

**PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
JUNE 1, 2010**

AGENDA

ROLL CALL

The Board of Park Commissioners met for their regular monthly meeting on Tuesday, June 1, 2010, at 5:00 p.m., in the Park District Board meeting room. Present were Commissioners Hutchison, Panzer, Bollman, LaDouceur and Westlund.

APPROVAL OF MINUTES FROM MAY 4 & 18, 2010

A motion was made by Commissioner Bollman to approve the minutes from the May 4 & 18, 2010, Board meetings. Seconded by Commissioner LaDouceur; motion carried.

APPROVAL OF ADDITIONAL ITEMS FOR THE AGENDA

John Staley requested "Wellness Center Financing" as item C under "For Discussion" be added to the agenda.

A motion was made by Commissioner Panzer to add the item. Seconded by Commissioner Bollman; motion carried.

DELEGATES TO APPEAR BEFORE THE BOARD

Suzy Hill made a presentation to the Board for the Troy Reidlinger Hockey Scholarship Fund.

The Board thanked Ms. Hill for the contribution.

FOR DISCUSSION

WELLNESS CENTER BUSINESS PLAN UPDATE PROPOSAL

Donna Jarmusz devised an updated business plan for the proposed wellness center and John Staley recommended to the Board they approve it.

Discussion followed:

Commissioner Hutchison stated the bricks and mortar need to be paid for. Commissioner Panzer wants our numbers put into the plan.

A motion was made by Commissioner LaDouceur to have Donna Jarmusz update the business proposal with numbers we provide and negotiate her travel expenses. Seconded by Commissioner Bollman; motion carried.

EMERALD ASH BORE STATE AWARENESS WEEK

Forestry Operations Manager Mike Fugazzi, informed the Board the week of June 7, 2010, has been designated as Emerald Ash Bore Awareness Week. Notices will be placed on City berm ash trees to make the public aware of the dangers of bringing firewood in from out of state.

Commissioner Westlund stated it is necessary to do and appreciates all the preventive measures Forestry has taken.

WELLNESS CENTER FINANCING

John Staley informed the Board we need to go back to banks and work on a lead bank. The last time there was a commitment for a lead bank was 2007, and a lot has happened since then, economically.

Commissioner Panzer stated we also need to continue to show banks the money is coming in for the project.

FOR ACTION

PERSONNEL SUCCESSION PLAN

Galen Cariveau reviewed his suggestions for a one to five year succession plan to the Board, which features the following three components:

1. Extend early retirement to Superintendent Mullally
2. Hire a Superintendent of Finance and Operations
3. Put in place a Director of Enterprise Programs in about a year

John Staley stated he felt this was a good plan and was seeking approval from the Board.

A motion was made by Commissioner Westlund to approve the succession plan, adding the Parks Operations Manager position to the chart, work toward having a Superintendent of Finance and Operations in place, and approve Superintendent Mullally's request to retire on December 31, 2010, with the conditions for salary and benefits outlined in his letter to the Board dated April 13, 2010. Seconded by Commissioner Panzer; motion carried.

YMCA AGREEMENT

The agreement now reads a 78%/22% split on funds raised to help renovate the Y Family Center. The Y Family Center will cover their scholarships and the Park District cover theirs.

The Board, generally was comfortable with the 78%/22% split.

A motion was made by Commissioner Panzer to go forward with this draft of the agreement and see where it goes. Seconded by Commissioner LaDouceur; motion carried.

LINCOLN PARK GOLF COURSE MOWER BID

Dave Clark presented the bid tabulation for a new mower for Lincoln Golf Course.

The low bid came in \$25,000.00 less than what was budgeted from John Deere at \$31,850.00. The plan is to pay for it over a two-year period.

Commissioner Panzer stated he'd like to see us stay with the plan and pay for it over the next two years.

A motion was made by Commissioner Bollman to accept the bid from John Deere at \$31,850.00. Seconded by Commissioner Westlund; motion carried.

KRAFT FIELD BORING COST

Midwest Testing Laboratory, Inc proposed a cost of \$2900.00 to do boring tests at Kraft Field in preparation for the artificial turf planned to be put in.

Superintendent Palmiscno recommended the Board accept the proposal.

A motion was made by Commissioner LaDouceur to accept the proposal. Seconded by Commissioner Westlund; motion carried.

FINANCIAL REPORTS

All reports were accepted as presented.

BILLS TO BE APPROVED FOR APRIL

A motion was made by Commissioner Panzer to approve the bills for April in the amounts of \$400,332.02 for the Park District and \$17,168.97 for the Parks and Recreation Foundation. Seconded by Commissioner Bollman; motion carried.

SUPERINTENDENTS' REPORTS

Superintendent Mullally reported the GPS systems for King's Walk golf carts will not happen this year. The company the Park District is dealing with is not willing to let us purchase the systems on our terms, this is a startup company, with no track record, and Attorney Dick Olson has concerns about this start-up company that could be fraught with many difficulties.

Superintendent Palmiscno reported the summer recreation programs begin on Thursday and Elks Pool will open Friday, June 4.

Center Court Fitness Club reports a to date membership at 1434.

Forestry reported 125 request calls answered, Emerald Ash Bore traps set out, and pine trees planted at King's Walk and Lincoln Golf Courses.

BOARD MEMBERS' REPORTS

Commissioner Westlund thanked everyone for their kindnesses during his two-year service on the Board.

All Commissioners thanked Commissioner Hutchison for his many years of service on the Board.

Commissioner Panzer requested more financial information more often, particularly Eagles Crest.

Commissioner Hutchison stated there will be a need to appoint a Park Commissioner to the Planning and Zoning Committee to replace him. He thanked the Park District and all in attendance for all the good work during his 18 years serving as a Park Commissioner.

EXECUTIVE SESSION

None.

ADJOURNMENT

A motion was made by Commissioner Westlund to adjourn. Seconded by Commissioner LaDouceur; motion carried.

John Staley, Clerk

Jim Bollman, President