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## MINUTES OF NOVEMBER 10, 2016 MONTHLY BOARD MEETING

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

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

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

### APPROVAL OF AGENDA

Commissioner Kryger made a motion to approve the Agenda for November 10, 2016; seconded by Commissioner Berntsen.

Discussion: There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

### INTRODUCTIONS OF GUESTS AND STAFF

Attorney David Freeman

### APPROVAL OF MEETING MINUTES – October 13, 2016

Commissioner Saunderson made a motion to approve the Board meeting minutes of October 13, 2016; seconded by Commissioner Berntsen.

Discussion: There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

### COMMENTS AND COMMUNICATIONS

A notification was distributed to the resident homes surrounding Kensington alerting them to the construction project.

### TOPICS FROM THE FLOOR

There were no topics from the floor at this time.

## MONTHLY FINANCIAL REPORT – (October 2016)

Commissioner Piotrowski made a motion to accept the October 2016 Financial Report; seconded by Commissioner Saunderson.

There was no further discussion on the report at this time.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

## APPROVAL OF DISBURSEMENTS–Approval of Claims List (October 2016)

Commissioner Saunderson made a motion to approve the Disbursements of October 2016; seconded by Commissioner Piotrowski.

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, Kryger, and Saunderson)

NAYS: None

## PRESIDENT AND COMMISSIONERS' COMMENTS

There were no Comments at this time.

## COMMITTEE REPORTS

There were no Committee Reports at this time.

## DIRECTOR'S AND OPERATIONS REPORT

### a). Parks/Maintenance Report

- Kensington project is going well. We are staying on top of the project and will address any installation issues as they might arise.

### b). Business and Communications/Early Childhood Report

- There are three tax payments remaining.
- Derek Hoffman highlighted the Café Summer Report and clarified any questions from the commissioners. Plans are being made to aggressively market the café for additional growth next summer.
- Derek has also been researching neighboring park districts' rental policies and fees so that we can continue to be competitive with our rentals.

### c). Recreation Report

- Boo Bash was very successful and well-attended.
- Holiday event planning is being finalized.
- We have participated in Arbor View School's playground planning meetings and will offer assistance with an eye to building a strong relationship with the school and community.

### c). Special Reports

Discussion regarding the Six Month Comparison of Budget report is deferred at this time.

## UNFINISHED BUSINESS

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

## NEW BUSINESS

- a). Commissioner Saunderson made a motion to appoint Commissioner Kryger as Assistant Park District Treasurer; seconded by Commissioner Berntsen.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

- b). Commissioner Berntsen made a motion to approve the Non-Referendum Bond Issuance Series 2016 bond offer from West Suburban Bank; seconded by Commissioner Piotrowski.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

- c). Commissioner Saunderson made a motion to approve Ordinance #16-11-1 as presented; seconded by Commissioner Piotrowski.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

- d). Commissioner Piotrowski made a motion to approve the Truth in Taxation Resolution #16-11-1 as presented; seconded by Commissioner Saunderson.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

- e). Commissioner Kryger made a motion to appoint Commissioner Saunderson as IAPD Delegate and Commissioners Berntsen, Kryger, and Montgomery as alternates; seconded by Commissioner Piotrowski.

Upon voice vote, the motion passed unanimously:

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

NAYS: None

- f). Commissioner Berntsen made a motion to appoint Larry Reiner as the Local Election Official and Oona Kelly as Deputy Local Election Official; seconded by Commissioner Saunderson.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

At 7:02 p.m. Commissioner Kryger made a motion to enter into Executive Session for the purposes of Land and Personnel; seconded by Commissioner Berntsen.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

**ACTION TO BE TAKEN FROM CLOSED SESSION**

Commissioner Saunderson made a motion to approve Director Reiner's employment contract; seconded by Commissioner Piotrowski.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

**MOTION TO ADJOURN**

At 7:29 p.m. Commissioner Kryger moved to adjourn; seconded by Commissioner Berntsen.

Upon a voice vote, the motion passed:

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

NAYS: None

PRESIDENT \_\_\_\_\_

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