

APPROVED

REGULAR BOARD MEETING

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, February 27, 2013 at Central Community Center Facility of said Park District. President John 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 (Absent)
Bill Klicka
Lisa Tenuta
Susan Walsh (Absent)

Administrative Staff:

Walter Cook, CEO
Lee Howard, Financial Advisor
Pat Kennedy, Director of HR
Cathy Miller, Director of External Affairs
Brett Barcel, Director of Golf
Jim Jarog, Director of Parks & Planning
Sharon Anderson, Director of Recreation
Teri Wirkus, Exec./ Prof. Compliance Manager

Visitors:

Greg Kuhs
Steve Kurka
Bill Starr
Dave Esler
Fred Deutsch

APPROVAL OF AGENDA

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

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Commissioner Doherty moved to accept the minutes of the Regular Board Meeting of January 16, 2013; as presented; seconded by Commissioner Tenuta and carried by unanimous voice vote. Commissioner Doherty moved to accept the minutes of the Special Board Meeting of January 26, 2013; as presented; seconded by Commissioner Tenuta and carried by unanimous voice vote. Commissioner Doherty moved to accept the minutes of the Special Board Meeting of January 29, 2013; as presented; seconded by Commissioner Caporusso and carried by unanimous voice vote. Commissioner Doherty moved to accept the minutes of the Special Board Meeting of February 12, 2013; as amended; seconded by Commissioner Klicka and carried by unanimous voice vote. Commissioner Doherty moved to accept the minutes of the Special Board Meeting of February 13, 2013; as amended; seconded by Commissioner Klicka and carried by unanimous voice vote.

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 Klicka moved to ratify the payment of the accounts payable for the month of January 2013 for check numbers 164414 through 164597 in the amount of \$711,936.61; seconded by Commissioner Doherty.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</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 ACCOUNTS PAYABLE

Commissioner Klicka moved to ratify the payment of the accounts payable for the month of January 2013 for check numbers 164414 through 164597 in the amount of \$711,936.61; seconded by Commissioner Doherty.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</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 1/02/13, 1/16/13 & 1/30/13; check numbers 195780 through 196792 in the amount of \$449,548.64; seconded by Commissioner Doherty.

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

Motion carried.

EXECUTIVE REPORT

Walter Cook stated we had great news for the O'Hare Cup Site and after 30 years of working to bring the acreage to some kind of programmable site, it may be here. Commissioner Tenuta asked if there is a list of plans or ideas for the site. Walter said he will look into it.

The Village of MP and the Park District have taken steps to transfer Tamarack Park from the Village to the Park District. Walter Cook said he is very excited to give the community another park. He also discussed health care renewal and the impact that the Patient Protection and Affordable Care Act could have on the renewal for 2014.

Commissioner Caporusso and Commissioner Tenuta stated that they both have received great feedback on our new website. Thank you to External Affairs Department and to our Graphic Artists, Carol Brodie!

ACTION TO BE TAKEN

Commissioner Doherty moved to adopt Resolution No: 671:

A RESOLUTION HONORING WALTER L.COOK, CHIEF EXECUTIVE OFFICER OF MT. PROSPECT PARK DISTRICT FOR HIS 32 YEARS OF SERVICE.

seconded by Commissioner Klicka.

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

Motion carried

Commissioner Doherty moved to adopt Resolution No: 672:

A RESOLUTION HONORING WALTER L.COOK, CHIEF EXECUTIVE OFFICER OF MT. PROSPECT PARK DISTRICT BY RENAMING THE MAINTENANCE FACILITY LOCATED AT 1645 CARBOY IN MT. PROSPECT IS OFFICIALLY NAMED THE WALTER COOK MAINTENANCE FACILITY.

seconded by Commissioner Klicka.

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

Motion carried

CONTRACTUAL JANITORIAL SERVICES FOR RECPLEX -2013

Commissioner Doherty moved to award the bid for Contractual Janitorial Services for RecPlex for 4/1/13 to 3/31/14; MultiSystem Maintenance Co., the lowest responsible bidder, for a cost not to exceed \$32,160.00; seconded by Commissioner Tenuta.

Asked for any discussion, President Eilering called for a roll call vote.

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

Motion carried.

REPLACEMENT WORK TRUCK WITH CHEVROLET SILVERADO 2500HD WORK TRUCK-2013

Commissioner Doherty moved to award the bid for 2013- Chevrolet Silverado 2500 HD Work Truck to Ray Chevrolet the lowest responsible bidder, for a cost not to exceed \$27,667.00; seconded by Commissioner Tenuta.

Asked for any discussion, President Eilering called for a roll call vote.

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

Motion carried.

REPLACEMENT OF FAIRWAY AERATOR WITH 2013-WIEDENMANN TERRA SPIKE XF 63” DEEP TINE AERATOR

Commissioner Doherty moved to award the bid for 2013- Wiedenmann Terra Spike XF 63” Deep Tine Aerator to J. W. Turf the lowest responsible bidder, for a cost not to exceed \$35,470.20; seconded by Commissioner Tenuta.

Asked for any discussion, President Eilering called for a roll call vote.

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

Motion carried.

PARKS FOUNDATION

Commissioner Tenuta informed the Board that the Foundation is still looking for new members and that the next meeting will be on March 6, 2013 at 6:30p. She also wanted to highlight “The Giving Tree” to honor family members with the cost of a brass leaf. We have sold 112 bricks so far for the Veterans Memorial and will continue to sell bricks.

NEW BUSINESS

President Eilering introduced Greg Kuhs on behalf of the Board of Commissioners as the new Executive Director of the Mt. Prospect Park District. Greg comes to us with over 30 years of experience in Park District management. Congratulations Greg. Mr. Kuhs stated that he is honored to be coming to Mt. Prospect Park District and thank you for such a warm welcome.

Dave Esler from Esler Golf Design presented the Mt. Prospect Golf Course Schematic Plan. Dave stated that he is in step 2 of about 5 steps of collecting information and getting input from staff, the board and patrons. He spoke about working with engineers, building architects and the Village. Dave will present his next step (3, 4 &5) he plans on taking and will share the information at the April Board Meeting. Dave thanked Commissioner Caporusso, Brett Barcell and Todd Flack for all their help on this project.

ADJOURNMENT

There being no further business to discuss, Commissioner Eilering moved to adjourn the Regular Board Meeting at 7:52 p.m.; seconded by Commissioner Klicka and carried by unanimous voice vote.

Respectfully submitted,

Julia R. Caporusso, Secretary