

Minutes of a Regular Meeting, Board of Park Commissioners of the Rolling Meadows Park District, Park Central Administration Building, 3000 Central Road, **May 09, 2017**.

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

COMMISSIONERS PRESENT

Donna Bisesi, Vice President
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

COMMISSIONERS ABSENT

Don Bohac, President
David Andrejek, Commissioner
Kevin O'Brien, Treasurer

SPECIAL BOARD ACTION

Comm. Bisesi declared the meeting open to the public for discussion for the 2017/2018 Budget and Appropriations Ordinance 394. Copies were available for the public. There being no questions or comments Comm. Cooley moved to close the public hearing. The motion was seconded by Comm. Sepke and passed unanimously.

VISITORS

Christine Savino, Commissioner elect
Kimberley Meehan, Commissioner elect
Jamie Cavaliero, RM resident

CONSENT AGENDA

Comm. Sepke moved and Comm. Bolash seconded a motion to approve the previously distributed consent agenda of April 25, 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, \$297,920.94 in the general fund, \$1,643,925 in the IPDLAF account, \$2,126,885 in the Evergreen Bank Group Cornerstone money market account and \$1,040,350 in the BMO Harris prime money market plus account.

Comm. Sepke 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
12347	Amateur Hockey Association	02-01-2020	11,068.00
12348	Bott Roofing Inc	02-01-2020	5,775.00
12349	City of Rolling Meadows	01-01-2020	8,621.68
		01-02-6214	71.55
		02-01-2020	6,252.36
		02-01-6312	3.00
12350	Collins Plumbing & Jetting Inc	01-01-2020	1,265.00
12351	Dell Marketing LP	02-01-2020	2,478.61
12352	G&I Electric Co	02-01-2020	2,615.00
12353	Nancy Golbeck	02-01-2295	2,406.39
12354	Halogen Supply Co Inc	02-01-2020	2,343.56
12355	Hockey Officials Scheduling	02-01-2020	14,130.00
12356	Jeff Ellis & Associates	02-04-6630	30,334.00
12357	Lowe's Business Account	02-01-2020	1,022.95
		01-01-2020	255.15
12358	Park Central Condo Association	01-02-6225	3,918.00
12359	Performance Lighting	02-01-2020	5,495.00
12360	RMC Inc	02-05-6522	1,061.00
12361	Techstar America Corporation	02-02-6480	24,700.00
		01-00-4900	(3,500.00)
12362	Verizon Wireless	01-01-2020	874.99
		02-01-2020	795.24
12363	W-T Group LLC	01-01-2020	20,521.62
			\$ 142,508.10

Total General Fund Checks for May 9th, 2017

Presented the 9th day of May 2017

Approved the 9th day of May 2017



 President, Board of Park Commissioners

AYES:
 NAYS:
 ABSENT:

ATTEST: 

 Secretary, Board of Park Commissioners

Comm. Cooley seconded the motion which passed unanimously.

Supt. Klier reviewed his previously distributed 2017/2018 Budget Fund Balance Recap.

*Supt. McKenna entered the meeting at 7:34 pm during the Budget Recap review.

COMMITTEE/STAFF REPORTS

Building and Grounds:

Dir. Charlesworth discussed the previously distributed easement agreement between the Park District and the CORM for a segment of our Community Center property. She advised that after attorney review it would be on the agenda for approval.

Supt. McKenna updated the Board regarding the commencement of the Sports Complex Parking Lot Project, Staff pool preparations and the warranty replacement of a compressor. There was Board discussion.

Recreation:

Supt. Troy reported on communication materials notifying residents of the Sports Complex Parking Lot Project, the Home Run Derby Event and Swim Team. He noted that the Mom's Day Decorate Off is tomorrow and Preschool graduation is the end of the month. There was topic discussion concerning the Parking Lot Project, the Home Run Derby and Swim programming.

Ice Arenas:

No Report

Policy:

None

REPORT OF OFFICERS

President – No report

Vice President - No report

Treasurer – No report

Secretary/Director –Dir. Charlesworth requested an RSVP by May 12th for the Chamber Circle of Success Dinner on May 25th, 6:00 pm at The Wyndham Garden. She shared a Thank you email from a Schaumburg Junior High teacher complimenting services for their Skating Birthday Party at West Meadows.

Attorney– No report

RECOGNITION OF VISITORS

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

Comm. Bisesi recognized Jamie Cavaliero who addressed the Board regarding the Park District's decision to close Plum Grove Pool. Dir. Charlesworth reiterated the research and evaluation process which led to the Board's decision to close the pool. There was topic discussion.

MATTERS FROM COMMISSIONERS

Comm. Bisesi inquired as to why the new Kimball Hill Park gazebo had not been installed. Staff advised that it had not been delivered yet; lead time was eight to ten weeks ARO and it was ordered the end of February so it should be shipping shortly. Staff will check on a ship date.

Comm. Bisesi advised that she received some negative feedback regarding the Home Run Derby: that the event was geared to younger children, there were not enough helmets and each child needed a pitcher. There was topic discussion and staff advised that they would notify participants to bring their own helmet for future events.

As this was his last meeting, Comm. Sepke addressed the Board and reflected on his time as a Park Commissioner. He noted the District's great accomplishments and how the District has grown in the last eight years. He thanked the Board and noted that it had been a pleasure working with all.

NEW BUSINESS

None

EXECUTIVE SESSION

None

EXECUTIVE SESSION ACTION

None

SCHEDULE OF MEETINGS

Board Meeting	May 23, 2017	7:30 pm
Board Meeting	June 13, 2017	7:30 pm

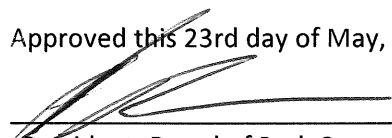
ADJOURNMENT

There being no further business Comm. Cooley moved to adjourn. Comm. Sepke seconded the motion which was unanimously approved at 8:05 pm.

Presented this 23rd day of May, 2016

AYES:
NAYS:
ABSENT:

Approved this 23rd day of May, 2016



President, Board of Park Commissioners

ATTEST:



Secretary, Board of Park Commissioners