

APPROVED

REGULAR BOARD MEETING

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, April 23, 2014 at Central Community Center Facility of said Park District. President Doherty called the meeting to order at 7:02 p.m. On roll call, the following officers and commissioner were present:

Tim Doherty
Steve Kurka
Bill Klicka
Bill Starr
Ray Massie
Lisa Tenuta
Susan Walsh

Administrative Staff:

Greg Kuhs, Executive Director
Lee Howard, Financial Advisor
Cathy Miller, Director of External Affairs
Brett Barcel, Director of Golf Operations
Jim Jarog, Director of Parks & Planning
Brian Taylor, Director of Recreation
Barry Kurcz, Director of Business Services & Human Resources
Teri Wirkus, Executive Professional Compliance Manager

Professionals:

Tom Hoffman, Attorney
Dave Esler, Esler Golf Design
Jeff Zurlinden, Nicholas & Associates
Dave Phillips, Speer Financial, Inc.

Visitors:

Louis Goodman
Dave & Brad Shaffer
John Petrie
Ed DeVaney
Tom Blackshere
Robert Kawalek
Fred Durler
Bob Winkates
Mike Murphy
Charles Wetterling
Jack Ryan
Jeff Everett
Linda Brady
Rich & Harriet Malinowski
Mike Blackshere
William Walters
Joe Maslanka
Todd Flack

CHANGES OR ADDITIONS TO AGENDA

MOTION

Commissioner Klicka motioned to remove (B) IAPD Board Self Evaluation and (C) Transparency of Documents-Legal & Financial under the Unfinished Business section from the Agenda. The reason to remove (B) & (C) would be to devote more time to the Golf Course Renovation Update (revisit (B) & (C); place on the Agenda in the future);

Seconded by Commissioner Kurka

Discussion:

Commissioner Walsh stated: (B) and (C) were very important items and feels legal and financial documents need to be online; would like these items kept on the agenda. Commissioner Starr stated: (B) and (C) were important; need to devote more time than we have now; felt most of the residents present were here for the Golf Course renovation update; agrees to take (B) & (C) off the agenda.

VOTE

Motion was carried by a voice vote of six aye voice votes and one nay voice vote.
Motion carried

APPROVAL OF AGENDA

Commissioner Kurka motion to approve the agenda as so amended; seconded by Commissioner Tenuta, and carried by unanimous voice approval.

APPROVAL OF MINUTES

Commissioner Massie moved to approve the minutes of the Regular Board Meeting of March 19, 2014; seconded by Commissioner Klicka and carried by a voice vote of six aye voice votes and one nay voice vote.

PUBLIC COMMENT

The following individual addressed the Board:

Louis Goodman

- Asked the District to check why Park District vehicles are seen at grocery stores, NW Community Clinic, etc.; not a good representation of the district.
- Have the decals gotten smaller on the trucks.

Executive Director, Greg Kuhs stated that the District will check into Mr. Goodman's concerns.

PUBLIC HEARING

President Doherty announces: The next agenda item is a Public Hearing to receive comments on the proposal to authorizing the issuance of General Obligation Park Bonds, (Alternate Revenue Source) of the Mt. Prospect Park District in an aggregate principal amount not to exceed \$8,000,000 for the purpose of building improvements to and maintaining, protecting and equipping the Mt. Prospect Golf Course, improving the sites of and equipping playgrounds and providing for the payment of the expenses incident thereto. All persons desiring to be heard will have an opportunity to present written or oral testimony with respect thereto.

President Doherty asks for written or oral comments from the Commissioners.

Commissioner Walsh asked: to see the financial plan for the \$8m.

Executive Director, Greg Kuhs explained: the board previously received information concerning the \$8m funding for the golf course renovation and two playgrounds.

Commissioner Walsh asked: if Phase I was in or out of the project.

Greg Kuhs stated: depends on how the bids come in for Phase II.

Commissioner Walsh asked: if the \$8m would solely go to the golf course.

Mr. Kuhs explained: the Board stated the intention of the \$8m would be funding for the golf course renovation and two playgrounds.

Commissioner Walsh asked: technically/legally could all the \$8m go to the golf course.

Mr. Kuhs explained: the Board makes the decision; the Board already stated that the intent of the \$8m was for the golf course renovation and two playgrounds.

