

Minutes of a Regular Meeting, Board of Park Commissioners of the Rolling Meadows Park District, Park Central Administration Building, 3000 Central Road, March 14, 2017.

The meeting was called to order by President Bohac at 7:30 pm. After the pledge of allegiance the roll was taken.

COMMISSIONERS PRESENT

Don Bohac, President
Donna Bisesi, Vice President
David Andrejek, Commissioner
Liz Bolash, Commissioner
Bill Cooley, Commissioner
Nick Sepke, Commissioner

STAFF PRESENT

Amy Charlesworth, Executive Director
Tim Klier, Superintendent of Finance
Brian McKenna, Supt. of Parks
Nick Troy, Supt of Recreation
Connie Kubik, Recording Secretary

ABSENT

Kevin O'Brien, Treasurer

SPECIAL BOARD ACTION

None

VISITORS

Christine Savino, RM Resident

CONSENT AGENDA

Comm. Cooley moved and Comm. Bolash seconded a motion to approve the previously distributed consent agenda of March 14, 2017. The motion passed unanimously.

FINANCE

The finances of the Park District are as follows: zero in the payroll account, \$25,000.00 in the administrative account, \$264,829.92 in the general fund, \$626,145 in the IPDLAF account, \$2,124,576 in the Evergreen Bank Group Cornerstone money market account and \$853,782 in the BMO Harris prime money market plus account.

Comm. Bohac read and Comm. Andrejek moved to approve the following resolution:

**A RESOLUTION PERTAINING TO THE APPROVAL OF BILLS
CHARGED TO THE GENERAL CORPORATE FUND**

BE IT RESOLVED BY THE BOARD OF PARK COMMISSIONERS OF THE ROLLING MEADOWS PARK DISTRICT, COOK COUNTY, ILLINOIS, that the following disbursements to the General Corporate Fund be approved for payment:

CHECK #	PAYEE	ACCOUNT	AMOUNT
12277	Amateur Hockey Association	02-05-6520	2,092.00
12278	City of Rolling Meadows	01-02-6216	13,702.87
		01-02-6213	13,569.43
12779	City of Rolling Meadows	01-02-6214	349.47
		02-01-6312	3,447.88
		02-10-7414	251.94
		02-05-6514	2,955.15
12280	Collins Plumbing & Jetting Inc	02-05-6522	9,915.00
12281	Enerstar Inc	02-05-6522	1,050.00
12282	Hockey Officials Scheduling	02-05-6520	9,842.00
12283	Ice Builders Inc	02-05-6522	1,235.00
12284	Illinois State Police	05-00-6315	1,000.00
12285	J-Systems Inc	05-00-6540	12,490.00
		02-01-6321	5,626.00
12286	JC Licht LLC	02-01-6321	1,117.12
12287	Krull Window Co Inc	15-20-6540	8,429.70
12288	Nicor Gas	02-05-6514	1,226.00
		02-10-7414	218.26
		02-01-6312	477.07
		01-02-6214	188.38
12289	Park District Risk Management	01-01-6016	11,121.97
		02-01-6316	28,759.75
		01-01-2262	8,375.62
12290	Plum Grove Estates POA	02-10-5240	1,000.00
12291	Rolling Meadows Golden Years	02-02-2020	1,884.00
12292	SportsKids Inc	02-02-6443	1,041.60
12293	Verizon Wireless	01-02-6214	754.57
		02-01-6312	422.37
		02-05-6512	282.47
12294	Warehouse Direct Workplace	02-01-6321	1,991.18

\$ 144,816.80

Total General Fund Checks for March 14th, 2017

Presented the 14th day of March 2017

Approved the 14th day of March 2017



President, Board of Park Commissioners

AYES:
NAYS:
ABSENT:

ATTEST: Amy Charlesworth
Secretary, Board of Park Commissioners

After a Board question and discussion Comm. Cooley seconded the motion which passed unanimously.

Supt. Klier reviewed and discussed the previously distributed first draft of the 2017-2018 Revenue Budget Projections. He highlighted the Revenue Budget Notes and answered Board questions. There was topic discussion.

Director Charlesworth discussed how the Recreation and Finance departments interface to create the Revenue Budget.

COMMITTEE/STAFF REPORTS

Building and Grounds:

Supt. McKenna reviewed and discussed the previously distributed Bid Tabulation for the Sports Complex Pavement Improvement Project Phase 2 (South Parking Lot) # 046 (PARC Grant # 14-075). After topic discussion Comm. Sepke moved to approve Chadwick Contracting Company and their bid of \$213,542.15 for the Sports Complex Pavement Improvement Project Phase 2 # 046. Comm. Cooley seconded the motion which was unanimously approved upon a roll call vote.

Dir. Charlesworth noted the previously distributed Capital Plan Recap and highlighted the completed items. She noted that the ADA Plan was 85% complete.

Dir. Charlesworth opened a discussion regarding the Central States Towers contract for a cellular tower lease in Kimball Hill Park. She advised that Central States Tower contacted her to resume contract negotiations and reviewed the stalled issues. There was topic discussion. Board consensus was to move forward with negotiations.

Dir. Charlesworth reported that the IDNR (PARC 14-075) has approved our grant extension request due to the manufacturers lead time for the dehumidification unit.

Recreation:

Supt. Troy reported on the Dad's Night Event, Spring Break, Basketball and Baseball programming.

Ice Arenas:

Dir. Charlesworth reported that the Ice Arenas are transitioning from Fall to Spring programming.

Policy:

None

REPORT OF OFFICERS

President – No report

Vice President - No report

Treasurer – No report

Secretary/Director –No report

Attorney– No report

MATTERS FROM COMMISSIONERS

Comm. Bisesi inquired about an incident that occurred during a Basketball game. Supt. Troy discussed the research and information he obtained regarding the occurrence. There was topic discussion.

Commissioner Bohac inquired and Comm. Cooley opened a discussion regarding the vendor selection for the Park District’s new phone system. There was topic discussion regarding Avaya’s solvency, replacing aging wiring and phone equipment. Supt. Klier answered Board questions.

Comm. Cooley suggested a user option to coordinate Park District events and deadline alerts so Google would populate Park District participants calendars. There was topic discussion. Supt. Troy advised that he would investigate how make that selection at time of registration.

RECOGNITION OF VISITORS

The Board welcomed Christine Savino, candidate for the Park Board in the April election.

NEW BUSINESS

Comm. Bohac requested a report update from the Plum Grove Park Committee. Comm. Sepke discussed Phase one of renovations which includes filling in the pool and removing the locker room building. The Board discussed ideas and other uses for the area where the pool existed for Phase two. Some suggestions were a pavilion, fire pit, outdoor seating and pickle ball.

EXECUTIVE SESSION

None

EXECUTIVE SESSION ACTION

None

SCHEDULE OF MEETINGS

Board Meeting	April 11, 2017	7:30 pm
Board Meeting	April 25, 2017	7:30 pm

ADJOURNMENT

There being no further business Comm. Sepke moved to adjourn. Comm. Cooley seconded the motion which was unanimously approved at 8:27 pm.

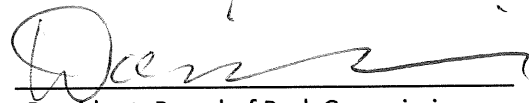
Presented this 11th day of April, 2016

AYES:

NAYS:

ABSENT:

Approved this 11th day of April, 2016


President, Board of Park Commissioners

ATTEST:


Secretary, Board of Park Commissioners