

**MINUTES OF THE MAY 9, 2012
REGULAR BOARD OF COMMISSIONERS MEETING**

The regular monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, May 9, 2012 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: Newton, Wilson, Ludemann, Brann

Absent: Hurtado

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

Others present: Matt Campbell, Chris Moheman, Sherri Moheman

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

Moved by Wilson that the board approve the consent agenda which included minutes April 11, 2012 board of commissioners meeting; minutes of the reconvened April 11, 2012 board of commissioners meeting; bills and claims check numbers 81600-81727 with check numbers 81622, 81667, 81674, 81675, 81676, 81677, 81690, 81691, 81692, 81693, 81694, 81704, and 81706 voided; interim check numbers 81438-81599 with check numbers 81464, 81478, 81586 voided and the treasurer's report March 31, 2012. Seconded by Newton. Roll Call: Newton-Yes, Wilson-Yes, Ludemann-Yes, Brann-Yes. Motion Carried.

STAFF REPORTS

There were no staff reports.

COMMITTEE REPORTS

Insurance

Commissioner Ludemann said the committee recommendation is on the agenda as an action item.

Concessions

President Brann said their next meeting is scheduled for May 23rd and they haven't met since the last meeting.

DISTRICT LEGISLATIVE REPORT

- Commissioner Newton distributed a Legislative Update from last Friday to the board. Mr. Newton said he drafted a letter to IDNR in support of charging fees to use State Parks and asked the board if they would like to send it. The board discussed the letter and the consensus was for the board to send it.

PRESIDENTS REPORT

- President Brann said he received a letter from Plainfield Junior Cats requesting use of their inflatable football helmet again this season. The board consensus was to allow it and asked staff to contact PJC to let them know they had to comply with the same regulations as last year.
- Mr. Brann said he received a letter from a student at Aux Sable Middle school requesting us to build a water park.
- Mr. Brann said if anyone is interested in the IAPD summer golf tour he has information on it.

A. Discuss Change in Meeting Date and Board Packet Delivery Schedule

President Brann said that a few months ago the board asked staff to look into the possibility of getting the board packets earlier and after staff review it was determined that there would be some issues with paying monthly bills and all the information getting into the packet at one time. Mr. Brann said the subject came up again at the board retreat and it was suggested to move the meeting to the 3rd Wednesday of the month and after staff looked into it there would still be the same issues with paying monthly bills. *Commissioner Hurtado arrived at 6:12 p.m.* The board discussed the delivery schedule and the consensus was to have the action items emailed to them on Thursday afternoon and continue with delivery of the entire packet on Friday.

PUBLIC COMMENTS

- Chris and Sherri Moheman addressed the board regarding issues they have with activities going on in Kendall Green Park after dark. Ms. Moheman said there have been streakers in the park and they don't think their children should have to see that. Ms. Moheman said that when she called the police, the officer suggested a light be put in the park. President Brann asked staff to work with the Joliet Police and the residents. Mr. Bott said that issues like come up from time to time and lighting a park is a double edge sword. Mr. Bott said sometimes the lights attract people. Mr. Bott asked Ms. Moheman for the name of the officer who suggested the light and said that staff would look into it.

COMMISSIONER COMMENTS

- Commissioner Ludemann said she is glad to see a donation account has been set up for the Patriotic Picnic fireworks.

ACTION ITEMS

A. Consider Insurance Committee Recommendation

Moved by Wilson that the board approve the recommendation made by the insurance committee stating:

Employee premium cost participation begins when one of the following two conditions are met:

- Reduction in Property Taxes-The District's tax extension is at a 0% increase or there is a decrease in the property tax extension (excluding bonds and interest and special recreation) from the previous year's extension to the current tax year extension that is funding the budget year beginning July 1st.
- The District's total health insurance premium renewal with their current carrier is at a 25% or more increase over the prior year's total health insurance premium

If the two conditions are met, the committee recommends that the board reduce the District's health Reimbursement funding to \$1500 towards \$3000 family deductible le and \$750 towards \$1500 single deductible.

Employee premium would be \$10/paycheckmonth for HRA (High Deductible Plan) HMO-no change, no employee cost; PPO-same formula, difference between HRA & PPO.

Seconded by Newton. President Brann said he would like to see it changed from 25% in one year to 25% in one year or 40% over 2 years. Commissioner Hurtado stated that he felt the conditions presented by the committee were not real and suggested the employees pay for 10% of the premium. Mr. Hurtado stated that the taxpayers should not be punished and that home values keep going down while their taxes are going up. Roll Call: Hurtado-No, Newton-Yes, Wilson-Yes, Ludemann-Yes, Brann-No. Motion Carried.

