

**PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
DECEMBER 15, 2009**

AGENDA

ROLL CALL

The Board of Park Commissioners met for their mid-month board meeting on Tuesday, December 15, 2009, at 4:30 p.m. in the board meeting room. Present were Commissioners Hutchison, Panzer, Bollman, LaDouceur and Westlund.

FOR ACTION

CENTER COURT FITNESS CLUB LEASE WITH ALTRU

After four years of trying to come to terms on a lease with Altru at the proposed fitness center, a 10-year lease was finally drafted that was acceptable to all parties. All board members were in agreement with the lease, and it had already been signed by Altru.

Dave Molmen and Brad Wehe of Altru addressed the board stating they were very happy with the partnership.

Commissioner Hutchison stated this is another step toward the Wellness Center happening and recognized Cam Tweten and Brandy Chaffee in their efforts toward the proposed center.

A motion was made by Commissioner Bollman to accept the 10-year lease agreement with Altru for the continuation of the wellness center project. Seconded by Commissioner LaDouceur; motion carried. With that passage, President Hutchison signed the lease agreement.

Mr. Molmen stated this has created something in the Midwest for healthcare and health and wellness thanks to the Park District.

A question and answer session with media ensued.

EMPLOYEE 2010 HEALTH INSURANCE

The final issue to be resolved for the 2010 employee compensation package is the health insurance premium increase. Employees had originally asked for a 25/75 split in covering the increase with employees paying 25% and the Park District 75%.

The Board stated their goal is to have employees cover 10% of the total premium and the Park District 90%. Reaching that goal will take about three years. With that goal in mind, the Board

wants a 50/50 split in 2010 on the health insurance premium increase. They emphasized they, as a Board, cannot hold future boards to that goal, but that is their goal at this time.

A motion was made by Commissioner Panzer to split the 2010 health insurance premium increase 50/50 with employees, a goal of 90/10, and no employee going backward in wages as a result of the 50/50 split. Seconded by Commissioner Westlund; motion carried.

EXECUTIVE SESSION

At this time, the Board entered into Executive Session.

ADJOURNMENT

Coming out of Executive Session, a motion was made by Commissioner Panzer to adjourn. Seconded by Commissioner LaDouceur; motion carried.

John Staley, Clerk

Bill Hutchison, President