

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 27, 2010 AT 7:00 P.M.

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

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CALL TO ORDER AT 7:00P.M.

Commissioners Present

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

John Cozza  
Andrew McPherson

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

Ed Tynczuk, Asst. Supt. of Parks  
Donelda Danz, Asst. Supt. of Recreation  
Pam Stoltz, Recreation Manager  
Trish Feid, Secretary

Citizens and Guests

Bob Alexander, PHGA Liaison  
Nancy Aguirre, Recreation Intern

APPROVAL OF AGENDA

Commissioner McPherson moved, and Commissioner Cozza seconded, that the Board approve the meeting's agenda. By a voice vote, the Agenda for the Regular Meeting of July 27, 2010 was unanimously approved as submitted.

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

NAY: None

ABSENT: None

APPROVAL OF MINUTES

Commissioner Rogers moved, and Commissioner Cozza seconded, that the Board approve the Minutes of the Regular Meeting of July 13, 2010. By a voice vote, the minutes of the prior meeting were unanimously approved as submitted.

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

NAY: None  
ABSENT: None

DEPARTMENTAL REPORTS

The Board reviewed the previously distributed written Parks and Planning Department Report. No questions were presented. Commissioner Cozza complimented that the parks department, in a timely manner, cleared two trees that were blocking a portion of the bike path after he called and reported the incident over the weekend; nice job.

The Board reviewed the previously distributed written Revenue Facilities Report. Supt. Zaldivar added updated information that the golf course condition improved after what we observed during the Board Tour on Saturday July 24; with staff's effort, the course was able to have holes 1-14 ready on Sunday and by Monday we had all holes playable; after the heavy rainfall Friday night, only on Saturday we had to close completely. Supt. Zaldivar said that overall the golf course had fared well. Commissioners commented that it was shocking to witness during the Board Tour that the Hamilton Reservoir area was holding less than minimal amount of retention water, while similar retention areas, such as Margreth Riemer Reservoir was apparently doing what it was built to sustain when hit with the quick heavy rainfalls. The Board and Staff agreed that the first priority with the golf course before any improvements i.e. the damaged bridge, final 4 holes enhancements, would be to resolve the issue with the golf course flooding; cooperating with agencies to work with them to relieve the distress that the golf course routinely encounters.

President Gould said that there were no more Departmental Reports.

RECOGNITION OF CITIZENS

President Gould 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 surplus equipment. Commissioner McPherson moved, and Commissioner Cozza seconded, that the Board of Park Commissioners adopt Ordinance #10-06; declaring the 1990 truck surplus will allow Staff to sell it. 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 carried.

The Board reviewed a previously distributed Monthly Financial Report dated June 2010. There were no questions or comments.

The Board reviewed a previously distributed list of bills. Commissioner McPherson moved that Warrant #14, in the amount of \$790,344.37, be approved and released for payment. Commissioner Cozza seconded the motion. There were no questions or comments. 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 carried.

President Gould stated that there was no more new business.

#### EXECUTIVE DIRECTOR'S REPORT

The Board reviewed the previously distributed Executive Director's Report. Director Gbur expressed thanks that the Village of Palatine promptly executed the postings of the blue pool and amphitheater route signage for the public during the Palatine Road construction project; thanks also to the Board and Staff for attending the Board Tour on Saturday; the rainy weather conditions set up a realistic viewing of the issues at the golf course with the flooding problems.

#### COMMISSIONERS' COMMENTS

Commissioner Cozza said that he attended the Film Festival at Cutting Hall this past weekend; concerned with the light attendance he suggested that we need to get the word out to our patrons. Discussions ensued with the Board and Staff for additional advertising ideas through email, Facebook, and MySpace. President Gould added that the proposed Community Park's electronic sign board will be helpful with promoting. Supt. Williams said that we plan on having a part-time staff help Deb Owen with the marketing of the Park District.

President Gould said that she received a call from a patron who questioned why the Community Center's east exit door can not be used as an entrance to the building; Director Gbur responded that it was recommended by the police department to tighten security, being aware of who enters our building. Continuing, President Gould said that she received an email from a patron who lives adjacent to Birchwood's baseball field #1; Staff will investigate the patron's concerns with baseballs and people entering on her property; typically that field is used by a younger age group in which the field and back stop is appropriately designed for. Director Gbur said that he will look into this matter. The Palatine Park District's summer intern, Nancy Aguirre addressed President Gould and the Commissioners that this would be her last Board Meeting; she was thankful for this wonderful opportunity. The Board wished her well and thanked Nancy for the past 12 weeks.

President Gould requested Future Agenda Items; none were presented.

ADJOURNMENT

There being no further business to come before the Board on this date, Commissioner Cozza moved that the meeting be adjourned. Commissioner McPherson seconded the motion, which was unanimously approved by a voice vote at 7:21 p.m.

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

NAY: None

ABSENT: None

Respectfully submitted,  
Trish Feid, Secretary

ATTEST:

APPROVED:

/s/ Trish A. Feid  
Secretary

/s/ Susan E. Gould  
President

Next regularly scheduled Park Board meetings: August 10, 2010  
August 24, 2010  
September 14, 2010