

PARK RIDGE RECREATION AND PARK DISTRICT

Board of Park Commissioners
Maine Park Leisure Center, 2701 Sibley Avenue

REGULAR BOARD MEETING MINUTES

Thursday, April 15, 2010

7:30 p.m.

COMMISSIONERS

PHYSICALLY PRESENT: Jim O'Brien, President
Rick Biagi
Richard Brandt
David Herman
Marty Maloney
Mary Wynn Ryan
Stephen Vile

COMMISSIONERS ABSENT: None.

STAFF PRESENT: Christine Berman, Superintendent of Finance
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
See Sign-in Sheet

President O'Brien called the Regular Board Meeting of the Board of Park Commissioners to order at 7:33 p.m. Assistant Lucarz took roll call.

APPROVAL OF MINUTES

President O'Brien moved the Board approve the following minutes:

- A. Regular Board Meeting – Thursday, March 18, 2010
- B. Committee of the Whole Meeting – Thursday, April 1, 2010

The motion was seconded by Commissioner Biagi and passed by a voice vote. Motion carried.

ANNUAL MEETING

President O'Brien moved to adjourn *sine die* for the purpose of holding the Annual Meeting and thereafter to reconvene the Regular Meeting. The motion was seconded by Commissioner Biagi and passed by a voice vote. Motion carried.

President O'Brien called to order the Annual Meeting of the Park Board.

Assistant Lucarz took roll call.

President O'Brien moved to appoint Attorney Hoffman to serve as Temporary Chairperson until a President has been elected. The motion was seconded by Commissioner Ryan and passed by a voice vote. Motion carried.

President O'Brien passed the gavel to Attorney Hoffman, Temporary Chairperson.

Temporary Chairperson Hoffman reviewed the rules and procedures for the Annual Meeting and then asked for nominations for the office of President.

Commissioner Brandt nominated Commissioner Ryan for the office of President. Commissioner Herman nominated Commissioner Biagi for the office of President. Commissioner Maloney nominated Commissioner O'Brien for the office of President.

At this time, Temporary Chairperson Hoffman asked for a roll call vote for Commissioner Ryan for the office of President.

Ayes: Brandt, Ryan, Vile. Nays: Biagi, Maloney, O'Brien. Abstain: Herman.

Temporary Chairperson Hoffman asked for a roll call vote for Commissioner Biagi for the office of President.

Ayes: Herman. Nays: Brandt, Maloney, Ryan, Vile, O'Brien. Abstain: Biagi.

Temporary Chairperson Hoffman asked for a roll call vote for Commissioner O'Brien for the office of President. *Ayes: Biagi, Herman, Maloney, O'Brien. Nays: Brandt, Ryan, Vile.*

Temporary Chairperson Hoffman announced that Commissioner O'Brien is the elected President. The gavel was passed to President O'Brien.

President O'Brien called for nominations for Vice President.

President O'Brien nominated Commissioner Biagi for the office of Vice President. Commissioner Brandt nominated Commissioner Ryan for the office of Vice President. There being no further nominations, Commissioner Biagi was declared the duly elected Vice President by a roll call vote. Motion carried.

Ayes: Biagi, Herman, Maloney, O'Brien. Nays: Brandt, Ryan. Abstain: Vile

President O'Brien called for nominations for Treasurer.

President O'Brien nominated Commissioner Herman for the office of Treasurer. There being no further nominations, Commissioner Herman was declared the duly elected Treasurer by a roll call vote. Motion carried. *Ayes: Biagi, Brandt, Herman, Maloney, Ryan, Vile, O'Brien. Nays: None.*

President O'Brien called for nominations for Secretary.

President O'Brien nominated Commissioner Vile for the office of Secretary. There being no further nominations, Commissioner Vile was declared the duly elected Secretary by a roll call vote. Motion carried. *Ayes: Biagi, Brandt, Herman, Maloney, Ryan, Vile, O'Brien. Nays: None.*

President O'Brien nominated Executive Director Ochromowicz for the office of the Park Ridge Recreation and Park District Representative on the M-NASR Board of Directors. There being no further nominations, Executive Director Ochromowicz was declared the duly elected M-NASR Park District Representative by a voice vote. Motion carried.

