

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 OCTOBER 12, 2009 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

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

Commissioner Absent

John Cozza

Staff Present

Ron Gbur, Executive Director
Debbie Smith, Supt. of Finance & Personnel
Pat Moser, Supt. of Parks & Planning
Donelda Danz, Asst. Supt. of Recreation

Raul Zaldivar, Supt. of Revenue Facilities
Tina Becke, Asst. Supt. of Finance
Cathy Laegeler, Acting Secretary

Citizens and Guests

Terry Ellis, Celtic Soccer

APPROVAL OF AGENDA

Commissioner Gould moved and Commissioner Rogers seconded, that the meeting's agenda be approved. By a voice vote, the Agenda for the Regular Meeting of October 12, 2009 was unanimously approved as submitted.

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

NAY: None

ABSENT: John Cozza

APPROVAL OF MINUTES

Commissioner Gould moved, and Commissioner Rogers seconded, that the Board approve the Minutes of the Regular Meeting of September 22, 2009. By a voice vote, the minutes of the prior meeting were approved as submitted.

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

NAY: None

ABSENT: John Cozza

DEPARTMENTAL REPORTS

The Board reviewed the previously distributed Finance and Personnel Department Report. Commissioner Gould said that it is good to see that fall registration numbers are consistent. Superintendent Smith said that the Cook County representative didn't show for the property tax seminar; other counties had good representation, and overall it was a good presentation.

The Board reviewed the previously distributed Recreation Department Report. Assistant Superintendent Danz stated that people bring their dogs out to any event for dogs; the Canine Carnival had 100 dogs even though the weather wasn't all that good.

The Board reviewed the previously distributed Annual Pool Report 2009. Highlighting low attendance, Danz said that we had lower attendance in 1996 and 1997 which was pre aquatic center; twenty-one life guards got perfect scores on their audits, the auditors like to come to Palatine as we are professional; lessons were down and no lessons were scheduled at Willowwood so that the pool could open earlier, although one week kids from POC came to Willow and staff gave them swimming lessons; we offer a variety of choices for pool opening times. Commissioner Gould asked about baby survival classes and Danz replied that we have heard of them but they are not a Red Cross program; we could try it however the class does take up a lot of room in the pool; we like the program which teaches children as young as six months to turn over and float on their back as it gives others more time to get to them. A question was asked if we got a lot of e-mail about when we closed the pools and staff replied we got about a handful; there was an extra week this year and we possibly could have been open another week; there were seven extra cool days in September but it is hard to keep the pool open under those conditions.

President McPherson noted there were no other Departmental Reports.

RECOGNITION OF CITIZENS

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

UNFINISHED BUSINESS

President McPherson noted there was no unfinished business to be addressed at this time.

NEW BUSINESS

The Board reviewed a previously distributed Board Summary pertaining to Falcon Park Change Orders 29 through 39. Commissioner Rogers moved, and Commissioner Gould seconded, that the Board of Park Commissioners approve Change Orders 29 through 39 for the Falcon Park Recreation Center in the amount of \$100,735.49. Staff was asked about whom is going to pay for the drop off area change, and Director Gbur responded that we had a meeting with PHN and Corporate Construction and are waiting to hear back from them. A question was also asked about the 1½" conduit to the message sign and Superintendent Moser said that this is extra, back-up in case the other fails; the conduit is under the road and we don't want to have to dig up the road to replace the conduit. President McPherson requested a roll call vote on the motion, the result of which follows:

- AYE: Nicholas Sawyer, Jennifer Rogers, Susan Gould, Andrew McPherson
- NAY: None

ABSENT: John Cozza

Motion carried.

The Board reviewed a previously distributed Board Summary pertaining to surplus equipment. Commissioner Sawyer moved, and Commissioner Gould seconded, that the Board of Park Commissioners adopt Ordinance 09-05 declaring the two specified vehicles surplus. President McPherson requested a roll call vote on the motion, the result of which follows:

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

NAY: None

ABSENT: John Cozza

Motion carried.

The Board reviewed a previously distributed list of bills. Commissioner Rogers moved that Warrant #19, in the amount of \$866,930.80, be approved and released for payment. Commissioner Gould seconded the motion. Staff responded to questions pertaining to a Palatine High School rental fee of three dollars saying that it is a per diem we pay to cover the cost of doing the paper work for any rental with them. Commissioner Gould asked if Accu-Split Timing Company is a different company for the 2009 Turkey Trot. President McPherson replied that it is a new company and it uses video back-up of the finish line; they come highly recommended. President McPherson requested a roll call vote on the motion.

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

NAY: None

ABSENT: John Cozza

Motion carried.

President McPherson 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 item two, Gbur said that the next scheduled Board Tour at Falcon is November 14 at 9:00 a.m. Commissioner Rogers would like to change the time to 9:30. The new time was approved.

COMMISSIONERS' COMMENTS

Commissioner Rogers said thank you for the annual calendar of items and events that are up coming. Superintendent Zaldivar asked to add the Golf Course Annual Report to the Board in January, and the Stables Annual Report be presented in February. Commissioner Rogers said that will be leaving for the NRPA conference on Wednesday morning and will be looking at lightning protection; if anyone wants her to look at anything else specific, please let her know before she leaves.

