

-Approved March 16, 2011-
Park Ridge Recreation and Park District
Board of Park Commissioners
Maine Park Leisure Center, 2701 W. Sibley Avenue

Regular Board Meeting Minutes

Thursday, February 17, 2011

7:30 p.m.

Commissioners

Physically Present:

Rick Biagi
Richard Brandt
David Herman
Marty Maloney
Mary Wynn Ryan

Commissioners Absent:

Jim O'Brien
Stephen Vile

Staff Present:

Christine Berman, Interim Executive Director & Superintendent of Business & Finance
Terry Wolf, Superintendent of Buildings and Grounds
Kathie Hahn, Manager of Marketing & Public Relations
Maryanne Lucarz, Administrative Assistant

Others Present:

Thomas G. Hoffman, Park District Attorney
See Sign-in Sheet

Commissioner Biagi called the Regular Board Meeting of the Board of Park Commissioners to order at 7:35 p.m. Assistant Lucarz took roll call.

Approval of Minutes

Commissioner Biagi moved to approve the following minutes:

- A. Special Board Meeting – Thursday, January 20, 2011
- B. Special Board Meeting – Wednesday, January 26, 2011
- C. Special Board Meeting – Thursday, February 3, 2011

Commissioner Maloney seconded the motion. After some discussion, the motion was passed by a voice vote. Motion carried.

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

Three citizens addressed their concerns on the proposed Senior Center Resolution.

Reports of Park Officials

President Report

No report.

Attorney Report

No report.

Interim Executive Director Report

No report.

Reports of Finance Committee

Finance Committee

Voucher List

Commissioner Herman moved to approve for payment vouchers in the total amount of \$344,776.92. The motion was seconded by Commissioner Maloney and passed by a roll call vote. Motion carried.

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

Monthly Reports By Fund

Some discussion ensued on the non-referendum bond issue funds.

Technology Plan – Cell Phone Agreement with Sprint

Commissioner Herman moved to authorize the Park District to purchase cell phone services under the Will County Governmental Wireless Services Agreement with Sprint as permitted. Commissioner Maloney seconded the motion. Superintendent Berman reviewed the agreement. The motion was passed by a roll call vote. Motion carried.

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

Recreation Committee

Commissioner Maloney moved to adopt Resolution No. 11-1: "A Resolution concerning the continued operation of the Park Ridge Senior Center. Commissioner Biagi seconded the motion. Commissioner Biagi read the Resolution to the audience members. Several citizens expressed their concerns.

After some discussion, Commissioner Herman moved to table this discussion. The motion was seconded by Commissioner Biagi and failed by a roll call vote.

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

The motion to adopt Resolution No. 11-1 was passed by a roll call vote. Motion carried.

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

Buildings and Grounds Committee

Superintendent Wolf commended the park crews on the blizzard clean-up. Some discussion ensued on the rebate through the state to reduce electric usage.

Policy and Procedures Committee

Commissioner Ryan moved to amend the Full-Time Personnel Policy Manual under Chapter VII: Vehicle Policy as presented. Commissioner Maloney seconded the motion. Attorney Hoffman reviewed the policy. The motion was passed by a roll call vote. Motion carried.

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

Commissioner Ryan moved to amend the Full-Time Personnel Policy Manual under Chapter VI: Disciplinary Procedure by adding paragraph Number 6 as presented. Commissioner Biagi seconded the motion. After some discussion, Commissioner Biagi withdrew his seconded and Commissioner Ryan withdrew the motion.

Personnel Committee

No report.

Intergovernmental Committee

Joint City/Park District Town Hall Meeting on North Park Flood Relief Project – Update

Commissioner Biagi gave a brief overview of the Town Hall Meeting. Discussion ensued on the City's meeting schedule; need for a study; and the need for questions to be answered. Numerous residents addressed concerns on the proposed flood relief project.

Communications and Correspondence

Commissioner Baigi said the Park District received a thank you letter from Police Chief Kaminski for the use of a Park District truck to assist in the snow storm.

New Business

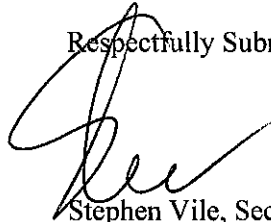
None.

Adjournment

At 10:12 p.m., Commissioner Biagi moved to adjourn the Regular Board Meeting of the Board of Park Commissioners. The motion was seconded by Commissioner Ryan and passed by a voice vote. Motion carried.

The Special Board Meeting was adjourned at 10:12 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'S. Vile', written in a cursive style.

Stephen Vile, Secretary

Recorded By: Maryanne Lucarz, Administrative Assistant