

## Regular Board Meeting

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, July 27, 2016 at Central Community Center Facility of said Park District. Vice-President Doherty called the meeting to order at 7:00 p.m. On roll call, the following officers and commissioners were present:

Tim Doherty  
Bill Klicka  
Lisa Tenuta  
Ray Massie  
Mike Murphy

### Administrative Staff:

Greg Kuhs, Executive Director  
Brett Barcel, Director of Golf Operations  
Jim Jarog, Director of Parks & Planning  
Brian Taylor, Director of Recreation  
Barry Kurcz, Director of Business Services and Human Resources  
Ruth Yueill, Superintendent of Community Relations & Marketing

### Professionals:

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

### Visitors:

Louis Goodman  
Bruce & Marta Gillilan

### **CHANGES OR ADDITIONS TO AGENDA**

Jonathan Williams from the Cook County Clerk's Office rescheduled for the August Board meeting.

### **APPROVAL OF AGENDA**

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

### **APPROVAL OF MINUTES**

Commissioner Murphy motioned to approve the minutes from the Regular Board Meeting on June 22, 2016; seconded by Commissioner Klicka and was carried by unanimous voice approval.

### **Public Comment**

Executive Director Kuhs explained Bruce & Marta Gillilan wished to donate funds in memory of their daughter, Lindsay toward renovating the basketball court at WeGo Park. The Gillilan's have lived next to WeGo Park for many years, and Lindsay had a love working with children. Bruce & Marta presented their donation at the board meeting to the MP Parks Foundation. The Board, Foundation and Park District were very appreciative of the generous donation in honor of Lindsay.

Louis Goodman thanked the district for cutting the bushes at Gregory and Emerson; asked if the annual Treasurer's Report and list of receipts and disbursements could be published in the paper on monthly /annual basis. It was explained that these documents are available on request and are also posted on the park district's website.

### **Parks Foundation**

Ruth Yueill, Executive Director of the Parks Foundation stated:

- 2016 Parks Foundation Scholarship winners out of 23 applicants:
  - Natalie Grimaldi
  - Amy Graham
  - Brittany Balzano
- Saturday, August 27, 2016 for the 2<sup>nd</sup> Parks Foundation Cabaret Night at Friendship Park Conservatory-gather friends, enjoy appetizers and entertainment.
- Seven people came to the MP Foundation volunteer night meeting - very excited.
- Foundation Board is considering offering additional scholarships in 2017 as the Foundation celebrates its 20<sup>th</sup> Anniversary.

### **Executive Report**

Executive Director Greg Kuhs reviewed the following items:

- Central Community Center Parking Lot replacement project started the week of July 18<sup>th</sup> the larger portion has been completed and the front part will be starting this week.
- Drainage at the golf course after the recent heavy rains is working great.
- Thanks to great weather-outdoor pool attendance doing well with attendance at both pools up from 2015: Big Surf attendance is 8,970 and Meadows is at 7,882. Great summer for swimming.
- Northern Illinois Swim Conference Championship meet will be held at Meadows Pool at the end of July.
- Ice Hockey-registration went live for all ice programs beginning July 1<sup>st</sup>.
- Mount Prospect Ice Arena Open House on Saturday, August 27<sup>th</sup> from 1 pm to 6 pm. Promotional items will be distributed in the coming weeks.
- Summer Athletic Classes & Camps-summer camps registration at 365 and summer classes registration at 368, bringing the total to 733 young athletes.
- Positive feedback is being received on the new fitness equipment that was recently installed.
- Fall brochure will be delivered to residents the week of August 8<sup>th</sup>.
- National Night Out will be held on August 2<sup>nd</sup> at Lions Recreation Center from 5:30 pm to 8:30 pm. Participating organizations will include the Mount Prospect Police Department, Mt. Prospect Park District, River Trails Park District and other community partners.
- MPPD has been asked to paint a fire hydrant for the Village's upcoming Centennial Celebration.

