

APPROVED

REGULAR BOARD MEETING

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, April 24, 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
Bill Klicka
Lisa Tenuta
Susan Walsh

Administrative Staff:

Greg Kuhs, Executive Director
Lee Howard, Financial Advisor
Sharon Anderson, Director of Recreation
Pat Kennedy, Director of Administration
Jim Jarog, Director of Parks & Planning
Teri Wirkus, Exec./ Prof. Compliance Manager

Visitors:

Linda Waycie
Bill Starr
Charles Wetterling
Thomas Tezky
Ray Massie
Dutch DeGroot
Steve Kurka
Dave Shaffer
Brad Shaffer

APPROVAL OF AGENDA

Commissioner Doherty moved to approve the revised agenda; seconded by Commissioner Tenuta and carried by unanimous voice vote.

PUBLIC COMMENT

Resident Linda Waycie stated she had four topics that she wished to address: 1. Publicity of the Golf Committee Meetings. Linda feels the residents should be more aware of meetings 2. Transparency with the Park Board, 3. Capital Expenditure of the Golf Course, and 4. The indoor track at RecPlex. The first & second items she would like the residents to be notified when there are meetings and sub-committee meetings like the golf course, and more transparency of the board meetings so that the residents know what is being done in the park district. The next item would be when the District is considering large projects like the Golf Course that the residents would have input. She asked: Would the golf course bring more golfers if re-designed? Why are we making changes to the Golf Course and what would the cost be to the residents? Maybe we should have a referendum. She asked if she would be able to talk with someone, either a Commissioner or Executive Director.

Commissioner Eilering stated that he would be happy to address all the issues. He also stated that we have Park Board Meeting every month and a lot of these issues that were brought up tonight have been discussed before. Commissioner Eilering encouraged Ms. Waycie to attend some of these meetings as a concerned citizen and that he would contact her to address her concerns. Commissioner Walsh asked if we could put the communication issue on the Agenda for the next meeting.

APPROVAL OF MINUTES

Commissioner Klicka moved to accept the minutes of the Regular Board Meeting of March 20, 2013; as amended; seconded by Commissioner Grouwinkel and carried by unanimous voice vote.

PARKS FOUNDATION

Commissioner Eilering talked about the Foundation's Annual Golf Classic with District 214 Community Education which will be held on June 21st. There will be a helicopter golf ball drop and we are still looking for golfers to participate so we encourage everyone to attend. It is a fun outing! Commissioner Tenuta stated that we have sold 117 bricks for the Veteran's Memorial and bricks are still available for purchase. Memorial leafs to honor a loved one (displayed at the Conservatory) are also available for purchase. The money goes to the employee scholarship program that is sponsored by the Mount Prospect Parks Foundation. The Foundation meets four times a year and new members are always welcome.

Commissioner Eilering also stated it would be noteworthy to say thank you to Mr. Fredericks III for the nice donation to the foundation.

COMMITTEE REPORTS

Commissioner Caporusso stated that there was a Golf Committee Meeting on Monday. Dave Esler and John Green addressed certain issues of the proposed Golf Course: easements, the next phase of the project-proposed relocation of the golf maintenance facility, proposed short game area, driving range and the flooding issues. Commissioner Eilering was at the Golf Committee meeting and stated that Dave and John did a wonderful job explaining the proposed changes of the golf course.

Dave Shafer stated that he was confused and asked if this was a done deal?

Commissioner Caporusso stated that talks have been going on for seven years and, there was another master plan. Now we have a new plan from Dave Esler. We have received some community input on the new plan. Commissioner Eilering explained that the Board has approved a contract with Dave Esler to present a design plan with community input. We have a Golf Advisory Committee and Todd Flack is the head and has been discussing the plan with this committee. Todd has done a wonderful job. Mr. Schafer also feels that 80% of the Golfers do not know about the proposed changes and golf committee meetings and that communication at the Golf Course is terrible to impossible. Commissioner Eilering stated that all meetings are posted at each facility, on the MPPD website and there has been a mass email sent out to invite people to attend Golf Advisory Committee meetings. Commissioner Tenuta also stated that we have the meeting notice posted on the website and we have gotten the information out there.