President O'Brien nominated Commissioner Maloney for the office of the Park Ridge Recreation and Park District Alternate Representative on the M-NASR Board of Directors. There being no further nominations, Commissioner Maloney was declared the duly elected M-NASR Park District Alternate Representative on the M-NASR Board of Directors by a voice vote. Motion carried.

COMMITTEE APPOINTMENTS BY PRESIDENT

President O'Brien appointed Commissioners Herman/Vile for the Finance Committee; Commissioners Maloney/Herman for the Recreation Committee; Commissioners Vile/Maloney for the Buildings and Grounds Committee; Commissioners Ryan/Brandt for the Policy and Procedures Committee; Commissioners Brandt/Biagi for the Personnel Committee and Commissioners Biagi/Ryan for the Intergovernmental Committee.

APPOINTMENT OF ADVISORY COUNCILS CHAIRPERSON AND ENVIRONMENTAL IMPACT TASK FORCE CHAIRPERSON

President O'Brien moved to appoint Commissioner Biagi as the Chairperson of the Community Center Citizens Advisory Council. The motion was seconded by Commissioner Maloney and was passed by a roll call vote. Motion carried.

Ayes: Biagi, Brandt, Herman, Maloney, O'Brien. Nays: Ryan. Abstain: Vile

President O'Brien moved to appoint Commissioner Vile as the Chairperson of the Oakton Park Citizens Advisory Council. The motion was seconded by Commissioner Maloney and was passed by a roll call vote. Motion carried.

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

President O'Brien moved to appoint Commissioner Herman as the Chairperson of the Environmental Impact Task Force. The motion was seconded by Commissioner Maloney and was passed by a roll call vote. Motion carried.

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

APPOINTMENT OF PUBLIC LIAISON(S) FOR PARK DISTRICT AFFILIATES

President O'Brien moved to appoint Commissioner Vile as the Public Liaison for the Park Ridge Baseball and Softball Association Affiliate. 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.

President O'Brien moved to appoint Commissioner Herman as the Public Liaison for the Park Ridge Soccer Association Affiliate. The motion was seconded by Commissioner Maloney and passed by a roll call vote. Motion carried.

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

President O'Brien moved to appoint Commissioner Ryan as the Public Liaison for the Park Ridge Football Association Affiliate. The motion was seconded by Commissioner Maloney and passed by a roll call vote. Motion carried.

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

President O'Brien moved to appoint Commissioner Biagi as the Public Liaison for the Park Ridge Indian Scouts Affiliate. The motion was seconded by Commissioner Maloney and passed by a roll call vote. Motion carried.

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

President O'Brien moved to appoint Commissioner Brandt as the Public Liaison for the Northern Express Hockey Affiliate. The motion was seconded by Commissioner Maloney and passed by a roll call vote. Motion carried.

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

President O'Brien moved to adjourn the Annual Meeting and to reconvene the Regular Meeting instanter. The motion was seconded by Commissioner Biagi and passed by a voice vote. Motion carried.

President O'Brien stated: "I hereby reconvene the Regular Meeting."

Assistant Lucarz took roll call.

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

Resident George Kirkland addressed the Park Board on his dog's injuries that took place at the dog park due to the sharp wood chips on the ground. Resident Kirkland said if the District is not going to fix the wood chip problem he would like reimbursement for his dog's medical bills. After some discussion, President O'Brien asked for Executive Director Ochromowicz and Superintendent Knouse to look into this issue.

