

Minutes of the Regular Board Meeting
June 12, 2013
6:06 PM

Agenda Item #1: Call to Order

Comm. Bernas called the meeting to order at 6:04 pm

Agenda Item #2: Roll Call

Comm. Bernas, Comm. Karesh, Comm. Long, Comm. Main, Comm. Smith, Ron Gunter, Director, Robert Fleck, Supt. of Parks and Planning, Kim Baxter, Supt. of Recreation, Steve Golembiewski, Recreation Coord, Alice Krampits Museum Curator, Senior Coord, Kevin Siewak, Athletic Coord., Keith Johnson, Greens Supt., Bobbi Trifilio, Admin. Asst., John Chorney, Facilities Coord., Joel Hymen, Recreation Coord. and Katherine Gosewisch, Intern.

Agenda Item #3 Approval of Minutes of the Regular Board Meeting and Executive Session

Motion was made by Comm. Main and seconded by Comm. Karesh to approve the minutes of the Regular Board Meeting and Executive Session of May 8, 2013.

Roll Call: Ayes 5 Nays 0 Absent 0
Motion carried.

Agenda Item #4: Claim Ordinance

Motion was made by Comm. Smith and seconded by Comm. Main to approve the June claims Ordinance.

Roll Call: Ayes 5 Nays 0 Absent 0
Motion carried.

Agenda Item # 5: Open Forum

a. General Public

Steve introduced the new intern Katherine Gosewisch from Western Illinois University. Katherine grew up in Downers Grove.

b. Written

There was no correspondence

c. Westmont Lions Club

The Lions Club members did not attend the meeting due to the weather. Ron reported that they Red, White and BBQ went very well and the Lions Club paid the Park District \$1,500 for the rental as promised if they were successful. They will attend a future meeting to discuss the Red, White and BBQ 2014.

d. Other

None

Agenda Item #6 Unfinished Business

a. OSLAD Grant – 57th and Wilmette Park Awarded up to \$281,500 to Acquire this Property/

This is a 50% match grant. Our attorney is working on the contract to present to Mr. Kuzminski for purchase the property. The appraisal is being updated. The Board will have a chance to review the contract before it goes to Mr. Kuzminski. The contract must allow for the State guidelines for the grant.

b. Park Projects

Bob stated that the Lions Park bathrooms are 90% done and are up and working. He is waiting on the steel doors. There is a lot of maintenance and upkeep work happening, it has been a challenge

with all the rain. Working on getting umbrellas for the staff at the spray park and other small projects.

- c. SEASPAR Kickoff Summer Event
SEASPAR had it kickoff picnic at Ty last Sunday. There were over 300 people in attendance and it went very well. Ron, Kim and Cindy all attended.
- d. Other
There was no other unfinished business.

Agenda item #7 New Business

- a. Illinois Prevailing Wage Act.
Every year we are required by State Law to vote on the Prevailing Wage Act.
Motion was made by Comm. Smith and seconded by Comm. Main to approve the Prevailing Wage Act Ordinance 2013-2.

Roll Call: Ayes 4 Nays 1 Absent 0

Motion carried.

- b. Request from Holy Trinity for Gym Usage for School Year 2013-2014
Kim received a letter from Dr. Simon, principal at Holy Trinity School, requesting use of the Park District gym for the 2013-2014 school year. It would be comparable to last year's usage. They would pay \$25 an hour for non-school day time. They would work around our program schedule, be bumped if we needed the gym, clean up the gym after use and do two formal park clean up days that would involve the entire school and the parents. They will start at 9:15 AM after our walking club is finished. Holy Trinity would pay \$3,000 for the year for school day usage.

Motion was made by Comm. Main and seconded by Comm. Karesh to approve gym use by Holy Trinity School as presented.

Roll Call: Ayes 4 Nay 1 Absent 0

Motion carried.

