

Minutes of a Regular Meeting, Board of Park Commissioners of the Rolling Meadows Park District, Park Central Administration Building, 3000 Central Road, February 13, 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*
David Andrejek, Commissioner
Kimberley Meehan, Commissioner
Christine Savino, Commissioner

STAFF PRESENT

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

CONSENT AGENDA

Comm. Cooley moved and Comm. Andrejek seconded a motion to approve the previously distributed consent agenda of January 23, 2018. The motion passed unanimously.

SPECIAL BOARD ACTION

None

FINANCE

The financial summary of the Park District is as follows: zero in the payroll account, \$25,000.00 in the administrative account, \$344,001.06 in the general fund. The Park District investment summary is as follows: \$456,289 in the BMO Harris Bank prime money market plus account, \$2,038,937 in the Evergreen Bank Group Cornerstone money market account and \$2,794,239 in the Illinois Park District Liquid Asset Fund.

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:

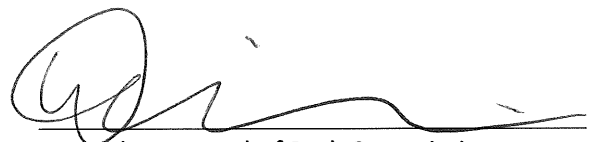
CHECK #	PAYEE	ACCOUNT	AMOUNT
12632	Buck Brothers Inc.	01-02-6221	1,879.66
12633	Care Program	02-07-7230	13,214.17
12634	City of Rolling Meadows	01-02-6214	319.45
		02-01-6312	2,184.45
		02-05-6514	1,976.10

12635	Constellation New Energy	01-02-6214	364.95
		02-01-6312	1,203.45
		02-05-6514	2,964.98
12636	Fox Valley Fire & Safety	02-05-6522	1,274.98
		02-01-6322	2,010.00
		01-02-1210	456.99
12637	Groot Industries Inc.	02-01-6322	578.91
		02-05-6522	895.66
		01-02-1210	446.10
12638	Heller & Heller Consulting LLC	01-01-6012	5,680.00
12639	Hockey Officials Scheduling	02-05-6520	15,622.00
12640	Illinois State Police	05-00-6315	1,000.00
12641	JML Overhead Door Inc.	02-05-6522	1,487.50
12642	Kosco Flags & Flagpoles LLC	02-01-6313	1,005.65
12643	Northwest Hockey League	02-05-6541	16,100.00
12644	Park Central Condo Association	01-02-6225	3,918.00
12645	Park District Risk Management	02-01-6315	150.00
		01-01-6019	11,654.18
		02-01-6316	28,242.18
		01-01-2262	8,068.50
12646	Park Ridge Park District	02-05-6519	2,990.00
12647	Patten Industries Inc.	01-02-6224	1,310.50
12648	Steve Perille	02-02-6412	1,151.00
12649	RMC Inc.	02-05-6522	4,629.32
		02-01-6322	462.00
		15-00-6530	9,460.00
12650	Rolling Meadows Golden Years Council	02-02-2020	1,432.00
12651	Soil and Materials Consultants	15-00-6310	2,460.00
12652	Tee Jay Service Company	08-00-6520	9,971.00
		15-00-6530	9,971.00
		02-05-6522	345.00
12653	US Postal Serv/Arlington Hts.	02-01-6313	1,900.00
12654	Verizon Wireless	01-02-6214	754.80
		02-01-6312	428.87
		02-05-6512	285.28
12655	W-T Group LLC	01-01-6012	3,071.86
12656	Warehouse Direct Workplace	02-01-6321	3,194.51
Total General Fund Checks for February 13, 2018			\$ 176,515.00

Presented the 13th day of February, 2018

AYES:
NAYS:
ABSENT:

Approved the 13th day of February 2018


President, Board of Park Commissioners

ATTEST: 
Secretary, Board of Park Commissioners

Comm. Andrejek seconded the motion which passed unanimously.

Supt. Klier reviewed the previously distributed GASB 54 Fund Balance Recap and Operating Cash Flow Comparison Report and discussed reserves. Referencing the Cook County Debt and Financial Data as published on the local 2017 tax bills, he highlighted that the Rolling Meadows Park District is 86.83% funded. There was topic discussion.

COMMITTEE/STAFF REPORTS

Building and Grounds:

Supt. McKenna reported on the Plum Grove Park demolition project, the Tot Pool Filter renovation at Sports Complex, and the Bike Path Paving project. There was Board discussion.

*Comm. Bolash entered the meeting at 7:43 PM.

Supt. McKenna noted that adjustments were being made to some of the new outdoor LED lights.

Comm. Cooley noted a Park entrance on Swan Lane, north of Campbell that had a berm of snow that needed to be removed. Supt. McKenna advised he would have staff clear it. There was topic discussion.

