

**MINUTES OF THE JULY 11, 2012  
REGULAR BOARD OF COMMISSIONERS MEETING**

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The regular monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, July 11, 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, Ludemann, Brann

Absent: Wilson

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

Others present: Farmstone Ridge Residents-Barczak, Pinkerton, Orlet & Hoyt

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

Moved by Newton that the board approve the consent agenda which included minutes of the May 9, 2012 board of commissioners meeting; minutes of the June 13, 2012 board of commissioners meeting; bills and claims check numbers 82507-82542 with check number 82540 voided; interim check numbers 82121-82506 with check numbers 82196, 82286, 82317, 82318, 82328, 82351, 82376, 82401, 82409, 82416, 82431, 82432, 82433, 82447, 82448, 82449, 82450, 82451, 82466, 82467, 82468, 82469, & 82501 voided; bond check disbursement check number 1002 2012 DCEO Grant; April 2012 treasurer's report and the May 2012 treasurer's report.

#### STAFF REPORTS

##### Business Department

##### 2012-2013 Budget Draft

Maureen Nugent distributed a draft copy of the budget prior to the meeting convening along with a memo that highlighted the changes made since the last meeting. Ms. Nugent said the budget will be on the next meeting's agenda for approval and asked the board to contact her or Mr. Bott if they had any questions prior to the next meeting. Mr. Bott said the budget is balanced and that surpluses are included in the rec and corporate contingency funds. Mr. Brann asked the board if they had any questions about the budget. There were none. Mr. Brann told the board to contact Maureen Nugent or Greg Bott prior to the next the meeting if they had any questions when reviewing the budget.

##### Planning Department

##### ADA . Priority Summary of Accessibility Survey Memo and Matrix Attachment of the Barrier Elements

Cameron Bettin said he included a memo and the priority listings for the ADA survey in the packet for the board to review. Mr. Brann asked if any of these items would be included in the budget. Mr. Bettin said there are items in the budget right now and the board can prioritize projects to include in the levy. The board discussed how and when projects need to be projects need to become ADA compliant if they are not already.

#### COMMITTEE REPORTS

##### Concessions

Mr. Brann said the committee is gathering information and will meet again in August. Mr. Brann said the committee will be sending a survey to the groups who use the concession stands.

#### DISTRICT LEGISLATIVE REPORT

There was no report.

#### PRESIDENTS REPORT

- President Brann read a letter from Executive Director Greg Bott which announced his plans to retire June 30, 2013.
- Mr. Brann said the Patriotic Picnic went well and told the board that Mr. Bott is working with the Village to secure a new date for the fireworks.

### PUBLIC COMMENTS

Residents from the Farmstone Ridge subdivision addressed the board regarding the low level of their pond and thanked Cameron Bettin for listening to them and working with them. The residents stated that the fixes that have been tried aren't working and it isn't going to be acceptable any longer. President Brann said the board is well aware of the issue because they have been working on it for several years. Mr. Bott said that one thing staff has looked at is converting a portion of the pond to a wetland. The homeowners expressed that they would not find a wetland acceptable. The board discussed the situation and directed staff to look further into it and set a meeting at the site with a representative from the Village, Park District and homeowners. President Brann asked Mr. Bott to let the board know the date of the meeting so one or two members could attend.

### COMMISSIONER COMMENTS

- Larry Newton thanked staff for their work on the Patriotic Picnic. Mr. Newton thanked the residents from Farmstone Ridge for coming to the meeting and addressing the board.
- Mary Ludemann thanked staff for the Patriotic Picnic and said she was surprised with the turnout because of the extreme heat. Ms. Ludemann said the new playground at Clow Stephens Park looks nice.

### NEW BUSINESS

There was no new business.

### PRESIDENT'S RECAP OF BOARD DIRECTIVES TO STAFF

- Set a meeting with Village of Plainfield representative, Park District and Farmstone Ridge residents regarding their pond.

### EXECUTIVE SESSION

Moved by Newton that the board go into executive session at 6:30 p.m. to discuss possible land acquisition and personnel to reconvene. Seconded by Hurtado. Roll Call: Hurtado-Yes, Newton-Yes, , Ludemann-Yes, Brann-Yes. Motion Carried.

The board reconvened in open session at 7:26 p.m.

### ADJOURNMENT

Moved by Newton that the meeting be adjourned at 7:27 p.m. Seconded by Ludemann. Ayes-4 Nays-0

Respectfully Submitted,

Gregory B. Bott, Secretary