

**MINUTES OF THE JUNE 12, 2013
BOARD OF COMMISSIONERS MEETING**

The monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, June 12, 2013 at the Recreation/Administration Center, 23729 W. Ottawa Street, Plainfield.

CALL TO ORDER/ROLL CALL/PLEDGE

President Hurtado called the meeting to order at 6:00 p.m. with the following members present: Steinys, Newton, Silosky, Hurtado

Absent: Ludemann

Staff members present: Peck, Calabrese, Bettin, Coldwater, Crisman, Nugent, Booth, Matt Campbell

President Hurtado led the pledge to the flag. There were approximately 11 persons in the audience.

APPROVE AGENDA

Moved by Steinys that the board approve the agenda. Seconded by Silosky. Roll Call: Steinys-Yes, Newton-Yes, Silosky-Yes, Hurtado-Yes. Motion Carried.

COMMISSIONER COMMENTS

There were no commissioner comments.

PUBLIC COMMENTS

- Rob Ayres addressed the board in regard to a lack of transparency and asked for follow up on the accusations of the present board of the overspending and atrocities that are alleged to have happened over the last 8-10 years. President Hurtado thanked Mr. Ayres for his comments.
- Tom Breier asked Mr. Hurtado if he was going to answer Mr. Ayres' question. Mr. Hurtado said that no questions would be answered during public comments. Mr. Breier became loud and belligerent and Mr. Hurtado asked the officers to remove Mr. Breier from the meeting. Mr. Breier stopped shouting. Mr. Hurtado asked for the next person to comment and Mr. Breier became confrontational.
- John Bilich asked Mr. Hurtado when he planned on answering questions. Mr. Breier interrupted and began shouting that he wanted answers. Mr. Hurtado asked the officers to remove Mr. Breier from the meeting. Mr. Breier shouted at the police officers and Mr. Breier was escorted out of the meeting at 6:10 p.m.
- Heath Wright said that a lot of boards put their board packets on their website and asked if the board packets could be posted on the park district website. Garrett Peck said that he sees no problem with posting the items being distributed to board on the website if the board directs staff to do so.

BOARD PRESIDENT COMMENTS

There were no comments.

CONSENT AGENDA

Commissioner Newton stated that the May 28, 2013 meeting minutes showed him as voting yes and he voted pass. Moved by Silosky that the board approve the consent agenda which included minutes of the May 8, 2013 board of commissioners meeting; amended minutes of the May 28, 2013 special board of commissioners meeting; bills and claims check numbers 85796-85965; interim check numbers 85569-85795 with check numbers 85622, 85634, 85637-85719 & 85780 voided; and the April 2013 treasurer's report. Seconded by Steinys. Roll Call: Steinys-Yes, Newton-Yes, Silosky-Yes, Hurtado-Yes. Motion Carried.

Commissioner Ludemann arrived at 6:13 p.m.

STAFF REPORTS

Business Department

2013-2014 Budget Draft

Maureen Nugent told the board that she distributed a new draft budget prior to the meeting and pointed out the changes to the board. Ms. Nugent told the board if there were any changes they would like to let her know. Doug Booth said Maureen Nugent and the department heads deserve credit for the budget. Mr. Booth said that there will be about \$840,000 less spent in 2013/2014 budget than in the 2012/2013 budget for a cut of about 7%. Garrett Peck said the important thing is that no services have been cut and there will be other services and

programs announced in the near future that we will be implementing without spending more money which in an accomplishment. Mr. Peck thanked the department heads and the board for doing more with less. Susan Carlman asked when the budget would be available for the public to review and the date for the public hearing. Mr. Hurtado said the public hearing would be July 24. Maureen Nugent said staff could place this draft on the website and that by law it has to be placed on display 30 days prior to the hearing. The board asked staff to put the draft they received at the meeting on display on the website as soon as possible.

