

REGULAR BOARD MEETING

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, December 14, 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
Gary Grouwinkel
Bill Klicka
Lisa Tenuta
Susan Walsh

Administrative Staff:

Walter Cook, CEO
Lee Howard, Financial Advisor
Sharon Anderson, Director of Recreation
Lois Kazan, Executive Assistant

Visitors:

None

PUBLIC COMMENT

None

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Commissioner Klicka moved to accept the minutes of the Regular Board Meeting of 11/9/11 as presented; seconded by Commissioner Grouwinkel and carried by unanimous voice vote.

PARKS FOUNDATION UPDATE

The next meeting of the Parks Foundation will be on January 4, 2012.

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. Due to the timing of the November & December meetings, the most current financial reports were not available. President Eilering noted that next year the March, November & December meetings will be

early, as they were this year, and requested that the financial reports be timelier. L. Howard stated that it would definitely be done.

RATIFICATION OF ACCOUNTS PAYABLE

Commissioner Klicka moved to ratify the payment of the accounts payable for the month of October for check numbers 144607 through 145018 in the amount of \$2,539,658.54; seconded by Commissioner Doherty.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Pass</u>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eilering	X		
Commissioner Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Walsh	X		

Motion carried.

RATIFICATION OF PAYROLL

Commissioner Klicka moved to ratify the payment of the salaries and wages for 10/12/11 & 10/26/11 and for check numbers 1883437 through 184169 in the amount of \$322,578.93; seconded by Commissioner Grouwinkel.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Pass</u>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eilering	X		
Commissioner Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Walsh	X		

Motion carried.

President Eilering requested that, as true of the financial reports, the ratification figures also be timelier. L. Howard said it would be no problem.

EXECUTIVE DIRECTOR'S REPORT

W. Cook informed the Board that the MRMA office has been housed at RecPlex since the late 1980's, and will now be moving to Palatine Park District effective January 1, 2012. He also noted that the Proposed Budget & Appropriations Ordinance is on file at the Mount Prospect and Des Plaines Libraries, Mount Prospect Senior Center as well as the Administrative Office at CCC.

Greg Martin, Golf Architect is available to attend a Golf Committee Meeting in January and W. Cook asked that a date be set. It was determined that Thursday, January 12 at 7:00 pm was convenient for all concerned. Commissioner Caporusso asked that an e-mail “blast” be used to inform residents.

W. Cook also discussed the artificial turf project at Prospect High School and indicated that it is now a matter of timing as a decision is needed in January or February in order to meet the schedule. He also noted that the field would be utilized to the fullest and would be an asset for the Park District now and in the future. The total cost for the Park District is \$500,000 but it is anticipated it would be payable over a 2 year period. President Eilering asked that feedback be obtained from Wheeling and Arlington as to how the field is working for them and an update be presented at the January Board Meeting.

Commissioner Walsh discussed the project status update that was included in the monthly board report and indicated that it did not include amounts and information about the progress of various projects such as the driving range and Veterans’ Memorial Bandshell Annex. She also had questions regarding the overall process involved in the development of projects. After some discussion, President Eilering asked that an update on the Veterans Memorial Bandshell Annex project be included in the January meeting agenda. Commissioner Walsh also questioned the method of response for the website “Talk To Us” and asked if the Commissioners can be kept informed. W. Cook noted that the staff responds to the comments as needed and will typically inform the Board when necessary. He will investigate further.

OPEN MEETINGS ACT DESIGNEE – STAFF

W. Cook informed the Board that the Open Meetings Training Program for elected officials provided by the Public Access Counselor (Attorney General’s Office) is being updated and will not be available until after the first of the year. He also indicated that the Board is required to designate a staff member to be trained.

Commissioner Tenuta designated Pat Kennedy to receive training in compliance with the Open Meetings Act; 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 Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Walsh	X		

Motion carried.

PROPOSED BUDGET & APPROPRIATIONS ORDINANCE – 2012

President Eilering noted that “Proposed Budget” will appear on the agenda each month until the Ordinance is adopted in February or March. There was no further discussion. W. Cook again noted that the proposed ordinance was on file at the Mount Prospect and Des Plaines Libraries, as directed, and also available at the Mount Prospect Senior Center as well as the Administrative Office at CCC.