- c. Fitness Club
 - 1. Membership
Membership is up 3 for May
 - 2. New Treadmills
Treadmills are over budget because they are also going to be wired for internet. They will be delivered the week we are closed.
 - 3. Closing July 1-7 for Cleaning, Repairs and Improvements
The cable hookups for the treadmills will be start when we close on July 1st. The sound system will also be rewired at that time with 3 different selections of music in 3 different rooms. All the cleaning and repairs including re-doing floors will take place during the shutdown.
 - 4. Cleaning Contract Bid Packets Out
The bid packets for cleaning at the Fitness Club are out. The bid opening is June 24th. The contract will begin July 1st when the club closes. We will hold a special meeting to review and award the cleaning bid.
- d. Twin Lakes Golf Course Update
Craig reported that things are finally picking up after all the bad weather. He provided comparisons between now and last year. There are more kids registered for the Jr. Golf League than last year.
- e. July 4th Activities
Ron stated that the 4th of July Event will be about the same as last year. Similar events are lined up and we will again feature the Community Band at 4:30 and the Grant Ave. Big Band at 7:30.
- f. August Regular Board Meeting Changed to August 7th
Ron asked the Board if we could change the Regular Board Meeting from August 14 to August 7th as he would like to take a vacation week. The Board agreed to change the meeting to August 7th.

g. Tour of Parks

The Board agreed on Wednesday October 16, 2013 at 4:00 PM to do the annual tour of the parks before the start of the Regular Board Meeting.

h. Award 15 Passenger Bus Bid

Bob went out to bid on a new 15 passenger bus. Three bids were turned in. Midwest Transit gave a bid of \$53,656.00 for 15 passenger bus that would hold 2 wheel chairs and twelve passengers or 15 passengers without wheelchairs. Also, if the wheelchair space is unused it has more storage space, it has larger windows and a more comfortable ride and 6 of the seats have child seats integrated into them.

Motion was made by Comm. Main and seconded by Comm. Karesh to approve the bid from Midwest Transit for the 15 passenger bus as presented.

Roll Call: Ayes 5 Nays 0 Absent 0

Motion carried.

i. Other

There was no other new business

Agenda Item #8 Staff Reports

Steve reported that the PVPN was performing “Annie” on June 21st, 22nd, 23rd, 28th, 29th and 30th. at the Westmont High School and tickets are available. The spray park is open and we have only sold 1 10 pass so far. The Backstop has been slow because of the weather.

Joel stated that he had already touched on the Fitness Club. He’s been out at the golf course a lot helping with the Junior Golf League.

John said that he is working on a lot of projects and that he will have his crew work harder on taking care of the weeds.

Keith stated that the grass is getting tall because of all the rain but it’s keeping everything green.

Alice reported that the senior trips are going very well, they are going gambling tomorrow. A couple of trips have sold out but no one was interested in going to Long Grove so the trip was cancelled. The first concert in the park is scheduled at Ty Warner Park on July 10th along with two more. The other three concerts will be a Veterans Memorial Park. The Ice Cream Social at the museum was very successful; they sold \$102 worth of ice cream and had 58 visitors to the museum. Tuesday June 18th at 7:30 PM she has a program scheduled with a speaker to discuss the Kennedy Assassination.

Bob told the Board that there has been some turnover with the park patrol staff, none of the long term people.

Agenda Item #9 Adjournment

Motion was made by Comm. Smith and seconded by Comm. Karesh to adjourn the meeting

Roll Call: Ayes 1 Nays 0 Absent 0

Motion carried.

Meeting was adjourned at 7:29 PM

Motions Acted Upon
July 10, 2013

Motion	2nd	
DM	JK	Motion to approve the minutes of the Reg. Board Meeting of June 12, 2013
DM	JK	Motion to approve the minutes of the Special meeting of June 27, 2013
SM	JL	Motion to approve the July Claims
JL	JK	Motion to approve paying I-Parks Insurance Premium as presented and review possible adjustments
JL	JK	Motion to approve purchase of F150 Truck and investigate purchasing new Directors vehicle
SM	DM	Motion to adjourn

	1	2	3	4	5	6
Karesh, J.	X	X	X	X	X	X
Long, J.	X	X	X	X	X	X
Main, D.	X	X	X	X	X	X
Smith, S	X	X	X	X	X	X
Bernas, B	X	X	X	X	X	X