

## **REGULAR BOARD MEETING**

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, May 23, 2012 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 -absent

### Administrative Staff:

Walter Cook, CEO  
Thomas Hoffman, Attorney  
Lee Howard, Financial Advisor  
Lou Ennesser, Director of Parks & Planning  
Sharon Anderson, Director of Recreation  
Teri Wirkus  
Jim Jarog

### Visitors:

Rich Mayer, Journal  
John Green  
Steve Kurka  
Marlene Petrie  
Tom Braun

### **APPROVAL OF AGENDA**

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

### **PUBLIC COMMENT**

None

### **APPROVAL OF MINUTES**

Commissioner Klicka moved to accept the minutes of the Regular Board Meeting of May 23, 2012 as amended; seconded by Commissioner Tenuta and carried by unanimous voice vote. Commissioner Caporusson read a statement from the absent Commissioner Walsh noting that she was not informed about her availability before setting the Special Board Meeting date and

please note that Greg Martin's firm would not be interested in participating for Option #2. Commissioner Eilering moved to accept the minutes as amended; seconded by Commissioner Tenuta and carried by unanimous voice vote.

**PARKS FOUNDATION UPDATE**

Commissioner Tenuta stated that the Foundation is still looking for foursome golfers for the Golf Classic Outing on June 22, 2012. They will also be having a Helicopter Drop- the golf ball closest to the hole will win first place and \$1000.00. You can buy your golf ball and a chance to win for only \$20.00 from any Foundation member. The Classic Golf and the Helicopter Drop will be the foundations only and biggest fundraiser this year. Commissioner Tenuta also said that The Foundation are still selling bricks for the Veterans Memorial, so come in and purchase a brick.

**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 Grouwinkel noted that there is a great deal of competition in the area that may be reflected in the pass sales.

**RATIFICATION OF ACCOUNTS PAYABLE –April 2012**

Commissioner Klicka moved to ratify the payment of the accounts payable for the month of April for check numbers 161207 through 161631 in the amount of \$939,433.79; seconded by Commissioner Caporusso.

<b><u>Roll Call Vote</u></b>	<b><u>Ayes</u></b>	<b><u>Nays</u></b>	<b><u>Absent</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.

**RATIFICATION OF PAYROLL – April 2012**

Commissioner Klicka moved to ratify the payment of the salaries and wages for 3/14/12 & 3/28/12 for check numbers 188132 through 188833 the amount of \$311,881.35; seconded by Commissioner Doherty.

<b><u>Roll Call Vote</u></b>	<b><u>Ayes</u></b>	<b><u>Nays</u></b>	<b><u>Absent</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.

**EXECUTIVE DIRECTOR’S REPORT**

W. Cook stated that the VFW Post 1337 presents “A celebration for those who served faithfully”- Memorial Day May 29<sup>th</sup> programs to the board members. Constructions for tearing down the Lion’s garage will start the week of May 29<sup>th</sup>. After prom and graduation at Prospect High School the renovation of the turf football field will start. The 3<sup>rd</sup> and final phase of the RecPlex roof will begin the second week in June. We have the American Flag and the Mt. Prospect flag in the board room. The Pledge of Allegiance will be on the agenda for the June meeting. Commissioner Tenuta commentated on how amazing the Tap & Jazz recital was and that the department and the instructors should be commended. Commissioner Doherty wanted to congratulate Lou Ennesser and his staff for all the hard work and contribution made to the Park District. Walter Cook stated that Lou will be coming in on Tuesday and Thursday to help with the interim with Jim Jarog. Jim Jarog was introduced to the board.

**New Business**

President Eilering nominated Teri Wirkus as the Open Meeting Designee. Commissioner Grouwinkel moved to accept the nominations and seconded by Commissioner Doherty and carried by unanimous voice vote.

**ADOPTION OF RESOLUTION #658**

President Eilering asked for the Adoption of Resolution #658-Adoption of IMRF Early Retirement Plan. Commissioner Doherty moved to accept the Resolution #658 and seconded by Commissioner Tenuta;

<b><u>Roll Call Vote</u></b>	<b><u>Ayes</u></b>	<b><u>Nays</u></b>	<b><u>Absent</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.

**ACCEPTANCE OF BID**

Commissioner Doherty recommends acceptance of the bid from Jasco Electric Corp., the lowest qualified bidder, for the Melas Park Athletic Field Lighting, to include the base bid for a cost not to exceed \$246,000.00 and seconded by Commissioner Klicka and carried by unanimous voice vote.

Commissioner Doherty recommends acceptance of the bid from Continental Construction, Inc., the lowest qualified bidder, for the Pool Accessibility Improvements-2012, to include the base bid for a cost not to exceed \$63,000.00 and seconded by Commissioner Klicka and carried by unanimous voice vote.

**ADJOURNMENT SINE DIE**

Commissioner Doherty moved to adjourn Sine Die for the purpose of the Annual Meeting at 7:15 p.m.; seconded by Commissioner Tenuta and followed by a roll call vote.

<b><u>Roll Call Vote</u></b>	<b><u>Ayes</u></b>	<b><u>Nays</u></b>	<b><u>Absent</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.

**ANNUAL MEETING**

President Eilering called to order the Annual Meeting for the purpose of the election of the President and Vice-President of the Board of Commissioners and the appointment of the Secretary, Treasurer, CEO and Attorney. Secretary Caporusso was selected to serve as President Pro-Tem to conduct the election of President.