Commissioner Walsh asked: what the back door referendum was (in the Ordinance).

Mr. Kuhs explained: once the bond ordinance authorization is passed; there is an opportunity for petitions to be filed; it could force the sale of bonds to go to referendum in the future; the district would provide the petition form for residents.

Tom Hoffman, Attorney explained: Ordinance 691 is not the Bond Ordinance; (that would be premature); this ordinance is authorizing to move forward toward a bond ordinance subject to the required legal publication notifying the public of their right to petition for a referendum; thirty day period (if the Ordinance is adopted) starts when the notice of intent is placed in the Daily Herald for publication (inform the public their right to petition for referendum); the petition needs adequate number of signatures, filed with the Secretary of the Board in a timely fashion; if valid petitions are filed, then the Bond Ordinance presented in late May will not move forward; Daily Herald has been used for legal notices and ordinances for many years (any paper with local circulation is legal).

Commissioner Kurka commented: this Bond authorization is for a project that has been well thought out & planned for seven years or longer; previous Boards had foresight to know that this project was going to be an expensive proposition; the

major expense being underground; (top of this golf course, whether redesigned or replanted is about 10% cost of the project); moving dirt, pipes into the ground, digging bigger lakes are all expensive; (necessary cost to do the project); infrastructure underground is crumbling, sprinkler system in horrendous shape, drainage problems through the entire course; object of this project started seven years ago to accomplish and fix the golf course; preserve the longevity, prime piece of property; jewel of this park district; people have moved to Mt. Prospect to use the facilities and golf course. Mt. Prospect was recently selected as one of the best places to raise your kids: reason is the schools, park district and the entire environment.

Commissioner Kurka: two architects been hired and paid by this board; all said do this right - get it done; won't have to touch the golf course for another 30-40 years; this ordinance is about protecting the longevity of this golf course; renovating the other two parks as well.

Commissioner Tenuta stated: the intent of the \$8m bond is to move forward; not only for the golf course but for the parks that have to be redone; this Board needs to move forward and start to get some business done.

Commissioner Walsh questioned: does this have to be done now; wait until the plan is in; the intent of authorizing the \$8m of which only \$300-\$400K go to parks and the rest go to the golf course.

During the course of the discussion there were several "Point of Orders" noted by Commissioner Walsh and Commissioner Kurka.

President Doherty explained: this public hearing is notifying the public that were going to go out, with the intent of taking out \$8m in bonds; ordinance gives us the authorization to investigate what kind of price the district could get for \$8million in bonds (which is what the Board is approving tonight not approving the \$8m); tonight's meeting is a public meeting for comments not a debate and not approving \$8m.

Commissioner Walsh wanted to discuss the Bond ordinance on where the money is going; is there a plan.

Tom Hoffman, Attorney explained: Bond Issue Act of the Public Hearing Notice (published in the newspaper); reasons for the bond issues; comments from public;

Board should not adopt an Ordinance selling bonds for a period of 7 days after final adjournment of the hearing; brief explanation of Phase 1 (bids open and came in higher figure than anticipated); waiting for Phase 2 bid to come in to make an assessment on how to proceed.

Commissioner Walsh comment: in two weeks get all the bids and know what the golf course is going to cost; put this over to next meeting.

Greg Kuhs stated: If this were done we won't be able to start the project this year; the timing would be off.

President Doherty asks for written or oral comments from the public.

The following individual addressed the Board:

Lou Goodman

- Did the Village authorize the new maintenance building on Busse Road and the driveway.

Greg Kuhs: the district went through the permit process with the Village and we have no reason to believe this would not be approved.

Bob Kawalek

- If the Ordinance is adopted is it legally binding to the maximum of the \$8m; must it divided between the parks and the golf course and no other purpose.

Tom Hoffman explained: \$8m principal bonds would be maximum; used for the purpose of Phase 1 & 2, explained the parameters ordinance; purpose of this ordinance is the issuance of the bond and what it would incorporate.

President Doherty reiterated: that the maximum of the bonds would be \$8m and used for the purposes of the Golf Course renovation along with the two playgrounds.

Fred Durler

- The actual bids were off \$2m how do you know that it will be under \$8m what is the guarantee?

