



MINUTES OF MAY 12, 2016 MONTHLY BOARD MEETING

Commissioner Piotrowski called the meeting to order at 6:33 p.m.

Upon roll call the following commissioners were present: Commissioners Berntsen, Piotrowski, Saunderson, and Kryger.

Staff Present: Executive Director Reiner, Superintendent of Business and Communications Connie Murphy, Superintendent of Recreation Sara June, Manager of Parks and Facilities Tim White, and Administrative Coordinator Oona Kelly.

APPROVAL OF AGENDA

Commissioner Kryger made a motion to approve the Agenda for May 12, 2016; seconded by Commissioner Saunderson.

Discussion: There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

AYES: 4 (Commissioners Berntsen, Piotrowski, Saunderson, and Kryger)

NAYS: None

INTRODUCTIONS OF GUESTS AND STAFF

There were no guests present and no introductions at this time.

APPROVAL OF PUBLIC HEARING AND REGULAR MEETING MINUTES – April 14, 2016

Commissioner Saunderson made a motion to approve the Public Hearing and Board meeting minutes of April 14, 2016; seconded by Commissioner Kryger.

Discussion: There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

AYES: 4 (Commissioners Berntsen, Piotrowski, Saunderson, and Kryger)

NAYS: None

ELECTION OF NEW OFFICERS AND COMMITTEE ASSIGNMENTS

Commissioner Kryger made a motion to elect Commissioner Montgomery as President; seconded by Commissioner Saunderson.

Upon voice vote, the motion passed unanimously:

AYES: 4 (Commissioners Berntsen, Piotrowski, Saunderson, and Kryger)

NAYS: None

Commissioner Saunderson made a motion to elect Commissioner Piotrowski as Vice President; seconded by Commissioner Kryger.

Upon voice vote, the motion passed unanimously:

AYES: 4 (Commissioners Berntsen, Piotrowski, Saunderson, and Kryger)

NAYS: None

Commissioner Saunderson made a motion to elect Commissioner Berntsen as Secretary; seconded by Commissioner Kryger.

Upon voice vote, the motion passed unanimously:

AYES: 4 (Commissioners Berntsen, Piotrowski, Saunderson, and Kryger)

NAYS: None

Commissioner Kryger made a motion to appoint the law firm of Robbins and Schwartz as legal counsel with David Freeman as the lead contact; seconded by Commissioner Saunderson.

Upon voice vote, the motion passed unanimously:

AYES: 4 (Commissioners Berntsen, Piotrowski, Saunderson, and Kryger)

NAYS: None

Commissioner Saunderson made a motion to appoint Dr. Larry Reiner as Executive Director, Board Recording/Assistant Secretary, NEDSRA Board Representative, and PDRMA Representative; seconded by Commissioner Kryger.

Upon voice vote, the motion passed unanimously:

AYES: 4 (Commissioners Berntsen, Piotrowski, Saunderson, and Kryger)

NAYS: None

Commissioner Saunderson made a motion to appoint Sara June as NEDSRA Board Alternate Representative; seconded by Commissioner Kryger.

Upon voice vote, the motion passed unanimously:

AYES: 4 (Commissioners Berntsen, Piotrowski, Saunderson, and Kryger)

NAYS: None

Commissioner Saunderson made a motion to appoint Director, Dr. Larry Reiner, as Treasurer; seconded by Commissioner Berntsen.

Upon voice vote, the motion passed unanimously:

AYES: 4 (Commissioners Berntsen, Piotrowski, Saunderson, and Kryger)

NAYS: None

Commissioner Kryger made a motion to appoint Director Dr. Larry Reiner as the ADA compliance officer; seconded by Commissioner Saunderson.

Upon voice vote, the motion passed unanimously:

AYES: 4 (Commissioners Berntsen, Piotrowski, Saunderson, and Kryger)

NAYS: None

Commissioner Saunderson made a motion to appoint Dr. Larry Reiner and Connie Murphy as the FOIA officers; seconded by Commissioner Berntsen.

Upon voice vote, the motion passed unanimously:

AYES: 4 (Commissioners Berntsen, Piotrowski, Saunderson, and Kryger)

NAYS: None

Commissioner Saunderson made a motion to appoint Dr. Larry Reiner and Connie Murphy as OMA officers; seconded by Commissioner Berntsen.

