



**MINUTES OF APRIL 9, 2015
PUBLIC HEARING**

Commissioner Kryger called the meeting to order at 6:30 p.m.

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

(Commissioner Piotrowski 6:32 p.m.)

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, Recreation Supervisor Erika Rubo, and Administrative Coordinator Oona Kelly.

APPROVAL OF AGENDA

Commissioner Montgomery made a motion to approve the Public Hearing Agenda for April 9, 2015; seconded by Commissioner Berntsen.

Discussion: There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

INTRODUCTIONS OF GUESTS AND STAFF

Derek Danylevsky and Dave Gierhahn

COMBINED BUDGET AND APPROPRIATION ORDINANCE #15-4-1

Commissioner Kryger read aloud what the purpose of the Public Hearing was for and invited public discussion. He asked if there were any questions or comments regarding the Budget and Appropriation Ordinance #15-4-1. There were none at this time.

COMMENTS AND QUESTIONS

There were none at this time.

MOTION TO ADJOURN

At 6:34 p.m. Commissioner Montgomery moved to adjourn the Public Hearing; seconded by Commissioner Piotrowski.

Upon a voice vote, the motion passed:

AYES: 4 (Commissioner Montgomery, Berntsen, Piotrowski, and Kryger)

NAYS: 0

MINUTES OF APRIL 9, 2015 MONTHLY BOARD MEETING

Commissioner Kryger called the meeting to order at 6:35 p.m.

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

(Commissioner Saunderson 6:36 p.m.)

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, Recreation Supervisor Erika Rubo, and Administrative Coordinator Oona Kelly.

APPROVAL OF AGENDA

Commissioner Piotrowski made a motion to approve the Agenda for April 9, 2015; seconded by Commissioner Berntsen.

Discussion: There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

INTRODUCTIONS OF GUESTS AND STAFF

Derek Danylevsky and Dave Gierhahn

APPROVAL OF REGULAR MEETING MINUTES – March 12, 2015

Commissioner Berntsen made a motion to approve the Board meeting minutes of March 12, 2015; 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

COMMENTS AND COMMUNICATIONS

Commissioner Kryger presented Resolution #15-4-1 recognizing the District's appreciation for Derek Danylevsky's years of service and dedication to Butterfield Park District and wishing him much success in his future endeavors. Derek was also awarded a plaque commemorating his tenure at the District and the Board's appreciation.

Commissioner Montgomery made a motion to approve Resolution #15-4-1; seconded by Commissioner Saunderson.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

Director Reiner referenced several communications included in the board packet including correspondence from State Representative Patti Bellock regarding the status of the OSLAD grant funds, as well as the invitation to NEDSRA's Reach for the Stars evening.

TOPICS FROM THE FLOOR

There were no topics from the floor at this time.

MONTHLY FINANCIAL REPORT – (March 2015)

Commissioner Saunderson made a motion to accept the March 2015 Financial Report; seconded by Commissioner Piotrowski.

Director Reiner highlighted several items in the report and answered commissioners' questions.

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 (March 2015)

Commissioner Piotrowski made a motion to approve the Disbursements of March 2015; 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

PRESIDENT AND COMMISSIONERS' COMMENTS

Commissioner Montgomery mentioned that there were many positive comments regarding the renovations at Hoffman Park on the Butterfield East Facebook page. Director Reiner explained that there were some improvements still being planned for some of the amenities at the park.

Commissioner Saunderson inquired about the purpose of leaving the wind screens and tennis nets up during the winter months. Director Reiner and Don explained the difficulties involved in taking them up and down, but committed to looking into alternatives.

COMMITTEE REPORTS

There were no Committee Reports at this time.

DIRECTOR'S AND OPERATIONS REPORT

a.) Director's Administration and Parks Report

- The 2014-2015 budget amendment ordinance will be published and displayed and will be on the May board meeting agenda for approval.
- We continue to work with The Conservation Foundation regarding the tax exempt status. The Foundation is confident that this will be resolved favorably.

- Planning with Upland Design is going well, and per DNR the July OSLAD program is still in place so we will move forward.
- NEDSRA has not secured a new director; interviews are ongoing.
- We have purchased a new vehicle from NEDSRA and will design a wrap for it with our logo.
- Our spring event was a huge success.
- NEDSRA's Reach for the Stars event is on June 3, 2015. All Commissioners are encouraged to attend, but were asked to commit as soon as possible.
- Don explained that all playing fields are laid out and ready to go. The next big project will be opening the pool.

b). Business and Communications Report

- The entire community has been included in all park planning meetings using Facebook, email, the District's web page, newsletters to our program participants, a 4 x 8 sign displayed at the park under consideration, and hand delivery of surveys.
- Commissioner Saunderson suggested that a smaller sign at the other parks might be useful in reaching other community members to encourage them to participate in the park planning process. Connie said this was a good idea and that she would look into it.
- An updated EAV chart was included in the board packet to be added to the 2015-2016 budget books.

c). Recreation Report

- Floor Hockey League wraps up this week with a parent/child game. The award for participation in this session is a BPD commemorative hockey stick.
- Eggstravaganza was a huge success!
- Summer hiring, training, etc. is underway. Summer camps are planned.
- Rentals continue to grow.
- Spring Break camp was very successful and busy.
- Swim team meetings continue.

d). Early Childhood Report

- Parent packets for the 2015-2016 preschool participants are being prepared.
- Camp Super Tot registration form is included in the board packet detailing the structure of the camp and the many activities included.

UNFINISHED BUSINESS

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

NEW BUSINESS

- a) Commissioner Saunderson made a motion to approve Ordinance #15-4-1 "An ordinance adopting a combined annual budget and appropriating such sums of money for the corporate and recreational program purposes of the Butterfield Park District, DuPage County, State of Illinois for the year beginning May 1, 2015 and ending April 30, 2016; seconded by Commissioner Berntsen.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

- b) The corrected version of the Budget Amendments 2014-2015 Fiscal Year Budget was distributed for review and will be placed on the May meeting agenda for approval.

- c) Election/Appointment Recommendations for the Annual Meeting were included in the board packet and will be on the agenda for the May meeting. Commissioner Kryger asked the other commissioners to contact him if they were interested in any particular appointment or committee.
- d) Commissioner Berntsen made a motion to approve the 2015-2016 Board Meeting Schedule; seconded by Commissioner Saunderson.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

MOTION TO ADJOURN

At 7:42 p.m. Commissioner Berntsen moved to adjourn; seconded by Commissioner Saunderson.

Upon a voice vote, the motion passed:

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

NAYS: None

PRESIDENT _____

BOARD SECRETARY _____