



MINUTES OF APRIL 10, 2014 MONTHLY BOARD MEETING

Commissioner Piotrowski called the meeting to order at 6:44 p.m.

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

Staff Present: Executive Director Reiner, Superintendent of Business and Communications Connie Murphy, Superintendent of Recreation Sara Venuto, Manager of Parks and Facilities Don Nuenthel, Early Childhood Programs and Services Coordinator Karin Paral, and Administrative Coordinator Oona Kelly.

APPROVAL OF AGENDA

Commissioner Montgomery made a motion to approve the Agenda for April 10, 2014; seconded by Commissioner Saunderson.

Discussion: There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

INTRODUCTIONS OF GUESTS AND STAFF

Dennis Devitt, Resident

APPROVAL OF REGULAR MEETING MINUTES – March 13, 2014

Commissioner Saunderson made a motion to approve the board meeting minutes of March 13, 2014; seconded by Commissioner Berntsen.

Discussion: There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

COMMENTS AND COMMUNICATIONS

Director Reiner highlighted additions to the board packet including NEDSRA's Reach for the Stars invitation and the Butterfield Homeowners' Association newsletter.

TOPICS FROM THE FLOOR

There were no topics from the floor at this time.

MONTHLY FINANCIAL REPORT – (March 2014)

Commissioner Saunderson made a motion to accept the March 2014 Financial Report; seconded by Commissioner Berntsen.

Director Reiner explained that the expenses for the property purchase have been rising unexpectedly and will be closely scrutinized by staff.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

APPROVAL OF DISBURSEMENTS–Approval of Claims List (March 2014)

Commissioner Saunderson made a motion to approve the Disbursements of March 2014; 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 Montgomery, Berntsen, Saunderson, and Piotrowski)

NAYS: None

PRESIDENT AND COMMISSIONERS' COMMENTS

All Commissioners expressed their gratitude and appreciation for the time and effort put in by Staff and the many positive changes and growth taking place in the District.

COMMITTEE REPORTS

a.) Committee of the Whole – Approval of F.Y. 2014-2015 Budget

Commissioner Montgomery recommended accepting the budget as presented.

There was no further discussion at this time.

Commissioner Montgomery made a motion to approve the F.Y. 2014-2015 budget as presented; seconded by Commissioner Saunderson.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

DIRECTOR'S AND OPERATIONS REPORT

a.) Director's Administration and Parks Report

- Work continues with Design Perspectives. We are waiting on the permit from the county.
- Director Reiner asked the Commissioners to review the Master Plan meeting schedule and include specific critical dates in their calendars.
- Our relationship with the Conservation Foundation is solid and moving forward.
- The bid contractor changes will be addressed under New Business.
- IMRF rate is down again, and we are on target in this Fund.

- We will be working on complying with the state record retention mandates.
- Legislation is in process to allow park districts a line of credit when waiting for grants, etc.
- Don explained that we're ahead on the pool preparation at this time and commended our baseball field renters on a great day working together to prepare the field for the upcoming season.

c). Recreation Report

- Summer registration has been picking up significantly.
- Summer hiring is nearing completion.
- We have an upcoming Bullfrog parent meeting.
- The Board was encouraged to join us on Saturday for our spring special event "Spring Eggstravaganza."
- Winter/Spring programs are wrapping up in the next couple of weeks.

d). Early Childhood/Administrative Services Report

- Preschool Spring Break Camp took place with a couple of participants.
- Summer enrollment for camps and enrichment classes is looking very good.
- Preschool packets for next year are being updated and will be distributed to enrolled families shortly.
- Staff is participating in a health and wellness challenge focusing on 10 minute healthy challenges.

e). Special Reports

There were no Special Reports at this time.

UNFINISHED BUSINESS

a.) Approval of Annual Regularly Scheduled Board Meetings Calendar

Commissioner Berntsen made a motion to approve the annual regularly scheduled board meetings calendar as presented; seconded by Commissioner Saunderson.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

NEW BUSINESS

a.) Commissioner Montgomery made a motion to terminate the contract for Bid Package 5A – Shelter & Restroom Building – with E. Hoffman; seconded by Commissioner Saunderson.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

b.) Commissioner Saunderson made a motion to award Bid Package 5A – Shelter & Restroom Building – to Builders Land, as presented; seconded by Commissioner Berntsen.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

c.) Commissioner Saunderson made a motion to award Bid Package 5B – Site Furnishings & Installation – to Hacienda Landscaping, as presented; seconded by Commissioner Berntsen.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

d.) Commissioner Saunderson made a motion to approve Ordinance #14-4-1 “An Ordinance Adopting and Authorizing the Filing of an Annual Combined Budget and Appropriations Ordinance for the Fiscal Year 2014-2015;” seconded by Commissioner Berntsen.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

e.) Commissioner Piotrowski made a motion to table the election/appointment of officers until the May meeting; seconded by Commissioner Montgomery.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

At 7:41 p.m. Commissioner Piotrowski made a motion to enter into Executive Session for the purpose of land acquisition; seconded by Commissioner Berntsen.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

At 7:56 p.m. Commissioner Piotrowski made a motion to re-enter the regularly scheduled Board Meeting; seconded by Commissioner Berntsen.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

ACTION TO BE TAKEN FROM CLOSED MEETING

There was no action to be taken at this time.

MOTION TO ADJOURN

At 7:56 p.m. Commissioner Montgomery moved to adjourn; seconded by Commissioner Saunderson.

Upon a voice vote, the motion passed:

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

NAYS: None

PRESIDENT _____

BOARD SECRETARY _____