

Approved

Regular Board Meeting

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, February 12, 2020 at Central Community Center Facility of said Park District. President Kurka called the meeting to order at 7:00 p.m. On roll call, the following officers and commissioners were present:

Steve Kurka
Lisa Tenuta
Bill Klicka
Tim Doherty
Ray Massie
Bill Starr

Administrative Staff:

Jim Jarog, Executive Director
Teri Wirkus, Executive Compliance Officer
Mary Kiaupa, Human Resource & Risk Manager
Brett Barcel, Director of Golf Operations
Scott Elman, Director of Parks & Planning
George Giese, Superintendent of Business & IT Services
Nick Troy, Director of Recreation
Ruth Yueill, Director of Community Relations and Marketing

Professionals:

Lee Howard, Financial Advisor GAI
Brad O'Sullivan, GAI
Tom Hoffman, District Attorney

Visitors:

David Perns DL

CHANGES OR ADDITIONS TO AGENDA

Commissioner Massie requested that the Board add a closed session to tonight’s meeting under Section 2(c)12: the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member; seconded by Commissioner Starr and was carried by unanimous voice approval.

APPROVAL OF AGENDA

Commissioner Massie motioned to approve the agenda; seconded by Commissioner Doherty and was carried by unanimous voice approval.

APPROVAL OF CONSENT AGENDA

- Consent Agenda: Approval of January 15, 2020 (Retreat) Minutes
- Approval of January 22, 2020 Regular Board Meeting Minutes
- Ratification of Accounts Payable January 2020 in the amount of \$638,993.75
- Ratification of Payroll January 2020 in the amount of \$301,868.08
- Purchase of (1) new 2020 Ford F250 4x4 truck motorized lift gate in the amount of \$34,869.00
- Purchase of (1) new 2020 Ford F250 4x4 truck with fiberglass platform in the amount of \$48,739.00

MOTION

Commissioner Starr motioned to approve the consent agenda as presented; seconded by Commissioner Klicka.

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy			X
Motion passed.			

Public Comment

None

ADOPTION ITEMS

A. Resolution #782: Approving Second Amendment to Recreational Lease with Commonwealth Edison Company

Scott Elman, Director of Parks and Planning has been working with ComEd on developing an amenddment to extend the lease to a term to expire on September 30, 2049. In addition, this 2nd Amendment would also allow for the potential replacement of a section of existing walking path between I-90 and Algonquin. Director Elman took questions from the Board.

MOTION

Commissioner Starr motion to adopt Resolution #782, being a Resolution approving a second amendment to the Recreational Lease with the Commonwealth Edison Company as well as certain required documents necessary to enable the Mt. Prospect Park District to apply to the Illinois Department of Natural Resources (DNR) for outdoor grant assistance in connection with its anticipated high lines pathway renovation project and authorizing and directing the execution and delivery of such second amendment and required documents; seconded by Commissioner Massie.

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy			X

Motion passed.

APPROVAL ITEMS

A. Approval of Travel Expenses submitted by a Commissioner(s)

Per Park District Ordinance #733 adopted by the Board at the October 2016 Board Meeting, any expenses for travel, meal and lodging of any member of the Board, as well as any expenses of any officer or employee who exceeds the approved maximum, may only be approved by roll call vote at an open meeting of the Park Board

MOTION

Commissioner Doherty moved to approve/ratify the travel expenses submitted by Commissioners for attending the 2020 IAPD/IPRA State Conference as follows: Commissioner Ray Massie: \$38.57; Commissioner Bill Starr: \$16.00; seconded by Commissioner Tenuta.

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy			X
Motion passed.			

B. Approval for the Replacement of a failed Chiller Compressor at the RecPlex Facility
Director Elman informed the Board that the compressor motors on the #2 chiller at RecPlex experienced a major failure. This unit has been shut down until it can be repaired only leaving Unit #1 in operation. Both chillers were installed in 1991 and are original to the building. Staff are requesting the Board's approval to forgo the bidding process and proceed with the quoted repairs to prevent a potential disruption of service to the RecPlex Athletic Facility.

MOTION

Commissioner Massie moved to approve the proposal from Service Mechanical Industries, for the replacement of the failed chiller compressor at RecPlex, in the amount of \$35,234.00; seconded by Commissioner Doherty.

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy			X
Motion passed.			

UNFINISHED BUSINESS

A. Tentative Budget & Appropriation Ordinance No. 780 for FY2020
The Ordinance is available for public inspections and available for public review at Central Community Center as well as the Mount Prospect and Des Plaines Libraries. The FY 2020 Operating Budget and the 2020 Budget & Appropriation Ordinance are scheduled for final Board review and consideration at the March 18, 2020 Regular Board Meeting.

Financial Advisor’s Report

Lee Howard, Financial Advisor-GAI, reviewed the year to date departmental expenditures analysis, revenue trends and profitability of the District’s key revenue facilities and answered questions from the Board.

EXECUTIVE REPORT

Executive Director Jim Jarog reviewed the following highlights:

- February 17: Snowball Splash 1-4 pm Rec Plex
- February 24: Preschool Registration Begins
- February 29: Ultimate Savvy Wedding Decor Sale 9-2 p RecPlex
- March 6: Mother/Son Luau 6-8 p LRC
- March 15: Mt. Prospect Community Band Spring Concert 3:30-5P
- Legislative Breakfast breakfast-if interested let us know.

Next Regular Board Meeting: Wednesday, March 18, 2020.

PUBLIC COMMENT

None

COMMENTS/MATTERS FROM COMMISSIONERS

Commissioner Tenuta remarked how great the Program Guide was with the highlighted and new programs. New programs are what the Board has been looking for and it’s great to present to our community. After the opening of our Sensory Park, we have heard from the community how grateful they are. Now in our guide we will be having a sensory friendly egg hunt in the sensory park. This is fantastic for our sensory community. The District does a great job with senior, children and adult programs and now we have included the sensory community. Thank you to the staff for hearing the Board and adding new programs for the community.

CLOSED SESSION

Commissioner Doherty moved to adjourn to Closed Session for the discussion of:

Section 2(c)12: the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member; seconded by Commissioner Tenuta at 7:43pm.

<u>Roll Call Vote</u>	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Starr	X		

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Commissioner Klicka	X	
Commissioner Doherty	X	
Commissioner Massie	X	
Commissioner Murphy		X
Motion passed.		

Adjournment from Closed Session

Commissioner Tenuta motioned to adjourn from closed session; seconded by Commissioner Starr and was carried by unanimous voice approval.

ADJOURNMENT

Commissioner Starr motioned to adjourn from the Regular Meeting; seconded by Commissioner Klicka and was carried by unanimous voice approval at 8:18 p.m.

Respectfully submitted,

William J. Starr, Secretary