

**MINUTES OF THE APRIL 10, 2013
REGULAR BOARD OF COMMISSIONERS MEETING**

The regular monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, April 10, 2013 at the Recreation/Administration Center, 23729 W. Ottawa Street, Plainfield.

President Brann called the meeting to order at 6:00 p.m. with the following members present: Hurtado, Wilson, Brann
Absent: Newton, Ludemann

Staff members present: Bettin, Bott, Calabrese, Coldwater, Crisman, Nugent, Ryan

Others Present: Matt Campbell, Jill Mukushina, Steven Alpert, Pat Strocchia, Robert Bank, Sam Puglis, Austin Abbott, Brandon Rojas, Rachel Gawel, Brianna Elkins, Faiza Ahmed, Melissa Ortiz, Doug Booth, Janet Silosky, Edwardo Costejan, Tony Arnold, Pete Steinys

Moved by Wilson that the board approve the agenda. Seconded by Hurtado. Roll call: Hurtado-Yes, Wilson-Yes, Brann-Yes. Motion carried.

Moved by Wilson that the board approve the consent agenda which included minutes of the March 13, 2013 board of commissioners meeting; bills and claims check numbers 85259-85347 with check numbers 85300, 85310, 85311, 85312, 85321, 85322, & 85344 voided; and interim check numbers 85132-85258 with check numbers 85161, 85212, 85213, 85214, 85215, & 85245 voided. Seconded by Hurtado. Roll Call: Hurtado-Yes, Wilson-Yes, Brann-Yes. Motion Carried.

STAFF REPORTS

A. Planning Department

1. DCEO Grant for Conservation Plainfield

Cameron Bettin told the board that Conservation Plainfield has an opportunity to receive \$100,000 in grant funding through the Department of Commerce and Economic Opportunity and that the funding is to be utilized towards construction of a facility that will provide educational opportunities on sustainability and the U.S. Green Building council's LEED practices. Mr. Bettin said Conservation Plainfield would need to complete this project on a government entity site with the understanding that the entity whose site the facility is on would be responsible for maintenance operations and costs. Mr. Bettin said Conservation Plainfield would program the space. Mr. Bettin said that of all the government locations, the Park District seems to have the most options that would provide the best fit. Mr. Bettin presented several sites to the board. The board discussed the potential locations and grant and the consensus was for Conservation Plainfield to move forward with utilizing the Eaton Preserve and continue its research and cost estimating and bring additional information back to the board.

2. Aux Sable Football Field Improvements

Cameron Bettin told the board that staff has been meeting with representatives from the Saints Football program regarding their request to construct a press box/storage building with the potential of including concessions now or in the future. Commissioner Hurtado asked what the cost of the project would be and who would pay for it. Mr. Bettin said the Saints would be paying for the project. Pat Strocchia from the Saints said they do not have an estimated cost since they didn't know where on the site the building would be located or even if the board would allow it to be built. Mr. Strocchia said they didn't want to get too far into the project without approval from the board. Mr. Hurtado asked who would own the building. Mr. Bettin said the Park District would. Mr. Hurtado asked what the Saints would get in return. Mr. Bott said staff would work out a use agreement with the Saints. Commissioner Brann said that he wanted the Saints to be aware that there have been discussions about concession stands being run by a third party and that they understand that just because they build it there is a possibility they may not run it. Commissioner Hurtado asked if a draft agreement had been submitted to the Saints. Mr. Bettin said they were given the current agreements and are aware that the agreement could change. Commissioner Brann asked that with the board's permission if the Saints could look at the possibility of adding restroom facilities to the building with the Park District paying for the restroom portion. The board consensus was for staff to continue working with the Saints and prepare a draft Use Agreement for the facility.

LCSRA

Jill Mukushina updated the board on enrollment and scholarship numbers and reminded everyone about the Disabilities Expo on April 20. Ms. Mukushina said that summer registration will begin on April 27. Ms. Mukushina said

staff is working on a LCSRA website and the Facebook page will be up in May. Ms. Mukushina thanked Commissioner Wilson and President Brann for all of their support.

President Brann asked staff if they have heard anything official about the senior center from Plainfield Township. The board asked staff to contact the Township supervisor to follow up on the senior center.

COMMITTEE REPORTS

There were no reports.

DISTRICT LEGISLATIVE REPORT

There was no report.

PRESIDENTS REPORT

- President Brann thanked everyone for the last 6 years and welcomed the commissioners elect to the meeting.

PUBLIC COMMENTS

There were no comments.

COMMISSIONER COMMENTS

- Commissioner Hurtado thanked Commissioner Wilson and Brann for their support and said he learned a lot from them.

ACTION ITEMS

A. Consider Removing the Intergovernmental Agreement with Wheatland Township from the Table

No action taken.

B. Consider Intergovernmental Agreement with Wheatland Township

No action taken.

C. Consider Mower Bid Award

The board reviewed bids received for two new zero turn mowers from Russo \$18,000.00; Burris \$18,915.00; Shorewood Home and Auto \$21,675.05; AHW LLC \$22,500.00; Circle Tractor \$24,850.00 and WHE Limited \$35,338.26.

Moved by Hurtado that the board reject the bid from Russo Equipment for two model #992236 Gravely mowers for \$18,000.00 due to the mowers not meeting bid specs and purchase two Kaboda model #2D331 mowers from Burris Equipment for a price of \$18,915.00 using one Toro model #74249 and one John Deere model #935 as trade ins. Seconded by Wilson. Roll Call: Hurtado-Yes, Wilson-Yes, Brann-Yes. Motion Carried.

NEW BUSINESS

There was no new business.

PRESIDENT'S RECAP OF BOARD DIRECTIVES TO STAFF

- Draft a Use Agreement for the Saints.
- Follow up with Plainfield Township regarding Senior Center.

EXECUTIVE SESSION

Moved by Wilson that the board go into executive session at 6:40 p.m. to discuss personnel and possible litigation to reconvene. Seconded by Hurtado. Roll Call: Hurtado-Yes, Wilson-Yes, Brann-Yes. Motion Carried.

The board reconvened in open session at 7:03 p.m.

ADJOURNMENT

Moved by Hurtado that the meeting be adjourned at 7:08 p.m. Seconded by Wilson. Ayes-3 Nays-0

Respectfully Submitted,
Gregory B. Bott, Secretary