

Minutes of a Regular Meeting, Board of Park Commissioners of the Rolling Meadows Park District, Park Central Administration Building, 3000 Central Road, **April 25, 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
Bob Veller, Supt. of Ice Arenas
Connie Kubik, Recording Secretary

ABSENT

Kevin O'Brien, Treasurer

VISITORS

Christine Savino, Commissioner elect
Kimberley Meehan, Commissioner elect
Mark Pennino, Mt. Prospect resident
Ben Pennino, Mt. Prospect resident
Rebecca Sailsbory, Indiana resident
Brent Sailsbory, Indiana resident

APPROVAL OF MINUTES

Comm. Cooley moved and Comm. Andrejek seconded a motion to approve the previously distributed consent agenda of April 11, 2017. The motion passed unanimously.

SPECIAL BOARD ACTION

None

FINANCE

Comm. Bohac 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
12321	Arthur Clesen Inc	01-02-6221	6,896.19

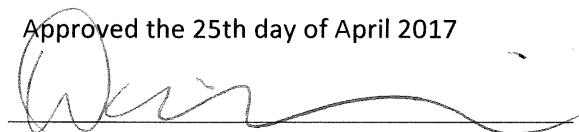
12322	CallOne	01-02-6214	1,015.32
		01-02-6216	258.13
		02-01-6312	2,100.09
		02-05-6514	532.90
		02-10-7414	191.19
12323	Care Program	02-07-7230	18,556.63
12324	Enerstar Inc	02-05-6522	1,050.00
12325	G&I Electric Co	02-01-6322	5,255.00
12326	Groot Industries Inc	02-01-6322	400.82
		02-05-6522	918.92
		02-10-7424	176.09
		01-02-1210	446.10
12327	Hoffman Estates Park District	02-05-6519	2,500.00
12328	Mechanical Concepts of Illinois	15-20-6530	39,690.00
12329	Nicor Gas	02-05-6514	1,316.05
		02-10-7414	240.09
		02-01-6312	454.72
		01-02-6214	198.57
12330	Northwest Hockey League	02-05-6541	15,250.00
12331	NWSRA	08-00-6640	43,431.68
		08-00-1500	21,715.84
12332	Park District Risk Management	05-00-6380	20,218.41
		05-00-6381	11,178.42
		01-01-6019	11,121.97
		02-01-6316	28,759.75
		01-01-2262	8,375.62
12333	Richmond Fisheries	01-02-6222	1,000.00
12334	RMC Inc	02-05-6522	7,898.00
12335	Service Sanitation Inc	02-01-6322	2,284.76
12336	Warehouse Direct Workplace	02-01-6321	3,654.24
		02-01-6322	1,032.07

Total General Fund Checks for April 25, 2017

\$ 258,117.57

Presented the 25th day of April 2017

Approved the 25th day of April 2017


President, Board of Park Commissioners

AYES:
NAYS:
ABSENT:

ATTEST:


Secretary, Board of Park Commissioners

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

Comm. Bohac read and moved to approve a Resolution for the Transfer of \$100,000 from the General Corporate Fund and \$200,000 from the Recreation Fund to the Capital Projects Fund. Comm. Bisesi seconded the motion which was unanimously approved.

Comm. Bohac read and moved to approve a Resolution for the Transfer of the Interest Earned from the Recreation Fund, Bond and Interest Fund and Capital Projects Fund to the General Corporate Fund. Comm. Andrejek seconded the motion which was unanimously approved.

Supt. Klier reviewed the previously distributed 2017/2018 Capital Improvements Budget. Dir. Charlesworth discussed the anticipated receipt of PARC Grant funds and noted the expected start of capital improvements to be fall.

Supt Klier reviewed the tentative annual 2017/2018 Budget and Appropriation Ordinance and noted that it has been scheduled for final adoption on May 23, 2017.

COMMITTEE/STAFF REPORTS

Building and Grounds:

Supt. McKenna updated the Board regarding the Sports Complex Parking Lot Project, pool season preparations and Ice Show maintenance.

Comm. Cooley complimented the Parks Department regarding Ice Show preparation and removal.

Comm. Bohac complimented the Parks Staff regarding how good the Parks look. He reported that ComEd had cut down and left behind some tree branches that needed to be removed. Additionally, he noted that the Florey Park Pickle Ball nets require missing hardware replacement. He inquired about the thistle spraying along the creek and noted that the bike path under the bridge in Kimball Hill Park was in disrepair. Staff advised that the thistle spraying had begun and the bike paths have been assessed, mapped and scheduled for repairs. There was topic discussion.

Recreation:

Supt. Troy reviewed his previously distributed Recreation Report. He provided an update concerning Pickle Ball attendance, JEM hosting an answer session on May 1st, the Dog Days Event, Day Camps and Pre-school graduations.

Ice Arenas:

Supt. Veller reviewed his previously distributed Ice Arena Report. He reported on Youth and Adult Hockey, the Ice Show, Learn to Skate and Public Skate programs.

Policy:

Dir. Charlesworth discussed the revised Security Camera Policy and Procedures and reviewed the items Attorney Tabis amended. Comm. Andrejek moved to waive the reading of the Rolling Meadows Park District Security Camera Policy and Procedures. The motion was seconded by Comm. Bolash and unanimously approved.

Comm. Andrejek moved to approve the Rolling Meadows Park District Security Camera Policy and Procedures as presented. There was topic discussion. The motion was seconded by Comm. Cooley and unanimously approved.

Dir. Charlesworth discussed the renewal of the License Agreement for the West Meadows and Sports Complex concessions. Comm. Andrejek moved to waive the reading of the License Agreement. The motion was seconded by Comm. Bisesi and unanimously approved.

Comm. Andrejek moved to approve the License Agreement between the Rolling Meadows Park District and Sang Ha as presented. The motion was seconded by Comm. Bisesi and unanimously approved.

REPORT OF OFFICERS

President – No report

Vice President - No report

Treasurer – No report

Secretary/Director –Dir. Charlesworth asked the Board to think about the selection of Board of officers prior to the annual meeting. She reported that she is awaiting the results of the NPRP National Gold Medal application award for the Park District.

Attorney– No report

MATTERS FROM COMMISSIONERS

Comm. Cooley complimented staff regarding the Ice Show.

Comm. Bisesi inquired about moving our annual meeting to the first week in June due to absences.

Comm. Sepke complimented staff regarding Parks Maintenance.

RECOGNITION OF VISITORS

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

The Board welcomed two Boy Scouts and their chaperones who were attending our meeting in order to complete their Citizenship in the Community Merit Badge.

NEW BUSINESS

None

EXECUTIVE SESSION

None

EXECUTIVE SESSION ACTION

None

SCHEDULE OF MEETINGS

Board Meeting	May 9, 2017	7:30 pm
Board Meeting	May 23, 2017	7:30 pm

ADJOURNMENT

There being no further business Comm. Cooley moved to adjourn. Comm. Andrejek seconded the motion which was unanimously approved at 8:10 pm.

Presented this 9th day of May, 2017

AYES:
NAYS:
ABSENT:

Approved this 9th day of May, 2017



President, Board of Park Commissioners

ATTEST:



Secretary, Board of Park Commissioners