

**MINUTES OF JUNE 10, 2010
BUTTERFIELD PARK DISTRICT
MONTHLY BOARD MEETING**

President Kryger called the meeting to order at 7:09 p.m.

Upon roll call the following commissioners were present: Commissioner Michael Kryger, Larry Montgomery, Jim Gavin and Lisa Saunderson.

Commissioners Excused: Sandy Cosenza

Staff Present: Executive Director Harris, Deputy Executive Director Heitz and Recording Secretary Holz.

Guests: Colt Parchem, Dan Kelly, Michele Piotrowski, and Tod Stanton.

STAFF INTRODUCTION

Executive Director Harris introduced pool managers Colt Parchem and Dan Kelly. Bobby Iodice is also a manager but was not available. The Pool Manager have a huge responsibility from managing the pool to supervising their peers, the lifeguards, desk attendance, on goings of the pool- birthday parties, swim lessons, swim meets and so on. The Administration and District rely on them when we are not here. This is a great opportunity to put names with faces.

RESOLUTION #1216 AUTHORIZATION TO SUBMIT AN OSLAD GRANT FOR THE BUTTERFIELD PARK DISTRICT

Commissioner Kryger made a motion to accept Resolution #1216; Seconded by Commissioner Montgomery.

Discussion: Tod Stanton of Design Perspectives gave a presentation on Hoffman Park. This is the same presentation presented to the school district. The middle of the site is where the detention basin will be, the civil engineer reported that the dry bottom is not economic or engineering feasible. This will be a permanent year around pond. The school district had one comment about maybe fencing the pond. Commissioner Saunderson asked how we will keep the scum off the pond. Tod responded with a couple options; A floating fountain, bottom level diffusers, and a prairie around the pond. Commissioner Saunderson asked if the prairie would be an attraction for the wild animals. Tod replied that there is always that chance. Executive Director Harris stated if we make this park have lots of activity that will naturally help keep coyotes or other wild life away. Commissioner Montgomery asked if we submit our OSLAD application with a drawing that looks like this and then decide that we are better off with detention on the easement, we can make changes? Tod responded the district is applying for the elements; you have the option to move the elements around later. Commissioner Saunderson asked about where the sled hill will go and if the pond would freeze in the winter enough for ice skating. Tod responded that they had to take the sled hill out but that he can still look into other ways of making it work. Depending on the depth and slope of the pond it could freeze and be safe to ice skate on. Tod presented a fly through of what the park will look like with everything in it and where it would be positioned. Commissioner Kryger asked if we have an agreement with ComEd for the use of the easement are we able to move the detention further west? Tod responded that he will check. Commissioner Saunderson asked what the time line is for submitting the application. Tod explained that submittals must be in July 1st. Design Perspectives are ready to begin the writing stage and then mail it down state.

Also presented by Tod was a brief update on the Brian McGarry memorial. After physically reviewing Kensington park and the ball field, we generated two ideas to pay respects to Brian McGarry. The two diagrams examples will remain at the district to review later.

Upon a roll call vote, the motion passed:

AYES: 4(Michael Kryger, Larry Montgomery, Jim Gavin Commissioner and Lisa Saunderson)
EXCUSED: 1 (Sandy Cosenza)

APPROVAL OF ORDINANCE #194 - PREVAILING WAGE

Commissioner Montgomery made a motion to approve Ordinance #194; Seconded by Commissioner Saunderson.

Upon a roll call vote, the motion passed:

AYES: 4(Michael Kryger, Larry Montgomery, Jim Gavin Commissioner and Lisa Saunderson)
EXCUSED: 1 (Sandy Cosenza)

**MINUTES OF JUNE 10, 2010
BUTTERFIELD PARK DISTRICT
MONTHLY BOARD MEETING**

APPROVAL OF ORDINANCE #195 PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$2,600,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2010

Commissioner Saunderson made a motion to approve Ordinance #195; Seconded by Commissioner Montgomery.

Discussion: Commissioner Kryger asked what the legal financial printing publication costs were not less than \$8.5 million. Commissioner Montgomery explained that is the cost of paying off the old bond.

Upon a roll call vote, the motion passed:

AYES: 4 (Michael Kryger, Larry Montgomery, Jim Gavin Commissioner and Lisa Saunderson)
EXCUSED: 1 (Sandy Cosenza)

APPROVAL OF ORDINANCE #196 AUTHORIZING AND DIRECTING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUE OF NOT TO EXCEED \$2,600,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2010

Commissioner Saunderson made a motion to approve Ordinance #196; Seconded by Commissioner Gavin.

Discussion: Deputy Executive Director Heitz explained this is the authorization and direction to enter into an agreement with the ESCROW agent upon sale of the bonds. Commissioner Montgomery asked who the bond registrar is? Deputy Executive Director Heitz responded that would be Mesirow at this time until assigned.

