

**MINUTES OF THE JUNE 13, 2012
REGULAR BOARD OF COMMISSIONERS MEETING**

The regular monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, June 13, 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: Hurtado, Newton, Wilson, Ludemann, Brann

Absent: None

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

Others present: Matt Campbell

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

Moved by Wilson that the board approve the consent agenda which included minutes May 9, 2012 board of commissioners meeting; bills and claims check numbers 81913-82120 with check numbers 81970, 81971, 81973, 81983, 82022, 82027, 82033, 82034, 82035, 82046, 82047, 82048, 82049, 82050, 82051, 82052, 82072, 82073, 82074, 82091, 82092, 82095 & 82112 voided; interim check numbers 81728-81912 with check numbers 81776, 81830 & 81899 voided; 2009 bond distribution check number 1016 and 2012 DCEO grant distribution check number 1001. Seconded by Newton.

Commissioner Hurtado said he was reading through the minutes and he felt they did not reflect some of the items that were discussed regarding employee insurance. President Brann asked Mr. Hurtado what he thought was excluded. Mr. Hurtado listed several items and said he would like as much information as possible of what happened at the meeting. Mr. Brann asked Mr. Hurtado what he would like added. Mr. Hurtado said he would like a sentence added about not punishing the employees and punishing the taxpayers. Commissioner Wilson said he didn't remember that exact statement. Mr. Hurtado asked that the tape from the last meeting be reviewed. Mr. Bott said a few years ago the board discussed how the minutes should be prepared and it was decided to prepare a summary of the discussion, not verbatim minutes and then record the action. Mr. Bott said if the board wants something different staff can do what they direct. Mr. Hurtado said he feels that statements for the minutes are pick and choose and wants a fair way to determine what is put in the minutes. Mr. Bott suggested that if someone wants something specifically spelled out in the minutes they should identify that during the meeting since staff summarizes the discussion. Mr. Wilson suggested saying "let the record show+ or %or the record+ if a board member wants something specific in the minutes. The board agreed with Mr. Wilson. It was decided that Commissioner Wilson, Commissioner Hurtado and Greg Bott would review the tape from the May 9 meeting tomorrow at 4:00 p.m. to see what adjustments should be made to the minutes.

Moved by Wilson to amend the motion to approve the consent agenda with the exception of the minutes of the May 9, 2012 board of commissioners meeting. Seconded by Ludemann. Mr. Brann asked for any discussion. Mr. Wilson said he does not want to see this become a common practice. Roll Call: Hurtado-Yes, Newton-Yes, Wilson-Yes, Ludemann-Yes, Brann-Yes. Motion Carried.

STAFF REPORTS

Business Department

2012-2013 Budget Draft

Maureen Nugent told the board that the budget draft was in the packet and one of the things she wanted to point out was Public Act 097-0609 requirements and how it would affect the district. Ms. Nugent reviewed the format of the budget report with the board. Mr. Brann asked if there were any questions and there were none. Mr. Brann said he saw that the police fund was reduced and said he noticed from the police reports that the park patrol officers do a lot of non-park related activity. Mr. Brann asked if it was possible to only have the police lock the parks and then use the saved money to hire them to patrol more during the busy season. Mr. Bott said he has been working with the police department to revise the agreement and that we are looking at not using them during the winter months and budgeting an amount of money to have the police close the parks and have a presence at any big events that we are having. Mr. Bott said that with the new agreement he is

trying to save the district money while still getting the services that we need. Commissioner Ludemann said she feels it is important to have a police presence in the parks. Mr. Bott said that we have an intergovernmental agreement with police department so that they can enforce our ordinances. President Brann said one thing he would like to see added to the budget is the addition of a sports program, possibly soccer. Mr. Brann said it wouldn't be a competition with PSA but instead it would provide families an affordable alternative. Commissioner Wilson said he's not sure if soccer would be the right program to start with. Commissioner Ludemann suggesting letting staff come up with which sport they felt they would want to take on and offer. Commissioner Newton asked where the new sport would play. Mr. Brann said on our fields. Commissioner Hurtado said we should be offering an affordable option for our taxpayers. The board discussed the idea and directed staff to come up with a business plan for a sports league and include numbers in the budget for a sports program that would be determined at a later date. Mr. Brann asked the board to be sure to look at the budget for any ideas or issues and bring them to the next meeting so when it comes time to approve the budget at the end of July there are no issues at the last minute.

President Brann left the meeting at 6:43 p.m. to attend the Plainfield Township Board meeting. Vice President Ludemann took over chairing the meeting.

COMMITTEE REPORTS

Concessions

Cheryl Crisman said the concessions committee met and minutes will be included in the next board packet. Ms. Crisman said the next meeting will take place at the end of August.

DISTRICT LEGISLATIVE REPORT

- Commissioner Newton reported that the State is looking into imposing a \$2 fee on license plates instead of charging entry fees to State Parks.

VICE PRESIDENTS REPORT

- Vice President Ludemann read correspondence received from Representative Cross and Senator Pat McGuire regarding the Department of Natural Resources and a letter from V3 for a public meeting regarding possible improvements at I-55 and Essington or Airport Road.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMENTS

- Commissioner Wilson said that the Foundation member would be selling glow necklaces at the Patriotic Picnic on July 3 and could use additional volunteers to assist with the sales.

ACTION ITEMS

A. Consider Ordinance Number 2012-01 (Prevailing Wages)

Moved by Newton that the board approve Ordinance Number 2012-01. Seconded by Hurtado. Roll Call: Hurtado-Yes, Newton-Yes, Wilson-Yes, Ludemann-Yes. Motion Carried.

B. Consider Liability Insurance Renewal

Moved by Wilson that the board authorize renewal of the District's liability insurance. Seconded by Hurtado. Roll Call: Hurtado-Yes, Newton-Yes, Wilson-Yes, Ludemann-Yes. Motion Carried.

NEW BUSINESS

There was no new business.

PRESIDENT'S RECAP OF BOARD DIRECTIVES TO STAFF

- Commissioner Wilson and Commissioner Hurtado will meet with Greg Bott, Friday, June 13 at 4:00 p.m. to review the May 9, 2012 regular board meeting and executive session tapes.
- Police agreement revisions . Greg
- Develop a budget for a sports program to be included in the 2012-2013 budget . Cheryl

- Write a letter from the President asking for donations for the fireworks . Marianne, Mike

EXECUTIVE SESSION

Moved by Wilson that the board go into executive session at 6:58 p.m. to discuss possible land acquisition and personnel to reconvene. Seconded by Ludemann. Roll Call: Hurtado-Yes, Newton-Yes, Wilson-Yes, Ludemann-Yes. Motion Carried.

The board reconvened in open session at 7:42 p.m. (*President Brann returned to the meeting during executive session.*)

ADJOURNMENT

Moved by Wilson that the meeting be adjourned at 7:43 p.m. Seconded by Ludemann. Ayes-5 Nays-0

Respectfully Submitted,

Gregory B. Bott, Secretary