ORDINANCE NO. 651

Commissioner Doherty moved to adopt Ordinance No. 651:

AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES, FOR BONDS REDEMPTION AND INTEREST RETIREMENT, FOR ESTABLISHING AND MAINTAINING RECREATIONAL PROGRAMS, FOR THE PAYMENT NECESSARY TO BE MADE TO THE ILLINOIS MUNICIPAL RETIREMENT FUND, FOR SOCIAL SECURITY EXPENSES, FOR PAYMENT OF THE COSTS OF PROTECTING THE PARK DISTRICT AND ITS EMPLOYEES AGAINST LIABILITY, PROPERTY DAMAGE OR LOSS, FOR ANNUAL AUDIT EXPENSE, FOR CONSERVATORY FUND EXPENSES, FOR A PAVING AND LIGHTING FUND, AND FOR SPECIAL RECREATION PROGRAMS FOR THE HANDICAPPED FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JANUARY, 2011 AND ENDING THE THIRTY-FIRST DAY OF DECEMBER, 2011.

seconded by Commissioner Tenuta.

President Eilering noted that this ordinance is required annually and asked if there were any questions. As there were 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 Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Walsh	X		

Motion carried.

RESOLUTION NO. 652

Commissioner Doherty moved to adopt Resolution No. 652:

A RESOLUTION PROVIDING FOR THE POSSIBLE REDUCTION OF LEVY AND ASSESSMENT OF TAXES FOR THE MT. PROSPECT PARK DISTRICT, COOK

COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011
AND ENDING DECEMBER 31, 2011

seconded by Commissioner Tenuta.

President Eilering noted that this resolution required annually and asked if there were any questions. As there were 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 Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Walsh	X		

Motion carried.

ORDINANCE NO. 653

Commissioner Doherty moved to adopt Ordinance No. 653:

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY INTEREST ON \$4,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2009, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS;

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 Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Walsh	X		

Motion carried.

ORDINANCE NO. 654

Commissioner Doherty moved to adopt Ordinance No. 654

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY INTEREST ON \$4,000,000 GENERAL OBLIGATION PARK BONDS

(ALTERNATE REVENUE SOURCE), SERIES 2009, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS

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 Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Walsh	X		

Motion carried.

BIDS

Baseball Uniforms – 2012 Season

Commissioner Doherty moved to award the bid for Baseball Uniforms for the 2012 Season to Arena Sports, USA, the lowest responsible bidder, for a cost not to exceed \$62,000.00; seconded by Commissioner Tenuta.

After a brief discussion, President Eilering 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 Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Walsh	X		

Motion carried.

ADJOURNMENT TO CLOSED SESSION

Commissioner Grouwinkel moved to adjourn to Closed Session at 8:35 p.m. the purpose of Section 2 c(21) Review of Closed Session Minutes and Semi-Annual Review of Closed session minutes and Section 2(c)(1) Personnel; seconded by Commissioner Tenuta.

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

Commissioner Grouwinkel	X
Commissioner Klicka	X
Commissioner Tenuta	X
Commissioner Walsh	X

Motion carried.

RECONVENE OPEN MEETING

The Regular Board Meeting reconvened at 9:00 p.m.

Per the discussion in closed session, Commissioner Caporusso moved to approve the Closed Session Minutes of June 22, 2011 and August 24, 2011; seconded by Commissioner Tenuta and carried by a unanimous voice vote.

Per the discussion in closed session, Commissioner Caporusso moved that the need for confidentiality still exists as to closed session minutes for February 25, 2004, June 22, 2011 and August 24, 2011; seconded by Commissioner Doherty and carried by unanimous voice vote.

Per the discussion in closed session, Commissioner Caporusso moved that the minutes of February 25, 2004, June 22, 2011 and August 24, 2011 no longer require confidentiality and are available for public inspection; seconded by Commissioner Tenuta and carried by unanimous voice vote.

ORDINANCE NO. 655

Commissioner Caporusso moved to adopt Ordinance No. 655:

AN ORDINANCE AUTHORIZING AND DIRECTING THE DESTRUCTION OF VERBATIM AUDIO RECORDINGS OF CERTAIN CLOSED SESSION MEETINGS OF THE BOARD OF PARK COMMISSIONERS OF THE MT. PROSPECT PARK DISTRICT (i.e. 6/24/09 and 12/9/09): 0

seconded by Commissioner Doherty. The

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Pass</u>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eilering	X		
Commissioner Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Walsh	X		

Motion carried.

President Eilering, speaking on behalf of the Board of Commissioners, thanked W. Cook for his efforts and hard work during the past year, especially in light of the economic and financial difficulties of the past year. They are all pleased with his accomplishments and want them to continue. Commissioner Grouwinkel also commended W. Cook for all of the accomplishments and improvements within the District in spite of the difficult economic times.

ADJOURNMENT

There being no further business to discuss, Commissioner Doherty moved to adjourn the Regular Board Meeting at 9:15 p.m.; seconded by Commissioner Grouwinkel and carried by unanimous voice vote.

Respectfully submitted,

Julia R., Caporusso, Secretary