

Minutes of the Regular Board Meeting
January 8, 2014

Agenda Item #1 Call to Order

Comm. Bernas called the meeting to order at 6:05 PM

Agenda Item #2 Roll Call

Comm. Bernas, Comm. Long, Comm. Karesh, Comm. Main, Comm. Smith, Ron Gunter, Director, Bob Fleck, Supt. of Parks and Planning, Kim Baxter, Supt. of Recreation, Steve Golembiewski, Asst. Supt. of Recreation, Cindy Bump, Pre-school Director, Joel Hymen, Rec. Supervisor, Kevin Siewak, Athletic Supervisor, Bobbi Trifilio Admin. Asst., Craig Grember, Golf Course Manager and John Chorney, Maintenance Supervisor.

Agenda Item #3 Approval of the Minutes of the Reg. Board Meeting and Exec. Session of December 11, 2013

Motion was made by Comm. Main and seconded by Comm. Karesh to approve the Minutes of the Reg. Board of December 11, 2013

Roll Call Ayes 5 Nays 0 Absent 0
Motion Carried.

Motion was made by Comm. Smith and seconded by Comm. Main to approve the Minutes of the Executive Session of December 11, 2013

Roll Call Ayes 5 Nays 0 Absent 0
Motion Carried.

Agenda Item #4 Claims Ordinance

Motion was made by Comm. Main and seconded by Comm. Smith to pay the January claims.

Roll Call Ayes 5 Nays 0 Absent 0
Motion Carried.

Agenda Item #5 Open Forum

- A. General Public
No one was present from the general public
- B. Written
There was no correspondence

Agenda Item #6 Westmont Wildcat Cheer

Kevin introduced the Wildcat Cheer Teams so we could congratulate them on their winning at the National Cheer Competition in Florida. The teams took a 1st Place in the Midgets Division, 1st Place in the Jr. Pee Wee Division and 2nd Place in the Pee Wee. Those were the 3 teams that went to the competition. Each team was introduced along with their coaches.

Agenda Item #7 Unfinished Business

A. Ty Warner Bronze Statue

Bob reported that the bronze statue of children sitting on a log for Ty Warner Park is near completion and will be shipped shortly.

B. Westmont Park District Accreditation Process

Bob stated that we may have some activity next month on the accreditation process. Staff will begin the self-appraisal portion. There is a \$500 fee to enter the program due in March. At that time we get evaluated. We will find out in sometime between March and May if we've been accepted. Bob will send a letter along with the fee to the committee.

C. Holly Days Review

Steve gave a report on the 2013 Holly Days Events. He mentioned a few of the changes, such as moving the opening day from Friday to Saturday. He is already working on 2014.

D. Park Projects

Bob told the Board that right now staff is more concerned with snow removal, ice skating and the Chilly Open. Projects will begin in the spring.

Agenda Item #8 New Business

A. 2014 Statement of Economic Interest

Ron remarked that this is an annual formality. We provide a list of the names and addresses of Board members and staff that have purchasing capabilities for the district to the County in which they reside.

B. 2014 IAPD/IPRA State Conference

The State Conference begins two weeks from tomorrow. Comm. Main, Comm. Smith and Comm. Karesh will be attending along with staff.

C. 2014 Budget Workshop

Ron reminded everyone that the 2014 Budget Workshop is scheduled for February 5, 2014 beginning at 4PM at the Senior/Administration Center, one week before the regular monthly meeting. Dinner will be provided.

D. 2014 Concerts in the Park

Alice is on vacation. Ron suggested that we repeat last summer's schedule of 3 concerts at Ty Warner Park and 3 concerts at Veterans Memorial Park for 2014 season. The Board agreed.

E. Fitness Club Update

Joel told the Board that January is the club's "bread and butter" month. This is when registrations take off.

F. Other

There was no other new business

Agenda Item # 9 Staff Reports

Joel reported he is working on switching over to the new website and e-mail addresses. Adding additional televisions will be discussed at the budget workshop

Cindy reported on the Grinch Night for Holly Days. Registration for the summer pre-school program begins in March. She is working on day camp for summer 2014.

Steve reported on the Holly Days performance by the PVPN, they did 4 shows. They are going to do Sherlock Holmes Radio Show at the Library and are working on the next play, Arsenic and Old Lace.

Kevin reported Bidy Basketball was on break, but still practice on 12/21-01/04/14. The 7th grade teams, 6th grade girls and 8th grade boys are in tournaments the weekend of 01/04/14. I will have their results at the Board Meeting. Upcoming Programs: Lil Pints Hoops, Super Sports, Soccer, GEMS Softball, Tae Kwon Do, Karate, Adult Basketball League

Kim reported she is working on score cards with Craig Grember and she is meeting with staff and management before she goes on maternity leave, she is due in six weeks.

John stated he is trying to keep up with all the snow and keeping everyone safe.

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 7:56 PM