

REGULAR BOARD MEETING

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, May 25, 2011 at the Central Community Center 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

Administrative Staff:

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

Visitors:

None

PUBLIC COMMENT

None

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Commissioner Doherty moved to accept the minutes of the Regular Board Meeting of April 27, 2011 as presented; seconded by Commissioner Grouwinkel and carried by unanimous voice vote.

PARKS FOUNDATION

Commissioner Tenuta informed the Board that she has recruited one individual for the Parks Foundation Board but more are still needed. Commissioner Klicka reminded the Board that the Golf Classic will be held on June 24 and raffle tickets are being sold.

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 April 2011 for check numbers 142301 through 142640 in the amount of \$724,553.32; seconded by Commissioner Walsh.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Pass</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 Caporusso moved to ratify the payment of the salaries and wages for 4/13/11 & 4/27/11 for check numbers 176496 through 178265 in the amount of \$ 324,409.49; seconded by Commissioner Klicka.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Pass</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 DIRECTOR’S REPORT

W. Cook noted that the weather resulted in many problems, i.e. cancelled / re-scheduled games, difficult maintenance conditions etc. He updated the Board regarding the collapsed sewer line at Big Surf and the decision to replace the line rather than lining it thereby providing a permanent “fix” and enhancing it for any future improvements to the pool. Timing is good in that the Park District is able to piggyback the Village’s annual sewer repair bid process thereby saving time and

money. It is anticipated that the work will be completed next week at a cost of approximately \$22,000.

W. Cook also reported on the Colony and Crown special event scheduled for May 14 and 15 and the cancellation of the second day, again due to weather. There were 170 re-enactors present and the event would have been wonderful and probably well attended if not for the poor weather conditions. The District is looking to the future and anticipating working with the Historical Society and the schools to try the event again. It has great potential.

Some questions have been raised regarding Green & White Soccer. This organization joined the Park District in 1983 and has provided travel / competitive soccer teams while the Park District has provided instructional soccer. The Green & White Board is considering some changes and the Park District will have to wait and see what, if any, effect this will have on our program.

AUTHORIZATION FOR PARK DISTRICT TO SELL LIQUOR AT AN ADDITIONAL SPECIAL EVENT

W. Cook informed the Board that there is a need for an additional special event to be scheduled and therefore an additional authorization to sell liquor is required.

Commissioner Grouwinkel moved to authorize the sale of alcoholic beverages by Mt. Prospect Park District staff over the age of 21 for the following event for which a special liquor license has been obtained;

Saturday- Sunday	EVENT: Softball Tournament
July 16 - 17, 2011	TIME: July 16, 2011 11:00 AM-12:00 AM
	July 17, 2011 12:00 PM-12:00 AM

ADDRESS: Mt Prospect Park District, Metro Majewski Athletic Complex, 791 Willie Road, Des Plaines IL 60018

CERTIFICATE ISSUED TO THE FOLLOWING:
Illinois Liquor Control Commission, 100 West Randolph,
Suite 7-801, Chicago IL 60601

Seconded by Commissioner Doherty.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Pass</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 SINE DIE

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

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Pass</u>
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 Grouwinkel was selected to serve as President Pro-Tem to conduct the election of President.

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

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Pass</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 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>Pass</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>Pass</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.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Pass</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 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.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Pass</u>
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 Walsh. President Eilering called for a roll call vote to appoint the Attorney.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Pass</u>
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 the following changes/additions were made:

Foundation	William (Bill) Klicka
	Lisa Tenuta
	Julia Caporusso (Alternate)

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

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

RECONVENE OPEN SESSION

The Regular Board Meeting reconvened at 7:30 p.m.

ADJOURNMENT

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

Respectfully submitted,

Julia Caporusso, Secretary