

**Minutes of the Regular Board Meeting
September 10, 2014
6:00 pm**

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, Sharon Macak, Supt. of Finance, Steve Golembiewski, Asst. Supt. of Recreation, Keith Johnson, Greens Supt., Craig Grember, Golf Course Manager, John Chorney, Facilities Coordinator, Joel Hymen, IT & Rec Supervisor, Kevin Siewak, Athletics Coordinator, Lenore Farmer, Admin. Asst., Greg Stanczyk, Program Coordinator, Patrick Hays, Intern

Agenda Item #3 Consent Agenda

- a. Regular Board Meeting Minutes – August 13, 2014
- b. Claims Ordinance – September 10, 2014

Comm. Main called for a motion to approve the Consent Agenda.

Motion was made by Comm. Smith and seconded by Comm. Karesh to approve the Consent Agenda.

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

Agenda Item #4 Open Forum and Correspondence

a. General Public

There was no one present from the general public.

b. Written

Ron noted Comm. Smith's picture in the Suburban Life Newspaper, which was taken during a literacy program at the Westmont Public Library. Also, Ron read a letter from a resident complementing the senior programs.

6e. New Business Fitness Club Update (Board President moved here)

Rick reported that we are maintaining consistent membership. There was discussion about water marks on the ceiling tiles, which Bob explained is caused from condensation from the air conditioning units. They will either be painted or changed. Also, Bob stated that an exterminator has been called because an active bee hive was found in the ceiling.

Regarding the front entry stairs, Bob noted that all structural repairs have been made. There was discussion about reworking the main floor of the Club and Bob will consult an architect for this. The whirlpool is still down. Bob explained that the delay is due to a permit required by the State of Illinois Public Health Department. Any new part or material change needs to be stamped by an engineer that is approved by the State. Rick reported that the Member Appreciation Golf Outing will take place on September 20th.

Agenda Item #5 Unfinished Business

a. WCC Gym Floor/Bleacher Replacement

Bob and Joel presented a picture of new bleachers that have been ordered for the WCC Gym. Bob explained that they are plastic, with curved seats, and they include stairs and hand rails that meet new safety requirements. There was considerable discussion about losing seats due to the safety features and also allowing storage for the large mats used for cheer practice. Joel and Bob will look into ordering a different length, which will allow more seating.

Regarding the WCC Gym floor, Bob explained that per new EPA requirements new products were used, which are more difficult to work with. As a result the floor did not dry properly and the paint colors did not come out correctly. The floor will be rebuffed, repainted and resealed starting Monday September 15th.

b. Park District Logo Update

Ron explained that Kim will be the lead on this project, but he asked the Board for direction on what exactly they want. Should the current logo be tweaked a little or should we work on a whole new logo? Ron stated that staff feels our logo is very recognizable in the community. Bob explained that our logo is very positive and we also need to consider the cost of changing the logo. There was discussion about why there were no ideas presented yet and Ron and Bob explained that we were just waiting for advisement from the Board. Both tweaking the current logo and new designs will be presented at the October meeting.

c. Ash Tree Removal

Bob explained that ash trees were recently removed from Fritz Werley Park and more trees will be removed from Veterans Park. Bob reported that three large trees have been transplanted at Twin Lakes Park between the tennis courts and the sidewalk.

d. Park Projects Update

Bob reported that the catch basin near the dumpster in the parking lot between the Admin Building and the Community Center was recently repaired. The weight from the garbage truck servicing the dumpster caused the damage. It was repaired with reinforced concrete and work was done by Pavement Systems. Bob explained that the cost was \$7,000 and the money came from the annual projects budget.

Bob listed upcoming park projects:

Material has arrived for Ty Warner field 2 and Fritz Werley Park t-ball field.

The Ty Warner parking lots will be patched and sealed.

The rotted fascia at Ty Warner Park pavilions will get repaired this fall.

Drawings will begin for the Spray Park pergola.
The WCC entry ramp and soffit will be repaired.
At the little league field in Veterans Park, the stairs will be rebuilt.

e. Muddy Waters Park Detention Update

Bob included an email from the developer of the proposed assisted living facility to be built on 63rd Street, regarding stormwater detention. The current detention does satisfy the site's detention requirements. Once an agreement is made, Pathway Senior Living will make payment to the Park District for the remaining \$50,000 from the original agreement with Bellerive Terrace.

f. Other

There was no other unfinished business.

Agenda Item #6 New Business

a. Ordinance No. 2014-5 Authorizing Surplus Property to be Sold

Ron reported on the sale of three vehicles – 1996 Cutaway Bus, 2004 Crown Victoria, 1999 Pickup Truck – to be sold online via Obenauf Auction Service, Inc.