Affordable Care Act

Garrett Peck reviewed options the board could take regarding employees that work 30 hours or more that would be eligible for health insurance under the provisions of the affordable care act. Commissioner Ludemann asked how many part time employees would be eligible for coverage. Maureen Nugent said there would be 3 or 4. Ms. Ludemann said she would like to offer coverage to those employees. Commissioner Newton agreed. Commissioner Steinys said he thinks we should limit the employees to 27 hours since 30 hours would require us to offer insurance. Vice President Silosky said she agrees with limiting the hours to 27. President Hurtado said we are here for the taxpayers so we need to keep our costs down so he wants to do what is best for the taxpayers which would be limiting the hours to 27. Mr. Peck said staff already started looking at how limiting hours for employees might affect programming and have taken steps to be sure program quality would not be compromised.

COMMITTEE REPORTS

No report.

DISTRICT LEGISLATIVE REPORT

No report.

ACTION ITEMS

a) Seeking a Motion to Approve Ordinance 2013-01 (An Ordinance Establishing Prevailing Wages)

Moved by Silosky that the board approve Ordinance 2013-01. Seconded by Ludemann. Roll Call: Steinys-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes, Hurtado-Yes. Motion Carried.

b) Seeking a Motion to Approve the purchase of a Ford C-Max from Rod Baker Ford

Moved by Silosky that the board table the purchase of a Ford C-Max until the July 24, 2013 board of commissioners meeting. Seconded by Steinys. Roll Call: Steinys-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes, Hurtado-Yes. Motion Carried.

c) Seeking a Motion to Approve Liability Insurance Renewal

Moved by Silosky that the board approve liability insurance renewal with IPARKS for the policy year beginning July 9, 2013 in the amount of \$102,661.00. Seconded by Steinys. Commissioner Steinys said he would like to look at other options from other insurance companies in the future. Commissioner Ludemann asked how many companies there are that provide this type of specialized insurance. President Hurtado said he would like to get more bids for insurance in the future. Roll Call: Steinys-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes, Hurtado-Yes. Motion Carried. The board directed staff to look into whether or not the payment could be made in one lump sum or monthly.

d) Seeking a Motion to Approve a Public Comment Policy

Moved by Steinys that the board approve the public comment policy. Seconded by Silosky. Commissioner Ludemann said she doesn't agree with the part that states that someone needs to sign in before speaking since they might not know that they have to. Commissioner Newton said he has a problem with paragraph 3 and wants to know what "failure to follow these parameters could lead to forfeiture of the opportunity to address the board" means, specifically what period of time. Matt Campbell said it could be on a meeting to meeting basis and the policy could be revised to reflect that. Roll Call: Steinys-Yes, Ludemann-No, Newton-No, Silosky-Yes, Hurtado-Yes. Motion Carried.

NEW BUSINESS

President Hurtado asked the board if they had a chance to consider committee participation. Commissioner Ludemann said she is still thinking about it. Commissioners Steinys, Silosky and Newton said they were willing to participate on the committees as assigned by President Hurtado.

PRESIDENT'S RECAP OF BOARD DIRECTIVES TO STAFF

- Display board packets on website.
- Put budget draft on website as soon as possible.
- Move forward with planning for part-time staff to work 27 hours.

EXECUTIVE SESSION

Seeking a motion to go into executive session as permitted under the Open Meetings Act under (5 ILCS 120/2 Sec. 2C (5)) to discuss the purchase or lease of real property for the user of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Moved by Silosky that the board go into executive session at 6:28 p.m. to discuss land acquisition to reconvene. Seconded by Steinys. Roll Call: Steinys-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes, Hurtado-Yes. Motion Carried.

The board reconvened in open session at 7:05 p.m.

ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION

No action was taken.

BOARD EVALUATION OF THE MEETING

Board consensus was the meeting went well.

ADJOURNMENT

Moved by Silosky that the meeting be adjourned at 7:07 p.m. Seconded by Steinys. Roll Call: Steinys-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes, Hurtado-Yes. The meeting adjourned at 7:07 p.m.

Respectfully Submitted,

Garrett Peck, Secretary