

**PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
SEPTEMBER 20, 2010**

AGENDA

ROLL CALL

The Board of Park Commissioners met for their regular meeting on Monday, September 20, 2010, at 6:00 p.m., in the Park District's Board meeting room. Present were Commissioners Bollman, Panzer, LaDouceur and Skarperud. Commissioner Soeby was not present, but was on speaker phone.

APPROVAL OF MINUTES FROM AUGUST 3 & 16, 2010

A motion was made by Commissioner Panzer to approve the minutes from the August 3 & 16, 2010, meetings. Seconded by Commissioner LaDouceur; motion carried.

APPROVAL OF ADDITIONAL ITEMS FOR THE AGENDA

None.

DELEGATES TO APPEAR BEFORE THE BOARD

None.

FOR DISCUSSION

CHOICE WELLNESS CENTER FINANCING

John presented information to the Board of possible financing of the Wellness Center. If we go local, there would be a five to ten year lock at 4.5% interest.

Bonding the financing would lock in at 25 years at an interest rate of 4% or less according to a letter received from Mr. Chuck Upcraft of PFM.

It was suggested John present the letter to local banks in person to see if any of them could compete with the financing rate.

USED EQUIPMENT AUCTION

Mike Fugazzi addressed the Board stating the Park District has done this about every three years or so via a silent auction and advertising in the HERALD. This is equipment no longer used, but owned by the Park District and a good way to get rid of it and maybe generate a few thousand dollars.

The Board gave the go ahead to proceed with this.

FOR ACTION

2011 BUDGET

Colette and George briefly went over changes in the 2011 budget.

There is a 2% cost of living increase written into the budget, a 1% merit increase and possible market upgrade.

**RESOLUTION OF ANNUAL APPROPRIATIONS AND TAX LEVY FOR 2011
ORDINANCE NO. 173**

A motion was made by Commissioner LaDouceur to approve the resolution. Seconded by Commissioner Panzer; motion carried.

RESOLUTION APPROVING EXTENSION OF 10 MIL LEVY FOR GENERAL FUND

A motion was made by Commissioner Skarperud to approve the resolution. Seconded by Commissioner Soeby; motion carried.

WELLNESS CENTER SPECIAL ASSESSMENT AMENDMENTS

Minutes of the July 22, 2010, Board meeting need to be amended to reflect the hiring of AE2S engineers in regard to the special assessment project for the Choice Wellness Center.

RESOLUTION AMENDING MINUTES

A motion was made by Commissioner LaDouceur to amend the minutes of the July 22, 2010, Board meeting. Seconded by Commissioner Panzer; motion carried.

**RESOLUTION FOR THE PARK DISTRICT TO CONTRACT ENGINEERS TO PROVIDE FEASIBILITY OF THE
PROPOSED IMPROVEMENT AND PROBABLE COST**

A motion was made by Commissioner Panzer to approve the resolution. Seconded by Commissioner Skarperud; motion carried.

RESOLUTION TO CREATE THE SPECIAL ASSESSMENT PROJECT FOR THE WELLNESS FACILITY

A motion was made by Commissioner LaDouceur to approve the resolution. Seconded by Commissioner Soeby; motion carried.

APPOINT REPRESENTATIVE TO DOG PARK COMMITTEE

Commissioner LaDouceur recommended Commissioner Soeby to serve, and Commissioner Soeby accepted.

A motion was made by Commissioner LaDouceur to appoint Commissioner Soeby to the Dog Park Committee. Seconded by Commissioner Panzer; motion carried.

FINANCIAL REPORTS

All reports were accepted as presented.

BILLS TO BE APPROVED FOR AUGUST

A motion was made by Commissioner Panzer to approve the bills for August for the Park District in the amount of \$503,856.52 and for the Foundation in the amount of \$37,298.20. Seconded by Commissioner Soeby; motion carried.

SUPERINTENDENTS' REPORTS

All reports were accepted as presented.

Superintendent Palmiscno reported Riverside Pool did very well this season.

Kraft Field is having the artificial turf installed.

Gambucci Arena opens for the season in a week.

Superintendent Mullally reported the sale of the two lots put out on bid was pending financing, and the financing can't be obtained for one lot. It looks like the sale will be re-bid as the Park District prefers the two lots to be sold as a package.

Commissioner Panzer reminded the Park District the motion accepting the original bid was pending financing and the Park District needs to get \$81,000.00. If it turns out the Park District re-bids the sale, the next bid process will require earnest money.

The \$81,000.00 is a reasonable bid, even though the assessor stated the value at \$87,000.00. The Board generally felt we should re-bid the sale.

Mike Fugazzi reported we are done with Emerald Ash Bore traps for the season. There were none in the traps, so have escaped another year of no infestation.

Superintendent Hellyer reported he has been on the job a little over three weeks, has some ideas and some changes in mind, but is taking his time.

Cam Tweten reported the N E Region Tennis Tournament will be at Center Court and outdoor courts Thursday, Friday and Saturday this week.

He also reported his Court Sports Coordinator, Dan Cwikla, has resigned effective September 30.

BOARD MEMBERS' REPORTS

Commissioner Bollman welcomed George Hellyer to the Park District as our new Superintendent of Finance.

Commissioner Soeby suggested an appraisal of the land before a re-bidding process so to get a true value.

John Staley congratulated Steve Mullally on his recent induction into the NDRPA Hall of Fame as a life time member.

EXECUTIVE SESSION

None.

ADJOURNMENT

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

John Staley, Clerk

Jim Bollman, President