Upon a roll call vote, the motion passed:

AYES: 4 (Michael Kryger, Larry Montgomery, Jim Gavin Commissioner and Lisa Saunderson)
EXCUSED: 1 (Sandy Cosenza)

MOTION TO TERMINATE THE BUTTERFIELD PARK DISTRICT KENSINGTON PARK PROJECT CONTRACT BETWEEN THE BUTTERFIELD PARK DISTRICT AND STOKES EXCAVATING, INC. FOR FAILURE TO COMPLY WITH THE TERMS AND CONDITIONS

Commissioner Saunderson made a motion table until after Executive Session; Seconded by Commissioner Montgomery.

Discussion: N/A

On voice vote motion passed to table.

AMENDMENT TO THE BUTTERFIELD PARK DISTRICT PARK POLICY 3310 EXPENDITURES NO. 3 IN ORDER TO CONFORM WITH STATE STATUTE 70 ILCS 1205/8-1(c) MINIMUM CONTRACT BIDDING PROVISION INVOLVING AN EXPENDITURE IN EXCESS OF \$20,000.00 SHALL BE AWARDED TO THE LOWEST RESPONSIBLE BIDDER AFTER DUE ADVERTISEMENT

Commissioner Montgomery made a motion to table until after Executive Session; Seconded by Commissioner Saunderson.

Discussion: N/A

On voice vote motion passed to table.

MOTION TO DIRECT THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH A PROFESSIONAL SERVICE FOR THE PURPOSES OF DETENTION & TURF RESTORATION AND PATH REPAIR FOR KENSINGTON PARK IN AN AMOUNT NOT TO EXCEED \$20,000.00

Commissioner Montgomery made a motion to table until after Executive Session; Seconded by Commissioner Saunderson.

Discussion: N/A

On voice vote motion passed to table.

**MINUTES OF JUNE 10, 2010
BUTTERFIELD PARK DISTRICT
MONTHLY BOARD MEETING**

ACCEPTANCE OF DISBURSEMENTS – MAY 2010.

Commissioner Kryger made a motion to accept the Disbursements of May 2010; Seconded by Commissioner Saunderson.

Discussion: N/A

Upon a roll call vote, the motion passed:

AYES: 4(Michael Kryger, Larry Montgomery, Jim Gavin Commissioner and Lisa Saunderson)
EXCUSED: 1 (Sandy Cosenza)

ACCEPTANCE OF CHECK REGISTERS FOR MAY 2010

Commissioner Saunderson made a motion to accept the check registers for May 2010; Seconded by Commissioner Kryger.

Discussion: N/A

Upon a roll call vote, the motion passed:

AYES: 4(Michael Kryger, Larry Montgomery, Jim Gavin Commissioner and Lisa Saunderson)
EXCUSED: 1 (Sandy Cosenza)

APPROVAL OF CHECKS OVER \$2,500.00

Commissioner Saunderson made a motion to accept the checks over \$2,500.00; Seconded by Commissioner Montgomery.

Discussion: Commissioner Montgomery asked where we are with Design Perspectives and do we need to approve more money? Executive Director Harris responded no this will take us up to the OSLAD grant application.

Upon a roll call vote, the motion passed:

AYES: 4(Michael Kryger, Larry Montgomery, Jim Gavin Commissioner and Lisa Saunderson)
EXCUSED: 1 (Sandy Cosenza)

APPROVAL OF PUBLIC MEETING OF MAY 13, 2010

Commissioner Kryger made a motion to approve the Public Hearing minutes of May 13, 2010; Seconded by Commissioner Saunderson.

Discussion: N/A

Upon a roll call vote, the motion passed:

AYES: 4(Michael Kryger, Larry Montgomery, Jim Gavin Commissioner and Lisa Saunderson)
EXCUSED: 1 (Sandy Cosenza)

APPROVAL OF REGULAR MEETING OF MAY 13, 2010

Commissioner Kryger made a motion to approve the Regular Meeting minutes of May 13, 2010 as amended; Seconded by Commissioner Saunderson.

Discussion: Commissioner Saunderson asked if we want to be so detailed in our descriptions on the board minutes such as under Hoffman Park. Executive Director Harris responded normally we like to be short and to the point but for the Hoffman Park presentation we needed to be a little more detailed. Commissioner Montgomery stated that there is a typo in last month's minutes under staff reports cooperate needs to be changed to corporate.

Upon a roll call vote, the motion passed:

AYES: 4(Michael Kryger, Larry Montgomery, Jim Gavin Commissioner and Lisa Saunderson)
EXCUSED: 1 (Sandy Cosenza)

**MINUTES OF JUNE 10, 2010
BUTTERFIELD PARK DISTRICT
MONTHLY BOARD MEETING**

APPROVAL OF EXECUTIVE SESSION MINUTES OF JUNE 1, 2010

Commissioner Kryger made a motion to approve Executive Session minutes of June 1, 2010; Seconded by Commissioner Gavin.