Steve Kurka the new elected Commissioner stated that this has been going on for 7 years, there was a power point presentation running 24/7 going on at the golf course for two years. There are drawings at the pro shop on the bulletin board. He indicated that he has been at every golf committee meeting and stated that Mr. Schafer has also been at some of those meetings. That statement that 80 % of the golfers do not know about what is going on is totally false. Steve Kurka stated that is why he ran for the park board and, went to committee meetings and board meetings for years. He said he wanted to get some things done not only at the Golf Course but other parts of the district as well. Todd Flack has done a wonderful job at communicating when the meetings were. Commissioner Caporusson & Walsh put flyers at houses to inform them of upcoming meetings. Commissioner Eilering suggested that Mr. Schafer come to some of the meetings and that the Agenda is posted and on the website-that is if you are interest and it seems that you are. Commissioner Grouwinkel stated that we have had tons of meetings which have been attended by many people. The Board has to move along and get things done,- we cannot keep postponing. That is why we have the Golf Committee meetings so we could talk about specifics. If you want specific information on the Golf then go to the Golf Committee meetings. Commissioner Tenuta explained we have made great strides in communications. We launched a new website, you can contact an individual Commissioner or all the Commissioners at once and we are working on a plan that we will answer the residents on a timely manner. We are doing our best and we will have it on our Agenda in May to discuss other ways.

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.

Commissioner Doherty stated that Central and RecPlex seem to be doing really well. He asked if this was attributed that to a sale that we ran? Sharon Anderson stated we are analyzing every single sale (that started last month). Our goal is to completely update and revise fitness membership offerings and pricing structure along with creating a new fitness section in our winter brochure and associated marketing plan

EXECUTIVE REPORT

Greg Kuhs stated that we are in the process of conducting Director of Recreation interviews and shortly will be conducting interviews for the Director of Business Service and Human Resources. He has received some information and books from IAPD for the newly elected Commissioners which have been handed out. A park tour for the new Board Members will be scheduled in the near future. The new Board Members will be sworn in at the May Board Meeting. With the flooding on the golf course we were lucky to open up with walkers only but we did recover pretty well. Jim and I will be meeting with Arlington Hts. Park District to further discuss the concept of a shared dog park. Funds for a shared dog park are not in our budget for this year but maybe in the future. After our meeting we will bring information back to the Board. We continue to have discussion with the Tollway and MWRD about the possibility of soil being removed from the Cup Site and Majewski Park for their upcoming construction projects. A reminder that the foundation is looking for golfers for the Golf Classic in June

Commissioner Caporusso moved to adopt Resolution No. 677:

HONORING PAT KENNEDY, DEDICATED JOB PERFORMANCE AS DIRECTOR OF ADMINISTRATION AND HUMAN RESOURCES OF THE MT. PROSPECT PARK DISTRICT

Seconded by Commissioner Tenuta.

<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.

Pat Kennedy, Director of Administration and Human Resources thanked her staff and the Commissioners for many great years at the park district.

Commissioner Caporusso moved to adopt Resolution No. 678:

HONORING SHARON ANDERSON, DEDICATED JOB PERFORMANCE AS DIRECTOR OF RECREATION OF THE MT. PROSPECT PARK DISTRICT

Seconded by Commissioner Tenuta.

<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.

Director of Recreation, Sharon Anderson thanked the Board and the District for tremendous privilege to work in my community and for the park district. Thank you for the opportunity to work with such great staff, board and park district.

ADJOURNMENT TO CLOSED SESSION

Commissioner Doherty moved to adjourn to closed session at 7:50 p.m. for the purpose of Section 2 (c)(1): Personnel; seconded by Commissioner Tenuta.

<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.

RECONVENE OPEN MEETING

The meeting reconvened at 8:14 p.m. President Eilering moved to open session; 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.

RATIFICATION OF ACCOUNTS PAYABLE

Commissioner Klicka moved to ratify the payment of the accounts payable for the month of January 2013 for check numbers 164869 through 165136 in the amount of \$573,191.95; seconded by Commissioner Grouwinkel.

<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 03/13/13 & 03/27/13; check numbers 197485 through 198183 in the amount of \$308,267.01; 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

ADJOURNMENT

There being no further business to discuss, Commissioner Eilering moved to adjourn the Regular Board Meeting at 8:30 p.m.; seconded by Commissioner Klicka and carried by unanimous voice vote.

Respectfully submitted,

Julia R. Caporusso, Secretary