

APPROVED
REGULAR BOARD MEETING

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, September 26, 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 (absent)
John Eilering
Gary Grouwinkel
Bill Klicka
Lisa Tenuta
Susan Walsh

Administrative Staff:

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

Visitors:

Mr. DeGroot
D. Quast
R. Quast
Sledz
T. Reese
Phyllis Sweldberg
Steve Kurka
Joe Maslanka
Julie Maslanka
Tom Doherty
Tim Maloney
John Luxem
Chas. Wetterling
Diane Geraghty
Cathy Geraghty
R. Flack
Bill Bletha
John ToJuno
Bill Starr
E. Dellerium
LK Johnston
J & R Kaluwadi

Kathie Smith
Stewart Smith
Mark Koch
Barbara Koch
Mike Murphy
Jeff Evertt

ROLL CALL

APPROVAL OF AGENDA

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

PUBLIC COMMENT

Diane Geraghty stated she felt that Commissioner Walsh was owed an apology by two of the Commissioners from a previous Board Meeting. She also feels that the driving range should not be relocated and that standing water at the Golf Course was a problem and suggested having a sub-committee with residents, etc.

APPROVAL OF MINUTES

Commissioner Grouwinkel moved to accept the minutes of the Regular Board Meeting of August 22, 2012 as presented; seconded by Commissioner Klicka and carried by unanimous voice vote.

NEW BUSINESS

President Eilering introduced David Phillips, Senior Vice President of Speer Financial, Inc. Mr. Phillips explained that bids were received today for the \$2,500,000 General Obligation Limited Tax Park Bonds, Series 2012. There were eight bids received, from five different states and upon examination, it is Speer Financials opinion that the bid of Robert W. Baird & Co. Inc., from Milwaukee, Wisconsin, was the best bid received, and favorable to the District and should be accepted. After the sale, \$45,000 of bonds was moved from 2016 to 2013 to keep the debt service on the Bonds within the District's Debt Service Extension Base. Speer Financial recommends that the Bonds be awarded to that bidder at a price of \$2,594,275.50 being at a true interest rate of 0.6570%. This is a remarkable interest rate! The District also has an AA rating.

ADOPTION OF ORDINANCE NO. 662

Commissioner Grouwinkel moved to adopt Ordinance 662; seconded by Commissioner Klicka .

AN ORDINANCE PROVIDING FOR THE ISSUE OF \$2,500,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2012, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS.

President Eilering 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.			

ADOPTION OF RESOLUTION NO. 663

Commissioner Tenuta moved to adopt Resolution No. 663:

A RESOLUTION PURSUANT TO SECTION 8 OF THE ILLINOIS LOCAL GOVERNMENT PROFESSIONAL SERVICES SELECTION ACT

seconded by Commissioner Grouwinkel.

As there was no further discussion, President Eilering 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.

ESLER GOLF DESIGNS

Dave Esler, President of Esler Golf Design stated that he has worked with older properties for the past 25 year to remold and restore. Most of his projects have been with the private sector. He states that times have changed, greens are faster now, balls fly farther and harder and his firm deals with those issues every day. The MPPD golf course is a club in a neighborhood with an intimate feel. The infra-structure is about 50 to 80 years old and there are things broken and because of the weather these issues have become apparent. Irrigation definitely needs improvement and we will need a civil engineer that knows the laws, etc. Drainage is broken and equally important on controlling the water and getting rid of it. There are certain areas that are not safe. The driving range is not the correct size because the balls go farther. We need to look at safety. They have come up with two plans. Plan A deals primarily with irrigation and drainage. The water drains in the wrong places and this is a limited approach. We would construct a lake and expand the existing ponds. Grading & pretreating off site run off. Plan B deals with the irrigation & drainage but also with moving holes around which Mr. Esler does not really want to do. Mr. Esler looked at all the holes especially hearing that the 18th is the worst hole because of where it sits in the flood plan. The driving range is an intricate part of the golf course but there is still concern about safety. There was an idea of relocating the golf maintenance garage to Busse and the view would be the same for the neighbors. Let us restore what exists and recapture that. Mr. Esler reviewed briefly his Plan A & Plan B. There were questions from the Commissioners about the silt and storm water. Mr. Esler was asked about grass tee vs artificial and rye grass vs blue grass. The answer was, it depends on the construction and how the course will be maintained. Resident Swedberg asked about the trees and will they cut a lot of trees down? That will all be in the planning. Other residents asked questions ranging from women's restrooms at one of the holes to open space for protected lands.

Commissioner Caporusso thanked everyone for coming and invited the community to the October 17th at 6:30pm Golf Committee meeting. The meeting will take place at Central Community Center in the Board Room. Mr. Esler from Esler Design will be at this meeting to review his updated report on Plan A & Plan B. The plans will be posted on the MPPD web site.

PARKS FOUNDATION

Commissioner Tenuta explained that the Parks Foundation in partnership with MPPD has "The Giving Tree" that is a beautiful cast bronze 5ft giving tree. You may purchase a memorial "leaf" on our ever-spreading tree which is located inside Friendship Park Conservatory. "Remembrance in the Park" donations can be made to purchase trees, and benches with plaques throughout the Park District.

The Foundation welcomes new members to join the foundation board.

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 asked to get the whole treasurer's report and Lee said that would not be a problem.

RATIFICATION OF ACCOUNTS PAYABLE

Commissioner Klicka moved to ratify the payment of the accounts payable for the month of August for check numbers 162776 through 163133 in the amount of \$1,172,069.11; 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 08/01/12 and 08/29/12 for check numbers 191664 through 193037 in the amount of \$590,007.35; 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 stated that the Athletic Field Lights are calibrated and functional for the season as promised. The Veteran's Memorial Dedication is scheduled for October 6th at 10am. We plan to invite the VFW/AM Legion, Scout Troop, Park Board and key staff. President Eilering will emcee the event with a few key speakers. The Prospect High School Athletic Field fall programming is underway. We have heard positive comments from Patrons and Players! We are currently working on the Budget Plan for 2013 and have targeted November to get the Proposed Budget in the Commissioner's hands.

ADJOURNMENT

There being no further business to discuss, Commissioner Tenuta moved to adjourn the Regular Board Meeting at 8:50 p.m.; seconded by Commissioner Caporusso and carried by unanimous voice vote.

Respectfully submitted,

Julia R. Caporusso, Secretary