

Minutes of the Regular Board Meeting
July 10, 2013
6:04 PM

Agenda Item #1: Call to Order

Comm. Bernas called the meeting to order at 6:04 pm

Agenda Item #2: Roll Call

Comm. Bernas, Comm. Karesh, Comm. Long, Comm. Main, Comm. Smith, Ron Gunter, Director, Robert Fleck, Supt. of Parks and Planning, Kim Baxter, Supt. of Recreation, Steve Golembiewski, Recreation Coord, Kevin Siewak, Athletic Coord., Keith Johnson, Greens Supt., John Chorney, Facilities Coord. and Joel Hymen, Recreation Coord.

Agenda Item #3 Approval of Minutes of the Regular Board Meeting of June 12, 2013 and the Special Board Meeting of June 27, 2013

Motion was made by Comm. Main and seconded by Comm. Karesh to approve the minutes of the Regular Board Meeting of June 12, 2013.

Roll Call: Ayes 5 Nays 0 Absent 0
Motion carried.

Motion was made by Comm. Main and seconded by Comm. Karesh to approve the minutes of the Special Board Meeting of June 27, 2013,

Roll Call: Ayes 5 Nays 0 Absent 0
Motion carried

Agenda Item #4: Claim Ordinance

Motion was made by Comm. Smith and seconded by Comm.Long to approve the July Claims Ordinance.

Roll Call: Ayes 5 Nays 0 Absent 0
Motion carried.

Agenda Item # 5: Open Forum

a. General Public

There was no one present from the general public

b. Written

Ron shared a thank you note for SEASPAR and one from his sister. He also read a letter that include a check from a Downers Grove resident who appreciated the 4th of July celebration and wanted to contribute to next year's fireworks display since they are not tax payers in Westmont. Kim and Ron shared the e-mail from Mrs. Frankel, a Schaumburg resident who also attended the 4th of July celebration at Ty Warner Park and wanted to compliment us on a great job.

c. Other

There was nothing additional under open forum.

Agenda Item # 6 Unfinished Business

a. OSLAND Grant – 57th/Wilmette

The Board was provided a copy of the contract with amendments regard residency after Mr. Kuzminski's death and that Mr. Kuziminski and that Mr. Kuzminski doesn't want to spend money on an environmental study or plan. Ron is looking at October or November to close on the property. Tom Chapman will be at the August meeting to discuss bond options with the Board.

b. July 4th Recap of Activities

Kim reported on Tuesday's staff wrap-up meeting. They discussed setup, signage/marketing, food/alcohol, volunteer and staff. Comm. Main suggested veggie burgers. Comm. Karesh asked for more had sanitizers and to include lights in portable washrooms. It was also mentioned that 2014 will be 15th year of 4th of July celebrations.

c. Park Projects Updates

Bob reported that we are doing a lot of maintenance at the moment. Some landscaping projects will be starting soon and Bob Heiden is replacing some skate park surfaces.

d. Fitness Club Renovations and Repairs.

Bob reported that there have been a lot of positive remarks by Fitness Club members regarding the work that was done at the Fitness Club while it was closed for the annual cleaning in July. Some behind the scenes work is still being completed. The wood floors look beautiful. Comm. Long suggested we look at the front entrance to repair nicked wallpaper and give that area a facelift.

e. Other

There was no other unfinished business.

Agenda Item #7 New Business

a. 2013-2014 Insurance Renewal

Yvonne from RCP Insurance discussed the packet that was provided to the Board today. She suggested they renew next month and she can come back then to answer any questions. Board would like Ron and Bob to look into the need to insure 55 E. Burlington. Since this is Village property.

Motion was made by Comm. Long and seconded by Comm. Karesh that we pay I-Parks premium as presented and review possible adjustments for next month.

Roll Call: Ayes 5 Nays 0 Absent 0
Motion carried

b. State of Illinois Youth Job Program

Ron stated that we were awarded \$21,000 grant through the State of Illinois to hire 6 young people for positions for summer help starting now through the end of August.

c. Vehicle Purchase

Bob spoke to the Board regarding our need to replace the Cruiser due to it's age and need of repairs. He suggested we might purchase another vehicle from the Village of Westmont. He also suggested that we could purchase a Ford F-150 through the Stated bid for \$17,000. A discussion followed

Motion was made by Comm. Long and seconded by Comm. Karesh to purchase the Ford F-150 truck and to investigate purchasing new Director's vehicle in order to give the rec staff the 2007 Expedition.

Roll Call: Ayes 5 Nays 0 Absent 0
Motion carried

d. August Board Meeting – August 7, 2013

The August Board meeting was moved up one week to August 7, 2013. Tom Chapman will be at the meeting to discuss bond options. Ron and the Commissioners discussed and approved moving the September meeting to September 18, 2013 starting at 6 pm.

e. IAPD Awards Dinner September 27th

Ron provided information in the Board's packet regarding the IAPD Awards Dinner on September 27, 2013. The Board will notify Ron if they wish to attend. Bob Bernas with 40 years, Diane Main with 35 years and Jim Long with 30 years will be presented with a service award at the Gala.

f. Twin Lakes Golf Course Update

Craig reviewed the information in his report and stated that there were 4 golf outings scheduled in July.

g. Fitness Club Update

Joel reviewed his report on the Fitness Club. He stated that there was great feedback on the improvements at the Club especially the treadmills with the televisions.

h. Other

There was no other new business.

Agenda Item #8 Staff Reports

Joel, Steve, Kevin, Keith, John, Kim, Bob and Katherine gave their reports.

Agenda Item #9 Adjournment

Motion was made by Comm. Smith and seconded by Comm. Main to adjourn the meeting.

Roll Call: Aye 5 Nays 0 Absent 0

Motion Carried

Meeting was adjourned at 7:52 PM