

Minutes of a Regular Meeting, Board of Park Commissioners of the Rolling Meadows Park District, Park Central Administration Building, 3000 Central Road, **April 11, 2017**.

The meeting was called to order by Vice President Bisesi at 7:33 pm. After the pledge of allegiance the roll was taken.

COMMISSIONERS PRESENT

Donna Bisesi, Vice President
Kevin O'Brien, Treasurer
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
Bob Veller, Supt. of Ice Arenas
Connie Kubik, Recording Secretary
Stephan Polus, Youth Hockey Coordinator

COMMISSIONERS ABSENT

Don Bohac, President
David Andrejek, Commissioner

SPECIAL BOARD ACTION

Dir. Charlesworth introduced Ice Arena staff, Stephan Polus and discussed a recent lifesaving event at the Ice Arena with CPR intervention.

VISITORS

Christine Savino, Commissioner elect
Kimberley Meehan, Commissioner elect
Tim Jones, RM resident
Caleb Jones, RM resident
Shion Takashima, Palatine resident
Connor Cooley, RM resident

CONSENT AGENDA

Comm. Cooley moved and Comm. Sepke 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, \$335,825.36 in the general fund, \$1,643,925 in the IPDLAF account, \$2,125,749 in the Evergreen Bank Group Cornerstone money market account and \$1,241,700 in the BMO Harris prime money market plus account.

Comm. O'Brien read and 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
12295	City of Rolling Meadows	01-02-6214	357.32
		02-01-6312	3,602.89
		02-10-7414	241.37
		02-05-6514	2,216.03
12296	Creekside Printing	02-01-6313	9,152.00
12297	Excalibur Technology Corp	01-01-6012	1,640.00
		02-01-2280	3,563.35
12298	Fox Valley Fire & Safety	01-02-1210	456.99
		02-05-6522	1,076.98
		02-01-6322	758.99
12299	G&I Electric Co	02-04-6614	420.00
		02-05-6522	760.00
		02-01-6322	2,490.00
12300	Glenview Ice Center	02-05-6519	2,374.13
12301	Groot Industries Inc	01-02-1210	381.74
		02-05-6522	868.72
		02-10-7424	169.61
		02-01-6322	423.78
12302	Harris Computer Systems	01-01-6024	3,695.06
12303	Haskin,Corrigan,Tabis & Parravano PC	01-01-6012	4,980.00
12304	Hockey Officials Scheduling	02-05-6520	9,152.00
12305	Brian Huckstadt	01-01-6012	1,437.50
12306	Illinois Shotokan Karate	02-02-6443	3,559.54
12307	J-Systems Inc	15-00-6542	8,228.00
12308	JC Licht LLC	02-01-6321	1,345.94
12309	Jerry's Pro Shop	02-05-6541	6,524.00
12310	Robert Kramer	02-05-6518	1,300.00
12311	Lowe's Business Account	02-01-6321	867.62
		01-02-6223	12.64
		01-02-1210	68.24
		01-02-6222	114.68
12312	Mackie Consultants LLC	15-20-6550	2,691.04
12313	Northwest Electrical Supply	01-02-6222	476.09
		02-01-6321	528.16
12314	Paulson Press Inc	02-05-6541	4,000.00
12315	RMC Inc	02-05-6522	6,527.38

12316	Tyco Integrated Security LLC	02-05-6522	496.66
		02-10-7424	183.83
		02-01-6322	183.83
		01-02-1210	183.83
12317	Verizon Wireless	01-02-6214	754.57
		02-01-6312	422.37
		02-05-6512	282.47
12318	W-T Group LLC	15-20-6520	1,200.00
12319	Warehouse Direct Workplace	02-01-6321	6,543.38
12320	West Side Tractor Sales	01-02-6221	1,296.26
			\$ 98,008.99

Total General Fund Checks for April 11th, 2017

Presented the 11th day of April 2017

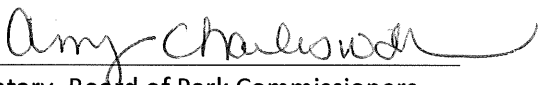
Approved the 11th day of April 2017

AYES:
NAYS:
ABSENT:



President, Board of Park Commissioners

ATTEST:



Secretary, Board of Park Commissioners

After Board questions and discussion Comm. Bisesi seconded the motion which passed unanimously.

Supt. Klier reviewed and discussed his previously distributed Expense Budget Notes for the 2017-2018 Budget projections. There was topic discussion.

Dir. Charlesworth postponed the telephone project discussion as she is waiting for additional information.

COMMITTEE/STAFF REPORTS

Building and Grounds:

Supt. McKenna updated the Board regarding the Sports Complex Dehumidifier Project, warranty return of compressor #3, seasonal outdoor Parks and Pool preparations.

Comm. O'Brien complimented the condition of the Kimball Hill ballfields despite the rainy weather. Dir. Charlesworth confirmed a news article regarding our ballfields and there was topic discussion.

Dir. Charlesworth opened a discussion regarding the previously distributed Plum Grove Park Committee meeting notes. She reviewed the three phases of the Committee recommended project for redesign of the

pool area. There was topic discussion. The consensus was to proceed with the Committee recommended three phase plan and implementation of Phase one - demolition.

*Comm. Bolash entered the meeting at 7:55 PM during the Plum Grove discussion.

Dir. Charlesworth reviewed the previously distributed letter to NWSRA outlining ADA improvement projects proposed to be financed using the Special Recreation Levy. There were some questions and discussion.

Recreation:

Supt. Troy reported on Baseball, Soccer and Lunch with the Bunny. He discussed the status of summer pool staff hiring by JEM. There was topic discussion.

Ice Arenas:

No Report

Policy:

Dir. Charlesworth reviewed the previously distributed five year recap of our Strategic Plan, noting the completed status of goals. She discussed the goal evaluation process.

Dir. Charlesworth reviewed and discussed the first draft of our Security Camera Policy and Procedures from Attorney Tabis. The board discussed cameras in Parks and underwater cameras at pools.

REPORT OF OFFICERS

President – No report

Vice President - No report

Treasurer – No report

Secretary/Director –Dir. Charlesworth discussed the Triad Program for seniors and noted that the Police department is looking for a volunteer for the Triad Committee. She noted the Chamber dinner on May 25th.

Attorney– No report

MATTERS FROM COMMISSIONERS

Commissioner Bolash apologized for late her attendance.

RECOGNITION OF VISITORS

The Board welcomed Commissioners elect: Christine Savino and Kimberley Meehan.

The Board welcomed three Boy Scouts and their chaperone who were attending our meeting in order to complete their Citizenship in the Community Merit Badge. Supt. McKenna discussed Scouting classes and programs.

NEW BUSINESS

None

EXECUTIVE SESSION

None

EXECUTIVE SESSION ACTION

None

SCHEDULE OF MEETINGS

Board Meeting	April 25, 2017	7:30 pm
Board Meeting	May 9, 2017	7:30 pm


ADJOURNMENT

There being no further business Comm. Cooley moved to adjourn. Comm. O'Brien seconded the motion which was unanimously approved at 8:25 pm.

Presented this 25th day of April, 2016

AYES:
NAYS:
ABSENT:

Approved this 25th day of April, 2016



President, Board of Park Commissioners

ATTEST:



Secretary, Board of Park Commissioners