

REGULAR BOARD MEETING

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, June 22, 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
Gary Grouwinkiel
Bill Klicka
Lisa Tenuta
Susan Walsh (absent)

Administrative Staff:

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

Visitors:

David Phillips, Speer Financial
Laurie DeFazio, Knutte & Assoc.
James Graves
Tom Reese
Barb Sabaj
Robert Sabaj
Bill Walters
Jerry Boldt
Harry Horst
Sheila Horst
Dick Fox
Friends & family of Richard Fox & Harry Horst, individuals being honored.

PUBLIC COMMENT

Jerry Boldt, resident, informed the Board that a Mt. District Park District truck is seen frequently during the lunch hour at a residence near his home and thought this should be looked into. President Eilering told him that it would be investigated and he would be notified as to the findings.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Commissioner Grouwinkel moved to accept the minutes of the Regular Board Meeting of May 25, 2011 as presented; seconded by Commissioner Klicka and carried by unanimous voice vote.

PARKS FOUNDATION

William Walters, President of the Parks Foundation, gave a very moving tribute to Richard Fox and Harry Horst on the occasion of their retirement. The Mt. Prospect Park District and the Parks Foundation honored them by adopting resolutions as a token of their sincere thanks for the men's dedicated service over the years and extending their best wishes.

Richard Fox's considerable knowledge and experience added to the discussions and decisions leading to the completion of such projects as the Veterans Memorial Bandshell and the Golf Course Clubhouse, the installation of handicapped doors at Central Community Center, the creation of the annual Fishing Derby, Parks Foundation Scholarship Program, Cabaret Night, various trips, festivals, special events and programs such as the Golf Classic.

Harry Horst's considerable knowledge and experience added to the discussions and decisions leading to the completion of such projects as the Veterans Memorial Bandshell and the Golf Course Clubhouse, the creation of the annual Fishing Derby, Parks Foundation Scholarship Program, Cabaret Night, various trips, festivals, special events and programs as well as the successful implementation of the Golf Classic and the ensuing partnership between Mt. Prospect Parks Foundation and District 214 Community Education Foundation.

Both men have always been there when needed and have both worked tirelessly for the Park District and the Foundation.

ADOPTION: RESOLUTION NO. 644

Commissioner Caporusso moved to adopt Resolution No. 644 Honoring Richard Fox, Director of the Mt. Prospect Parks Foundation and directed that this Resolution become a permanent part of the minutes of this meeting; seconded by Commissioner Grouwinkel.

<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 absent

Motion carried.

ADOPTION: RESOLUTION NO. 645

Commissioner Caporusso moved to adopt Resolution No. 645 Honoring Harry Horst, Director of the Mt. Prospect Parks Foundation and directed that this Resolution become a permanent part of the minutes of this meeting; seconded by Commissioner Grouwinkel.

<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 absent

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 Klicka moved to ratify the payment of the accounts payable for the month of May 2011 for check numbers 142641 through 143102 in the amount of \$844,816.19 seconded by Commissioner Grouwinkel.

<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 absent

Motion carried.

RATIFICATION OF PAYROLL

Commissioner Klicka moved to ratify the payment of the salaries and wages for 5/11/11 & 5/25/11 for check numbers 178266 through 179130 in the amount of \$337,153.91; seconded by Commissioner Grouwinkel.

<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 absent

Motion carried.

EXECUTIVE DIRECTOR’S REPORT

W. Cook updated the Board on the power outages and damage due to the recent storm. RecPlex would probably be closed for 72 hours and at this point in time the Golf Classic schedule for Friday is questionable. He also informed the Board that the VGB repairs done last year are not effected by the recent updated rulings as the manufacturer of the grates used by the Park District are not involved in the recall. Additionally, the Park District will appear before the Village Zoning Board on Thursday to request a variance for the installation of lights at Melas Park.

Commissioner Tenuta asked why the brochure was delayed and was told that it was not actually delayed but on a planned schedule determined by the Recreation staff based on the premise that the economy being what it is that people are more likely to wait to spend their dollars and therefore the later brochure.

COMPREHENSIVE ANNUAL FINANCIAL REPORT (AUDIT) - 2010

Laurie DeFazio of Knutte & Associates, P.C. reviewed the audit procedures used to compile the Audit, i.e. the testing of day-to-day activities, charges, payroll, cash disbursements, etc., using a minimum sampling based on past history. The report and the letter from Knutte gave an unqualified opinion, the best opinion possible, indicating that nothing reportable was found. As there were no further questions, President Eilering called for a motion to accept the Comprehensive Annual Financial Report (Audit) - 2010.

Commissioner Grouwinkel moved to accept the Comprehensive Annual Financial Report (Audit) – 2010 as presented; seconded by Commissioner Caporusso.

Roll Call Vote

Ayes

Nays

Pass

Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eilering	X		
Commissioner Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Walsh			X absent

Motion carried.

SPEER FINANCIAL

W. Cook noted that he invited David Phillips of Speer Financial to speak to the Board regarding the possibility of taking advantage of the current low interest rates to purchase Alternate Bonds as well as the annual GO Bonds which would be used to finance the replacement of the roof at RecPlex, the Veterans Memorial Annex, to name just a few projects and needs.

David Phillips explained that this is an unusual time in the economy and as W. Cook stated it would be advantageous to consider purchasing Alternate Bonds at this point in time due to the low interest rates. The Ordinance being considered tonight starts the process with the next step a BINA Hearing in July allowing for a 30-day back door petition period and an August sale. He noted that the Board could change its mind at any time.

ADOPTION: ORDINANCE NO. 646

Commissioner Grouwinkel moved to adopt Ordinance No. 646:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE) OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,000,000.

seconded by Commissioner Klicka.

President Eilering noted that interest rates will go up and he feels it is a good idea to start the process. A discussion followed. President Eilering then called for 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 absent

Motion carried.

ADOPTION: ORDINANCE NO. 643

Commissioner Doherty moved to adopt Ordinance No. 643:

AN ORDINANCE DETERMINING THE GENERAL PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS AND OTHER WORKERS ENGAGED IN CONSTRUCTION OF PUBLIC WORKS COMING UNDER THE JURISDICTION OF THE MT. PROSPECT PARK DISTRICT FOR THE PERIOD OF JUNE 1, 2011, THROUGH JUNE 30, 2012;

seconded by Commissioner Klicka.

President Eilering noted that this is an annual requirement and asked if there were any questions. As there were none he called for 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 absent

Motion carried.

ADJOURNMENT TO CLOSED SESSION

Commissioner Grouwinkel moved to adjourn to Closed Session at 8:03 p.m. for the purpose of Section 2(c)(21); discussion of Minutes of a Closed Session and the Semi-Annual review of Closed Session Minutes; 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 absent

Motion carried

RECONVENE OPEN SESSION

Open Session reconvened at 8:10 p.m.

APPROVAL OF CLOSED SESSION MINUTES

Commissioner Caporusso moved to accept the Closed Session minutes of 12/8/10 A & B; seconded by Commissioner Doherty and carried by unanimous voice vote.

Commissioner Caporusso stated that the need for confidentiality no longer exists for Closed Session Minutes of 1/10/07 B, 6/23/10 and 12/8/10 A & B and moved therefore to make those minutes available for public inspection; seconded by Commissioner Doherty and carried by unanimous voice vote.

ADJOURNMENT

There being no further business to discuss, Commissioner Grouwinkel moved to adjourn the Regular Board Meeting at 8:15 p.m.; seconded by Commissioner Doherty and carried by unanimous voice vote.

Respectfully submitted,

Julia R. Caporusso, Secretary