



**MINUTES OF May 11, 2017
COMMUNITY INTEREST SURVEY WORKSHOP**

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

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

(Commissioner Kryger 6:56 p.m.)

Staff Present: Executive Director Reiner, Superintendent of Business and Communications Connie Murphy, Superintendent of Recreation Sara June, Superintendent of Parks and Facilities Tim White, and Administrative Coordinator Oona Kelly.

APPROVAL OF AGENDA

Commissioner Berntsen made a motion to approve the Agenda for May 11, 2017; seconded by Commissioner Piotrowski.

There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

INTRODUCTIONS OF GUESTS AND STAFF

Laura Gaskill, Gaskill Creative

REVIEW OF UPDATED COMMUNITY INTEREST SURVEY

A discussion took place regarding the updated version of the Community Interest Survey. Board questions and suggestions were addressed in preparation of the final version.

APPROVAL FOR SURVEY DISSEMINATION

The consensus of the board was to move forward with the survey as presented with official action to be taken during the regularly scheduled board meeting to follow.

MOTION TO ADJOURN

At 6:56 p.m. Commissioner Berntsen made a motion to adjourn the Community Interest Survey Workshop; seconded by Commissioner Piotrowski.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

MINUTES OF May 11, 2017
MONTHLY BOARD OF COMMISSIONERS MEETING

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

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

Staff Present: Executive Director Reiner, Superintendent of Business and Communications Connie Murphy, Superintendent of Recreation Sara June, Superintendent of Parks and Facilities Tim White, and Administrative Coordinator Oona Kelly.

APPROVAL OF AGENDA

Commissioner Berntsen made a motion to approve the Agenda for May 11, 2017; seconded by Commissioner Piotrowski.

There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

INTRODUCTIONS OF GUESTS AND STAFF

There were no guests present at this time.

ACCEPTANCE OF PARK DISTRICT'S ELECTION RESULTS

Commissioner Berntsen made a motion to accept the Election Canvas for the 2017 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 Kryger, Berntsen, Piotrowski, and Montgomery)

NAYS: None

ADMINISTRATION OF THE OATH OF OFFICE TO NEWLY ELECTED OFFICER

Commissioner Berntsen, Board Secretary, administered the Oath of Office to Commissioner Piotrowski.

APPROVAL OF PUBLIC HEARING AND REGULAR MEETING MINUTES – (April 13, 2017)

Commissioner Berntsen made a motion to approve the Public Hearing and Board Meeting minutes of April 13, 2017; seconded by Commissioner Piotrowski.

There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

COMMENTS AND COMMUNICATIONS

There were no other Comments and Communications at this time.

TOPICS FROM THE FLOOR

There were no topics from the floor at this time.

MONTHLY FINANCIAL REPORT – (April 2017)

Commissioner Berntsen made a motion to accept the April 2017 Financial Report; seconded by Commissioner Piotrowski.

Director Reiner highlighted the spend down of the referendum fund projecting out to the January 2018 deadline and answered Board questions about the report.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

APPROVAL OF DISBURSEMENTS–Approval of Claims List (April 2017)

Commissioner Berntsen made a motion to approve the Disbursements of April 2017; seconded by Commissioner Piotrowski.

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

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

PRESIDENT AND COMMISSIONERS' COMMENTS

There were no comments at this time.

COMMITTEE REPORTS

Commissioner Berntsen expressed his appreciation for the District's support of Butterfield School's Rainbow Run.

DIRECTOR'S AND OPERATIONS REPORT

a.) Director's Administration Report

- Brentwood Park bid results were distributed to the board for review. A special meeting will be held on Monday, May 15, 2017, at 5 p.m. for board action.
- There were no additional questions or comments from the Board at this time regarding this report.

b.) Parks/Maintenance Report

- The chlorine product switchover is complete and pool preparation is underway for opening weekend.
- Finishing touches are in process at Kensington Park.
- Signs will be widely posted regarding baseball parking regulations.

c). Business and Communications Report

- Thank you to the Board for their input in the Community Interest Survey.
- Summer hiring and paperwork is almost complete.
- Preliminary audit went well.
- FOIA requests continue to be addressed promptly.
- A discussion took place regarding the future District 44 Early Childhood Center and its potential impact on the District's early childhood programs.

d). Recreation Reports

- Swim team enrollment has been steady and is on pace.
- Special Events went extremely well.
- Camp enrollment is looking positive.
- End of the year school picnics are scheduled for the end of the month.
- Staff had fire extinguisher training.

UNFINISHED BUSINESS

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

NEW BUSINESS

- a). Commissioner Berntsen made a motion to approve Resolution #17-5-1: "A resolution authorizing intervention in property tax assessment appeals;" seconded by Commissioner Piotrowski.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

- b). Commissioner Berntsen made a motion to approve Sara June and Tim White as NEDSRA Representative and Alternate respectively; seconded by Commissioner Piotrowski.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

- c). Commissioner Berntsen made a motion to approve the Community Interest Survey as presented; seconded by Commissioner Piotrowski.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

At 7:46 p.m. Commissioner Berntsen made a motion to enter into Executive Session for the purpose of Potential Land Acquisition; seconded by Commissioner Piotrowski.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

At 8:43 p.m. Commissioner Berntsen made a motion to resume the regularly scheduled Board Meeting; seconded by Commissioner Piotrowski.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

MOTION TO ADJOURN

At 8:43 p.m. Commissioner Berntsen moved to adjourn; seconded by Commissioner Piotrowski.

Upon a voice vote, the motion passed:

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

NAYS: None

PRESIDENT _____

BOARD SECRETARY _____