

**-Approved February 18, 2010-**  
**PARK RIDGE RECREATION AND PARK DISTRICT**  
**BOARD OF PARK COMMISSIONERS**  
**Maine Park Leisure Center**  
**2701 Sibley Avenue**

**REGULAR BOARD MEETING MINUTES**  
**Thursday, January 21, 2010**  
**7:30 p.m.**

**COMMISSIONERS**

**PHYSICALLY PRESENT:** Jim O'Brien, President (7:59 p.m.)  
Richard Brandt  
David Herman  
Marty Maloney  
Mary Wynn Ryan

**COMMISSIONERS ABSENT:** Rick Biagi  
Stephen Vile

**STAFF PRESENT:** Ray Ochromowicz, Executive Director  
Christine Berman, Superintendent of Finance  
Bill Neumann, Superintendent of Dev. & Operations  
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

Commissioner Ryan called the Regular Board Meeting of the Board of Park Commissioners to order at 7:31 p.m. Assistant Lucarz took roll call.

**PUBLIC HEARING- 2010 TENTATIVE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE**

**Commissioner Ryan stated:** *“The Park Board will now hold a Public Hearing on the 2010 Tentative Combined Annual Budget and Appropriation Ordinance for the Park District.”*

**Commissioner Ryan then asked:** *“First, are there any written or oral comments from the Commissioners?”* There were no comments from the Commissioners.

**Commissioner Ryan then asked:** *“Are there any written or oral comments from the public?”* There were no comments from the public.

**Commissioner Ryan moved to adjourn the Public Hearing of the Board of Park Commissioners. The motion was seconded by Commissioner Maloney and passed by a roll call vote. Motion carried. Ayes: Brandt, Herman, Maloney, Ryan. Nays: None.**

**Commissioner Ryan stated:** *“I declare the Public Hearing finally adjourned.”*

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

None.

**APPROVAL OF MINUTES**

Commissioner Ryan moved the Board approve the following minutes:

- A. Regular Board Meeting – Thursday, December 17, 2009

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

**REPORTS OF PARK OFFICIALS**

*President Report*

No report.

*Attorney Report*

No report.

*Executive Director Report*

*Wage Agreement*

After some discussion, Commissioner Ryan moved to ratify the Executive Director’s execution and delivery of the Wage Agreement with the Service Employees International Union (SEIU). The motion seconded by Commissioner Maloney and passed by a roll call vote. Motion carried. Ayes: Brandt, Herman, Maloney, Ryan. Nays: None.

Executive Director Ochromowicz said he met with Park Ridge Community Health Commission to assist in a Park Ridge Biggest Loser event and he met with Rainbow Hospice and the District will partner with them on a public art display in the parks. Some discussion ensued on possible park locations.

Commissioner Ryan called for the Reports of Committees.

**REPORTS OF COMMITTEES**

*Finance Committee*

Commissioner Brandt moved to approve for payment Vouchers in the total amount of \$636,443.32. The motion was seconded by Commissioner Maloney and was passed by a roll call vote. Motion carried. Ayes: Brandt, Herman, Maloney, Ryan. Nays: None.

*Written Finance Report*

No discussion.

*Approval of Ordinance No. 10-1: 2010 Budget & Appropriation Ordinance*

Commissioner Brandt moved to approve Ordinance No. 10-1: “THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE OF THE PARK RIDGE RECREATION AND PARK DISTRICT AND THE BOARD OF PARK COMMISSIONERS OF THE PARK RIDGE RECREATION AND PARK DISTRICT, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010.” The motion was seconded by Commissioner Ryan and was passed by a roll call vote. Motion carried. Ayes: Brandt, Herman, Maloney, Ryan. Nays: None.

*Adoption of Resolution 10-1*

**Commissioner Brandt moved to adopt Resolution 10-1: “A RESOLUTION TO INCLUDE COMPENSATION PAID UNDER AN IRS CODE 125 PLAN AS IMRF EARNINGS.”**

**Commissioner Maloney seconded the motion.** Superintendent Berman gave a brief summary of the resolution. **The motion was passed by a roll call vote. Motion carried.**

**Ayes: Brandt, Herman, Maloney, Ryan. Nays: None.**

*Adoption of Resolution 10-2*

**Commissioner Brandt moved to adopt Resolution 10-2: “A RESOLUTION TO INCLUDE TAXABLE EXPENSE ALLOWANCES AS IMRF EARNINGS.” The motion was seconded by Commissioner Ryan and passed by a roll call vote. Motion carried.**

**Ayes: Brandt, Herman, Maloney, Ryan. Nays: None.**

*AFLAC Agreement*

**Commissioner Brandt moved to approve the Third Party administrator Agreement with AFLAC and to authorize the President to execute and deliver such agreement subject to review and approval by the District’s Executive Director and Attorney. Commissioner Maloney seconded the motion.** Superintendent Berman reviewed the agreement terms. **The motion was passed by a roll call vote. Motion carried. Ayes: Brandt, Herman, Maloney, Ryan. Nays: None.**

Commissioner Ryan called for the report from the Recreation Committee.

***Recreation Committee***

*Written Recreation Report*

Commissioner Maloney asked for any highlights. Superintendent Knouse said the Burr Oak Tribune can now be found on the Park District’s website. Some discussion ensued on the number of membership card scans.

Commissioner Ryan called for the report from the Buildings and Grounds Committee.

***Buildings and Grounds Committee***

*Written Development & Operations Report*

No discussion.

*Northeast Park Perimeter Fence Bid Summary*

**Commissioner Brandt moved to approve Durabilt Fence, LLC as the lowest responsible bidder for the Northeast Park Perimeter Fence in the amount of \$48,460.80. Commissioner Maloney seconded the motion.** Some discussion ensued. **The motion was passed by a roll call vote. Motion carried. Ayes: Brandt, Herman, Maloney, Ryan. Nays: None.**

Commissioner Ryan called for the report from the Policy and Procedures Committee.

***Policy and Procedures Committee***

*Environmental Impact Task Force Meeting Update*

Commissioner Herman said the Task Force will be reaching out to the School Districts and the City to see if they are interested in organizing a joint environmental task force. The Task Force will be recruiting volunteers through a press release and flyers.

Commissioner Brandt would like the Policy and Procedures Committee to review the District’s policy on outside clubs making developments in the parks system.

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**

Commissioner Herman asked if the Board would consider receiving board packets via email. Some discussion ensued.

**CLOSED MEETING**

At 8:05 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 the Regular Open Meeting of the Board upon conclusion of the Closed Session, for the purpose of taking action, if any, on matters discussed in Closed Session. The motion was seconded by Commissioner Maloney and passed by a roll call vote. Motion carried.**

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

At 9:33 p.m., the Regular Board Meeting was reconvened.

**ADJOURNMENT**

**At 9:33 p.m., President O'Brien moved to adjourn the Regular Board Meeting of the Board of Park Commissioners. The motion was seconded by Commissioner Brandt and passed by a voice vote. Motion carried.**

The Regular Board Meeting was adjourned at 9:33 p.m.

Respectfully Submitted,

Marty Maloney  
Secretary

Recorded By: Maryanne Lucarz, Administrative Assistant