Discussion: N/A

Upon a roll call vote, the motion passed:

AYES: 3(Michael Kryger, Jim Gavin Commissioner and Lisa Saunderson)
ABSTAIN: 1(Larry Montgomery)
EXCUSED: 1 (Sandy Cosenza)

APPROVAL OF EXECUTIVE SESSION MINUTES FOR PUBLIC REVIEW-OCTOBER 8, 2009

Commissioner Saunderson made a motion NOT to approve Executive Session minutes of October 8, 2009; Seconded by Commissioner Kryger.

Discussion: N/A

Upon a roll call vote, the motion passed:

AYES: 4(Michael Kryger, Larry Montgomery, Jim Gavin Commissioner and Lisa Saunderson)
EXCUSED: 1 (Sandy Cosenza)

BOARD POLICY REVIEW/BOARD MANUAL APPROVAL OF RECOMMENDED CHANGES – SECTIONS 2300 & 2400

Commissioner Saunderson made a motion to approve the recommended changes for Sections 2300 & 2400; Seconded by Commissioner Kryger.

Discussion: N/A

On voice vote the motion passed.

AYES: 4(Michael Kryger, Larry Montgomery, Jim Gavin Commissioner and Lisa Saunderson)
EXCUSED: 1 (Sandy Cosenza)

NEW BUSINESS

N/A

OPEN COMMUNICATION

Resident Michelle Piotrowski stated that she is a resident in the neighborhood and just wanted to get more involved.

EXECUTIVE SESSION

Commissioner Kryger made a motion to open executive session for purposes of personnel matters pursuant to 5 ILCS 120/2 (c) (1); Seconded by Commissioner Gavin.

On voice vote, motion passed.

Regular meeting adjourned at 8:19 pm.

Regular meeting called to reconvene at 9:10 pm.

All Members present.

**MINUTES OF JUNE 10, 2010
BUTTERFIELD PARK DISTRICT
MONTHLY BOARD MEETING**

MOTION TO TERMINATE THE BUTTERFIELD PARK DISTRICT KENSINGTON PARK PROJECT CONTRACT BETWEEN THE BUTTERFIELD PARK DISTRICT AND STOKES EXCAVATING, INC. FOR FAILURE TO COMPLY WITH THE TERMS AND CONDITIONS

Commissioner Saunderson made a motion to approve the motion to terminate the Kensington Park Project contract; Seconded by Commissioner Kryger.

Discussion: N/A

On voice vote the motion passed.

AYES: 4(Michael Kryger, Larry Montgomery, Jim Gavin Commissioner and Lisa Saunderson)
EXCUSED: 1 (Sandy Cosenza)

AMENDMENT TO THE BUTTERFIELD PARK DISTRICT PARK POLICY 3310 EXPENDITURES NO. 3 IN ORDER TO CONFORM WITH STATE STATUTE 70 ILCS 1205/8-1(c) MINIMUM CONTRACT BIDDING PROVISION INVOLVING AN EXPENDITURE IN EXCESS OF \$20,000.00 SHALL BE AWARDED TO THE LOWEST RESPONSIBLE BIDDER AFTER DUE ADVERTISEMENT

Commissioner Saunderson made a motion to amend the Butterfield Park District Park Policy 3310 Expenditures No. 3; Seconded by Commissioner Gavin.

Discussion: N/A

On voice vote the motion passed.

AYES: 4(Michael Kryger, Larry Montgomery, Jim Gavin Commissioner and Lisa Saunderson)
EXCUSED: 1 (Sandy Cosenza)

MOTION TO DIRECT THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH A PROFESSIONAL SERVICE FOR THE PURPOSES OF DETENTION & TURF RESTORATION AND PATH REPAIR FOR KENSINGTON PARK IN AN AMOUNT NOT TO EXCEED \$20,000.00

Commissioner Saunderson made a motion to approve the Executive Director to enter into an agreement with a professional service for the purposes of detention & turf restoration and path repair for Kensington Park not to exceed the amount of \$20,000.00; Seconded by Commissioner Gavin.

Discussion: N/A

On voice vote the motion passed.

AYES: 4(Michael Kryger, Larry Montgomery, Jim Gavin Commissioner and Lisa Saunderson)
EXCUSED: 1 (Sandy Cosenza)

ADJOURNMENT

At 9:13 p.m. Commissioner Kryger moved to adjourn; seconded by Commissioner Montgomery.

On voice vote, motion passed.

PRESIDENT _____

BOARD SECRETARY _____

Respectfully submitted by Recording Secretary Karin Holz