

**MINUTES OF THE AUGUST 14, 2013
BOARD OF COMMISSIONERS MEETING**

The monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, August 14, 2013 at the Heritage Professional Center, Lower Level, 24023 West Lockport 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, Ludemann, Newton, Silosky, Hurtado

Absent: None

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

President Hurtado asked Commissioner Ludemann to lead the pledge to the flag. There were approximately 23 people in the audience.

APPROVE AGENDA

Executive Director Peck said that he would like to have Item XII F moved to XVI B on the agenda before the board approves it. Moved by Silosky that the board approve the amended agenda. Seconded by Steinys. Roll Call: Steinys-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes, Hurtado-Yes. Motion Carried.

COMMISSIONER COMMENTS

There were no comments.

PUBLIC COMMENTS

- Vicky Polito suggested we put a Facebook link in multiple locations on the website instead of just on the contact us page. Ms. Polito stated that in reviewing the board packet she noticed some memos didn't have dates and that seems unusual. Ms. Polito said she was talking to someone and there is a rumor that is going around that if the Park District employees unionize they will have to take union insurance instead of insurance being offered by the District and that is not true.
- Rob Ayres said he is speaking a resident and in reviewing the minutes from last month he noticed an inconsistency. Mr. Ayres said on page 2 he made the comment not the commissioner and would like that duly noted. Mr. Ayres said he is still waiting for responses to the 24 or 25 emails he sent to Mr. Hurtado and Ms. Silosky.
- Mr. Ayres said that speaking as a PSA representative he received an email from Mr. Hurtado saying he wasn't opposed to eliminating the \$20 head tax/impact fee being charged to PSA. Mr. Ayres said that PSA would drop their fees by \$20 if those fees were dropped. Mr. Ayres said he would like to know how to get on the agenda to discuss that.

BOARD PRESIDENT COMMENTS

There were no comments.

CONSENT AGENDA

Mr. Peck said there is a correction to item C in the consent agenda. Mr. Peck said check 866895 should be 86685. Commissioner Ludemann said the last sentence of the board president comments on page 2 of the minutes should be removed. Mr. Hurtado said he has the radio interview recorded and stands by his statement. Ms. Ludemann said she was there with Mr. Ayres and no one said anything on the radio that should be found offensive. Mr. Hurtado said he stands by what he said. Mr. Peck said if there is going to be one no vote we'll need to vote on each item individually. Commissioner Ludemann said she would be voting no.

Moved by Steinys that the board approve the minutes of the July 24, 2013 board of commissioners meeting. Seconded by Silosky. Roll Call: Steinys-Yes, Ludemann-No, Newton-No, Silosky-Yes, Hurtado-Yes. Motion Carried.

Moved by Steinys that the board approve bills and claims check numbers 86685-86813 with check numbers 86701, 86742, 86743, 86752, 86753, 86761, 86762, 86763, 86764, 86765, 86777, 86778, 86788 & 86806 voided. Seconded by Ludemann. Roll Call: Steinys-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes, Hurtado-Yes. Motion Carried.

Moved by Steinys that the board approve interim check numbers 86540-86685 with check numbers 86597 & 86674 voided. Seconded by Ludemann. Roll Call: Steinys-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes, Hurtado-Yes. Motion

Carried.

STAFF REPORTS

Planning Department

DuPage River Trail Update

Cameron Bettin gave a presentation to the board showing the DuPage River Trail planning map, the DuPage River Trail public map, views of the trail section through Plainfield, the 1999/2008 Plainfield Area Bike Plan indicating priorities of the various trails planned throughout Plainfield and the Plainfield Park District facilities map.

COMMITTEE REPORTS

There were no reports.

DISTRICT LEGISLATIVE REPORT

Commissioner Newton distributed IAPD Updates to the board.

ACTION ITEMS

A) Seeking a Motion to Remove Resolution 2013-06 (A Resolution for a Security Camera Policy for the Ottawa Street Pool) from the Table

Moved by Newton that the board remove Resolution 2013-06 from the table. Seconded by Ludemann. Roll Call: Steinys-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes, Hurtado-Yes. Motion Carried.

B) Seeking a Motion to Adopt Resolution 2013-06 (A Resolution for a Security Camera Policy for the Ottawa Street Pool)

Moved by Silosky that the board approve Resolution 2013-06. Seconded by Steinys. Commissioner Ludemann asked if the policy was still going to be to retain the information for 14 days. Doug Booth gave the board information regarding the costs associated with keeping the data for 6 months or longer and how the data would be stored. Mr. Hurtado suggested passing the resolution as is and continuing to research how to store the data longer and amend the policy at a later date if needed. Roll Call: Steinys-Yes, Ludemann-Yes, Newton-No, Silosky-Yes, Hurtado-Yes. Motion Carried.

C) Seeking a Motion to Adopt Resolution 2013-07 (A Resolution Authorizing the Execution of an Amendment to Lease of Vacant Land Agreement for a Park Site)

Moved by Steinys that the board table Resolution 2013-07. Seconded by Silosky. Roll Call: Steinys-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes, Hurtado-Yes. Motion Carried.

D) Seeking a Motion to Adopt Resolution 2013-08 (A Resolution Authorizing the Phase II Engineering Services Agreement for the DuPage River Trail Connection and Bridge Project)

Moved by Newton that the board approve Resolution 2013-08. Seconded by Ludemann. Roll Call: Steinys-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes, Hurtado-Yes. Motion Carried.

E) Seeking a Motion to Adopt Resolution 2013-09 (A Resolution Authorizing the Relocation of Regularly Scheduled Board of Commissioners Meetings)

Moved by Steinys that the board approve Resolution 2013-09. Seconded by Newton. Roll Call: Steinys-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes, Hurtado-Yes. Motion Carried.

NEW BUSINESS

Vice President Silosky referred to something that was sent to her in the mail from another elected official that was very degrading and contained malicious comments. Ms. Silosky said that Park District staff has permission to open her mail since she can't get to the office every day so she wasn't the first person to see the letter. Ms. Silosky said that as an elected official she let it go because she is in the public eye and that this kind of behavior isn't good for the community because it reflects back on the boards in the community that they serve.

PRESIDENT'S RECAP OF BOARD DIRECTIVES TO STAFF

- For the next meeting have a podium, flag, clock and possibly microphones or the Park District's sound system.

EXECUTIVE SESSION

Moved by Steinys that the board go into executive session at 6:59 p.m. as permitted under the Open Meetings Act under (5 ILCS 120/2 Sec. 2C (21)), (5 ILCS 120/2 Sec. 2C (1)) and (5 ILCS 120/2 Sec. 2C (2)) to reconvene. Seconded by Silosky. Roll Call: Steinys-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes, Hurtado-Yes. Motion Carried.

The board reconvened in open session at 8:39 p.m.

ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION

CONSIDER RELEASE OF EXECUTIVE SESSION MINUTES

The board will review the minutes at the September 11, 2013 meeting.

F) Seeking a Motion to Adopt Resolution 2013-10 (A Resolution Authorizing the Retention of a Law Firm to Represent the Park District in Labor Law Matters)

Moved by Newton that the board approve Resolution 2013-10. Seconded by Steinys. Roll Call: Steinys-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes, Hurtado-Yes. Motion Carried.

ADJOURNMENT

Moved by Steinys that the meeting be adjourned at 8:41 p.m. Seconded by Silosky. Roll Call: Steinys-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes, Hurtado-Yes. Motion Carried. The meeting adjourned at 8:41 p.m.

Respectfully Submitted,

Garrett Peck, Secretary