B. Consider Bid Award for Great Divide Trail Boardwalk

The board reviewed bids received for the Great Divide Trail Boardwalk site development from Frank Burla & Sons, \$46,900; D Construction, \$53,250.00; George's Landscaping \$59,740.00 and PT Ferro, \$136,200.00. Moved by Ludemann that the board award the bid for the Great Divide Trail Boardwalk site development to Frank Burla & Sons Builders, Inc. with a base bid of \$46,900.00. Seconded by Newton. Commissioner Hurtado asked where Burla is based. Mr. Bettin said he's not sure of the town but they are local. Roll Call: Hurtado-Yes, Newton-Yes, Wilson-Yes, Ludemann-Yes, Brann-Yes. Motion Carried.

C. Consider Resolution 2012-05 (A Resolution Supporting the Proposed DuPage River Trail Project and Partnership with the Village of Plainfield, and Authorizing the Application Submittal for Illinois Transportation Enhancement Program (OTEP) Funding)

Moved by Newton that the board approve Resolution 2012-15. Seconded by Ludemann. Roll Call: Hurtado-Yes, Newton-Yes, Wilson-Yes, Ludemann-Yes, Brann-Yes. Motion Carried.

D. Consider Engineering Services for the DuPage River Trail Project South of Lockport Street to River Road

Moved by Wilson that the board accept Baxter & Woodman's proposal for design and engineering services of the DuPage River Trail Development Project south of Lockport Street in the amount of \$30,500 and to authorize staff to execute the agreement so that the project can move forward. Seconded by Hurtado. Roll Call: Hurtado-Yes, Newton-Yes, Wilson-Yes, Ludemann-Yes, Brann-Yes. Motion Carried.

E. Consider Bid Award for One 15 Passenger Van

The board reviewed bids received for one 15 passenger van from Palmen Motors \$23,700.00; Bill Jacobs Joliet \$25,290.23; Rod Baker \$25,449.58; Bob Ridings \$25,715.00; Ron Tirapelli \$25,928.00; and Roesch Ford \$26,297.00. Gene Coldwater told the board that Palmen Motors retracted their bid. Moved by Ludemann that the board award the bid for one 15 passenger van to Bill Jacobs of Joliet for a total price of \$25,290.23. Seconded by Newton. Roll Call: Hurtado-Yes, Newton-Yes, Wilson-Yes, Ludemann-Yes, Brann-Yes. Motion Carried.

F. Consider Bid Award for Two Light Duty Pick Up Trucks

The board reviewed bids received for two light duty pick up trucks from Palmen Motors \$31,300.00; Bob Ridings \$33,190.00 Rod Baker \$33,441.44; Ron Tirapelli \$35,428.00; Roesch Ford \$35,730.00; and Bill Jacobs \$37,490.00. Moved by Newton that the board award the bid for two Dodge Ram light duty pick up trucks to Palmen Motors of Kenosha, Wisconsin for a total price of \$31,300.00. Roll Call: Hurtado-No, Newton-Yes, Wilson-Yes, Ludemann-Yes, Brann-Yes. Motion Carried.

G. Consider Bid Award for Seasonal Brochure Bid

The board reviewed bids received for seasonal brochure printing from Action Printing \$11,677; American Litho \$11,439; Castle Printech \$11,360; and Titan Print Solutions \$15,350.00 Marianne Ryan told the board that Castle Printech was the apparent low bidder, however, their bid did not meet our specifications. Moved by Newton that the board award the bid for the fall/holiday 2012, winter/spring 2012 and summer 2013 seasonal brochures to American Litho, Milwaukee Wisconsin. Seconded by Ludemann. Roll Call: Hurtado-No, Newton-Yes, Wilson-Yes, Ludemann-Yes, Brann-Yes. Motion Carried.

NEW BUSINESS

There was no new business.

PRESIDENT'S RECAP OF BOARD DIRECTIVES TO STAFF

- Email action items to board members on Thursday . Wendi
- Work with Kendall Green residents and Joliet Police Department . Cam/Greg
- Follow with PJC on inflatable helmet use - Andy

EXECUTIVE SESSION

Moved by Wilson that the board go into executive session at 6:50 p.m. to discuss possible land acquisition and personnel to reconvene. Seconded by Ludemann. Roll Call: Hurtado-Yes, Newton-Yes, Wilson-Yes, Ludemann-Yes, Brann-Yes. Motion Carried.

The board reconvened in open session at 8:10 p.m.

ADJOURNMENT

Moved by Newton that the meeting be adjourned at 8:10 p.m. Seconded by Wilson. Ayes-5 Nays-0

Respectfully Submitted,

Gregory B. Bott, Secretary