

Minutes of a Regular Meeting, Board of Park Commissioners of the Rolling Meadows Park District, Park Central Administration Building, 3000 Central Road, **January 23, 2018**.

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
Liz Bolash, Commissioner
Kimberley Meehan, Commissioner
Christine Savino, Commissioner

STAFF PRESENT

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

ABSENT

David Andrejek, Commissioner

APPROVAL OF MINUTES

Comm. Bisesi moved and Comm. Bolash seconded a motion to approve the minutes of January 9th, 2018 as amended. The motion passed unanimously upon a voice vote.

SPECIAL BOARD ACTION

None

FINANCE

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 |
|---------|---------------------------------|------------|----------|
| 12614 | Amateur Hockey Association | 02-05-6520 | 1,913.00 |
| 12615 | Collins Plumbing & Jetting Inc. | 02-05-6522 | 260.00 |
| | | 02-01-6322 | 1,815.00 |
| 12616 | Fencing Sports Club | 02-02-6403 | 1,905.38 |
| 12617 | Flying V Martial Arts Inc. | 02-02-6403 | 5,880.60 |
| 12618 | G&I Electric Company | 15-00-6530 | 6,485.00 |
| 12619 | Grainger | 02-01-6321 | 728.28 |
| | | 02-05-6512 | 267.04 |

| | | | |
|--|--------------------------------|------------|---------------------|
| | | 01-02-6223 | 67.08 |
| 12620 | Groot Industries Inc. | 02-01-6322 | 578.91 |
| | | 02-05-6522 | 895.66 |
| | | 01-02-1210 | 446.10 |
| 12621 | Heller & Heller Consulting LLC | 01-01-6012 | 1,309.00 |
| 12622 | Iceman Arena Services | 02-05-6512 | 2,348.00 |
| 12623 | Jerry's Pro Shop | 02-05-6541 | 781.50 |
| | | 01-02-6418 | 699.00 |
| 12624 | KD Iron Works Company | 01-02-6212 | 1,550.00 |
| 12625 | Nicor Gas | 02-05-6514 | 1,423.01 |
| | | 02-01-6312 | 688.97 |
| | | 01-02-6214 | 241.50 |
| 12626 | Park District Risk Management | 01-01-6017 | 65.00 |
| | | 05-00-6380 | 20,218.41 |
| | | 05-00-6381 | 11,178.42 |
| 12627 | Park Ridge Park District | 02-05-6519 | 4,370.00 |
| 12628 | RMC Inc | 02-05-6522 | 2,414.76 |
| 12629 | Sunbelt Rentals Inc. | 02-05-6522 | 2,730.26 |
| 12630 | Techstar America Corporation | 02-01-6323 | 3,600.00 |
| | | 02-05-6540 | 218.95 |
| 12631 | West Side Tractor Sales | 01-02-6240 | 5,446.85 |
| Total General Fund Checks for January 23rd, 2018 | | | <u>\$ 80,525.68</u> |

Presented the 23rd day of January, 2018

AYES:

NAYS:

ABSENT:

Approved the 23rd day of January 2018


 President, Board of Park Commissioners

ATTEST: 
 Secretary, Board of Park Commissioners

After discussion regarding copier maintenance Comm. Meehan seconded the motion which passed unanimously.

Supt. Klier reported on tax year 2015 negative (refund) property tax distributions and 2016 property tax distributions. He discussed the prepayment of 2017 property taxes and the Cook County Clerk's portal for electronic filing of the Levy Ordinance. There was Board discussion regarding property tax objections and refunds.

COMMITTEE/STAFF REPORTS

Building and Grounds:
No Report.

Recreation:

Director Charlesworth reviewed the present Arlington Heights reciprocal and cooperative agreements. She discussed how the program logistics are administered for these agreements and reviewed a resident/non-resident Hockey participation report. There was topic discussion.

Supt. Veller discussed the pending sale of the Orbit Rink to an organization possibly looking to build and ice arena on the property.

Supt. Cahill highlighted some items from his previously distributed Recreation Report. He noted his Conference experience, the Park Catalog with a new postcard insert, Baseball registration starting, preparing for Department budgets and the February Winter Dance Showcase.

Dir. Charlesworth noted we will be launching the pool season with JEM and opened a discussion regarding JEM's staffing and training for the Memorial Day weekend. After Board discussion the consensus was to suggest to JEM that training be offered on alternative dates. Dir. Charlesworth advised we would forward this information to JEM. Supt. Cahill advised that teams that train together typically make more cohesive and responsive team members.

There was Board discussion regarding the Playball incentive offering the use of free cages with their membership. There was topic discussion. Comm. Bisesi inquired if we still offer MSL Basketball programming. Staff advised that we do.

Ice Arenas:

Supt. Veller highlighted some items from his previously distributed Ice Arena Report. He discussed Frost Fest and advised that LiveBarn will be installed next week at Sports Complex and West Meadows Ice Arenas. There was topic discussion. He noted an article in the Herald featuring the USA Sled Hockey Para Olympic team and advised that channels 2 and 5 will be reporting on them.

Policy:
None

REPORT OF OFFICERS

President – No report

Vice President – No report

Treasurer – No report

Secretary/Director – Dir. Charlesworth noted a letter from Wayne Rosenthal of the IDNR acknowledging final processing and grant reimbursement for the Sports Complex Ice Arena Rehabilitation PARC project # 14-075. She noted Mrs. Burger's request of a tumbling class exclusive to cheerleaders and advised of researching the possible addition. She shared a resident's positive email complimenting the preschool curriculum.

Attorney– No report

MATTERS FROM COMMISSIONERS

Comm. Bisesi advised that the Plum Grove Homeowners Association requested that staff might attend one of their quarterly meetings to update them on the Plum Grove Project. Dir. Charlesworth advised that she would attend their next meeting. Comm. Bisesi suggested staging a Legislative photo-op when the IDNR check is received.

Each Commissioner shared their Conference learning experiences and there was topic discussion.

RECOGNITION OF VISITORS

None

NEW BUSINESS

The Board selected Commissioners Savino, O'Brien and Andrejek (with Comm. Bisesi as an alternate) for the Personnel Committee to meet on Feb 13th at 6:30 pm.

EXECUTIVE SESSION

None

EXECUTIVE SESSION ACTION

None

SCHEDULE OF MEETINGS

| | | |
|-----------------------------|-------------------|---------|
| Personnel Committee Meeting | February 13, 2018 | 6:30 PM |
| Board Meeting | February 13, 2018 | 7:30 PM |
| Board Meeting | February 27, 2018 | 7:30 PM |

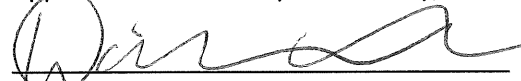
ADJOURNMENT

There being no further business Comm. Cooley moved to adjourn. Comm. Bolash seconded the motion which was unanimously approved at 8:43 pm.

Presented this 13th day of February, 2018

AYES:
NAYS:
ABSEN

Approved this 13th day of February, 2018



President, Board of Park Commissioners

ATTEST:


Secretary, Board of Park Commissioners