Greg Kuhs: explained that the bids were not off by \$2m; we haven't gotten the bids in for Phase 2 yet. Phase 1 bids were higher than expected and Phase 2 bid opening is next Thursday- presented to the Board on May 14th; The \$8m was established on the initial cost estimates from both Phases and estimated costs for the playgrounds.

Ed DeVaney

- The March meeting the Architect's stated certain cuts will be made to get the course into budget. Wait until all the information comes in.

Commissioner Walsh asked: draft plan on the golf course; if the all the money could go to the golf course only.

Several board members explained the plan was for the golf course and playgrounds; would the money only be used for the golf course...only if the board votes on it; the board always intended that bond funds would be for the golf course and the two playgrounds.

President Doherty asks for a motion to **finally adjourn** the Public Hearing.
Commissioner Kurka motioned to **finally adjourn** the Public Hearing; seconded by Commissioner Tenuta.

Roll Call Vote

Ayes

Nays

Commissioner Doherty	X	
Commissioner Klicka	X	
Commissioner Kurka	X	
Commissioner Massie	X	
Commissioner Starr	X	
Commissioner Tenuta	X	
Commissioner Walsh	X	
Motioned Carried.		

President Doherty declares the hearing **finally adjourned**.

PARKS FOUNDATION

President, William Walters of the Foundation spoke about the Foundation's 16th Annual Golf Classic with District 214 Community Education. The date is June 13th, 2014 (Friday) at the Mt. Prospect Golf Course at a cost of \$125.00 with cart and lunch included. The money raised will help the Park District. Example of the Parks Foundation helping the District; the Foundation bought the district AED's: the Golf staff saved a man's life using our AED. Several ways residents help support Annual Golf Classic: sponsor, buy raffle

tickets, raffle prizes, participate or volunteer for a couple hours. This Park District is wonderful. Join the Foundation- new members are always welcome.

FINANCIAL ADVISOR'S REPORT

Lee Howard, Financial Consultant, reviewed the year to date departmental expenditures analysis, revenue trends and profitability of the District's key revenue facilities.

Discussion:

President Doherty expressed: nice to see the numbers consistent month to month: better than they have been in the last three years (between February and March); this continues would be beneficial to the District.

Commissioner Walsh requested: Departmental Expenditure Analysis be put on line; is the Community Center the same as Club House and tent?

Lee Howard and Brett Barcel: explained revenues for golf outings, the grill, and the banquet.

Commissioner Walsh asked: why pages 1-10 are missing from (all funds) in the Treasurer Reports.

Lee Howard: explained these pages are a total summary of all funds and they are not part of this presentation, nor have they ever been distributed.

Commissioner Walsh: asked that pages 1-10 be provided in the future; how many unlimited play seasonal passes have been sold at the golf course.

Brett Barcel stated: only a handful.

RATIFICATION OF ACCOUNTS PAYABLE

Commissioner Klicka moved to ratify the payment of the accounts payable for the month of March 2014 for check numbers 168552 through 168868 in the amount of \$880,329.96; seconded by Commissioner Massie.

Discussion:

Commissioner Walsh would like to receive a copy of the last page of the Voucher page which is a signature page. Lee Howard said he will check into this.

Commissioner Tenuta asked; the voucher list why for example the AT&T at Carboy is so high; Greg Kuhs explained that the utilities are split between facilities and different funds.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Commissioner Doherty	X	
Commissioner Klicka	X	
Commissioner Kurka	X	
Commissioner Massie	X	
Commissioner Starr	X	
Commissioner Tenuta	X	
Commissioner Walsh		X
Motion carried.		

RATIFICATION OF PAYROLL

Commissioner Klicka moved to ratify the payment of the salaries and wages for 03/12/14 & 03/26/14; checks numbers 207733 through 208470 in the amount of \$306,002.68; seconded by Commissioner Starr.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Commissioner Doherty	X	
Commissioner Klicka	X	
Commissioner Kurka	X	
Commissioner Massie	X	
Commissioner Starr	X	
Commissioner Tenuta	X	
Commissioner Walsh		X
Motion carried.		

EXECUTIVE REPORT

Executive Director Greg Kuhs, explained

- Dog Park Update: a little snag with MWRD. June 21st will be the Grand Opening!
- Statement of Economic Interest must be completed by May 1, 2014.
- Parks & Planning - potential grant application opportunities through OSLAD for Einstein Park renovation.
- The Time Pro system will be running in the next few weeks.

