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## MINUTES OF JULY 10, 2014 SPECIAL BOARD MEETING

Commissioner Kryger called the meeting to order at 6:34 p.m.

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

Staff Present: Executive Director Reiner, 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 July 10, 2014; seconded by Commissioner Berntsen.

Discussion: There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

AYES: 3 (Commissioners Montgomery, Berntsen, and Kryger)

NAYS: None

### INTRODUCTIONS OF GUESTS AND STAFF

Tom Chapman from Raymond James & Associates, Inc.

### APPROVAL OF REGULAR MEETING MINUTES – June 12, 2014

Commissioner Berntsen made a motion to approve the Board meeting minutes of June 12, 2014; seconded by Commissioner Montgomery.

Discussion: There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

AYES: 3 (Commissioners Montgomery, Berntsen, and Kryger)

NAYS: None

### COMMENTS AND COMMUNICATIONS

Director Reiner highlighted some recent communications:

- The Special Meeting notice was published in the newspaper on July 3, 2014.
- A flyer and complimentary pool passes were distributed to the homes on Gray Avenue which will be most affected by the construction at Hoffman Park.
- BPD Golf Outing Registration forms.
- Copies of legislator letters in support of the OSLAD grant application.
- NEDSRA brochure and thank you letter to Commissioner Kryger.

## TOPICS FROM THE FLOOR

There were no topics from the floor at this time.

## MONTHLY FINANCIAL REPORT – June 2014

Commissioner Montgomery made a motion to accept the June 2014 Financial Report; seconded by Commissioner Berntsen.

Director Reiner clarified expenses incurred regarding the Master Plan and OSLAD Grant Application and WW Grainger pool repairs.

Upon roll call vote, the motion passed unanimously:

AYES: 3 (Commissioners Montgomery, Berntsen, and Kryger)

NAYS: None

## APPROVAL OF DISBURSEMENTS–Approval of Claims List June 2014

Commissioner Berntsen made a motion to approve the Disbursements of June 2014; seconded by Commissioner Montgomery.

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

Upon roll call vote, the motion passed unanimously:

AYES: 3 (Commissioners Montgomery, Berntsen, and Kryger)

NAYS: None

## PRESIDENT AND COMMISSIONERS' COMMENTS

Commissioner Berntsen shared that a neighbor had expressed disappointment in the elimination of the skating rink at Hoffman Park. Director Reiner explained that it was a question of having adequate space, as well as funding, to accomplish this properly at this time.

Commissioner Kryger expressed the Board's appreciation to Director Reiner for all of his work on the 53 & 56 Project.

## SPECIAL REPORT

Mr. Tom Chapman from Raymond James presented an overview of the district's options regarding funding the 53 & 56 land acquisition and development project. After a thorough discussion, the Board reached a consensus to move forward and consider formal action at our next meeting, authorizing a referendum for a bond issue.

## DIRECTOR'S AND OPERATIONS REPORT

### a.) Director's Administration and Parks Report

- Signs have been installed on the corner property and Teen Camp participants started a volunteer cleanup project. The maintenance staff will also start cleaning up the property this week.
- The July 5 rental incident was handled appropriately and new policies will be developed regarding rental parameters.

### c.) Recreation Report

- There were no questions from the Board regarding the report.

d). Early Childhood/Administrative Services Report

- Camp Super Tot celebrated the Fourth of July by honoring our own Connor Frakes who is serving in Afghanistan. A care package is being prepared to be shipped to Connor from the Park District.

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.

Commissioner Kryger made a motion to enter into Executive Session at this time for the Bi-Annual Review of Executive Session Minutes; seconded by Commissioner Berntsen.

Upon roll call vote, the motion passed unanimously:

AYES: 3 (Commissioners Montgomery, Berntsen, and Kryger)

NAYS: None

Commissioner Montgomery made a motion to re-enter the Special Board Meeting; seconded by Commissioner Berntsen.

Upon roll call vote, the motion passed unanimously:

AYES: 3 (Commissioners Montgomery, Berntsen, and Kryger)

NAYS: None

MOTION TO ADJOURN

At 8:07 p.m. Commissioner Montgomery moved to adjourn; seconded by Commissioner Berntsen.

Upon a voice vote, the motion passed:

AYES: 3 (Commissioners Montgomery, Berntsen, and Kryger)

NAYS: None

PRESIDENT \_\_\_\_\_

BOARD SECRETARY \_\_\_\_\_