

PARK RIDGE RECREATION AND PARK DISTRICT
Board of Park Commissioners
Maine Park Leisure Center, 2701 Sibley Avenue

COMMITTEE OF THE WHOLE MEETING MINUTES

Thursday, April 1, 2010
7:30 p.m.

COMMISSIONERS

PHYSICALLY PRESENT: Jim O'Brien, President
Rick Biagi
Richard Brandt
David Herman
Marty Maloney (7:32 p.m.)
Mary Wynn Ryan
Stephen Vile

COMMISSIONERS ABSENT: None.

STAFF PRESENT: Ray Ochromowicz, Executive Director
Lori Lovell Knouse, Superintendent of Recreation
Kathie Hahn, Manager of Marketing & Public Relations
Maryanne Lucarz, Administrative Assistant

OTHERS PRESENT: Thomas G. Hoffman, Park District Attorney (7:34 p.m.)
See Sign-in Sheet

President O'Brien called the Committee of the Whole Meeting of the Board of Park Commissioners to order at 7:31 p.m. Assistant Lucarz took roll call.

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD ON NON-AGENDA ITEMS

None.

RECREATION COMMITTEE

Review Community Center Citizens Advisory Council Meeting Update

Commissioner Ryan said the Council discussed equipment issues, cleaning service; vending machine healthy food alternatives and the walking track pass. Some discussion ensued on the vending machine contract.

Community Center Walking Pass Discussion

Commissioner Ryan said the walking pass would be available for a \$1 a day for anyone who could prove current residency and meet the Park District Community Center's definition of an adult and no more than ten walking pass users would be allowed at one time on the track. She said the Council gave her the okay to submit the proposed motion to the Park Board.

Several Commissioners voiced their opinions on the walking pass issue. A lengthy discussion ensued on walkers versus runners, staffing, enforcement, hours, day-time walk pass, possible walking program, staff opinion, memberships and the wording of the motion. Commissioner Ryan said a motion will be presented at the April Regular Board Meeting.

Oakton Pool Complex Discussion

Superintendent Knouse gave a brief history overview of the Oakton pool and its equipment. Discussion ensued on the pump operation, opening date, daily average pool attendance, camp plan if Oakton fails; costs, and statistics. Executive Director Ochromowicz said there is a decision to be made and if this year ends up being like the past years then he will be approaching the Board with a recommendation to not open Oakton pool in 2011. Further discussion ensued.

NEW BUSINESS

President O'Brien discussed meeting protocol in order for smoother meetings.

At 9:10 p.m., President O'Brien moved to adjourn to Closed Session for the purpose of discussing matters pertaining to the discipline, performance, compensation and/or dismissal of one or more specific employees of the Park District. The Board will reconvene to the Committee of the Whole Meeting with no other New Business. The motion was seconded by Commissioner Biagi and passed by a roll call vote. Motion carried.

Ayes: Biagi, Brandt, Herman, Maloney, Ryan, Vile, O'Brien. Nays: None.

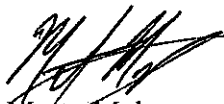
At 9:57 p.m., the Committee of the Whole Meeting was reconvened.

ADJOURNMENT

At 9:58 p.m., President O'Brien moved to adjourn the Committee of the Whole Meeting of the Board of Park Commissioners. The motion was seconded by Commissioner Maloney and passed by a voice vote. Motion carried.

The Regular Board Meeting was adjourned at 9:58 p.m.

Respectfully Submitted,


Matty Maloney
Secretary

Recorded By: Maryanne Lucarz, Administrative Assistant