

Approved

REGULAR BOARD MEETING

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, November 14, 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

Administrative Staff:

Sharon Anderson, Director of Recreation
Jim Jarog, Director of Parks & Planning
Pat Kennedy, Director of Human Resources
Tom Hoffman, Council
Teri Wirkus, Exec/Prof Compliance Manager

Visitors:

Mr. DeGroot
Phyllis Swedberg
Chuck Sherfrey
Joe Morrisey
Fred Deutsch
Tony Deutsch
Todd Flack
Charles Wetterling

CALL TO ORDER

The Board Meeting was called to order at 7p.m.

ROLL CALL

APPROVAL OF AGENDA

Commissioner Eilering moved to amend the Agenda; seconded by Commissioner Klicka and carried by unanimous voice vote.

APPROVAL OF MINUTES

Commissioner Klicka moved to accept the minutes of the Regular Board Meeting of October 24, 2012 as presented; seconded by Commissioner Tenuta and carried by unanimous voice vote.

ADJOURNMENT TO CLOSED SESSION

Commissioner Eilering moved to adjourn to Closed Session at 7:04 p.m. for the purpose of discussing Personnel matters per Section 2(c)(1); including discussing the appointment and employment of an individual to serve as Park District’s next CEO; 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

RECONVENE OPEN SESSION

Open Session reconvened at 7:52 p.m.

Commissioner Eilering moved to reconvene to open session: second by Commissioner Tenuta and carried by unanimous voice vote.

Commissioner Doherty motion to change the CEO title to Executive Director; second 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

Commissioner Doherty motion to have the Executive Search Committee proceed with the process of obtaining candidates for the position of Executive Director by contracting IAPD pursuant to its contract and not to exceed \$10,400; second 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

PARKS FOUNDATION UPDATE

Commissioner Tenuta informed the Board that the Foundation is still looking for new members and wants to bring new life into the group. She also wanted to highlight “The Giving Tree” to honor family members with the cost of a brass leaf.

COMMITTEE REPORTS

❖ GOLF COMMITTEE

Commissioner Caporusso, chairman of the Golf Committee, presented Dave Esler from Esler Golf Design to say a few words about what he felt his schedule would be. He explained he would be listening to input from the golf committee and the end users. There has to be drawings and communication for design development. More detail plans in February or March with documentation. There are a lot of details and communication to come. Commissioner Caporusso introduced Todd Flack who has volunteered to Head the Golf Advisory Committee. Commissioner Grouwinkel suggested giving the community a break down on what Esler Design would be doing hole by hole. Mr. Esler said there will be drawings of the whole 18 holes and then as the process goes on there will be some break down on different holes. Commissioner Walsh asked Mr. Esler what he wants the Golf Advisory Committee and Todd Flack to do. Mr. Esler stated we have to discuss templates and communication at the next golf committee meeting. Mr. Sherfrey expressed that we have a very nice golf course but it is a short course and sometimes very crowded. He does agree to improve drainage and irrigation. He did state a list of ideas for the improvement of the course. Commissioner Eilering stated that we do appreciate your comments and encourage everyone to participate on the Community Advisory Committee for the Golf Course.

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 why we cannot break down the resident and nonresident fees for the Golf Course.

RATIFICATION

Commissioner Klicka moved to ratify the payment of the accounts payable for the month of November for check numbers 163394 through 163768 in the amount of \$2,890,405.42; 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 10/10/12 & 10/24/12 for check numbers 193701 through 194405 in the amount of \$320,121.07; 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.

PROPOSED BUDGET – 2013

The Proposed 2013 Budget was distributed to the Board. President Eilering motion and gave direction to prepare tentative Proposed 2013 Budget and Appropriation Ordinance and presentation of the Proposed Budget at the December board meeting and when completed to display at the Mt. Prospect Library and the Des Plaines Library; seconded by Commissioner Doherty carried by unanimous voice vote.

REPORT

The Director of Recreation Sharon Anderson gave a report about the Preschool.

2013 CAPITAL IMPROVEMENTS

President Eilering noted that these improvements were discussed in detail at a previous meeting but wanted to reiterate the fact that this is a living document subject to changes as needs arise throughout the year and asked if there were any comments. Commissioner Walsh would like to know which parks will be done.

President Eilering asked if there were any further comments. As there were none he asked for a motion approving the 2013 Capital Improvements.

Commissioner Doherty moved to accept the 2013 Capital Improvements list as a living document subject to change as needs arise; 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.

BIDS

Baseball Uniforms – 2013 Season

Commissioner Doherty moved to award the bid for Baseball Uniforms for the 2013 Season to BSN Sports, the lowest responsible bidder, for a cost not to exceed \$57,621.00; seconded by Commissioner Klicka.

After a brief discussion, President Eilering 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		

Motion carried.

ADJOURNMENT

There being no further business to discuss, Commissioner Doherty moved to adjourn the Regular Board Meeting at 8:35 p.m.; seconded by Commissioner Tenuta and carried by unanimous voice vote.

Respectfully submitted,

Julia R. Caporusso, Secretary