Recreation:

Supt. Cahill reviewed the previously distributed 2018 Summer Program Fees. Comm. Bolash moved to approve the 2018 Summer Program Fees as presented:

**A RESOLUTION TO APPROVE
2018 SUMMER PROGRAM FEES**

BE IT RESOLVED BY THE BOARD OF PARK COMMISSIONERS OF THE ROLLING MEADOWS PARK DISTRICT, COOK COUNTY, ILLINOIS that the following program fees be approved:

Program/Trip/Event Name	2018	Reason for price difference
South Pacific @Drury Lane	\$90	RMPD New Trip
White Sox vs Twins, Bingo & Buffet	\$78	Contractor Increase
Taste of Racine & Kenosha	\$70	RMPD New Trip
Once @ Paramount	\$75	RMPD New Trip
Cubs vs Phillies	\$67	Contractor Decrease
Chicago!	\$40	RMPD New Trip
Judy Garland at the Paramount	\$60	RMPD New Trip
Lombard Lilac Festival	\$25	RMPD New Trip
Mitchell Museum of the American Indian	\$25	RMPD New Trip
Lake Geneva Luncheon Boat Tour	\$80	RMPD New Trip
Cat on a Hot Tin Roof	\$80	RMPD New Trip
Silk Avenue Scarves	\$60	RMPD New Trip
Old Graue Mill & Museum	\$25	RMPD New Trip

Early Childhood

Spanish and Lunch \$40 New

Youth-Contractual

Fun-Gineering \$104 Contractor Increase

Jurassic Cinema \$104 Contractor Increase

Project Animation \$104 Contractor Increase

Minecraft \$104 Contractor Increase

Intro To Baton \$47 RMPD New Class

Continuing Baton \$68 RMPD New Class

Singing in the Sun \$62 Contractor Increase

Summer Concert Choir \$46 Contractor Increase

Broadway Boot Camp \$118 Contractor Increase

Palatine Youth Theater Camp \$450 RMPD New Class

Showstarters \$52 Contractor Increase

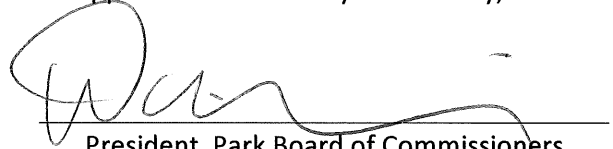
Presented this 13th day of February, 2018

AYES:

NAYS:

ABST:

Approved this 13th day of February, 2018


President, Park Board of Commissioners

ATTEST:


Secretary, Board of Park Commissioners

The motion was seconded by Comm. Meehan and unanimously approved.

Dir. Charlesworth discussed the previously distributed proposed changes to the rental security/damage deposit and reviewed the previous protocol. There was topic discussion. Comm. Bolash moved to approve the proposed fees for security/damage deposits as presented. Comm. Andrejek seconded the motion which was unanimously approved.

Dir. Charlesworth reviewed our 2003 reciprocal agreement with the Elk Grove Park District. There was topic discussion. The Board inquired about year round use of their indoor pool as opposed to seasonal. Dir. Charlesworth advised that she would provide that information at the next meeting.

Ice Arenas:

No Report

Policy:

None

REPORT OF OFFICERS

President – Comm. Bisesi apologized to the Board for her late response to a residents email inquiry. The Board discussed the amphitheater/gazebo in Kimball Hill Park and resident emails. Comm. Bisesi advised the Board that Craig Carlson, owner of Comet Frozen Custard would like to know if the Park District would be open to discussion regarding being part of the re-development of the Dominick’s property. There was topic discussion.

Vice President – No report

Treasurer – No report

Secretary/Director – Dir. Charlesworth requested RSVP’s for the IAPD Legislative Breakfast program on February 24th at 8:00 AM and the Rolling Meadows Chambers Business Luncheon on March 1st at 12:00 PM. She shared a Thank you letter from Palatine Township Senior Citizens Council for our donation of skate passes and reviewed an email from Kimberly Swift regarding the rental security deposit.

Attorney– No report

MATTERS FROM COMMISSIONERS

Comm. Bolash shared a pool employee’s letter regarding JEM’s management of the pool. There was topic discussion. Staff noted that the employee’s letter would be passed on to JEM for review.

The Board discussed how to respond to resident’s correspondence and circumstances where facts are misrepresented.

Comm. Meehan inquired about the Sled Hockey Team exhibition date. Dir. Charlesworth advised that she would distribute the flyer. There was topic discussion.

Comm. Cooley reported that the Chicago Jazz placed fifth in Sweden and won Gold in Scotland.

RECOGNITION OF VISITORS

None

NEW BUSINESS

None

EXECUTIVE SESSION

Comm. Bisesi requested a motion to close the public portion of the meeting and convene in executive session pursuant to Illinois Statues 5ILCS 120/2 section (c) (1) Personnel of the Open Meetings Act for the purpose of employment, compensation of specific employees. Comm. Cooley moved and Comm. Andrejek seconded the motion which was unanimously approved upon a roll call vote. Closed session began at 8:35 PM. After Board discussion Comm. Bolash moved and Comm. Savino seconded a motion to return to regular session at 9:48 PM which was unanimously approved upon a roll call vote.

EXECUTIVE SESSION ACTION

None

SCHEDULE OF MEETINGS

Board Meeting	February 27, 2018	7:30 PM
Board Meeting	March 13, 2018	7:30 PM

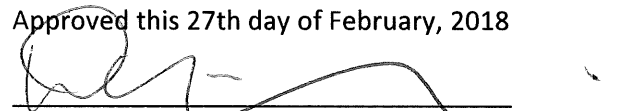
ADJOURNMENT

There being no further business Comm. Andrejek moved to adjourn. Comm. O'Brien seconded the motion which was unanimously approved at 9:50 PM.

Presented this 27th day of February, 2018


AYES:
NAYS:
ABSEN

Approved this 27th day of February, 2018



President, Board of Park Commissioners

ATTEST:



Secretary, Board of Park Commissioners