



**MINUTES OF THE JANUARY 14, 2015
PARK BOARD OF COMMISSIONERS MEETING**

The monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, January 14, 2015 at the Plainfield Township Community Center, 15014 S. Des Plaines Street, Plainfield.

CALL TO ORDER/ ROLL CALL / PLEDGE

President Ludemann called the meeting to order at 6:00 pm.

There were 3 members of the public in attendance.

Board members present: Ayres, Hurtado, Ludemann, Newton, Poling, Silosky, Steinys

Absent: None

Staff members present: Carlo Capalbo, Executive Director
Doug Booth, Director of Communications and Marketing
Wendi Calabrese, Executive Assistant
Gene Coldwater, Director of Parks
Cheryl Crisman, Director of Recreation
Maureen Nugent, Director of Finance and Human Resources
Matt Campbell, Attorney

Commissioner Ayres lead the pledge.

PUBLIC COMMENTS

CONSENT AGENDA

A motion was made by Commissioner Ayres that the Park Board of Commissioners approve the consent agenda which included minutes of the December 10, 2014 Park Board of Commissioners Meeting; interim check numbers 91131-91280 totaling \$356,724.52 with check numbers 91161, 91174, 91176, 91178, 91179, 91231, 91269 totaling \$0.00 voided with direct deposits totaling \$106,043.82; bills and claims check numbers 91281-91402 totaling \$204,798.28 with check numbers 91283, 91325, 91330, 91331, 91336, 91344, 91345, 91436, 91347, 91348, 91349, 91350, 91351, 91352, 91364, 91365, 91366, 91367, 91368, 91376, 91383, 91384, 91394 totaling \$0.00 voided; treasurer's report September, 2014; treasurer's report October, 2014 and the treasurer's report November, 2014. Seconded by Commissioner Silosky. Roll Call: Ayres-Yes, Hurtado-Yes, Ludemann-Yes, Newton-Yes, Poling-Yes, Silosky-Yes, Steinys-Yes. Motion Carried.

STAFF REPORTS

A. Executive Director

The Executive Director informed the commissioners that second round interviews will be held for the top 3 candidates for the Director of Planning position. There was a kick-off meeting for the comprehensive plan with the leadership team and the first Delphi Committee meeting is scheduled for January 29th. The Executive Director said a draft of the community survey is included in the packet and asked for any feedback from the Board by January 23rd. Commissioner Steinys pointed out that Church of the Good Shepherd Park was missing from the list of parks. Commissioner Silosky expressed concern over the length of the survey. A Board Visioning workshop for the master plan will be scheduled for February 18 at 6:00 pm and will be held at the Plainfield Township Community Center if it is available. The Executive Director said he and the Board President discussed setting standing committees as follows: Personnel & Policy, Finance & Liability, Capital & Development, and Recreation & Marketing. The Executive Director asked if the Board was interested in the idea and the consensus was that they were. At the February meeting the Board President will assign commissioners to a committee to serve until the annual meeting in May.

B. Director of Communications and Marketing

1) Marketing Plan Presentation

The Director of Communications and Marketing presented the 2015 Marketing Plan for Action.



ACTION ITEMS

The Director of Finance & H/R introduced Steve Larson from Ehlers and Associates who presented the results of the bond sale to the Board.

The Board President stated that a proposal has been received from Wheaton Bank & Trust, Wheaton, Illinois for the purchase of \$583,000 non-referendum general obligation park bonds to be issued by the District pursuant to section 6-4 of the Park District Code for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto and for the purpose of certain outstanding bonds of the District, and that the Board of Park Commissioners would consider the adoption of an ordinance providing for the issue of said bonds and the levy of a direct annual tax to pay the principal and interest thereon. The President summarized the pertinent terms of said proposal, as listed below:

Par amount of bonds	\$583,000
Purchase Price	\$583,000
Average Life	2.659 years
True Interest Cost	1.8531974%
New Money	\$372,500
Refunding of Series 1999 Bonds	\$210,500

The District saved \$11,141.88 in net present value by refunding the remainder of the 1999 bonds.