UNFINISHED BUSINESS

GOLF COURSE RENOVATION UPDATE

Executive Director Greg Kuhs, explained:

Phase II open bids will be on May 1st at 1p.m. in the Board Room at Central Community Center; information will be brought forth to the Board at the Special Meeting on May 14, 2014 at 6p.m. in the Board Room at CCC.

Commissioner Doherty updated the audience: bids are out for Phase 2 (no solid costs yet); Phase 1 bids are in; asked the bidders to extend the date- all granted the extension; waiting to get bids for Phase 2- then decide possibly approving the bonds in May along with approval of golf course project; request from staff for a Special Meeting; to review & discuss the bids; hole by hole discussion.

Commissioner Walsh asked: posting notices in Journal or Daily Herald.

Greg Kuhs, explained: the District pays to post notices in the Journal and/or Daily Herald; we meet the legal requirement of posting notices (newspaper of general circulation is in the district) which is either the Journal or the Herald.

Jeff Zurlinden, Nicholas & Associates explained: the date was moved to May 1st at 1p.m. due to the amount of questions; hoping for better bid results (better value); good list of bidders; pre-bid meeting was mandatory; pre-bid was to establish qualified bidders.

The following individual addressed the Board:

Joe Maslanka

- Requested to post the bids on line after the Board has the results and makes a decision.

President Doherty explained: Special Meeting will be reviewing/discussing the results of the Bids; we can't post the bid until after the Board has voted; Residents could get a bid packet (see what is being bid on).

Jeff Zurlinden explained: district has 24 alternates; alternates are different than the base bid; broken down -an example- grass: the base bid could be one type of grass an alternate could be another type of grass (which is part of the bid)

Commissioner Starr asked: Dave Esler about the bunkers; currently in the newest design; final design done.

Dave Esler, Esler Design explanation: briefly talked about the final proposed design represented in the construction documents; final design the bunkers have been reduced; size of the tees; greens short game; fairway sized; modified etc.

Commissioner Starr and Dave Esler discussed the greens, trees, bunkers and the designs.

The following individual addressed the Board:

Bob Kawalek

- Reiterated that the bids will be due on May 1; Nicholas & Associate will evaluate the bids and then recommendation to the Board on May 14th.
- Bid opening is open to the public
- Recommendation for a well published detail presentation of the facts.

President Doherty explained: reason for the May 14, 2014 Special Meeting; devote an entire meeting to review the bids; go hole by hole; this meeting for information only; bid opening is open to the public.

Attorney, Tom Hoffman asked: clarification from Dave Esler on his reference to the changes in the final design.

Dave Esler, Esler Design explained that changes in the bid documents have come as a function of clarification and addendums toward the design.

The following individual addressed the Board:

Tom Blackshere

- Handouts of the material for the Special Meeting.

President Doherty stated that the hole by hole diagrams (in black & white are on line); bids results will not be handed out-Board hasn't voted on them.

Fred Durler

- The irrigation is a need not a want.

Commissioner Kurka stated: the whole golf course is a need not a want.

Louis Goodman

- Is the 70 foot netting part of the renovation?

President Doherty explained: maximum for the netting is 30 ft.; this is part of the bid.

Commissioner Walsh asked Dave if there was a presentation on the bunker placement.

Dave Esler explained: each of the drawings is made with a purpose to communicate certain things; some drawings are not for the general consumption; some drawings are for contractors.

Commissioner Walsh: we have no input on any changes for the golf course; like swales or bunkers.

Dave Esler stated: it's very important that the Board understands what is being accomplished; be happy to walk any Commissioner around the golf course to explain the design; brief review of the catch basins, bunkers and swales; no significant changes to the design since December's presentation to the Board.

Commissioner Walsh asked: if we have gone before the zoning board.

Dave Esler explained: submitted all the permits necessary.

Greg Kuhs remarked: permits are in review; Army Corp of Engineers & MWRD have the information.

The following individual addressed the Board:

Ed DeVaney

- Cart before the horse-until; get into final bids; find out the cost (can't make a decision until everything is under consideration and get the facts); information always evolving-betterment for the Golf Course.

Todd Flack

- The format of the Special May Meeting.

President Doherty explained that the plan is basically finished and bids are out.; Special Meeting will explain to the public the hole by hole and review of the bids.

