

## **REGULAR BOARD MEETING**

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, April 27, 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  
Bill Klicka  
Thomas Reese  
Lisa Tenuta (Commissioner Elect)  
Susan Walsh (Commissioner Elect)

### Administrative Staff:

Walter Cook, CEO  
Thomas Hoffman  
Lee Howard  
Sharon Anderson  
Lou Ennesser  
Pat Kennedy  
Cathy Miller  
Gail Gianpetro  
Lois Kazan

### Visitors:

Nick Tenuta  
Ralph Tenuta  
Allison Walsh  
Kiley Walsh  
Patrick Walsh  
Shirley Klicka

### **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 March 30, 2011 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 the following:

1. The Parks Foundation and District 214 Golf Classic will be held on June 24, 2011. They are looking for raffles, sponsors and golfers.
2. The brick sale for the Veterans Memorial Bandshell Annex will get underway again Memorial Day weekend.
3. The Foundation has lost several members due to retirement and continues to recruit new ones.
4. The next meeting will be on May 4, 2011.

**POLICY COMMITTEE**

Commissioner Grouwinkel reported on the Policy Committee meeting held prior to the Board Meeting at which time the new Identity Protection Policy, i.e. Social Security numbers, required under State of Illinois law was discussed.

Commissioner Grouwinkel moved to adopt the Identity – Protection Policy as presented pursuant to the Illinois Identity Protection Act, 5 ILCS 179/1 et seq. that requires the Mt. Prospect Park District to draft, approve and implement this policy to ensure the confidentiality and integrity of Social Security numbers (SSNs) that the District collects, maintains and uses effective May 16, 2011 and directed said policy to become an official part of the minutes of this meeting; seconded by Commissioner Reese.

President Eilering asked if there were any questions. 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	X		
Commissioner Graves	X		
Commissioner Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Reese	X		

Motion carried.

**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 March for check numbers 141983 through 142300 in the amount of \$651,262.14; 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	X		
Commissioner Graves	X		
Commissioner Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Reese	X		

Motion carried.

**RATIFICATION OF PAYROLL**

Commissioner Caporusso moved to ratify the payment of the salaries and wages for 3/02/11, 3/16/11 and 3/30/11 for check numbers 176354 through 177495 in the amount of \$507,771.22; 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	X		
Commissioner Graves	X		
Commissioner Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Reese	X		

Motion carried.

**EXECUTIVE DIRECTOR’S REPORT**

As everyone is aware, the weather has and is presenting problems. Colony & Crown is on schedule and hopefully the weather will change by May 14/15 and it will be a successful event. Maintenance cannot get to the grass, golf maintenance is backed up and carts cannot go out. As discussed, the pools will not open for the Memorial Day weekend due to a budgetary decision.

The auditors will be in on Monday, May 2 and the audit will be presented to the Board at the June meeting.

**ADOPTION**

Commissioner Reese moved to adopt Resolution No. 642:

ESTABLISHING AND PROVIDING FOR THE RECORDING OF RULES TO GOVERN AND FACILITATE THE EXERCISE OF THE RIGHT OF ANY PERSON TO HAVE THE OPPORTUNITY TO ADDRESS PUBLIC OFFICIALS;

seconded by Commissioner Graves

As there was no discussion, President Eilering 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	X		
Commissioner Graves	X		
Commissioner Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Reese	X		

Motion carried.

**OATH OF OFFICE**

Before the Oath of Office was administered, Commissioner Reese asked to speak. With sincere and heartfelt emotion he reflected on his 20 years as commissioner which, in his words, “was an awesome ride.” He continued that it has been a joy to be part of a terrific team and thanked the entire staff for their dedication to the Park District. He expressed his pride in the accomplishments of the Park District during his tenure – all due to the work of an outstanding staff. In the years to come when his thoughts drift back to the Park District and the time he has spent on the Board, he said he will think about the swimming pools, golf course, parks and programs but most of all he will remember the awesome staff.

Commissioner Graves echoed Commissioner Reese’s words but went on to say that he has been asked if he is disappointed with the outcome. He explained that his response to this is a little “iffy” and starts with the question of what the voters really meant, i.e. do they not like the fact that this Park District has one of the highest bond ratings in the State, that we are living in a community voted the best to raise kids, that our budgets have been balanced for “umpteen” years, and there has been no tax increase in 50 years? He cannot accept this as an answer. He is proud to have been a part of so many accomplishments and proud of the staff led by the best CEO in the State. He is proud of the fact that in 16 years he has never voted for or against an issue for personal convenience or to take the easy way out – his main consideration has always been the

long range good of the entire Park District. He knows that Commissioner Reese can say exactly the same thing.

President Eilering proceeded to administer the Oath of Office to the re-elected commissioners, Timothy Doherty and William “Bill” Klicka and the newly elected commissioners, Lisa Tenuta and Susan Walsh. As has been a tradition of the Mt. Prospect Park District Board of Commissioners for many years, the swearing in was followed by the reading of the IAPD Code of Ethics. Congratulations were extended to all.

**APPOINTMENT OF SECRETARY**

President Eilering appointed Commissioner Grouwinkel as Park Board Secretary.

**RESOLUTION NO. 640:**

Commissioner Doherty moved to adopt Resolution No. 640:

HONORING JAMES A. GRAVES FOR EXEMPLARY SERVICE  
AS COMMISSIONER OF THE MT. PROSPECT PARK DISTRICT

and directed that the signed and sealed resolution become a permanent part of the minutes of this meeting; seconded by Commissioner Grouwinkel.

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

Motion carried.

**RESOLUTION NO. 641**

Commissioner Doherty moved to adopt Resolution No. 641:

HONORING THOMAS C. REESE FOR EXEMPLARY SERVICE  
AS COMMISSIONER OF THE MT. PROSPECT PARK DISTRICT

and directed that the signed and sealed resolution become a permanent part of the minutes of this meeting; seconded by Commissioner Grouwinkel.

<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	X		
Commissioner Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		

Commissioner Walsh

X

Motion carried.

**ADJOURNMENT**

There being no further business to discuss, Commissioner Klicka moved to adjourn the Regular Board Meeting at 7:45 p.m.; seconded by Commissioner Grouwinkel and carried by unanimous voice vote.

Respectfully submitted,

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Gary Grouwinkel, Secretary