the Easement to T-Mobile. Commissioner Rogers moved and Commissioner Sawyer seconded that the Board of Park Commissioners to approve the form, terms and provisions of the proposed letter agreement dated July 26, 2011 by and between the T-Mobile Central LLC (T-Mobile) and the Palatine Park District; and the form, terms and provisions of "Access and Utility Easement Agreement" by and between the Palatine Park District, the Village of Palatine and T-Mobile, each substantially as presented at this meeting, with such revisions thereto, if any, as the President of the Park Board in consultation with Park District legal counsel shall approve, and (2) to authorize and direct the Secretary of the Park Board to cause to be completed and confirmed for accuracy all exhibits to each of the agreements prior to execution by the President of the Park Board and (3) to authorize and direct the President of the Park Board to execute each of said agreements as so completed and as may be so revised, in the name and on behalf of the Park District, and the Secretary of the Park Board to attest to his signature as required. Director Gbur added that Attorney Holtz adjusted the motion since the agreement may need to be revised following the Village Attorney's review. Supt. Moser replied to Commissioner McPherson's question of the perceived value for the work, that it would be a cost of \$8,000 to \$10,000; next responding to Commissioner Gould's question that Cutting Hall will be hard wired, the 2 inch conduit will allow the installation of the fiber optic cable for reliable computer needs. 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 June 2011. Commissioner McPherson commented on the Village Developer contributions compared to last year; a substantial difference.

The Board reviewed a previously distributed list of bills. Commissioner Rogers moved that Warrant #14, in the amount of \$1,026,157.12, be approved and released for payment. Commissioner Gould seconded the motion. There were no questions or comments. 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.

EXECUTIVE DIRECTOR'S REPORT

The Board reviewed the previously distributed Executive Director's Report. Director Gbur said that we will add photos of the Community Center running track or fitness center to the annual newsletter. Gbur commented that at the Rotary Club meeting this week, he heard nice compliments regarding the Family Aquatic Center's staff; a granddaughter's birthday party at Birchwood; park district staff's help at the Palatine Opportunity Center's summer camp which helps to make a difference in our community; and comments on the beautiful building at Falcon Park.

COMMISSIONERS' COMMENTS

President Cozza gave recognition and thanks to the parks department and other staff for the great job with managing the emergency incidents due to the July storms.

President Cozza requested Future Agenda Items; none were presented.

ADJOURNMENT

There being no further business to come before the Board on this date, Commissioner Gould moved that the meeting be adjourned. Commissioner McPherson seconded the motion which was unanimously approved by a voice vote at 7:25 p.m.

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

Respectfully submitted,

Trish Feid

ATTEST:
/s/ Trish A. Feid
Secretary

APPROVED:
/s/ John F. Cozza
President

Next regularly scheduled Park Board meetings: August 9, 2011
August 23, 2011
September 13, 2011