

REGULAR BOARD MEETING

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, January 26, 2011 at Central Community Center Facility of said Park District. President Eilering called the meeting to order at 7:00 p.m. On roll call, the following officers and commissioners were present:

Julia Caporusso
Timothy Doherty
John Eilering
James Graves
Gary Grouwinkel (absent)
Bill Klicka
Thomas Reese

Administrative Staff:

Walter Cook, CEO
Lee Howard, Financial Advisor
Lou Ennesser, Director of Parks & Planning
Brett Barcel, Director of Golf Operations
Lois Kazan, Executive Assistant

Visitors:

Bill Starr
Mike McBride

APPROVAL OF AGENDA

Commissioner Reese moved to accept the agenda as presented; seconded by Commissioner Graves and carried by unanimous voice vote.

APPROVAL OF MINUTES

Commissioner Reese moved to accept the minutes of the Regular Board Meeting of 12/08/10 as presented; seconded by Commissioner Klicka and carried by unanimous voice vote.

RESIDENTS TO BE HEARD

None

PARKS FOUNDATION UPDATE

Commissioner Reese informed the Board of a “homework assignment” from the Parks Foundation Board due by the February 23rd Regular Board meeting, i.e. each Park Board member is being asked to provide the name of 1 or more potential candidates for the Parks Foundation Board.

Commissioner Reese also informed the Board that there would be no Cubs Game outing this year, however, the Golf Outing will be held as usual.

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. The Board was pleased with the end of the year numbers that were surprisingly good due in part to very favorable weather conditions last year.

RATIFICATION OF ACCOUNTS PAYABLE

Commissioner Caporusso moved to ratify the payment of the accounts payable for the month of November for check numbers 140802 through 141105 in the amount of \$714,589.13; seconded by Commissioner Reese.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Pass</u>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eilering	X		
Commissioner Graves	X		
Commissioner Grouwink			(absent)
Commissioner Klicka	X		
Commissioner Reese	X		

Motion carried.

RATIFICATION OF PAYROLL

Commissioner Caporusso moved to ratify the payment of the salaries and wages for 11/10/10 & 11/24/10 for check numbers 173321 through 174114 in the amount of \$347,906.33; seconded by Commissioner Reese.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Pass</u>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eilering	X		
Commissioner Graves	X		
Commissioner Grouwink			(absent)
Commissioner Klicka	X		
Commissioner Reese	X		

Motion carried.

RATIFICATION OF ACCOUNTS PAYABLE

Commissioner Caporusso moved to ratify the payment of the accounts payable for the month of December for check number 141106 through 141349 in the amount of \$419,771.24; seconded by Commissioner Klicka.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Pass</u>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eilering	X		
Commissioner Graves	X		
Commissioner Grouwinkel			(absent)
Commissioner Klicka	X		
Commissioner Reese	X		

Motion carried.

RATIFICATION OF PAYROLL

Commissioner Caporusso moved to ratify the payment of the salaries and wages for 12/08/10 & 12/24/10 for check numbers 174115 through 174858 in the amount of \$327,972.09; seconded by Commissioner Klicka.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Pass</u>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eilering	X		
Commissioner Graves	X		
Commissioner Grouwinkel			(absent)
Commissioner Klicka	X		
Commissioner Reese	X		

Motion carried.

EXECUTIVE DIRECTOR'S REPORT

W. Cook reminded the Board that the health insurance has a March 1 renewal date and therefore the Levy had to be adopted and the budget prepared without knowing the exact numbers for this year's premium. He was very pleased to inform the Board that he has now received the information and the renewal rate is 5.7%, well within the range anticipated.

TENTATIVE BUDGET & APPROPRIATION ORDINANCE – 2011

President Eilering informed the Board that the Budget and Appropriation Ordinance was available for viewing at the Mount Prospect and Des Plaines libraries and asked if there were any additional comments or questions. There were none. He also asked if there were any objections

to the Public Hearing and adoption of the Ordinance being scheduled for the February 23, 2011 Regular Board Meeting. There were none.

GOLF FEES – 2011

Brett Barcel, Director of Golf Operations, reviewed the 2010 golf season that was surprisingly good considering the problems of others in the industry and informed the Board of the outlook for 2011. There will be no change in pricing. Passes have proven to be very useful in these economic times and the current balance will be maintained. In a study of the permanent tee times over the past years it has been concluded that most groups are receiving about the same tee time each season regardless of a yearly lottery. This is based on the following:

1. Most teams have been in permanent tee times for over ten seasons. They are core golfers who know the system and are organized in their registration and recruiting of players.
2. Resident restrictions on permanent times and the commitment to purchasing an A-pass for most players on the team does not promote newer teams in the lottery.
3. The lottery is just the first step in securing a time for most teams. The week after the lottery teams will “trade tee times” until they all end up in about the same spot as the year prior with the same players.

Based on the information above, the following Permanent Time changes for 2011 will be implemented:

1. Instead of a lottery, groups will be allowed from February 1 to February 28 to repurchase their existing 2010 permanent time for each day following outlined player guidelines.
2. Teams repurchasing must purchase the same pass as last season.
3. All remaining unpaid tee times will be subject to an in-house mini-lottery after March 1.

BID AWARD: 2011 – WIDE AREA MOWER

W. Cook explained that the current wide area mower used primarily for mowing large parks was purchased new in 1999 and scheduled for replacement in 2009. The failure of components such as hydraulic pumps, motors, etc., and the non-availability of replacement parts caused the unit to be out of service for over 8 weeks last season and therefore indicative of the need for a replacement.

Commissioner Reese moved to award the bid for a new 2011 wide area mower to Burris Equipment, the lowest qualified bidder, for an amount not to exceed \$59,285.75 including Alternate MI (Trade-In 1999 Toro 580D); seconded by Commissioner Klicka.

President Eilering asked if there was any further discussion. There being none, he called for a roll call vote.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Pass</u>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eilering	X		

Commissioner Graves	X	
Commissioner Grouwinkel		(absent)

Commissioner Klicka	X	
Commissioner Reese	X	

Motion carried.

ADJOURNMENT

There being no further business to discuss, Commissioner Doherty moved to adjourn the Regular Board Meeting at 7:40 p.m.; seconded by Commissioner Caporusso and carried by unanimous voice vote.

Respectfully submitted,

James A. Graves, Secretary