Commissioner Kurka: None of us (Board or Residents) are qualified to speak about proper positioning, proper drainage, where water basins should go; the reason we hired a professional Architect and professional engineering firm to oversee the project; none of us know how long a fairway should be; where the bunker should go; depth or width of the green, etc; the Board authorized the project to proceed and now at this point of the project needs to be done.

Commissioner Walsh: other golf courses have committees (input); residents come to public committee meeting; need resident's opinion, would like a forum.

Commissioner Starr: the public have been invited to multiply meetings, hole by hole was previously discussed by Dave Esler; Todd Flack chaired the Golf Committee with discussions on what the residents wanted; the public has had a lot of opportunity for input; many Board meetings talking only about Golf.

During the course of discussion there were many "Point Of Orders" made.

NEW BUSINESS

A. Special Board Meeting for May 14th (Wednesday).

MOTION

Commissioner Kurka motioned to hold a Special Meeting on May 14, 2014 at 6p.m. at the Central Community Center in the Board Room to discuss the drawings of the Golf Course and the opening bids on the Agenda; seconded by Commissioner Starr and carried by unanimous voice approval.

Discussion: Commissioner Walsh asked: for 6:30p.m. (some residents can't make 6p.m.) Special Meeting; would like to notify the Golf League presidents. President Doherty stated the motion is for 6p.m. and the district will notify the public on the golf course list, post on the door at the Golf Course, Agenda to the papers, and the golf league presidents.

B. Re-scheduling of Regular May Board Meeting

MOTION

Commissioner Kurka motioned to re-schedule the Regular May Board Meeting from Wednesday, May 21, 2014 to Wednesday, May 28, 2014 at 7p.m.; seconded by Commissioner Klicka and carried by unanimous voice approval.

Discussion: Commissioner Massie stated he would like to attend but has a prior commitment on May 28th.

Commissioner Starr: could Commissioner Massie could phone in.

Attorney, Tom Hoffman explained: the procedure if the Board elected to have a Commissioner attends the meeting remotely/electronically if a proper Ordinance is adopted.

Greg Kuhs explained: the Ordinance would have to be implemented at the May 14, 2014 meeting; pass the Ordinance (remote attendance); the ordinance would allow Commissioner Massie to participate at the May 28, 2014 meeting.

MOTION

Commissioner Kurka asked for a supplemental motion to the one made earlier to allow a third agenda item be added to the Special Meeting on May 14, 2014 for the Board to consider an Ordinance allowing a Board member to participate remotely for Board meetings; seconded by Commissioner Massie and carried by unanimous voice approval.

C. Capital Budget Adjustments- Roll Over Bond Funds

Lee Howard, Financial Analyst reviewed some background concerning the roll-over bond funds and how they are used with a three year period from the date of issue. He explained that GAI and Executive Director review Fund 92 (2012 roll-over bond issue) and the Fund 91 (2011 roll-over bonds, to determine what remaining capital funds may be available for re-allocation toward new or existing projects.

Discussion:

Commissioner Starr asked: project isn't complete will they be left alone and carried over; Lee confirmed that it would normally be carried over.

Commissioner Walsh stated she never received a complete list of the general ledger accounts and has never seen a list the capital projects outline.

Lee Howard explained the last pages of the general ledger contain all the projects and project numbers.

Commissioner Walsh asked for the entire general ledger (vouchers) from August to December. There was a discussion between Lee Howard and Commissioner Walsh concerning the general ledger.

MOTION

Commissioner Kurka motioned to approve the re-allocate the Capital Budget numbers as follows from Fund 92 to Fund 91 in the amount of \$584,332; seconded by Commissioner Starr.

Discussion: Commissioner Walsh asked what the computer upgrade is. Lee Howard explained that staff has not determined as of yet, changes are going made around the district. The Board then had discussion on this topic.

Roll Call Vote

Ayes

Nays

Commissioner Doherty
Commissioner Klicka
Commissioner Kurka
Commissioner Massie
Commissioner Starr
Commissioner Tenuta
Commissioner Walsh
Motion carried.

X
X
X
X
X
X

X

D. Proposal for Posting Audio or Video Tapes on Board Meeting on Website
Commissioner Walsh asked that this item be placed on the agenda.

