

Minutes of the Committee of the Whole Meeting, Board of Park Commissioners of the Rolling Meadows Park District, Park Central Administration Building, 3000 Central Road, September 12, 2017.

The meeting was called to order by President Bisesi at 6:00 pm at which time the roll was taken.

COMMISSIONERS PRESENT

Donna Bisesi, President
Kevin O'Brien, Vice President
Bill Cooley, Treasurer
David Andrejek, Commissioner
Liz Bolash, Commissioner
Kimberley Meehan, Commissioner
Christine Savino, Commissioner

STAFF PRESENT

Amy Charlesworth, Executive Director
Tim Klier, Superintendent of Finance, HR and IT
Brian McKenna, Supt. of Parks
Conor Cahill, Supt. of Recreation
Bob Veller, Supt. of Ice Arenas

VISITORS

Joe Brusseau, Hitchcock Design, Inc.

COMMENTS/DISCUSSION

The Board met at Plum Grove Park and Joe Brusseau of Hitchcock Design presented two preliminary design plans for the pool area after demolition.

Comm. Bisesi moved to adjourn at 7:15 pm, seconded by Comm. Cooley and unanimously approved by a voice vote.

Minutes of a Regular Meeting, Board of Park Commissioners of the Rolling Meadows Park District, Park Central Administration Building, 3000 Central Road, September 12, 2017.

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

COMMISSIONERS PRESENT

Donna Bisesi, President
Kevin O'Brien, Vice President
Bill Cooley, Treasurer
David Andrejek, Commissioner
Liz Bolash, Commissioner
Kimberley Meehan, Commissioner
Christine Savino, Commissioner

STAFF PRESENT

Amy Charlesworth, Executive Director
Tim Klier, Superintendent of Finance
Conor Cahill, Supt. of Recreation
Brian McKenna, Supt. of Parks
Bob Veller, Supt. of Ice Arenas
Connie Kubik, Recording Secretary

VISITORS

Katie Groark, Central States Tower
Robin Gruenfeld, RM resident
Jim Roberts, RM resident
Tammy Roberts, RM resident

Shannon Kelly, RM resident
Eric Schroeder, RM resident

SPECIAL BOARD ACTION

None

CONSENT AGENDA

Comm. Andrejek moved and Comm. Bolash seconded a motion to approve the previously distributed consent agenda of August 22, 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, \$197,334.61 in the general fund, \$2,441,785 in the IPDLAF account, \$2,281,939 in the Evergreen Bank Group Cornerstone money market account and \$570,218 in the BMO Harris prime money market plus account.

Comm. Cooley 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
12470	City of Rolling Meadows	01-02-6214	2,071.52
		02-01-6312	13,059.49
		02-05-6514	2,490.96
12471	Enerstar Inc.	02-05-6522	1,050.00
12472	G&I Electric Company	01-02-1210	1,235.00
		02-01-6322	570.00
		02-05-6522	2,175.00
		01-02-6224	380.00
12473	Groot Industries Inc.	02-01-6322	578.91
		02-05-6522	918.92
		01-01-1210	446.10
12474	Halogen Supply Company Inc.	02-04-6613	1,619.60
		02-04-6614	660.00
12475	Hitchcock Design Inc.	01-01-6012	1,088.32
12476	Hockey Officials Scheduling	02-05-6520	13,906.00
12477	Icemann Arena Services	02-05-6512	2,178.35
12478	Illinois Shotokan Karate	02-02-6443	4,143.48
12479	Learn to Skate USA	02-05-6543	1,252.45

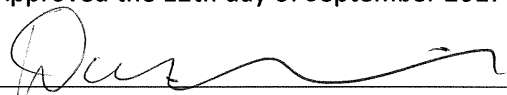
12480	Park District Risk Management	01-01-6019	11,118.54
		02-01-6316	27,341.47
		01-01-2262	7,772.68
12481	RMC Inc.	02-05-6522	1,061.00
		02-01-6322	3,866.42
12482	Scharm Floor Covering	15-00-6530	21,340.00
12483	Service Sanitation Inc.	02-01-6322	1,450.00
12484	SportsKids Inc.	02-02-6443	1,169.00
12485	Verizon Wireless	01-02-6214	755.67
		02-01-6312	510.55
		02-05-6512	282.77

Total General Fund Checks for September 12, 2017 \$ 126,492.20

Presented the 12th day of September 2017

Approved the 12th day of September 2017

AYES:
NAYS:
ABSENT:



President, Board of Park Commissioners

ATTEST: 

Secretary, Board of Park Commissioners

Comm. Andrejek seconded the motion which passed unanimously.

Comm. Cooley moved to accept the previously distributed 2016/2017 Fiscal Year Audit as presented by Dan Berg of Sikich, LLC on August 22nd, 2017. Comm. Andrejek seconded the motion and it was unanimously approved upon a roll call vote.

