

**Minutes of the Regular Board Meeting  
June 11, 2014  
6:00pm**

Agenda Item #1 Call to Order

President Main called the meeting to order at 6:00pm

Agenda Item #2 Roll Call

Comm. Bernas, Comm. Karesh, Comm. Long, Comm. Main, Comm. Smith  
Staff present: Ron Gunter, Director, Bob Fleck, Supt. of Parks & Planning, Kim Baxter, Supt. of Recreation, Sharon Macak, Supt. of Finance, Steve Golembiewski, Asst. Supt. of Recreation, Keith Johnson, Greens Supt., Cindy Bump, Pre-School Director, Craig Grember, Golf Course Manager, Rick Ricksecker, Fitness Club Manager, John Chorney, Maintenance Foreman, Alice Krampits, Museum Curator & Senior Coordinator, Joel Hymen, IT & Rec Supervisor, Kevin Siewak, Athletics Coordinator, Lenore Farmer, Admin. Asst., Britta Wipperfurth, Intern  
Guests present: Judy Wilson, Lisa Lyght & Leslie McGuire, Pre-School Teaches, Cindy Bump's sisters and grandsons

Agenda Item #3 Approval of the Minutes of the Regular Board Meeting and Executive Session of May 14, 2014

Motion was made by Comm. Karesh and seconded by Comm. Smith to approve the minutes of the Regular Board Meeting and Executive Session of May 14, 2014.

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

Agenda Item #4 Claims Ordinance

Comm. Main called for a motion to approve the June claims

Motion was made by Comm. Smith and seconded by Comm. Bernas to approve the June Claims Ordinance.

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

Agenda Item #5 Open Forum/Correspondence

a. General Public

Judy Wilson recognized Cindy Bump, Pre-School Director, for her hard work and dedication, and presented her with flowers on behalf of the Learning Center Staff.

b. Written

No correspondence

c. President Main Comments

Comm. Main thanked Comm. Bernas for the opportunity to become Board President because it will help her to prepare to be IAPD Chair in 2015. Comm. Main also wants to use a Consent Agenda at upcoming Board Meetings.

d. Fitness Club Update

Rick reported that there has been a drop in membership renewals due to members leaving for the summer. The Fitness Club will be closed from June 30 – July 6 for annual cleaning and maintenance, which will include new carpet on the upper level, painting, and installation of new equipment.

Agenda Item #6 Unfinished Business

a. Rotary Park Installation Contract

Bob will overnight a letter to the contractor, Fred Conforti of Kay Jay Construction, on June 12, giving him five days to respond and make good on his contract. If not, the bid bond will be cashed in and the contract will be awarded to the second bidder.

Motion was made by Comm. Smith and seconded by Comm. Bernas to cash in the bid bond.

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

b. Sculpture at Ty Warner Park

The sculpture is in. Bob showed a picture of the sculpture, two children sitting on a branch holding a Beanie Baby.

c. Park Projects

Bob reported that the mechanical equipment shed for the fountain at Ty Warner Park is almost done. It will be completed with a blue roof which will match the gazebo. The super soaker has arrived for the splash pad. After it is installed, then the landscaping can be finished.

Bob informed the Board that the DNR approved our Youth Grant Application, which will enable us to hire 11 youths, ages 16-19, to work this summer from June 16 – August 31. They will be paid \$9 per hour and the DNR covers 100% of their salary.

Bob reported that he is preparing to accept bids for the Community Center ramp, which has structural issues due to severed tension bars. Work will begin on the ramp when summer day camp is finished.

Agenda Item #7 New Business

a. Illinois Prevailing Wage Act – Board to Pass Ordinance 2014-2

Ron explained that we have to abide by the Prevailing Wage Act, which provides the wages we have to pay outside contractors.

Motion was made by Comm. Karesh and seconded by Comm. Bernas to pass Ordinance 2014-2 – The Illinois Prevailing Wage Act.

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

#### b. Wilmette Park OSLAD Grant Application

Bob presented his drawings for the Wilmette property and stated that a development plan is needed for the Grant Application, which will be presented at a public hearing. Bob explained that we want to maintain and enhance the natural beauty of the property. The plans include a boardwalk and fishing pier, an open gazebo, a small playground, and a walking path. We are asking for the maximum amount, \$400,000. There was discussion regarding bathroom installation, which would add additional costs, and where the bathroom should be located.

##### 1. Public Comment

There was no public comment.