Greg Kuhs, Executive Director explained that staff would not recommend the recordings of Board Meetings. The recording is used as an aid to help with the transcription of written minutes (which are the official minutes of park district Board Meetings). The district is not set up to video tape the Board meetings and if the Board would like to go that route, we would have to investigate the costs.

Commissioner Walsh: She wanted to listen to the Board meeting or review so would like a copy of the audio tapes.

Tom Hoffman, attorney explained that the audio tapes are not public record and are used as an aid for transcription and a well-recognized practice among various governmental bodies in the State of Illinois.

Commissioner Kurka went to the IAPD in January which was presented by attorneys- had this very question raised about verbatim minutes. These well-known park district attorneys said absolutely not to have verbatim minutes.

MOTION

Commissioner Walsh motioned to post the audio tapes on the website. There was no second to the motion-motion died due to lack of a second.

MOTION

Commissioner Walsh motioned to schedule video tapes and to put video tapes on line. There was no second to the motion-motion died due to lack of a second.

APPROVAL ITEM: RecPlex Gym Floor Replacement

Greg Kuhs explained the purchase of the RecPlex floor and how the floor would be funded using the Capital Improvements budget and the Special Recreation fund.

MOTION

Commissioner Kurka motioned to accept bid Alternate #1 Gym Floor (Two Colors) and Alternate #3 extended 4-Year Warranty for the Gym Floor submitted by Connor Sports Surface Solutions, in the amount of \$147,600.00; seconded by Commissioner Massie.

Discussion: None

Roll Call Vote

Ayes

Nays

Commissioner Doherty	X	
Commissioner Klicka	X	
Commissioner Kurka	X	
Commissioner Massie	X	

Commissioner Starr	X
Commissioner Tenuta	X
Commissioner Walsh	X

Motioned Carried.

MOTION

Commissioner Kurka motioned subsequently to including a 5% contingency fund to cover additional unforeseen expenses outside of the contract for a total project cost not to exceed \$155,000.00; seconded by Commissioner Starr.

Discussion: None

Roll Call Vote

Ayes

Nays

Commissioner Doherty	X
Commissioner Klicka	X
Commissioner Kurka	X
Commissioner Massie	X
Commissioner Starr	X
Commissioner Tenuta	X
Commissioner Walsh	X

Motioned Carried.

ADOPTION: ORDINANCE NO. 691

Commissioner Kurka moved to approve Ordinance No.691:

ORDINANCE 691- AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE) OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000, FOR THE PURPOSE OF BUILDING IMPROVEMENTS TO, MAINTAINING, PROTECTING AND EQUIPPING THE MT. PROSPECT GOLF CLUB GOLF COURSE, TO IMPROVE THE SITES OF AND EQUIP PLAYGROUNDS AND FOR THE PAYMENT OF EXPENSES INCIDENT THERETO.

Seconded by Commissioner Massie

Discussion:

Dave Phillips, Vice President of Spear Financial gave a general overview and indicated the Board would need to consider adopting a parameters ordinance for the sale of the bonds to meet the timeline of the construction bid while allowing enough time for the financial approval process of bond issue. Mr. Phillips gave examples of particular models and parameters that could be set for the sale of the \$8m bond issue.

Commissioner Walsh asked: to get the parameters ordinance before the Board Meeting.

Mr. Phillips stated: as soon as the parameters ordinance is available; their office will forward it on immediately.

There was a discussion among the Board on what the current outstanding debt is for the District.

Greg Kuhs explained: the audit on the website would show what it was at the end of FY 2012. The current exact debt amount would have to be looked up.

Commissioner Walsh and Dave Phillips had a discussion about the abatement of the bonds.

Roll Call Vote

Ayes

Nays

Commissioner Doherty

X

Commissioner Klicka

X

Commissioner Kurka

X

Commissioner Massie

X

Commissioner Starr

X

Commissioner Tenuta

X

Commissioner Walsh

X

Motion carried.

COMMENTS/MATTERS FROM COMMISSIONERS

There were no comments/matters presented from the Commissioners.

ADJOURNMENT

There being no further business to discuss, Commissioner Massie moved to adjourn the Regular Board Meeting at 9:42p.m.; seconded by Commissioner Tenuta and carried by unanimous voice vote.

Respectfully submitted,

Bill Starr, Secretary