

Minutes of a Regular Meeting of the Board of Park Commissioners of the Rolling Meadows Park District, Park Central Administration Building, 3000 Central Road, **February 12, 2019.**

The meeting was called to order by President O'Brien at 7:30 PM. After the pledge of allegiance the roll was taken.

COMMISSIONERS PRESENT

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

STAFF PRESENT

Amy Charlesworth, Executive Director
Tim Klier, Supt. of Finance
Brian McKenna, Supt. of Parks
Conor Cahill, Supt. of Recreation
Bob Veller, Supt. of Ice Arenas
Connie Kubik, Recording Secretary
Dominic Calderisi, Safety/Project Manager

COMMISSIONERS ABSENT

David Andrejek, Commissioner

ALSO PRESENT

Stephani Ennis, Resident
Emily Ford, Resident

SPECIAL BOARD ACTION

None

CONSENT AGENDA

Comm. Savino moved and Comm. Bolash seconded a motion that the Board of Park Commissioners approve the previously distributed consent agenda. After discussion regarding Youth Leagues and Gymnastics programming the motion passed unanimously by those present.

FINANCE

The financial summary of the Park District is as follows: zero in the payroll account, \$25,000.00 in the administrative account, \$380,910.41 in the general fund. The Park District investment summary is as follows: \$177,250 in the BMO Harris Bank prime money market plus account, \$1,803,872 in the Evergreen Bank Group Cornerstone money market account and \$2,227,813 in the Illinois Park District Liquid Asset Fund.

Comm. Bolash read and moved that the Board of Park Commissioners 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
13041	Amateur Hockey Association	02-05-6520	3,634.00
13042	Bridgeport Partners LLC	15-00-6690	10,000.00

13043	Chapman and Cutler LLP	15-00-6690	10,000.00
13044	City of Rolling Meadows	01-02-6214	356.29
		02-01-6312	2,419.21
		02-05-6514	2,143.77
13045	G&I Electric Co.	01-02-6224	1,710.00
13046	Grainger	01-02-6223	733.68
		02-05-6512	3,812.94
13047	Groot Inc.	02-01-6322	578.91
		02-05-6522	895.66
		01-02-1210	446.10
13048	Hitchcock Design Inc.	01-01-6012	1,166.30
13049	Hockey Officials Scheduling	02-05-6520	14,184.00
13050	J-Systems Inc.	02-05-6550	5,800.00
		02-05-6522	128.00
13051	Jerry's Pro Shop	02-05-6518	1,639.00
		02-05-6512	1,024.50
		02-05-6544	50.00
13052	Northwest Hockey League	02-05-6541	19,925.00
13053	Park Central Condo Association	01-02-6225	3,918.00
13054	Park District Risk Management	01-01-6019	11,762.58
		02-01-6316	30,773.87
		01-01-2262	8,364.56
13055	Steve Perille	02-02-6412	1,136.00
13056	Porter Corporation	15-00-6530	38,912.70
13057	Pure Imagination Inc.	01-01-6012	1,085.00
13058	Quill Corporation	01-01-6011	163.78
		02-05-6540	363.98
		02-01-6311	569.51
13059	RMC Inc.	02-05-6522	7,462.73
13060	US Postal Serv/Arlington Hts.	02-01-6313	1,600.00
13061	Verizon Wireless	01-02-6214	711.89
		02-01-6312	580.83
		02-05-6512	349.04
13062	W-T Group LLC	01-01-6012	912.63
		08-00-6310	1,942.00
13063	Warehouse Direct Workplace	02-01-6321	4,783.18
		01-02-6221	142.40

Total General Fund Checks for February 12th, 2019	\$ 196,182.04
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Presented the 12th day of February, 2019

AYES:
NAYS:
ABSENT:

Approved the 12th day of February, 2019

B W Cooley

President, Board of Park Commissioners

ATTEST: *Amy Charles*
Secretary, Board of Park Commissioners

After discussion regarding cameras, engineering design services, GO Bond service fees and the shelter/trellis purchases Comm. Cooley seconded the motion which passed unanimously by those present.

Supt. Klier reviewed the previously distributed GASB 54 Fund Balance Recap and Operating Cash Flow Comparison Reports and noted the 2 year GO Bonds closed on Feb 7th. Referencing the Cook County Debt and Financial Data as published on the local 2018 tax bills, he highlighted that the Rolling Meadows Park District pension liability is funded at 97.50%. Supt. Klier answered questions, explained procedures and there was topic discussion.

COMMITTEE/STAFF REPORTS

Building and Grounds:
No Report.

Recreation:

Comm. Meehan introduced for review, discussion and voting, Supt. Cahill's previously distributed Resolution regarding approval of 2019 Summer Program fees.

