

Approved

REGULAR BOARD MEETING

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, December 12, 2012 at Central Community Center Facility of said Park District. Commissioner Caporusso 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 -absent
Gary Grouwinkel
Bill Klicka
Lisa Tenuta
Susan Walsh

Administrative Staff:

Walter Cook- CEO
Sharon Anderson, Director of Recreation
Jim Jarog, Director of Parks & Planning
Tom Hoffman, Council
Teri Wirkus, Exec/Prof Compliance Manager

Visitors:

Don Miletic
Judy Balazs
Bill Starr
Tom Doherty
Steve Kurka
Phyllis Swedberg
Mike Murphy
MJ Franke
Kevin Griebjnow
Joe Maslanka

ROLL CALL

APPROVAL OF AGENDA

Commissioner Caporusso moved to amend the Agenda; seconded by Commissioner Walsh and carried by unanimous voice vote.

APPROVAL OF MINUTES

Commissioner Walsh moved to accept the minutes of the Regular Board Meeting of November 14, 2012 as presented; seconded by Commissioner Tenuta and carried by unanimous voice vote.

ACTION TO BE TAKEN

Commissioner Tenuta moved to adopt **Ordinance No: 665:**

AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES, FOR BONDS REDEMPTION AND INTEREST RETIREMENT, FOR ESTABLISHING AND MAINTAINING RECREATIONAL PROGRAMS, FOR THE PAYMENT NECESSARY TO BE MADE TO THE ILLINOIS MUNICIPAL RETIREMENT FUND, FOR SOCIAL SECURITY EXPANSES, FOR PAYMENT OF THE COSTS OF PROTECTING THE PARK DISTRICT AND ITS EMPLOYEES AGAINST LIABILITY, PROPERTY DAMAGE OR LOSS , FOR ANNUAL AUDIT EXPENSE, FOR CONSERVATORY FUND EXPENSES, FOR A PAVING AND LIGHTING FUND, AND FOR SPECIAL RECREATION PROGRAMS FOR THE HANDICAPPED FOR THE FISCAL YEAR BEGINNING THE FIRST DAY JANUARY, 2012 AND ENDING THE THIRTY-FIRST DAY OF DECEMBER , 2012.

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

Commissioner Tenuta moved to adopt **Resolution No: 666:**

A RESOLUTION PROVIDING FOR THE POSSIBLE REDUCTION OF LEVY AND ASSESSMENT OF TAXES FOR THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012.

seconded by Commissioner Klicka.

Commissioner Walsh asked Tom Hoffman, the MPPD attorney to explain the reduction of the Levy and the assessment of taxes for the MPPD. Mr. Hoffman explained to the public and the Commissioners.

<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 Tenuta moved to adopt **Ordinance No: 667:**

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2012 TO PAY INTEREST ON \$4,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE),SERIES 2009, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS.

seconded by Commissioner Grouwinkel.

<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 Tenuta moved to adopt **Ordinance No: 668:**

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2012 TO PAY INTEREST ON \$3,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE),SERIES 2011B, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS.

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

Commissioner Tenuta moved to adopt **Resolution No: 669:**

APPROVING AN AGREEMENT WITH ESLER GOLF DESIGN, LLC, FOR THE PROVISION OF CERTAIN GOLF COURSE ARCHITECTURAL SERVICES IN CONNECTION WITH THE PROPOSED RENOVATION OF THE MT. PROSPECT GOLF COURSE PER “PLAN B” AND AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY THEREOF.

Seconded by Commissioner Grouwinkel.

<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 Tenuta moved to adopt **Ordinance No: 670:**

AN ORDINANCE AUTHORIZING AND DIRECTING THE DESTRUCTION OF VERBATIM AUDIO RECORDINGS OF CERTAIN CLOSED SESSION MEETINGS OF THE BOARD OF PARK COMMISSIONERS OF THE MT. PROSPECT PARK DISTRICT.

seconded by Commissioner Walsh.

<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 Tenuta moved to accept the change in date of the Regular Board Meeting to January 16, 2013; seconded by Commissioner Walsh and carried by unanimous voice vote.

PUBLIC COMMENT

Mr. Kevin wanted to know if Mt. Prospect Park District is in a discussion with Arlington Hts. Park District about a dog park.

Commissioner Tenuta stated that the dog park is on the radar and Arlington Hts Park District has had discussions only. Mr. Cook also stated that there are only discussions but nothing substantial yet. Arlington Hts Park District has to look into a budget and more details. There could be a discussion again in 2013.

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. Please do not forget that we are still selling bricks for the Veterans Memorial.

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 Tenuta asked why RecPlex December 2011 numbers are not on the analysis.

RATIFICATION

Commissioner Klicka moved to ratify the payment of the accounts payable for the month of December for check numbers 163769 through 164038 in the amount of \$3,248,803.12; seconded by Commissioner Grouwinkel.

<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 11/02/12 & 11/16/12 for check numbers 194406 through 195092 in the amount of \$314,555.03; seconded by Commissioner Grouwinkel.

<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 REPORT

Mr. Cook reviewed the Health Care renewal and how in 2014 the park district will be spending an inordinate amount of time in 2013 preparing for the new changes. He stated that the District enters 2013 with the entire RecPlex roofing phases complete. The Celestial Celebration XX will be Friday, February 1st at 6p.m. at Victoria in the Park Banquets, 1700 South Elmhurst Road in Mt. Prospect. The Executive Search is on and applications are being taken through IAPD. Commissioner Walsh asked about the Dog Park. Mr. Cook stated it has only been in discussion, nothing concrete, no specifics—just discussions.

OLD BUSINESS

Lee Howard conducted a presentation for the Commissioners on the review Proposed Budget 2013. He did a summary review of operating funds including the 2012 budget to 2013 budget with explanation of the percent of changes, he explained how projected funds are carried over to the new year, since you cannot record revenue twice and that funds are mandated by State Laws. He stated that our Bond Rating is excellent and that the long term debt lowering year to year. Mr. Cook again noted that the proposed Budget ordinance will be on file at the Mt. Prospect Library and Des Plaines Library as directed and also at the Mt. Prospect Senior Center as well as Administrative Office at CCC. Mr. Tom Doherty asked if the Proposed Budget 2013 could be put up on the website. Mr. Cook stated that if the board would motion to put it on the website then that would not be a problem.

Commissioner Walsh moved to put the Proposed Budget & Appropriation 2013 on the Districts website; and displayed at the two libraries; seconded by Commissioner Tenuta and carried by unanimous voice vote.

ADJOURNMENT TO CLOSED SESSION

Commissioner Tenuta moved to adjourn to Closed Session at 8:05p.m. the purpose of:

SECTION 2(c)(21): DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06.;

seconded by Commissioner Walsh.

<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

The Regular Board Meeting reconvened at 8:40p.m.

ADJOURNMENT

There being no further business to discuss, Commissioner Klicka moved to adjourn the Regular Board Meeting at 8:45 p.m.; seconded by Commissioner Grouwinkel and carried by unanimous voice vote.

Respectfully submitted,

Julia R. Caporusso, Secretary