

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 AUGUST 10, 2010 AT 7:00 P.M.

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

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
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
Donelda Danz, Asst. Supt. of Recreation
Trish Feid, Secretary

Citizens and Guests

Bob Alexander, PHGA
Terry Ruff, Celtic Soccer
Terry Ellis, Celtic Soccer
Josh Langell, Celtic Soccer
Joe Soltykiewicz, Celtic Soccer
Matt Roberts, Celtic Soccer
Larry Marturano, Celtic Soccer

Shawna Brauer, Celtic Soccer
Bill Havansek, Celtic Soccer
Mark Fink, Celtic Soccer
Bob Haas, Celtic Soccer
Jim Burke, Celtic Soccer
Dan Reynolds, Celtic Soccer

APPROVAL OF AGENDA

Commissioner McPherson moved, and Commissioner Cozza seconded, that the Board approve the Agenda for the Regular Meeting of August 10, 2010. Upon a voice vote, the agenda for the regular meeting was unanimously approved as submitted.

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

NAY: None

ABSENT: None

APPROVAL OF MINUTES

Commissioner Cozza moved, and Commissioner McPherson seconded, that the Board approve the Minutes of the Special Meeting and Board Tour of July 24, 2010. By a voice vote, the minutes of the special meeting were approved as submitted.

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

Commissioner Rogers moved, and Commissioner Cozza seconded, that the Board approve the Minutes of the Regular Meeting of July 27, 2010. By a voice vote, the minutes of the prior meeting were 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 Finance and Personnel Department Report. President Gould commented that online registration has slightly increased.

The Board reviewed the previously distributed Recreation Department Report. Highlighting items from the report, Supt. Williams stated that the Palatine's Tiger Shark Swim Team hosted their second swim meet of the year which ran smooth and was well attended; also, thanked the Jaycees for the successful Hometown Festival.

Director Gbur 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

President Gould 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 presentation of the synthetic turf field study. Supt. Moser introduced Ben Bussman of Webster, McGrath, and Ahlberg; then handed the floor over to Mr. Bussman to present the study of the synthetic surface soccer fields to the Board. Bussman introduced the 3 field options (1 or 2 fields for Celtic Park and 1 field for Hamilton) with full details of the construction's summary; preliminary plan, cost, design, storm water detention needs, possible lighting changes, field sizes, timeline, and proposed fencing (that was highly recommended to avoid impairment to the fields.) Questions from the Park District Board and from members of the Celtic Soccer Board were

answered; the majority (80%) of the proposed cost is allocated to the expense of the turf and its sub-surface; MWRD's requirements will be strengthening as of January 1, 2011 which will affect the cost (possibly a 50% increase with the storm water detention requirements); concerns of the proposed fence were discussed; a restroom facility to be a part of the project was questioned. Discussion ensued, Director Gbur commented that since Celtic Soccer will be funding the cost of this project they will receive the same presentation at their next monthly Board Meeting; from there they may bring forth a proposal of which location, field size, and number of fields they are interested in funding to the Park District Board.

The Board reviewed a previously distributed Board Summary pertaining to the 2011 Northwest Special Recreation Association Annual Assessment; Resolution #10-05. Commissioner McPherson moved, and Commissioner Cozza seconded, that the Board of Park Commissioners adopt Resolution #10-05 which ratifies the recommended 2011 assessment of \$486,537.10 with payments, one-half each, being made in January 2011 and July 2011. Concerns were expressed that the annual increases (6% this year), may be difficult for the park district to keep up with; many positive comments were added complementing the benefits to the community that NWSRA offers. 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 Cozza moved that Warrant #15, in the amount of \$940,334.72, be approved and released for payment. No questions were presented. Commissioner McPherson seconded the motion. 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.

President Gould noted 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. Highlighting the 2010 Letter from the Commissioners', Director Gbur said that President Gould has done a great job authoring the newsletter; the addition of environmental tips and some tweaking of other park district's high-lights will complete the newsletter which will go out to our residents the week of August 30th.

COMMISSIONERS' COMMENTS

There were no comments from the Commissioners.

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

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 7:52 p.m.

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

NAY: None

ABSENT: None

Respectfully submitted,

Trish Feid
Board Secretary

ATTEST:

/s/ Trish A. Feid
Secretary

APPROVED:

/s/ Susan E. Gould
President

Next scheduled Park Board meetings: August 24, 2010
 September 14, 2010
 September 28, 2010