**A RESOLUTION TO APPROVE
2019 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:

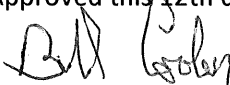
Program/Trip/Event Name	2019
Athletics	
Instructional Fall Baseball	\$50
Minor Fall Baseball	\$72
Major Fall Baseball	\$72
Pony Fall Baseball	\$72
Colt Fall Baseball	\$120
Flag Football 7 and 8 year old 9v9	\$175
Flag Football 9 and 10 year old 9v9	\$195
Flag Football 11-13 year old 7v7 passing league	\$80
Special Events	
5K	\$35
Cultural Arts	
Dance-Creative Movement/30 mins	\$30
Dance-Boogie Babies/45 mins	\$39
Dance-Twinkle Toes/45 mins	\$39
Dance-Ballet & Tap Combo/45 mins	\$39
Dance-Ballet/45 mins	\$39

Dance-Jazz/45 mins	\$39
Dance-Pointe/45 mins	\$39
Youth-Contractual	
Intro To Baton/30 mins	\$48
Baton/1 hr	\$69
CSI/1hr and 30 mins	\$104
Detective Adventures/1 hr	\$70
Robot Engineers/1 hr and 30 mins	\$104
Mindstorm Robotics/ 1hr and 30 mins	\$104
Lights Camera Superheros/1hr and 30 mins	\$75
Showstarters/1 hr	\$53
Sketch & Improv/1 hr	\$75
Palatine Youth Theatre Camp/7 hrs	\$460
Broadway Boot Camp/3 hrs	\$120
Improve Club/1 hr	\$75
Sing With Me/45 mins	\$52

Presented this 12th day of February, 2019

AYES:
NAYS:
ABST:

Approved this 12th day of February, 2019



President, Park Board of
Commissioners

ATTEST:


Secretary, Board of Park Commissioners

There was discussion concerning Detective Adventures, Flag Football and family pricing for the 5K run. Comm. Meehan moved, seconded by Comm. Savino that the Board of Park Commissioners approve the 2019 Summer Program Fees as presented. The motion was unanimously approved by those present.

Dir. Charlesworth reviewed the previously distributed NWSRA Inclusion Trend Report. She explained how the inclusion aid program operates with camps and noted some upcoming changes to the program to provide additional consistency. There was topic discussion.

Ice Arenas:
No Report

Policy:
Comm. Savino introduced for review, discussion and voting Dir. Charlesworth's previously distributed Board Summary regarding updates to the Investment Policy. Dir. Charlesworth reviewed the changes on pages 26, #4 and 27, #2 a-d of the current policy. There was discussion regarding potential investment opportunities and interest rates. Comm. Savino moved, seconded by Comm. Bolash that the Board of Park Commissioners approve the updated Investment Policy as presented. The motion was unanimously approved by those present.

Comm. Savino introduced for review, discussion and voting Dir. Charlesworth's previously distributed Board Summary regarding updates to the Electronic Mobility Device Policy. Dir. Charlesworth reviewed the changes to items one and two within the current policy. Comm. Savino moved, seconded by Comm. Meehan that the Board of Park Commissioners approve the Electronic Mobility Device Policy as presented. The motion was unanimously approved by those present. There was discussion regarding future ADA policies.

REPORT OF OFFICERS

President – Comm. O'Brien recommended JEM hold a job fair for lifeguards at the Rolling Meadows High School.

Vice President – None

Treasurer – None

Secretary/Director – Dir. Charlesworth reported on the following items:

- Review of Planning Resources previously distributed timeline for the Community Survey results. There was discussion as to whether the results could be presented sooner and if the results included data from the Focus groups. Dir. Charlesworth advised she would confirm that the Focus group data is included and will ask to see if the timeline can be escalated. There was discussion regarding the delayed timeline due to Board requested changes.
- Chamber Taking Care of Business luncheon at 11:30 AM at the Meridian. RSVP requested by next meeting.
- Correspondence received regarding a wood storage area for woodshop wood inventory and volunteer's soliciting wood donations. There was topic discussion.
- Correspondence received from a resident near Kimball Hill Park that has a low spot on his property and asked us for assistance.
- Meeting with Mike Reppe of Rep's Place who is planning some events for his business and may utilize Kimball Hill Park.
- Reminded the Board of the Legislative Breakfast on 2/23 at 8:00 AM at Schaumburg Golf Club/Chandlers.

Attorney – None

MATTERS FROM COMMISSIONERS

Comm. Cooley commented that the Chicago Jazz is competing in Milan.

Comm. Meehan commented that the preschool open house was impressive and she enjoyed 1st and 2nd grade Basketball.

RECOGNITION OF VISITORS

Comm. O'Brien welcomed visitors and thanked them for attending our meeting: Stephanie Ennis-Candidate for Park Board Commissioner and Emily Ford-Candidate for Park Board Commissioner

NEW BUSINESS

None

EXECUTIVE SESSION

Comm. O'Brien requested a motion to close the public portion of the meeting and convene in executive session pursuant to Illinois Statutes 5ILCS 120/2 section (c) (1) Personnel of the Open Meetings Act for the discussion of employment and compensation pertaining to specific employee of the District. Comm. Bisesi moved and Comm. Savino seconded the motion which was unanimously approved upon a roll call vote by those present. Closed session began at 8:35 PM. After Board discussion of personnel Comm. Bolash moved

and Comm. Cooley seconded a motion to return to regular session at 9:44 PM which was unanimously approved upon a roll call vote by those present.

EXECUTIVE SESSION ACTION

None

SCHEDULE OF MEETINGS

Board Meeting	February 26, 2019	7:30 PM
Board Meeting	March 12, 2019	7:30 PM

ADJOURNMENT

There being no further business, Comm. Savino moved, seconded by Commissioner Cooley to adjourn the meeting at 9:45 PM. The motion was unanimously approved by those present.

Presented this 26th day of February 2019

AYES:
NAYS:
ABSENT:

Approved this 26th day of February, 2019



President, Board of Park Commissioners

ATTEST: 

Secretary, Board of Park Commissioners