

Approved

Regular Board Meeting

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, October 25, 2017 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
Tim Doherty
Bill Klicka
Bill Starr
Lisa Tenuta
Ray Massie
Mike Murphy

Administrative Staff:

Dan Malartsik, 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
Teri Wirkus, Executive Professional Compliance Manager
Sarah Thompson, Aquatics Manager
Tiffany Barson, Aquatics Coordinator

Professionals:

Tom Hoffman, Attorney
James Howard, GAI
David Phillips, Speer Financial Inc.

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 as amended from the Regular Board Meeting on September 27, 2017; seconded by Commissioner Klicka.

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

Motion passed.

Commissioner Klicka motioned to approve the minutes as amended from the Special Board Meeting on October 11, 2017; seconded by Commissioner Tenuta.

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

Motion passed.

Public Comment

Louis Goodman asked for clarification on the budget for the repair shop. Executive Director Malartsik explained repairs and maintenance comes out of the operating budget.

ADOPTION ITEMS

- A. **Resolution #744-** A Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Mt. Prospect Park District for the Levy Year 2017.

Discussion: James Howard, GAI presented the 2017 Proposed Tax Levy reviewing the CPI, EAV & Tax Rate; Historical Tax Levy Details from Cook County and the Taxing Districts; followed by questions from the Board.

MOTION

Commissioner Starr moved to adopt Ordinance #744- A Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Mt. Prospect Park District for the Levy Year 2017; seconded by Commissioner Klicka.

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

Motion passed.

B. Ordinance 746 –An Ordinance providing for the issue of approximately \$3,190,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2017B, of the Mt. Prospect Park District, Cook County, Illinois, for the purpose of refunding certain outstanding alternate revenue bonds of said District, providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds and authorizing the sale of said bonds to Mount Prospect State Bank.

Discussion: David Phillips, Speer Financial, Inc. reviewed the General Obligation Refunding Park Bonds, Series 2017B with the Board.

MOTION

Commissioner Starr motioned to adopt Ordinance 746 –An Ordinance providing for the issue of approximately \$3,190,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2017B, of the Mt. Prospect Park District, Cook County, Illinois, for the purpose of refunding certain outstanding alternate revenue bonds of said District, providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds and authorizing the sale of said bonds to Mount Prospect State Bank; seconded by Commissioner Klicka.

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

Motion passed.

NEW BUSINESS

A. 2017 Summer Aquatics Review by Sarah Thompson-Aquatics Manager & Tiffany Barson-Aquatics Coordinator

Sarah and Tiffany presented a powerpoint presentation for the 2017 Summer Aquatics Review.

- The Aquatics Department has just concluded a very successful summer.
- 156 more passes sold in 2017 compared to 2016.
- Big Surf had 19,890 visitors and Meadows had 18,254 visitors.
- The block format for swim lessons has proven successful; 492 lessons at Meadows and 328 lessons at Rec Plex with an overall total of 820 lessons for the season with outstanding program participant feedback and will incorporate several new components for 2018.
- Aquatic safety audits at all three MPPD pools contracted with the American Red Cross; includes facility checks, lifeguard audits and skills testing. All three pools passed the 79 point aquatic inspection, hitting all 47 benchmarks.
- Staff is happy to report all 34 of the lifeguards tested received a passing grade and 26 of them had perfect scores.
- All aquatic employees go through roughly 72 hours of American Red Cross training.
- New “pay for what you need” swipe cards for the aqua fit water exercise classes, that allowed the participants to enjoy the flexibility to attend any of the 21 classes offered this past summer.
- The Sharks Summer Swim Team had the largest enrollment of 101.
- Second year Meadows Pool hosted the Northern Illinois Conference Championship meet.

Commissioner Doherty congratulated the staff on such a wonderful job and like the new format and progression on the swimmers.

Commissioner Tenuta thanked staff for bringing new ideas to the Aquatic Department.

APPROVAL ITEMS

None

UNFINISHED BUSINESS

A. Community Attitude & Opinion Survey Update

Executive Director Dan Malartsik reviewed the revised project schedule and stated we are currently in the data process which will go from 10/25 through 11/22 just before Thanksgiving. The final presentation will be presented to Mt. Prospect Park Board at the December meeting and after the final presentation the District will display the information on the website.

B. Einstein Park Update

Director Jarog stated the project is coming along nicely. To date the park shelter improvements are almost complete, 75 % of pathways have been completed, water service has been installed, the project is on schedule and is coming along nicely. There has been a change order issued to address safety concerns. There was additional earthwork needed to level the uneven area of the baseball outfield.

C. Kopp Park Update

Director Jarog reviewed the progress at Kopp Park and stated the documents for the proposed lease amendment to the existing Com Ed lease have come in and have been sent to our attorney's office for review. The project is on schedule and under budget.

Commissioner Massie remarked after visiting Kopp Park for a soccer game, how wonderful it was to see the amount of children that use the park's amenities.

Financial Advisor's Report

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

RATIFICATION OF ACCOUNTS PAYABLE

Commissioner Klicka motioned to ratify September 2017 Accounts Payable checks and EFT's in the amount of \$1,231,792.01 as listed on the Check Registers; seconded by Commissioner Murphy.

<u>Roll Call Vote</u>	Ayes	Nays	Absent
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 September 2017 Payroll checks and Direct Deposits in the amount of \$320,293.53 as listed in this report; seconded by Commissioner Massie.

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

Motion passed.

Parks Foundation

None

Executive Report

Executive Director Dan Malartsik reviewed the following highlights:

- IPRA Conference Registration: The 2018 Annual Illinois Park & Recreation Association “Soaring to New Heights” Conference is scheduled for January 18-20th at the Hilton Chicago. Contact Teri if interested in attending.
- Budget Process Update: The draft budget is scheduled to be presented to the board at the November Special Meeting.
- Strategic Plan Update: Invitations have been sent to over 60 park district users as well as others who have expressed interest in the community focus group process. Three community focus groups are scheduled to take place on November 4th, 6th, & 8th; great responses from people invited.
- Upcoming meeting reminders: Special Meeting- November 15-6 p.m. @ CCC -followed by the Regular Meeting @ 7 p.m.; Regular Meeting on December 20th-7 p.m. @ CCC.
- Reviewed the Vandalism at Sunrise Park and Veteran’s Memorial Band shell.

Public Comment

Mr. Goodman asked for clarification on the reasons GO Bonds do not go to referendum; the District attorney explained referendum Bonds and non-referendum Bonds for park districts and the threshold percentage for the different bonds.

MATTERS FROM COMMISSIONERS

Commissioner Tenuta stated she is still hearing from the public concerns about the crosswalks on Central, Melas & Busse and asked if there were any updates. Executive Director Malartsik stated the Village is in the process of working on a plan with Idot for crosswalks and the intersections. As Idot and the Village proceed with their studies they will keep the district updated.

Commissioner Starr remarked a Veteran’s brick has been hit with a hammer will be replaced; has come to his attention two Viet Nam Vets from Mt. Prospect (Marine and a soldier) have been killed in action- would like to do something special for them.

Adjournment to Closed Session

None

ADJOURNMENT

Commissioner Murphy motioned to adjourn; seconded by Commissioner Klicka at 8:22 p.m.

Respectfully Submitted,

William J. Starr

10-25-17
Approved Minutes