Average Life	2.659 years
True Interest Cost	1.8531974%

A. Seeking a Motion to Approve Ordinance 2015-01 providing for the issue of General Obligation Limited Tax Park Bonds, Series 2015A, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District for the purpose of refunding certain outstanding bonds of the District, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds of the District, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds

The Board Secretary read by title Ordinance No. 2015-01 "AN ORDINANCE providing for the issue of \$583,000 General Obligation Limited Tax Park Bonds, Series 2015A, of the Plainfield Township Park District, Will and Kendall Counties, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, for the purpose of refunding certain outstanding bonds of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Wheaton Bank and Trust. A motion was made by Commissioner Ayres that the Park Board of Commissioners approve Ordinance 2015-01. Seconded by Commissioner Newton. Roll Call: Ayres-Yes, Hurtado-No, Ludemann-Yes, Newton-Yes, Poling-Yes, Silosky-Yes, Steinys-No. Motion Carried.

B. Seeking a Motion to Approve Resolution 2015-01 (A Resolution Authorizing the Execution of a Recreational Lease Agreement with Com Ed)

A motion was made by Commissioner Hurtado that the Park Board of Commissioners approve Resolution 2015-01. Seconded by Commissioner Silosky. Roll Call: Ayres-Yes, Hurtado-Yes, Ludemann-Yes, Newton-Yes, Poling-Yes, Silosky-Yes, Steinys-Yes. Motion Carried.

C. Seeking a Motion to Approve Resolution 2015-02 (A Resolution Authorizing the Execution of an Access Lease Agreement with Com Ed)

A motion was made by Commissioner Hurtado approve Resolution 2015-02. Seconded by Commissioner Silosky. Roll Call: Ayres-Yes, Hurtado-Yes, Ludemann-Yes, Newton-Yes, Poling-Yes, Silosky-Yes, Steinys-Yes. Motion Carried.



D. Seeking a Motion to Approve Resolution 2015-03 (A Resolution Authorizing the Execution of a Construction Engineering Services for Federal Participation with the Illinois Department of Transportation)

A motion was made by Commissioner Hurtado that the Park Board of Commissioners approve Resolution 2015-03. Seconded by Commissioner Ayres. Roll Call: Ayres-Yes, Hurtado-Yes, Ludemann-Yes, Newton-Yes, Poling-Yes, Silosky-Yes, Steinys-Yes. Motion Carried.

NEW BUSINESS

There was no new business.

BOARD INITIATIVES

- Schedule a Board Visioning Workshop for February 18 at 6 pm. Check if the Plainfield Township Community Center is available.
- At the February meeting, discuss making a donation to Plainfield Township for the Giving Tree Donor Wall.

COMMISSIONER COMMENTS

- Commissioner Ayres wished everyone a happy new year.
- Commissioner Newton said the Board should consider giving a donation to Plainfield Township for their Giving Tree Donor Wall at the Community Center. The board consensus was to discuss it at the February meeting.
- Commissioner Poling said she is volunteering to teach a Food Fad and Healthy Eating seminar.
- Commissioner Silosky thanked the Director of Communications and Marketing and the Graphic Designer for their hard work.
- Commissioner Steinys said that the ice rink at Van Horn Woods is well done.
- Commissioner Ludemann wished everyone a happy new year.

EXECUTIVE SESSION

A motion was made by Commissioner Hurtado at 6:50 p.m. that the Park Board of Commissioners enter into executive session as permitted under the Open Meetings Act under 5 ILCS 120/2.(c)(2) collective negotiating matters between the public body and its employees or their representatives to reconvene. Seconded by Commissioner Steinys. Roll Call: Ayres-Yes, Hurtado-Yes, Ludemann-Yes, Newton-Yes, Poling-Yes, Silosky-Yes, Steinys-Yes. Motion Carried.

A motion was made by Commissioner Hurtado that the Park Board of Commissioners reconvene in open session at 7:00 p.m. Seconded by Commissioner Steinys. Roll Call: Ayres-Yes, Hurtado-Yes, Ludemann-Yes, Newton-Yes, Poling-Yes, Silosky-Yes, Steinys-Yes. Motion Carried.

ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION

No action was taken.

ADJOURN

A motion was made by Commissioner Steinys to adjourn the meeting at 7:10 p.m. Seconded by Ayres. Ayes-7 Nays-0

The meeting was adjourned at 7:10 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Wendi Calabrese".

Wendi Calabrese, Secretary