##### 2. Resolution of Authorization-Board to Pass Resolution 2014-2

Motion was made by Comm. Long and seconded by Comm. Bernas to pass Resolution 2014-2 – Resolution of Authorization, to acknowledge the Westmont Park District has 100% of the funds to complete the OSLAD project.

Roll Call:      Ayes 5              Nays 0              Absent 0

Motion Carried.

##### 3. Future Public Hearing

The public hearing regarding the OSLAD Grant application will be held on June 24 at the Administrative Building. Ron stated the hearing will be conducted by staff and the Board does not need to attend.

##### 4. Other

Bob reported that we did not receive the, IEPA permeable paver grant, which was very competitive. This was to be used to repair the Ty Warner Park west parking lot. Instead, it will just be patched and re-stripped. There was discussion about applying again next year.

#### c. July 4<sup>th</sup> Activities

We are celebrating the 15<sup>th</sup> year of this event, and Ron stated that the goal is to enhance what has been done and try to do things better. Alice presented the schedule of activities which will include kids games and crafts, face painting, a petting zoo, Barnyard Bingo, music and fireworks. Joel is responsible for the food, which will include a new item, a pre-made salad. Foldable Frisbees will be provided for children who participate in the activities. Representative Patti Bellock will attend, and Congressman Peter Roskam and Senator Kirk Dillard were invited.

#### d. Twin Lakes Golf Course Update

Craig reported that the 30<sup>th</sup> Anniversary weekend on June 7-8 was well attended. The Junior Golf League kicked off June 9 and registrations are up 12 from 2013, which includes 44 girls. He included a Distribution Report which indicates that rounds of golf are down from 2013, but all other categories are up.

#### e. Concerts in the Park

Alice reported that the concerts will begin on July 9 and will be held every Wednesday from 7:00 – 8:30pm through August 13. The first three will take place at Ty Warner Park and the last three will take place at Veterans Memorial Park.

## Agenda Item #8 Staff Reports

Cindy reported that Summer Camp began on Monday, June 9 and the enrollment is higher than 2013. Brad Meyers is the new camp director. Summer Fun Camp begins on June 16 and the first session is full. She is still taking registrations for other early childhood classes and the numbers are good. She is currently working on her write-ups for the Fall Program Guide, and is planning new kids games for July 4<sup>th</sup>.

Sharon reported that she is busy with new staff and payroll and she explained the cash and investments balances. There was discussion about electronic transfer procedures and the need for including the electronic transfers along with the check register and financials included in the Board Packet every month.

Steve reported on the upcoming performance of the play "13," presented by the Progressive Village Performing Network, which will take place the last two weekends in June. Steve provided VIP passes for the Board. The spray park opened on May 24 and we are receiving positive feedback on the crocodile and the interactive sound feature. Steve stated the Kids Club afterschool program ended the first week in June and he will continue to improve that program. He said the Backstop concession stand is doing well.

Kevin reported the U16/18 Gems girls softball began at the beginning of June. The Race to the Flag, on May 25 had 351 participants and ran smoothly. He is busy taking soccer field reservations and is working on his programs for the Fall Program Guide.

Kim reported that the WCC office is very busy. She recently hired Diane Doll to work evenings and Saturdays. Kim presented a Summary Distribution Report for the FY 2013-14 Scholarships. 30 children benefitted from the program and a total of \$2,373 was provided to those families. She reported on the success of the Race to the Flag event and invited everyone to the Westmont Chamber's Lemon Shake-ups booth at the Taste of Westmont.

Joel introduced the summer intern, Britta Wipperfurth. He reported that he is busy getting the Jr. Golf program underway, and he recently installed a new TV for advertising at the Golf Course. He has also been busy with projects and ordering supplies for the July 4<sup>th</sup> event.

Keith reported his staff is maintaining the mowing schedule, even though it can be challenging when the ground is wet.

John is continuing to work with Bob and Ron on staffing and he is keeping up with park projects.

Alice reported on the July 4<sup>th</sup> schedule of activities. She also presented the schedule for the Concerts in the Park which will begin on July 9<sup>th</sup> at Ty Warner Park. She explained that registrations for senior programs are going well and Tai Chi and Pickle Ball continue to be popular. In the Museum, the Curtis-Gregg Fashion Plate Circus and Curious George exhibits are

now open. Barnyard Bingo Deeds are now on sale for the event which will take place on July 4th at 5:30pm at Ty Warner Park.  
Agenda Item #9 Adjournment

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

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

Meeting was adjourned at 8:15pm.