COMMITTEE/STAFF REPORTS

Building and Grounds:

Comm. Meehan read and moved to approve the following resolution:

**A RESOLUTION AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE ROLLING MEADOWS PARK DISTRICT
COOK COUNTY, ILLINOIS**

WHEREAS; Illinois law permits park district's to sell personal property when three-fifths of the district's board determines that such property is no longer needed or useful;

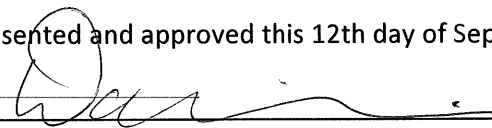
WHEREAS; In accordance with Illinois 70ILCS 1205/8-22, the Director of the Board of Park Commissioners has determined that the following equipment is no longer useful to the District:

Gymnastics Vault Trainer
Nelson Sports Complex Dehumidifier
Kohler 5000w Generator
Coleman 4000w Generator
Dayton Speedaire Air Compressor
Duncan Ceramic Kiln
Gravely 2 wheel Tractor Walk behind Broom/Brush

BE IT RESOLVED BY THE BOARD OF PARK COMMISSIONERS OF THE ROLLING MEADOWS PARK DISTRICT, COOK COUNTY, ILLINOIS, that : the Executive Director/Secretary is hereby directed and authorized to dispose of the aforementioned personal property through a sealed bid process or at public auction.

YEAS:
NAYS:
ABSENT:

Presented and approved this 12th day of September, 2017



President, Board of Park Commissioners

ATTEST:



Secretary, Board of Park Commissioners

After topic discussion Comm. O'Brien seconded the motion which was unanimously approved upon a voice vote.

Dir. Charlesworth reviewed a recap of the Cell Tower Project from inception to current day. She noted that the CORM Plan Commission voted no to the variance requested for a 110 Ft tower. There was topic discussion. Katie Groark addressed the Board and advised that Central States Tower would like to move forward with the cell tower variance approval and installation.

Supt. McKenna discussed the PARC Grant funds and advised that the dehumidifier installation at the Sports Complex is awaiting final inspections. Dir. Charlesworth noted that the final PARC project payout for the dehumidifier would be drawn on the Administrative account in order to comply with the September 30th Grant deadline.

Comm. Bisesi inquired about the gazebo installation in Kimball Hill Park. Staff advised that it is awaiting plan review/approval by the CORM Community Development Department.

Recreation:

Supt. Cahill reported on Pool season and his Ellis Management meeting, the 5K Race and upcoming BrewFest. He noted that Emily Haeger has obtained her CDL bus license.

Comm. O'Brien inquired about JEM's final financial distribution and the satisfaction questionnaire. Staff advised that the financials are coming and the questionnaire has been sent out to all Pool Pass holders.

Ice Arenas:
No Report

Policy:

None

REPORT OF OFFICERS

President – Comm. Bisesi noted complimentary feedback from the CORM feedback regarding Friday’s Rock Event in the Meadows. She thanked the Commissioners for their Duck ticket sales.

Vice President – Comm. O’Brien noted a great job on the 5K Race and Fall baseball.

Treasurer – No report

Secretary/Director – Dir. Charlesworth shared a Thank You from Amita Health for our Camp donations and noted a residents scheduling problem with Youth Baseball that had been resolved.

Attorney– No report

MATTERS FROM COMMISSIONERS

Comm. Savino complimented Friday’s Baseball Event in Kimball Hill Park.

RECOGNITION OF VISITORS

Comm. Bisesi recognized a group of five residents and the Board listened to their concerns about the cell tower installation in Kimball Hill Park. Some residents did not want to see or hear a cell tower and proposed that it be installed elsewhere. Other residents wanted to move forward with the project as they currently have poor cell coverage. Comm. Bisesi discussed the Cell Tower installation, aesthetics and revenue stream. Katie Groark discussed why the placement/location is key to its functionality.

NEW BUSINESS

None

EXECUTIVE SESSION

None

EXECUTIVE SESSION ACTION

None

SCHEDULE OF MEETINGS

Facility/Parks Tour	September 26, 2017	6:00 PM
Board Meeting	September 26, 2017	7:30 PM
Board Meeting	October 10, 2017	7:30 PM

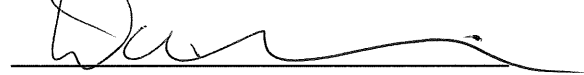
ADJOURNMENT

There being no further business Comm. Andrejek moved to adjourn. Comm. Bolash seconded the motion which was unanimously approved at 8:20 pm.

Presented this 26th day of September, 2017

AYES:
NAYS:
ABSEN

Approved this 26th day of September, 2017



President, Board of Park Commissioners

ATTEST:



Secretary, Board of Park Commissioners