



**MINUTES OF MAY 14, 2015  
PUBLIC HEARING**

Commissioner Kryger called the meeting to order at 6:33 p.m.

Upon roll call the following commissioners were present: Commissioners Montgomery, Berntsen, Saunderson, 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, Recreation Supervisor Erika Rubo, and Administrative Coordinator Oona Kelly.

Commissioner Saunderson made a motion to open the Public Hearing; seconded by Commissioner Berntsen.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

**INTRODUCTIONS OF GUESTS AND STAFF**

David Freeman, Attorney, and Dave Gierhahn, resident

**BUDGET AMENDMENT ORDINANCE #15-4-2**

Commissioner Kryger read aloud the purpose of the Public Hearing and invited public discussion. He asked if there were any questions or comments regarding the Budget Amendment Ordinance #15-4-2. There were none at this time.

**COMMENTS AND QUESTIONS**

There were none at this time.

**MOTION TO ADJOURN**

At 6:36 p.m. Commissioner Saunderson made a motion to close and adjourn the Public Hearing; seconded by Commissioner Berntsen.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

**MINUTES OF MAY 14, 2015  
MONTHLY BOARD MEETING**

Commissioner Kryger called the meeting to order at 6:37 p.m.

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

(Commissioner Piotrowski 6:41 p.m.)

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

**APPROVAL OF AGENDA**

Commissioner Montgomery made a motion to approve the Agenda for May 14, 2015; seconded by Commissioner Sauderson.

Discussion: There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

**INTRODUCTIONS OF GUESTS AND STAFF**

David Freeman and Dave Gierhahn

**ACCEPTANCE OF PARK DISTRICT ELECTION RESULTS**

Commissioner Sauderson made a motion to accept the Election Canvas for the 2015 General Election as submitted by the DuPage County Election Commission; seconded by Commissioner Montgomery.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

**ADMINISTRATION OF THE OATH OF OFFICE TO NEWLY ELECTED OFFICERS**

David Freeman administered the Oath of Office to Commissioners Montgomery, Berntsen, and Kryger.

**APPROVAL OF REGULAR MEETING MINUTES – April 9, 2015**

Commissioner Sauderson made a motion to approve the Board meeting minutes of April 9, 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

### APPROVAL PUBLIC HEARING MINUTES – April 9, 2015

Commissioner Montgomery made a motion to approve the Public Hearing meeting minutes of April 9, 2015; seconded by Commissioner Saunderson.

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

### ELECTION OF NEW OFFICERS

Commissioner Kryger made a motion to elect Commissioner Montgomery as President of the Board of Commissioners for the Fiscal Year 2015-2016; seconded by Commissioner Saunderson.

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

Commissioner Berntsen made a motion to elect Commissioner Piotrowski as Vice President of the Board of Commissioners for the Fiscal Year 2015-2016; seconded by Commissioner Saunderson.

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

Commissioner Saunderson made a motion to elect Commissioner Berntsen as Secretary of the Board of Commissioners for the Fiscal Year 2015-2016; seconded by Commissioner Kryger.

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

Commissioner Kryger made a motion to accept the Annual Appointments for the Fiscal Year 2015-2016 as presented; seconded by Commissioner Saunderson.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

Commissioner Kryger made a motion to accept the President's Committee Chair Annual Appointments for the Fiscal Year 2015-2016 as presented; seconded by Commissioner Saunderson.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

By consensus of the Commissioners, assignment of the Park Board Liaison Appointments will be deferred until a future meeting.

## COMMENTS AND COMMUNICATIONS

Director Reiner highlighted several communications included in the board packet including the upcoming Golf Outing registration flyer as well as the NEDSRA Reach for the Stars invitation.

Commissioner Montgomery presented Commissioner Kryger with a commemorative plaque and gavel in appreciation for his years of service as Board President. All of the Commissioners expressed their appreciation for Michael's leadership, commitment and energy that he has given to the district and the community. .

## TOPICS FROM THE FLOOR

There were no topics from the floor at this time.

## MONTHLY FINANCIAL REPORT – (April 2015)

Commissioner Berntsen made a motion to accept the April 2015 Financial Report; seconded by Commissioner Saunderson.

Director Reiner explained that there would be a final financial report that will officially close the fiscal year available at the next meeting. He also highlighted some elements in the Tax Extension worksheet.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

## APPROVAL OF DISBURSEMENTS–Approval of Claims List (April 2015)

Commissioner Piotrowski made a motion to approve the Disbursements of April 2015; seconded by Commissioner Saunderson.

Director Reiner explained that all funds will have some positive balance remaining as a result of conservative budgeting.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

## PRESIDENT AND COMMISSIONERS' COMMENTS

Commissioner Kryger expressed his appreciation to the support of staff and fellow commissioners over his tenure as president.

Commissioner Piotrowski shared that long-term residents are overwhelmed and thrilled with the changes at Hoffman Park.

Director Reiner explained that policies were being developed to ensure the integrity of the washroom and equipment at Hoffman Park including a required deposit by renters and possibly surveillance equipment, as well as limiting the hours of operation of the washroom.

## COMMITTEE REPORTS

There were no Committee Reports at this time.

## DIRECTOR'S AND OPERATIONS REPORT

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

- The tax exempt status of The Conservation Foundation is still under appeal, but they continue to be optimistic regarding a favorable outcome.
- The OSLAD funds remain alive and Director Reiner has been advised by legislative contacts to remain patient with the process.
- Our maintenance team continues to work to clean up the property at 53/56, but it is very challenging.
- A preliminary plan has been developed for the Brentwood Park renovation based on the first public meeting and the survey results.
- Rentals at Kensington continue. There is no solution at this time to the lack of parking.
- NEDSRA has a new director. Director Reiner will invite him to meet the Board once he has had some time to settle in to his new role.
- Don expressed his appreciation to the Aquatics Staff who have come in to assist with preparing the pool for opening day. Our new maintenance staff has been hired and training is underway.

### b.) Business and Communications Report

- Connie was not present as she was attending the Brentwood Park meeting which was running concurrent to the board meeting. There were no questions regarding her report.

### c.) Recreation Report

- Summer staff orientation and training is underway.
- Registration and camp inquiries continue to be steady.

### d.) Early Childhood Report

- Preschool is wrapping up and end of the year parties are scheduled for next week.
- Camp Super Tot registration continues.

**UNFINISHED BUSINESS**

Commissioner Saunderson made a motion to approve the Budget Amendment Ordinance #15-4-2 as presented; seconded by Commissioner Piotrowski.

Upon roll call vote, the motion passed unanimously:

AYES: 5 (Commissioners Montgomery, Berntsen, Piotrowski, Saunderson, and Kryger)  
NAYS: None

**NEW BUSINESS**

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

**MOTION TO ADJOURN**

At 7:40 p.m. Commissioner Saunderson moved to adjourn; seconded by Commissioner Berntsen.

Upon a voice vote, the motion passed:

AYES: 5 (Commissioners Berntsen, Piotrowski, Saunderson, Kryger, and Montgomery)  
NAYS: None

PRESIDENT \_\_\_\_\_

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