Comm. Main called for a motion to approve Ordinance No. 2014-5 Authorizing Surplus Property to be Sold.

Motion was made by Comm. Smith and seconded by Comm. Bernas to approve Ordinance No. 2014-5 Authorizing Surplus Property to be Sold.

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

b. Agreement for Construction of Retention Facility in the Deer Creek Detention Basin

Comm. Main called for a motion to approve the Agreement for Construction of Retention Facility in the Deer Creek Detention Basin.

Motion was made by Comm. Bernas and seconded by Comm. Smith to approve the Agreement for Construction of Retention Facility in the Deer Creek Detention Basin.

Roll Call: Ayes 5 Nays 0 Absent 0

c. IAPD Awards Gala

The Park District submitted a nomination for the Intergovernmental Cooperation Award, for a long-term relationship with the Village of Westmont. The Awards Gala takes place on October 24th and Comm. Main explained that we would know before the Gala if we won.

d. Twin Lakes Golf Course Update

Craig stated that the Golf Course was hit with heavy rains in August, which resulted in the course closing for two days due to flooding. There was discussion about how league play is lost during rain. Craig explained that leagues have a scheduled time each week, and if it rains, they do not reschedule. Craig reported that there are several outings scheduled in September. The \$5 Go for Green lunch special also starts in September and the 9 for \$9 will be offered in October.

e. Fitness Club Update

Moved to Agenda Item #4 Open Forum and Correspondence

f. Park Rentals/Policies – Board to Discuss

Ron explained that the park rental rules and regulations need to be reviewed. This was determined after there were several violations from a recent rental at Ty Warner Park. Bob stated all rules are listed on our facility rental permits and Park Patrol checks on all picnics and notes any rule violations. The Board recommended raising the security deposit, and allowing non-residents to rent parks for an increased fee and after residents have had the first opportunity to rent.

Comm. Main called for a motion to allow non-residents to rent parks up to three months in advance and for a cost of 50% more than residents.

Motion was made by Comm. Long and seconded by Comm. Smith to allow non-residents to rent parks up to three months in advance, for a cost of 50% more than residents.

Roll Call: Ayes 5 Nays 0 Absent 0

Motion Carried.

g. Other

Comm. Main suggested a park tour for the Board. This will take place on October 8th, right before the next Regular Board Meeting.

Agenda Item #7 Report of Staff

John reported that he is keeping up with park projects.

Steve reported on the Progressive Village Performing Network theatre group, which performed Shakespeare in the Park and held the 2nd Annual Steak Feed Dinner fundraiser in August. PVPN is currently rehearsing for their next production, “Little Women,” to be held in November. Steve noted that the Westmont Chamber is hosting the 3rd Annual Pet Promenade and Picnic on September 13th at Ty Warner Park. Steve said he will attend the IPRA Supervisor Symposium on September 23rd and 24th at Elk Grove Park District. Programs starting this fall include Westmont Kids Club, Early Bird Kids Club and Youth and Adult Dance. Steve explained that he is currently working on the Haunted Forest Tour, entitled Chaos, which will be held on Saturday, October 25th at Twin Lakes Park. Steve introduced Greg Stanczyk, program coordinator, to the Board.

Kevin reported that Wildcats Football and Cheer is currently underway and all three teams are playing well. The season began in August and there are six home games this year. Homecoming will take place October 5th. Kevin stated there are five travel basketball teams currently practicing, with games starting November 1st.

Cindy reported that three-year-old and four-year-old preschool began the second week of September. 2 & 3 School is full and also starting in September. A Friendly Scarecrow Tale will take place October 17th at Twin Lakes Woods and Cindy reported this program is filling up. There was discussion about autistic children and how Cindy assists them and their parents.

Alice announced the fall edition of the Young at Heart Senior Newsletter is out and registrations are starting to fill. She reported that the Senior Golf League will conclude at the end of September and the banquet is scheduled for October 11th. The next big Museum event is The Last Straw Fall Event on October 5th.

Sharon presented the Collateral Agreement and Pledge Agreement from our bank. She explained that Metro Bank is the holding group and the name of the bank is North Community Bank. There was discussion about searching for a new bank. Sharon noted the Cash & Investments report and the check registers. She directed staff and Board to give P-card receipts to Lenore.

Joel has been researching how Wi-Fi service can be provided at Ty Warner Park. He has been getting quotes, and the cost may be approximately \$3 – 4,000. He will have more information at the October 8th Board Meeting. He continues to update the website and Facebook page, is currently exporting programs from the fall program guide and has rewired the display TV at the Fitness Club.

Agenda Item #8 Adjournment

Comm. Main called for a motion to adjourn the regular session.

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

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

Meeting was adjourned at 8:17pm.

