

Approved

Regular Board Meeting

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, July 25, 2018 at Central Community Center Facility of said Park District. President Kurka called the meeting to order at 7:00 p.m. On roll call, the following officers and commissioners were present:

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

Administrative Staff:

Jim Jarog, Interim Executive Director
Brett Barcel, Director of Golf Operations
Brian Taylor, Director of Recreation
George Giese, Superintendent of Business & IT Services
Mary Kiaupa, Human Resource and Risk Manager
Ruth Yueill, Director of Community Relations & Marketing
Teri Wirkus, Executive Professional Compliance Manager
Cheryl Lufitz, Community Relations and Marketing Manager

Professionals:

Tom Hoffman, Attorney
Lee Howard, GAI
Brad O'Sullivan, GAI

Visitors:

Louis Goodman
Barcel Family
Geraci Family
Horvath Family
Barb Sabaj

CHANGES OR ADDITIONS TO AGENDA

None

APPROVAL OF AGENDA

Commissioner Starr motioned to approve the agenda; seconded by Commissioner Klicka and was carried by unanimous voice approval.

APPROVAL OF MINUTES

Commissioner Tenuta motioned to approve the minutes from the Regular Board Meeting on May 23, 2018 as amended; seconded by Commissioner Klicka.

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Klicka	X		
Commissioner Starr	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy			X

Motion passed.

Commissioner Tenuta motioned to approve the minutes from the Special Board Meeting on May 23, 2018; seconded by Commissioner Starr.

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Klicka	X		
Commissioner Starr	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy			X

Motion passed.

Commissioner Tenuta motioned to approve the minutes from the Special Board Meeting on May 29, 2018; seconded by Commissioner Massie.

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Klicka	X		
Commissioner Starr	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy			X

Motion passed.

Commissioner Tenuta motioned to approve the minutes from the Special Board Meeting on May 30, 2018; seconded by Commissioner Klicka.

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Klicka	X		
Commissioner Starr	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy			X

Motion passed.

Commissioner Starr motioned to approve the minutes from the Special Board Meeting on June 6, 2018 as amended; seconded by Commissioner Klicka.

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Klicka	X		
Commissioner Starr	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy			X

Motion passed.

Commissioner Tenuta motioned to approve the minutes from the Regular Board Meeting on June 27, 2018; seconded by Commissioner Klicka.

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Klicka	X		
Commissioner Starr	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy			X

Motion passed.

Public Comment

Mr. Goodman asked if VOMP has contacted the Park Board about the discussion of the Pedestrian Bridge over Northwest Highway. President Kurka explained the District has been approached and the Board had a brief discussion at the last month's regular meeting.

PARK FOUNDATION

Ruth Yueill, Executive Director for the Parks Foundation introduced the three winners of the Park Foundation's 2018 Scholarship Program. Yueill read a paragraph from each of their winning essays. Fourteen applications were received and reviewed by independent judges. The winners were: Halle Barcel; Angela Geraci and Sara Horvath. Congratulations.

APPROVAL ITEMS

A. Knutte & Associates Renewal of Auditing Services

George Giese, Superintendent of Business and IT Services reviewed the renewal agreement that was presented at the last month's regular board meeting.

MOTION

Commissioner Starr moved to authorize Jim Jarog to execute the agreement between the Mt. Prospect Park District and Knutte & Associates, P.C. for auditing services for fiscal years 2018, 2019 and 2020 with the proposed Audit Fees for Three-Year Renewal: Year-End 2018-\$23,000; Year-End 2019-\$23,500; and Year End 2020: \$24,000; seconded by Commissioner Massie.

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Klicka	X		
Commissioner Starr	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy			X
Motion passed.			

Financial Advisor's Report

Lee Howard, GAI, reviewed the year to date departmental expenditures analysis, revenue trends and profitability of the District's key revenue facilities followed by any questions from the Board.

RATIFICATION OF ACCOUNTS PAYABLE

Commissioner Klicka motioned to ratify June 2018 Accounts Payable Checks and EFT's in the amount of \$665,302.98 as listed on the Check Registers; seconded by Commissioner Massie.

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Klicka	X		
Commissioner Starr	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy			X
Motion passed.			

RATIFICATION OF PAYROLL

Commissioner Klicka motioned to ratify June 2018 Payroll checks and Direct Deposits in the amount of \$628,906.29 as listed in this report; seconded by Commissioner Massie.

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Klicka	X		
Commissioner Starr	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy			X
Motion passed.			

Executive Report

Interim Executive Director Jim Jarog reviewed the following highlights:

- Fourth of July Parade: Huge Success with members of the “Sharks” swim team represented the District well. Indiana Jones (staff member) dressed up to promote the Movie in the Park event.
- CCC Facility Upgrades: Continues to show good progress with the CCC/NWSRA facility project; punch list in August with inspections hopefully at that time and the anticipated grand opening in September.
- Mt. Prospect Golf Club: The Becker Club Championship will be held July 30th –August 5th at the Mt. Prospect Golf Club. This championship began in 1974 and is the Mt. Prospect Golf Club’s longest running event.
- National Night Out with the Mount Prospect Police Department: On August 7th at Lions Park from 5:30 p.m. to 8:30 p.m. Over the years this event has been extremely popular with the public. All are encouraged to attend.
- The American Legion and the NWSRA Baseball Tournament was a great time. NWSRA players and the American Baseball players really enjoyed themselves.

Public Comment

Louis Goodman asked for clarification on the Park District stand for the proposed bridge over Northwest Highway. Interim Executive Director and the Board President both explained the discussion and research phase is in its infancy stage from the Village. The District will listen and evaluate the information as it is dispersed.

MATTERS FROM COMMISSIONERS

Commissioner Starr thanked the Park District for their support and help with the American Legion/NWSRA Baseball Tournament. The event was a huge success!

Adjournment to Closed Session 7:58 p.m..

Commissioner Tenuta motioned to adjourn to closed session for Section 2c(21): Discussion of Minutes of Meetings Lawfully Closed Under this Act, whether for Purpose of Approval by the Body of Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06;
Section 2(c)(1): Personnel-To Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of One or More Specific Employees of the Public Body; seconded by Commissioner Doherty.

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Klicka	X		
Commissioner Starr	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy			X

Motion passed.

Reconvene from Closed Session to Regular Board Meeting at 8:12 p.m.: by Commissioner Klicka and seconded by Commissioner Massie and carried by unanimous voice vote.

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION:

MOTION

Commissioner Tenuta made the motion to approve the content of the following Closed Session Minutes:

May 23, 2018	Section 2c(1):	Personnel
May 23, 2018 Part 2	Section 2c(1):	Personnel
May 29, 2018	Section 2c(1):	Personnel
May 30, 2018	Section 2c(1):	Personnel
June 06, 2018	Section 2c(1):	Personnel

Seconded by Commissioner Starr.

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Klicka	X		
Commissioner Starr	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy			X

Motion passed.

MOTION

Commissioner Doherty made the motion not to release Closed Session Minutes at this time due to the confidentiality still exists; seconded by Commissioner Massie.

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Klicka	X		
Commissioner Starr	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy			X

Motion passed.

ADJOURNMENT

There being no further business to discuss, Commissioner Starr moved to adjourn the Regular Board Meeting; seconded by Commissioner Massie and carried by unanimous voice vote.

Respectfully submitted,

William J. Starr, Secretary