

Approved

Regular Board Meeting

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, April 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  
Mike Murphy

Administrative Staff:

Dan Malartsik, Executive Director  
Brett Barcel, Director of Golf Operations  
Brian Taylor, Director of Recreation  
George Giese, Superintendent of Business & IT Services  
Jim Jarog, Director of Parks & Planning  
Ruth Yueill, Director of Community Relations & Marketing  
Teri Wirkus, Executive Professional Compliance Manager

Professionals:

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

Visitors:

Louis Goodman

**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 Massie motioned to approve the minutes from the Regular Board Meeting on March 28, 2018; seconded by Commissioner Murphy.

<b><u>Roll Call Vote</u></b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>
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**

None

### **APPROVAL ITEMS**

A. Approval of Intergovernmental Agreement for Settlement of the TIF District  
Executive Director Malartsik gave a brief explanation concerning the TIF litigation and settlement between the Village of Mount Prospect and School District 214. The Mt. Prospect Park District was a party to the litigation on the side of the Village and proceeded on explaining the essence of the agreement.

### **MOTION**

Commissioner Starr moved to Approve an Intergovernmental Agreement between the Village of Mount Prospect, High School District 214 and The Mt. Prospect Park District regarding the Mount Prospect and Main Tax Increment Financing District and authorize the Present and Secretary to execute and deliver same, for the purpose of participating in the settlement of the litigation which is the subject matter thereof; seconded by Commissioner Klicka.

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

Motion passed.

### **ADOPTION ITEMS**

A. Adoption of Resolution 757: A Resolution to Authorize the Treasurer of the Mt. Prospect Park District to transfer funds from the Corporate Fund to the IMRF Fund.  
George Giese, Superintendent of Business gave a brief explanation on the transfer of funds to eliminate the negative fund balance in the District's Illinois Municipal Retirement Fund and repay existing interfund

loans between the General and Illinois Municipal Retirement Funds, while still maintaining a surplus in the General Funds; followed by questions from the Board.

### **MOTION**

Commissioner Massie moved to adopt Resolution No. 757 to authorize a transfer of \$200,00 from the General Fund to the Illinois Municipal Retirement Fund, reflective December 31, 2017; seconded by Commissioner Murphy.

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

Motion passed.

### **NEW BUSINESS**

#### **A. Central Community Center Improvements**

Director Jarog reviewed the Central Community Center Improvements in partnership with Northwest Special Recreation Association in the renovation of the space that will be rented from MPPD to NWSRA. The renovation is fully funded with grant money for the NWSRA 's use of our space.

### **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 March Accounts Payable checks and EFT's in the amount of \$880,292.94 as listed on the Check Registers; seconded by Commissioner Murphy.

<b><u>Roll Call Vote</u></b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>
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 March Payroll checks and Direct Deposits in the amount of \$304,678.76 as listed in this report; seconded by Commissioner Murphy.

<b><u>Roll Call Vote</u></b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>
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**

Executive Director Dan Malartsik reviewed the following highlights:

- Save the Date: Park grand Reopening Date  
Einstein Park: Saturday, June 9 at 9 a.m.  
Kopp Park: Thursday, June 21<sup>st</sup> at 4 p.m.
- Strategic Plan: In the home stretch and staff is preparing a draft of the documents for the May Board Meeting.
- Friendship Park Conservatory Sign: Staff is currently working with the City of Des Plaines on the city code, variances and will hopefully go out to bid on this project on late fall or early winter.
- Golfweek Magazine: "Best Courses you can play in 2018" edition was published and the Mt. Prospect Golf Club was ranked #7 in the state of Illinois.
- Cultural Arts: Ballet recital on May 4 and 5.
- Parks Foundation: Pre-sale for plant sale on May 10<sup>th</sup> tickets are on sale (limited amount).
- Business IT: leveraging technology- registration on line was on 11% in 2017 and now has grown to 20% so far in 2018.
- Marketing department started a monthly newsletter to our users online: leveraging technology- open rate 30% (up from 25% in March) and click rate 10% (up from 6% in March).

Commissioner Tenuta expressed the relevance of the 30% increase of click rate and how proud she was of the Community Relation Relations and Marketing Department and how far they have brought Facebook.

### **Public Comment**

Louis Goodman asked for clarification on the TIF and the Park District; Executive Director explained again that The Mt. Prospect Park District was a party to the litigation on the side of the Village and proceeded on explaining the essence of the agreement.

### **MATTERS FROM COMMISSIONERS**

Commissioner Starr thanked the park district in advanced for always having a wonderful Memorial Day event and supporting the Veterans.. Director Yueill explained the KIA project that will be unveiled on Memorial Day; a bronze plaque thanks the soldiers that were killed in action and died during active service. There will also be a designated pillar for the soldiers killed in action and those who died during active service.

### **Adjournment to Closed Session**

Commissioner Doherty motioned to adjourn to closed session for Section 2c(6): to discuss the setting of a price for sale or lease of property owned by the public body; seconded by Commissioner Tenuta.

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

Motion passed.

### **RECONVENED FROM CLOSED SESSION**

The Regular Meeting reconvened at 8:20 p.m.

### **TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION**

None

### **ADJOURNMENT**

Commissioner Murphy moved to adjourn the Regular Board Meeting at 8:21 p.m.; seconded by Commissioner Tenuta and carried by unanimous voice vote.

Respectfully submitted,

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William J. Starr