



MINUTES OF DECEMBER 8, 2014 MONTHLY BOARD MEETING

Commissioner Kryger called the meeting to order at 6:40 p.m.

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

Staff Present: Executive Director Reiner, Superintendent of Recreation Sara Venuto, and Administrative Coordinator Oona Kelly.

APPROVAL OF AGENDA

Commissioner Saunderson made a motion to approve the Agenda for December 8, 2014; seconded by Commissioner Piotrowski.

Discussion: There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

AYES: 5 (Commissioners Montgomery, Berntsen, Piotrowski, Saunderson, and Kryger)

NAYS: None

INTRODUCTIONS OF GUESTS AND STAFF

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

CONDUCT OF PUBLIC HEARING FOR THE PROPOSED PROPERTY TAX INCREASE FOR BUTTERFIELD PARK DISTRICT

Commissioner Saunderson made a motion to approve Tax Levy Ordinance #14-12-1 as presented; seconded by Commissioner Piotrowski.

Discussion: There was no discussion at this time.

Upon roll call vote, the motion passed unanimously:

AYES: 5 (Commissioners Montgomery, Berntsen, Piotrowski, Saunderson, and Kryger)

NAYS: None

TOPICS FROM THE FLOOR

There were no topics from the floor at this time.

PRESIDENT AND COMMISSIONERS' COMMENTS

Commissioner Kryger hopes that all Commissioners and Staff enjoy the upcoming holiday season and wishes all a blessed New Year.

Commissioner Montgomery expressed that the ping pong table at Hoffman Park is incredible, "very cool."

DIRECTOR'S REPORT

- IMRF rate is favorable again this year.
- 2010 bond issue is coming due; rollover bond has closed; timeline is very tight on the referendum bond issue.
- Hoffman Park county inspection has been partially held up which should not affect the release of the grant funds following the audit.
- Superintendent Venuto highlighted the uptick in rentals due to the new offering of birthday party packages and plans for the upcoming Winter Break Camp.

MONTHLY FINANCIAL REPORT – November 2014

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

There was no further discussion on the report at this time.

Upon roll call vote, the motion passed unanimously:

AYES: 5 (Commissioners Montgomery, Berntsen, Piotrowski, Saunderson, and Kryger)

NAYS: None

APPROVAL OF DISBURSEMENTS–Approval of Claims List November 2014

Commissioner Berntsen made a motion to approve the Disbursements of November 2014; seconded by Commissioner Saunderson.

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

Upon roll call vote, the motion passed unanimously:

AYES: 5 (Commissioners Montgomery, Berntsen, Piotrowski, Saunderson, and Kryger)

NAYS: None

MOTION TO ADJOURN

At 6:52 p.m. Commissioner Saunderson moved to adjourn; seconded by Commissioner Montgomery.

Upon a voice vote, the motion passed:

AYES: 5 (Commissioners Montgomery, Berntsen, Piotrowski, Saunderson, and Kryger)

NAYS: None

PRESIDENT _____

BOARD SECRETARY _____