ADOPTION OF RESOLUTION NO. 10-4: T-MOBILE CELL TOWERS

President O'Brien moved to adopt Resolution No. 10-4: "A RESOLUTION AUTHORIZING AND APPROVING TWO SITE LEASES WITH OPTION BETWEEN T-MOBILE CENTRAL LLC AND THE PARK RIDGE RECREATION AND PARK DISTRICT FOR THE LOCATION OF TELECOMMUNICATION FACILITIES AT NORTHEAST AND SOUTH PARKS. Commissioner Biagi seconded the motion. Some discussion ensued on liability and the possibility of sub-leasing to a second wireless carrier (co-location). Mike Howley, T-Mobile representative, reviewed exposure levels, pole location and type. Commissioner Ryan said she has done some work for T-Mobile and will abstain from the vote. Discussion ensued on zoning process and pole type. The motion was passed by a roll call vote. Motion carried.

Ayes: Biagi, Brandt, Maloney, O'Brien. Nays: Herman, Vile. Abstain: Ryan

REPORTS OF PARK OFFICIALS

President Report

No report.

Attorney Report

No report.

Executive Director Report

No report.

President O'Brien called for the Reports of Committees.

REPORTS OF COMMITTEES

Finance Committee

Commissioner Herman moved to approve for payment Vouchers in the total amount of \$292,215.75. The motion was seconded by Commissioner Biagi and was passed by a roll call vote. Motion carried.

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

Monthly Reports by Funds

Superintendent Berman reviewed the monthly reports.

Written Finance Report

Superintendent Berman said the draft audit is being produced and will be presented to the Board for approval at the May meeting; she met with a representative from PMA who assists the District with

bond issuances and at the May meeting an agreement will be presented to have more than one bidder on the District's investments.

President O'Brien called for the report from the Recreation Committee.

Recreation Committee

Written Recreation Report

Commissioner Maloney asked for report highlights. Superintendent Knouse said the prairie burn was completed. Commissioner Herman asked for the Nature Center chart to be year-to-date. Commissioner Biagi asked about the pond aerators. Superintendent Knouse said there is money in the capital and Coordinator Greve is looking into different options to improve the water quality of the ponds. Commissioner Biagi asked if there is a plan in place to address the prairie overgrowth this coming season. Superintendent Knouse said the Parks Department will be more actively involved in the care and maintenance of the prairie.

President O'Brien called for the report from the Buildings and Grounds Committee.

Buildings and Grounds Committee

Written Development & Operations Report

No report.

President O'Brien called for the report from the Policy and Procedures Committee.

Policy and Procedures Committee

Environmental Impact Task Force Meeting Update

Commissioner Herman said Roy Jensen from School District 64 attended the meeting and the plan is to work together in sharing meeting agendas ahead of time and to work together on similar issues. He said Earth Day is Saturday and the Chamber Recycling event is next Saturday.

Approval of Environmental Impact Task Force Member

Commissioner Ryan moved to approve Austin Bryniarski to serve as member of the Environmental Impact Task Force. Commissioner O'Brien seconded the motion. Some discussion ensued. The motion was passed by a roll call vote. Motion carried.

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

Personnel Policy Manual – Vehicle Policy (Attached at the end of minutes)

Commissioner Ryan moved to delete the section in the Personnel Policy Manual, Chapter VIII under General Rules and Regulations titled "Auto Use" and to substitute the Vehicle Policy as presented in its place. President O'Brien seconded the motion. Some discussion ensued. The motion was passed by a roll call vote. Motion carried.

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

President O'Brien called for the report from the Personnel Committee.

Personnel Committee

No report.

President O'Brien called for the report from the Intergovernmental Committee.

Intergovernmental Committee

No report.

COMMUNICATIONS AND CORRESPONDENCE

None.

NEW BUSINESS

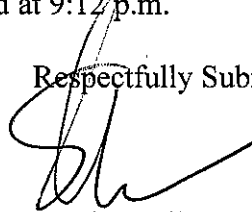
President O'Brien reminded Commissioners that the Oakton Ice Show is next weekend.

ADJOURNMENT

At 9:12 p.m., President O'Brien moved to adjourn the Regular Board 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 9:12 p.m.

Respectfully Submitted,



Stephen Vile
Secretary

Recorded By: Maryanne Lucarz, Administrative Assistant