Upon voice vote, the motion passed unanimously:

AYES: 4 (Commissioners Berntsen, Piotrowski, Saunderson, and Kryger)

NAYS: None

Commissioner Saunderson made a motion to appoint Dr. Larry Reiner as Chief Financial Compliance Officer; seconded by Commissioner Berntsen.

Upon voice vote, the motion passed unanimously:

AYES: 4 (Commissioners Berntsen, Piotrowski, Saunderson, and Kryger)

NAYS: None

At this time the Board reached a consensus to defer the President's Committee Chair Appointments for Fiscal Year 2016-2017 to the June meeting.

COMMENTS AND COMMUNICATIONS

Included in the Board Packet for review was an invitation to NEDSRA's "Reach for the Stars" night, a copy of the communication sent to the baseball teams using Kensington regarding parking procedures which thus far has been very successful in addressing community concerns, as well as information regarding the IAPD Leadership Institute.

TOPICS FROM THE FLOOR

There were no topics from the floor at this time.

MONTHLY FINANCIAL REPORT – April 2016

Commissioner Saunderson made a motion to accept the April 2016 Financial Report; seconded by Commissioner Kryger.

Director Reiner explained that the final year end statement would be available at the June meeting. There are a few additional payments that were outstanding. We have again deferred revenue from programs starting after May 1 to Fiscal Year 2016-2017 including aquatics and some early childhood programs. Hoffman Park's project has officially closed out. The state replacement taxes were miscalculated by the State of Illinois and we will have to pay back a small amount as a result.

Upon roll call vote, the motion passed unanimously:

AYES: 4 (Commissioners Berntsen, Piotrowski, Saunderson, and Kryger)

NAYS: None

APPROVAL OF DISBURSEMENTS–Approval of Claims List - April 2016

Commissioner Saunderson made a motion to approve the Disbursements of April 2016; seconded by Commissioner Berntsen.

Discussion: There was no further discussion on this item at this time.

Upon roll call vote, the motion passed unanimously:

AYES: 4 (Commissioners Berntsen, Piotrowski, Saunderson, and Kryger)

NAYS: None

PRESIDENT AND COMMISSIONERS' COMMENTS

Commissioner Piotrowski commented that her child is really enjoying the Tiny Kickers soccer program and especially appreciates Derek's clear enjoyment in working with the children.

COMMITTEE REPORTS

There were no Committee Reports at this time.

DIRECTOR'S AND OPERATIONS REPORT

a.) Director's Administration and Parks Report

- There is no update at this time on the tax exempt status for the corner property.
- Legislative work continues. NEDSRA was awarded some of the funding that had been cut.
- The necessity for a July Board Meeting will be determined at the June meeting following the compilation of community input regarding Kensington park.
- Pool preparations are ahead of schedule and Tim has received assistance from several sources as he familiarizes himself with the pool operations. A new awning and lighting have been installed in the pool area and the pump replacement work has been completed. Health Department requirements/information are being organized and compiled in a central location.
- Plantings continue in all of the parks. The bio-swale at Hoffman will be replanted with the assistance of the original contractor.
- The rain has been affecting both the baseball team usage and mowing.
- Locks have been installed on the new cabinets in Activity Room 3 which will free up space in the closet for storage of tables and chairs.
- Inventory and organization of the garage continues.

b.) Business and Communications/Early Childhood Report

- Preschool enrollment is skyrocketing. PM programs will run in the fall.
- The dance program is also taking off and we anticipate significant growth.

c.) Recreation Report

- Summer hiring is almost finished.
- Athletic programs enrollment is going well.
- Planning is already underway for the Fall/Winter/Spring Brochure.
- All staff orientation is scheduled for May 18.
- We will be hosting Butterfield and Westfield School picnics at the end of May.
- We will be using Butterfield School for more programs in the future.
- The local high schools continue heavy usage of the tennis courts.

UNFINISHED BUSINESS

There was no Unfinished Business to be discussed at this time.

NEW BUSINESS

There was no New Business to be discussed at this time.

MOTION TO ADJOURN

At 7:39 p.m. Commissioner Saunderson moved to adjourn; seconded by Commissioner Berntsen.

Upon a voice vote, the motion passed:

AYES: 4 (Commissioners Berntsen, Piotrowski, Saunderson, and Kryger)

NAYS: None

PRESIDENT _____

BOARD SECRETARY _____