President Pro-Tem Caporusso requested nominations for President. Commissioner Grouwinkel nominated Commissioner Eilering for President; seconded by Commissioner Klicka. As there were no further nominations, President Pro-Tem Caporusso called for a roll call vote to elect the President.

<b><u>Roll Call Vote</u></b>	<b><u>Ayes</u></b>	<b><u>Nays</u></b>	<b><u>Absent</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.

Commissioner Eilering was re- elected President.

Newly re-elected President Eilering requested nominations for Vice-President. Commissioner Grouwinkel moved to nominate Commissioner Doherty as Vice President; seconded by Commissioner Klicka. As there were no further nominations, President Eilering called for a roll call vote to elect the Vice President.

<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.

Motion carried. Commissioner Doherty was re- elected Vice-President.

President Eilering requested nominations for the appointment of Secretary. Commissioner Grouwinkel moved to appoint Commissioner Caporusso as Secretary; seconded by Commissioner Klicka. As there were no further nominations, President Eilering called for a roll call vote to appoint the Secretary.

<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 Caporusso was appointed Secretary.

President Eilering requested nominations for the appointment of Treasurer. Commissioner Grouwinkel moved to appoint Commissioner Klicka as Treasurer; seconded by Commissioner

Eilering. As there were no further nominations, President Eilering called for a roll call vote to appoint the Treasurer.

<b><u>Roll Call Vote</u></b>	<b><u>Ayes</u></b>	<b><u>Nays</u></b>	<b><u>Absent</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. Commissioner Klicka was appointed Treasurer.

President Eilering called for a motion for the appointment of the Chief Executive Officer (CEO). Commissioner Grouwinkel moved to appoint Walter Cook as Chief Executive Officer; seconded by Commissioner Klicka. President Eilering called for a roll call vote to appoint the Chief Executive Officer.

<b><u>Roll Call Vote</u></b>	<b><u>Ayes</u></b>	<b><u>Nays</u></b>	<b><u>Absent</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. Walter Cook was appointed Chief Executive Officer.

President Eilering requested a motion for the appointment of the Attorney for the Park District. Commissioner Grouwinkel moved to appoint Thomas Hoffman Attorney for the Park District; seconded by Commissioner Klicka. President Eilering called for a roll call vote to appoint the Attorney.

<b><u>Roll Call Vote</u></b>	<b><u>Ayes</u></b>	<b><u>Nays</u></b>	<b><u>Absent</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. Thomas G. Hoffman was appointed Attorney.

President Eilering asked the Board to review the previous year's Park Board Committee assignments and these committee's will be on the Agenda for the June Meeting:

Foundation	Lisa Tenuta, Chairperson William (Bill) Klicka Julia Caporusso (Alternate)
Policy:	Gary Grouwinkel, Chairperson Julia Caporusso Susan Walsh John Eilering (Alternate)
Conservatory:	Timothy Doherty, Chairperson John Eilering William (Bill) Klicka
Buildings & Grounds:	William (Bill) Klicka ,Chairperson Gary Grouwinkel Lisa Tenuta
Recreation:	Lisa Tenuta, Chairperson Julia Caporusso Gary Grouwinkel Susan Walsh
Golf:	Julia Caporusso, Chairperson John Eilering Susan Walsh Lisa Tenuta Gary Grouwinkel
Future Directions:	Timothy Doherty, Chairperson Gary Grouwinkel Susan Walsh
Compensation:	John Eilering, Chairperson Timothy Doherty Gary Grouwinkel Susan Walsh

Commissioner Caporusso asked to nominate two more people, Commissioner Tenuta and Commissioner Grouwinkel to the Golf Committee. Commissioner Doherty motion to add these two additional people to the Golf Committee; seconded by Commissioner Klicka and carried by unanimous voice vote.

Commissioner Doherty moved to adjourn the Annual Meeting at 7:30 p.m.; seconded by Commissioner Tenuta and carried by unanimous voice vote.

**RECONVENE OPEN SESSION**

The Regular Board Meeting reconvened at 7:40 p.m.

**ADJOURNMENT**

There being no further business to discuss, Commissioner Doherty moved to adjourn the Regular Board Meeting at 7:40 p.m.; seconded by Commissioner Klicka and carried by unanimous voice vote.

**ADJOURNMENT TO CLOSED SESSION**

Commissioner Doherty moved to adjourn to Closed Session for the purpose of SECTION 2(c)(1): PERSONNEL and SECTION 2(c)(11): PROBABLE LITIGATION at 7:45 pm; seconded by Commissioner Klicka.

<b><u>Roll Call Vote</u></b>	<b><u>Ayes</u></b>	<b><u>Nays</u></b>	<b><u>Absent</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.

**RECONVENE OPEN MEETING**

As there was no Closed Session business to discuss, President Eilering called for a motion to adjourn.

**ADJOURNMENT**

As there was no further business to discuss, Commissioner Doherty moved to adjourn the meeting at 9:40 p.m., seconded by Commissioner Caporusso.

<b><u>Roll Call Vote</u></b>	<b><u>Ayes</u></b>	<b><u>Nays</u></b>	<b><u>Absent</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.



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Julia R. Caporusso, Secretary