

## **REGULAR BOARD MEETING**

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, February 23, 2011 at Central Community Center Facility of said Park District. President Pro-Tem Doherty 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 (absent)  
James Graves  
Gary Grouwinkel (absent)  
Bill Klicka  
Thomas Reese

### Administrative Staff:

Walter Cook, CEO  
Lee Howard, Financial Consultant  
Lou Ennesser, Director of Parks & Planning  
Lois Kazan, Executive Assistant

### Visitors:

Greg Peerbolte, Mount Prospect Historical Society (Colony & Crown)  
Marilyn Genter, Mount Prospect Public Library (Colony & Crown)

### **APPROVAL OF AGENDA**

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

### **PUBLIC HEARING:**                    **TENTATIVE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR YEAR 2011**

President Pro-Tem Doherty announced that the next agenda item is a Public Hearing to receive comments on the 2011 Budget & Appropriation Ordinance. The proposed ordinance has been on display at the Mount Prospect and Des Plaines Public Libraries and at the Mt. Prospect Park District Administrative Office since late December, 2010, and has been discussed at all meeting since November, 2010. All persons desiring to be heard will have an opportunity to present written or oral testimony with respect thereto.

President Pro-Tem Doherty asked for written or oral comments from the Commissioners. There were none.

President Pro-Tem Doherty asked for additional comments from the public. There were none.

President Pro-Tem Doherty asked for a motion to finally adjourn the Public Hearing. Commissioner Reese moved to adjourn the Public Hearing at 7:05 p.m.; seconded by Commissioner Klicka.

<b><u>Roll Call Vote</u></b>	<b><u>Ayes</u></b>	<b><u>Nays</u></b>	<b><u>Pass</u></b>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eilering			Absent
Commissioner Graves	X		
Commissioner Grouwinkel			Absent
Commissioner Klicka	X		
Commissioner Reese	X		

Motion carried.

President Pro-Tem Doherty declared the Public Hearing finally adjourned.

**APPROVAL OF MINUTES**

Commissioner Reese moved to accept the minutes of the Regular Board Meeting of January 26, 2011 as presented; seconded by Commissioner Doherty and carried by unanimous voice vote.

**RESIDENTS TO BE HEARD**

None

**PARKS FOUNDATION UPDATE**

Commissioner Reese informed the Board that the Parks Foundation was still in need of nominees for the Foundation Board. Names may be submitted to Cathy Miller, Bill Walters or Commissioners Reese, Graves or Klicka.

**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.

**RATIFICATION OF ACCOUNTS PAYABLE**

Commissioner Caporusso moved to ratify the payment of the accounts payable for the month of January 2011 for check numbers 141350 through 141680 in the amount of \$ 1,042,581.98; seconded by Commissioner Klicka.

<b><u>Roll Call Vote</u></b>	<b><u>Ayes</u></b>	<b><u>Nays</u></b>	<b><u>Pass</u></b>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eilering			Absent
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 1/05/11 & 1/19/11 for check numbers 174859 through 175598 in the amount of \$332,395.62; seconded by Commissioner Klicka.

<b><u>Roll Call Vote</u></b>	<b><u>Ayes</u></b>	<b><u>Nays</u></b>	<b><u>Pass</u></b>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eilering			Absent
Commissioner Graves	X		
Commissioner Grouwinkel			Absent
Commissioner Klicka	X		
Commissioner Reese	X		

Motion carried.

**EXECUTIVE DIRECTOR’S REPORT**

W. Cook informed the Board of the tremendous job the entire staff did during and after the Blizzard of 2011. The storm lasted from Tuesday night into Wednesday and all facilities were open by 9 am on Thursday. The Board extended their thanks and appreciation to all.

**MOUNT PROSPECT HISTORICAL SOCIETY PRESENTATION**

W. Cook introduced Greg Peerbolte, Executive Director of the Mount Prospect Historical Society, who explained that the Historical Society, working jointly with the North West Territory Alliance (NWTa – an American Revolutionary re-enactment group) and the Mt. Prospect Park District, is planning a special event for May 14 & 15 called “Colony & Crown”. This event to be held at Lions Memorial Park will involve an historic re-enactment/encampment that recreates the culture, lifestyle and arts of the American Revolution. G. Peerbolte discussed the various aspects of the event, i.e. layout, fencing, fire pits, parking, concessions (MPPD responsibility), required materials, rope lines, budget, etc. The event was enthusiastically received by the entire Board.

**ADOPTION: ORDINANCE NO. 638**

Commissioner Reese moved to adopt Ordinance No. 638:

AN ORDINANCE MAKING A COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR MT. PROSPECT PARK DISTRICT, COOK COUNTY ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF JANUARY 2011, AND ENDING ON THE 31ST DAY OF DECEMBER 2011;

seconded by Commissioner Caporusso.

President Pro-Tem Doherty noted that the 2011 Budget has been discussed at all meetings since November 2010 and asked if there were any additional questions or comments. As there were none he called for a roll call vote.

<b><u>Roll Call Vote</u></b>	<b><u>Ayes</u></b>	<b><u>Nays</u></b>	<b><u>Pass</u></b>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eilering			Absent
Commissioner Graves	X		
Commissioner Grouwinkel			Absent
Commissioner Klicka	X		
Commissioner Reese	X		

Motion carried.

**ACCEPTANCE OF BIDS:** JANITORIAL SERVICES FOR RECplex – 2011

Commissioner Reese moved to award the bid for the Janitorial Services at RecPlex for the period 4/1/11 – 3/31/12 to Perfect Cleaning Service, Inc., the lowest responsible bidder, for an annual amount not to exceed \$33,540.00; seconded by Commissioner Graves.

President Pro-Tem Doherty stated that this was an excellent bid and further noted that Perfect Cleaning has held the current contract for the past 2 years. W. Cook also stated that we have been satisfied with their work. As there were no further discussion, President Pro-Tem Doherty called for a roll call vote.

<b><u>Roll Call Vote</u></b>	<b><u>Ayes</u></b>	<b><u>Nays</u></b>	<b><u>Pass</u></b>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eilering			Absent
Commissioner Graves	X		
Commissioner Grouwinkel			Absent
Commissioner Klicka	X		
Commissioner Reese	X		

Motion carried.

**ADJOURNMENT**

There being no further business to discuss, Commissioner Reese moved to adjourn the Regular Board Meeting at 7:30 p.m.; seconded by Commissioner Caporusso and carried by unanimous voice vote.

Respectfully submitted,

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James A. Graves, Secretary