- A public hearing for the park district’s annual rollover bond sale (BINA Hearing) will take place during the regular board meeting on August 27, 2016. A representative from Speer Financial will be attending the meeting to review the bond sale plans and provide an overview of the district’s long-term debt.
- Employee Walking Challenge-“Race to the Playoffs” begins August 1 and runs through September 30<sup>th</sup>.
- Staff met with Village of Mt. Prospect to discuss the Melas crosswalk area. Another meeting will take place in early August (which the park district will attend) with Representative David Harris, Village Staff and IDOT officials.

Commissioner Tenuta noted comments she has been hearing from neighbors: the Melas Crossing has a sign that says “Stop Here” but there isn’t a line as where to stop. A few ideas: the lights should be red not yellow; further monitoring by the police to insure motorists are adhering to the law of stopping for pedestrians, and issuance of citations/tickets to those who violate the law.

**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.

Discussion: Commissioner Murphy reviewed the comparisons for golf revenue for 2013 vs 2016. Numbers are doing great for 2016. Commissioner Doherty stated how fantastic the driving range is doing.

**RATIFICATION OF ACCOUNTS PAYABLE**

Commissioner Klicka motioned to ratify June Accounts Payable checks and EFT’s in the amount of \$958,521.64 as listed on the June Check Registers; seconded by Commissioner Tenuta.

Discussion: None

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

Motion passed.

**RATIFICATION OF PAYROLL**

Commissioner Klicka motioned to ratify June Payroll checks and Direct Deposits in the amount of \$371,203.78 as listed in this report; seconded by Commissioner Massie.

Discussion: None

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

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**APPROVAL ITEMS**

**A. Acceptance/Rejection of Bids for WeGo & Clearwater Playground Replacements-Hacienda Landscaping, Inc.**

**MOTION**

Commissioner Massie made the motion to approve the Base Bid plus Alternates #2, #3, #4 and #5 submitted by Hacienda Landscaping, for a total project cost not to exceed \$321,449.00; seconded by Commissioner Murphy.

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

Commissioner Doherty asked if there will be a plaque at WeGo Park commemorating the donation from the Gillilan family. Director Jarog stated that a bench with a plaque will be placed at the park near the basketball court.

**B. Approval of Purchase & Installation-Rec Plex Gymnasium Fans-BAF Solutions, Inc.**

**MOTION**

Commissioner Tenuta made the motion to approve the purchase and installation of three (3) fans from BAF Solutions per the proposal dated July 14, 2016 at a cost of \$30,486.00; seconded by Commissioner Massie.

Discussion:

Commissioner Doherty asked if there would a fan above each court. Staff confirmed each court would have a fan.

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

Motion passed.

**ADOPTION ITEMS**

None

**COMMENTS/MATTERS FROM COMMISSIONERS**

Louis Goodman asked when closed session minutes become public: Commissioner Doherty explained the Board meets every six months concerning the approval of the closed minutes and if there isn't any confidentiality issues for those minutes then they will be approved to be released to the public; Mr. Goodman asked about publishing the park district financials in the paper as he felt this may avoid people from making comments in the Journal Speak Out column. It was explained that publishing the Annual Treasurer's Report and List of Receipts and Disbursements in a newspaper is not free (and can get rather expensive). These reports could be requested by the public and are also posted on the park district website for the public to view. Mr. Goodman also made reference to his attendance at a meeting at the Village concerning potential changes at the crossing on Central Road by Melas, and he stated there were a lot of good ideas discussed.

**Adjournment to Closed Session**

Commissioner Tenuta motioned to adjourn to closed session for Section 2c (21): Discussion of Minutes of Meetings Lawfully Closed Under this Act, whether for Purposes of Approval by the Body of the Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06 and Section 2c (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 Massie.

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

Motion passed.

**Reconvene from Closed Session**

Open Session was reconvened at 7:50 p.m.

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

**Approval of Minutes, Reviewed in Closed Session**

This topic was deferred to the August 27, 2016 Regular Board Meeting.

**ADJOURNMENT**

There being no further business to discuss, Commissioner Tenuta moved to adjourn the Regular Board Meeting at 7:51 p.m.; seconded by Commissioner Massie and carried by unanimous voice vote.

Respectfully submitted,

---

Greg Kuhs, Recording Secretary