

REGULAR BOARD MEETING

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, June 27, 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
John Eilering
Gary Grouwinkel
Bill Klicka
Lisa Tenuta
Susan Walsh (arrived 7:28p)
Timothy Doherty (absent)

Administrative Staff:

Walter Cook, CEO
Lee Howard, Financial Director
Jim Jarog, Director of Parks & Planning
Teri Wirkus, Exec. Prof./Compliance Manager

Visitors:

Laurie DeFazio, Knutte & Assoc.
Tom Rayburn
Steve Kurka
Fred Deutsch
Tony Deutsch
Joe Murrisey
David Conway
Roberta Hack
LB Johnston

PUBLIC COMMENT

Tom Rayburn addressed the board and stated that he felt the Golf Course should just have the irrigation and drainage and shelve the large expansion. He stated just to do maintenance at this time because of the economy. Tom also wanted the Board to know about the loud music, drinking and the fast cars in the area by the golf course and please check into this.

Steve Kurka addressed the board next and stated that he was opposed to the expansion at first but then after going to Golf Committee meetings and board meetings, where he listened to Greg Martin explain the different options, he has another opinion. That is, figure out a plan and do it now so we do not have to come back in five years and redo it all over again. The course is a public course and is used hard every day. This course has taken a beating in the last 80 years- the infra-structure is unworkable. Let's do it now and do it right.

Linda Johnston spoke next and stated that she is only for the irrigation and drainage option for the golf course. She would like to see the Schedule of Debt from the Audit Report.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Commissioner Grouwinkel moved to accept the minutes of the Regular Board Meeting of May 23, 2012 as presented; seconded by Commissioner Klicka and carried by unanimous voice vote.

PARKS FOUNDATION

Commissioner Tenuta stated that the Friday's Golf Classic was the biggest fundraiser for the Foundation and the weather was picture perfect. We had 381 golf balls sold for the Helicopter Drop and 500 golf balls were dropped. The total of 100 golfers participated. We had 26 hole sponsors, contests on the holes; a silent auction and regular raffle as well as awards to the three top score foursomes-the Golf Classic was a huge success. Commissioner Tenuta encouraged new members to join the foundation from the public.

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 Walsh would like an itemized list of everything on all the credit cards. Lee said he would make copies of everything or if she would like to come in a sit down to review with him or Walter then that would be fine. She asked if all other park districts do it the way MPPD does and Lee stated that they all do. We do send out the voucher lists every week for the Board to review. Lee stated that everything we do is transparent and anyone from the board may ask any questions.

RATIFICATION OF ACCOUNTS PAYABLE

Commissioner Klicka moved to ratify the payment of the accounts payable for the month of May 2012 for check numbers 161632 through 161957 in the amount of \$943,761.22 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.

RATIFICATION OF PAYROLL

Commissioner Klicka moved to ratify the payment of the salaries and wages for May 9, 2012-May 23, 2012 for check numbers 188834 through 189634 in the amount of \$331,219.82; 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.

EXECUTIVE DIRECTOR'S REPORT

Walter Cook updated the Board on the Melas Light Project that started June 18, 2012. Our aim is to have everything in place and functional by the beginning on August. The old Lions Garage has been torn down and currently preparing the site for the underground utilities. The Veterans Memorial project is now underway. The Synthetic Turf Football Field Project has begun and also needs to be completed by the beginning of August. Commissioner Walsh asked if we have an agreement with District 214. We had changes in payments and other legal matters that Tom Hoffman is addressing and we will have an agreement shortly. We do have a tentative verbal agreement. Commissioner Tenuta asked if we can have current updates with both the Veterans Memorial and District 214 so she can keep the residents informed. Mr. Cook stated that would be no problem. The bids have come in for the final and Phase 3 of the RecPlex Roof. The portion of the roof that covers the pool is slated to be completed during the two week period in August when the pool is down for the annual pool maintenance. We will be completing the ADA pool upgrades at the same time. The Strive For Five was a great success. Thanks to all the employees who pitched in to make this event so great. Commissioner Tenuta was impressed how the employees pitched in and were so enthusiastic. Walter Cook stated that he is very concerned about our current drought. If the weather stays this dry, our profits and budget for Golf will be seriously compromised by the cost of Lake Michigan water.

GOLF COMMITTEE UPDATE

Commissioner Caporusso discussed meeting with Dave Esler (Architect) for a second opinion. Commissioner Eilering suggested that Commissioner Caporusso and Mr. Cook meet with Dave Esler and figure out what the next step will be. Commissioner Grouwinkel stated that we hired Greg Martin after we interviewed ten other architects and that we have already gone through the process. Commissioner Caporusso said that Dave Esler would not take on this project unless we release Greg

Martin. Commissioner Tenuta does not want to release Greg Martin but does want to get a second opinion.

OLD BUSINESS

Commissioner Walsh made a motion to form a Finance Committee so they could meet and talk about where we are going and what we have available. There was some discussion if we needed such committee. Commissioner Walsh made the motion to form a Finance Committee; seconded by Commissioner Caporusso.

<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 tied 3 to 3. Motion Denied.

COMPREHENSIVE ANNUAL FINANCIAL REPORT (AUDIT) - 2011

Lee Howard 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. Commissioner Walsh stated the Audit was received two days before the board meeting and she did not have enough time to review the audit report. MPPD received the Audit Report late from the Knutte & Associates and the MPPD staff sent it over immediately to the Board. As there were no further questions, President Eilering called for a motion to accept the Comprehensive Annual Financial Report (Audit) -2011.

Commissioner Grouwinkel moved to accept the Comprehensive Annual Financial Report (Audit) – 2011 as presented; 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.

ADOPTION: ORDINANCE NO. 659

Commissioner Tenuta moved to adopt Ordinance No. 659:

AN ORDINANCE DETERMINING THE GENERAL PREVAILING RATE OF WAGES FOR LABORERES, 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 1,2012 TJROUGH JUNE 30,2012.

seconded by Commissioner Caporusso.

President Eilering then called for a roll call vote.

<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.

ACCEPTANCE OF BID

Commissioner Eilering recommends acceptance of the bid from The Glenbrook Group., the lowest qualified bidder, for the Phase 3 Roof Rehabilitation at the RecPlex Recreation Center, to include the base bid for a cost not to exceed \$535,980 and 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

ADJOURNMENT TO CLOSED SESSION

Commissioner Eilering moved to adjourn to Closed Session at 9:15 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; Section 2(c)11: Probable Litigation; 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

RECONVENE OPEN SESSION

Open Session reconvened at 9:20 p.m.

APPROVAL OF CLOSED SESSION MINUTES

Per the discussion in closed session, Commissioner Grouwinkel moved to approve the Closed Session Minutes of April 25, 2012 and May 23, 2012; seconded by Commissioner Klicka and carried by a unanimous voice vote. Section 2(c)11: Probable Litigation was not discussed.

ADJOURNMENT

There being no further business to discuss, Commissioner Klicka moved to adjourn the Regular Board Meeting at 9:45p.m.; seconded by Commissioner Grouwinkel and carried by unanimous voice vote.

Respectfully submitted,

Julia R. Caporusso, Secretary

