

Park Ridge Recreation and Park District
Board of Park Commissioners
Maine Park Leisure Center, 2701 Sibley Avenue

Regular Board Meeting Minutes

Thursday, June 17, 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:

Ray Ochromowicz, Executive Director
Christine Berman, Superintendent of Business & Finance
Lori Lovell Knouse, Superintendent of Recreation
Terry Wolf, Superintendent of Buildings and Grounds
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 7:30 p.m. Assistant Lucarz took roll call.

Approval of Minutes

Commissioner Biagi moved to approve the following minutes:

- A. Regular and Annual Board Meeting – Thursday, May 20, 2010
- B. Committee Meeting – Thursday, June 3, 2010

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

Citizens Present Wishing To Address The Board On Non-Agenda Items

None.

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 \$497,298.40. 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

Commissioner Herman asked if there were any questions. No questions were asked.

Adoption of Ordinance No. 10-2: Prevailing Rate of Wages

Commissioner Herman moved to adopt Ordinance No. 10-2: "An ordinance determining the general prevailing rate of wages for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Park Ridge Recreation and Park District for the period of June 1, 2010 through June 30, 2011." The motion was seconded by President O'Brien and 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 Recreation Committee.

Recreation Committee

Centennial Park Community Center Locker Room Remodel Bid Summary

Commissioner Maloney moved to approve Forest Company as the lowest responsible bidder for the Community Center Locker Room Remodel bid in the amount of \$93,200.00 which includes the Base Bid and three (3) Alternates. 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.

Community Center Citizens Advisory Council Meeting Update

Commissioner Biagi said the following projects/items were discussed at the meeting: family changing room project; retile of women's shower; compliance of the Virginia Graeme Baker pool act; notion of having a "super pass," and the idea of having a discounted pass for people who are not working.

Future of Oakton Pool

Executive Director Ochromowicz presented an opening statement on the history and statistics of the Oakton Pool and said his recommendation is to close Oakton Pool at the end of the 2010 season. The Park Board then asked for public comment. About twenty-two residents and non-residents addressed the Park Board to express their opinions and comments on the future of Oakton Pool.

Commissioner Maloney moved that Oakton Pool be permanently closed at the end of the 2010 season or sooner if required by the "Do-Not-Resuscitate" policy previously adopted. President O'Brien seconded the motion. Commissioner Maloney asked if there was any discussion.

At 9:03 p.m., President O'Brien asked for a 5-minute break.

At 9:15 p.m., the Regular Board Meeting was reconvened.

Each Commissioner expressed their opinions and comments on the future of Oakton Pool. After some discussion, the motion failed by a roll call vote. Motion failed.

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

At this time, Attorney Hoffman asked that the Board consider making an additional motion to make it clear that the previous motion does not void the "Do-Not-Resuscitate" policy. Attorney Hoffman suggested the following motion: I move to confirm that the "Do-Not-Resuscitate" previously adopted by the Park Board remains in effect. The motion was so moved by Commissioner Maloney and seconded by Commissioner Biagi. 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 Buildings and Grounds Committee.

Centennial Pool

This agenda item was tabled to a later date.

Buildings and Grounds Committee

No report.

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

Policy and Procedures Committee

No report.

Environmental Impact Task Force Meeting Update

Commissioner Herman reviewed the environmental projects that were discussed at the Task Force meeting.

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

Personnel Committee

Commissioner Brandt said he received all job descriptions which are complete and comprehensive.

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

Intergovernmental Committee

No report.

Communications and Correspondence

None.

New Business

Commissioner Vile expressed his opinion on the need to move forward with improvements at Centennial Pool. After some discussion, Commissioner Vile moved to direct the Executive Director to take the steps necessary to recommend engagement of a qualified design professional for Park Board approval, in furtherance of improving /renovating Centennial Pool and related facilities.

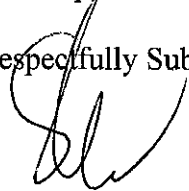
Commissioner Herman seconded the motion. After some discussion on Request for Qualifications (RFQ), Commissioner Herman withdrew his second and Commissioner Vile withdrew the motion.

Adjournment

At 10:12 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 10:12 p.m.

Respectfully Submitted,



Stephen Vile
Secretary

Recorded By: Maryanne Lucarz, Administrative Assistant