



MINUTES OF JANUARY 8, 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 Berntsen, Piotrowski, and Kryger.

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 Piotrowski made a motion to approve the Agenda for January 8, 2015; seconded by Commissioner Berntsen.

Discussion: There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

INTRODUCTIONS OF GUESTS AND STAFF

Mr. Tom Chapman, Mr. David Freeman, Ms. Erika Rubo, and Mr. David Gierhahn

APPROVAL OF MEETING MINUTES

Commissioner Piotrowski made a motion to approve the Board meeting minutes of November 13, 2014; seconded by Commissioner Berntsen.

Discussion: There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

Commissioner Piotrowski made a motion to approve the Board meeting minutes of December 8, 2014; seconded by Commissioner Berntsen.

Discussion: There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

Commissioner Piotrowski made a motion to approve the Public Meeting minutes of December 8, 2014; seconded by Commissioner Berntsen.

Discussion: There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

COMMENTS AND COMMUNICATIONS

Director Reiner highlighted several communications included in this month's board packet:

- PDRMA Loss Control Award
- Upcoming IAPD Conference information
- Standard & Poor's Rating Services rating
- Recreation Management article, "Investing in Playgrounds Benefits More Than Children"

TOPICS FROM THE FLOOR

There were no topics from the floor at this time.

MONTHLY FINANCIAL REPORT – December 8, 2014

Commissioner Piotrowski made a motion to accept the December 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: 3 (Commissioners Berntsen, Piotrowski, and Kryger)

NAYS: None

APPROVAL OF DISBURSEMENTS–Approval of Claims List December 2014

Commissioner Piotrowski made a motion to approve the Disbursements of December 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: 3 (Commissioners Berntsen, Piotrowski, and Kryger)

NAYS: None

PRESIDENT AND COMMISSIONERS' COMMENTS

All Commissioners congratulated Director Reiner and staff on the OSLAD Grant award and commended all of the hard work that went into the process.

COMMITTEE REPORTS

There were no Committee Reports at this time.

DIRECTOR'S AND OPERATIONS REPORT

a.) Director's Administration and Parks Report

- Tax levy has been filed.
- Capital bond has been paid.
- Unclaimed Property Policy is detailed in Superintendent Murphy's report.
- December special events were beautiful and very successful.
- One of the program vans has failed its safety inspection and will need to be replaced immediately. The Board members reached a consensus that the vehicle will need to be declared surplus property and authorized the Director to resolve this emergency situation as quickly as possible. This item will be placed on the February meeting agenda and formally addressed at that time.

b.) Business and Communications Report

- Summer activity guide will include 50th Anniversary features and events.
- The budget process is concluding.
- Next board meetings are on February 20 and March 12.

c.) Recreation Report

- Holiday events were a huge success.
- Spring events are scheduled including Breakfast with the Bunny and Eggstravaganza.
- Summer preparation is underway.
- Snow Day Camps have been well-received.

d.) Early Childhood Report

- Holidays Around the World event was very successful.
- Special thanks to Larry Montgomery for his participation as Santa.
- Summer planning for camps is ongoing.
- Welcome to our new ToddlerTime staff member, Karen.

UNFINISHED BUSINESS

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

NEW BUSINESS

Mr. Tom Chapman from Raymond James & Associates presented details on the Bond Purchase Agreement and sale of the Park District's General Obligation Park Bonds, Series 2015 to the board and answered all questions.

- a.) Commissioner Piotrowski made a motion to approve Ordinance #15-1-1: "An Ordinance providing for the issue of \$2,985,000 General Obligation Park Bonds, Series 2015, for the purpose of paying the costs of acquiring, maintaining, improving and protecting the land at the Northeast corner of Illinois Route 56 and Illinois Route 53 for nature areas, open space and park and recreation purposes, and improving trails, outdoor park amenities, gardens and passive recreation areas, accessibility, safety, and programming space for children and adults throughout said District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Raymond James & Associates, Inc. in connection with the sale of said bonds," seconded by Commissioner Berntsen.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

- b.) Commissioner Piotrowski made a motion to approve Ordinance #15-1-2: “An Ordinance abating the tax hereto levied for the year 2014 to pay the principal and interest of \$2,355,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2010,” seconded by Commissioner Berntsen.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

- c.) Commissioner Kryger made a motion to approve the Unclaimed Property Policy as stated, seconded by Commissioner Berntsen.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

At 7:50 p.m. Commissioner Berntsen made a motion to enter into Executive Session for the purpose of Bi-Annual Review of Executive Session Minutes, seconded by Commissioner Piotrowski.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

At 8:01 p.m. Commissioner Piotrowski made a motion to resume the regularly scheduled Board Meeting, seconded by Commissioner Berntsen.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

MOTION TO ADJOURN

At 8:02 p.m. Commissioner Piotrowski moved to adjourn; seconded by Commissioner Berntsen.

Upon a voice vote, the motion passed:

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

NAYS: None

PRESIDENT _____

BOARD SECRETARY _____