

**MINUTES OF THE SEPTEMBER 11, 2013  
BOARD OF COMMISSIONERS MEETING**

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The monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, September 11, 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, Newton, Silosky, Hurtado

Absent: Ludemann

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

President Hurtado asked Treasurer Booth to lead the pledge to the flag. Mr. Booth asked for a moment of silence to remember the victims of September 11, 2001 and September 11, 2012. There were approximately 12 people in the audience.

APPROVE AGENDA

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

COMMISSIONER COMMENTS

There were no commissioner comments.

PUBLIC COMMENTS

Vicky Polito said she's very glad and entertained to hear that white binder she left for Garrett on the 24<sup>th</sup> got to him.

BOARD PRESIDENT COMMENTS

There were no comments.

CONSENT AGENDA

Moved by Steinys that the board approve the consent agenda which included minutes of the August 14, 2013 board of commissioners meeting; bills and claims check numbers 86952-87072 with check numbers 86999, 87000, 87014, 87015, 87016, 87017, 87035, 87048, 87052, 87061, & 87067 voided and interim check numbers 86814-86951 with check numbers 86816, 86817, 86877 & 86940 voided. Seconded by Newton. Roll Call: Steinys-Yes, Newton-Yes, Silosky-Yes, Hurtado-Yes. Motion Carried.

STAFF REPORTS

Marketing/Communications Department

Marketing Plan Development

Corinne Vargas presented the new website design to the board and said it should be up and running by the end of September. Ms. Vargas told the board that we have an agreement with Naperville Park District where they will advertise the Equestrian Center and we will allow them to advertise classes of theirs that we do not offer. Ms. Vargas presented the new logo design and timetable for implementation to the board.

### Recreation Department

Cheryl Crisman asked the commissioners to be sure to sell their LCSRA Carson's Days coupon books which support the scholarship program and to return any unsold books and/or the money to her.

### Park District Soccer Program

Ms. Crisman said staff was asked to relook at implementation of a district soccer league for 2014 and said that staff is looking for direction from the board on how to proceed. Mr. Newton said that the memo states there are additional start-up costs to be spread out over three years and he doesn't see those costs in the budget. Ms. Crisman said that those figures were included in a budget the board received in November 2012 and they are now spread over 3 years. Garrett Peck said that the recreation staff needs direction on whether or not to move forward with the program since prior board direction was to not pursue it. Commissioner Steinys said he is in favor of the District pursuing a soccer program. Vice President Silosky said staff should move forward. Commissioner Newton said he is not in favor of it. President Hurtado said as long as the price stays in the \$55-\$80 range he is in favor of it. Ms. Crisman said the budget is based on minimum enrollment numbers and informed the board that if minimum numbers are not reached the program would be cancelled. The board consensus is to offer a soccer league beginning in 2014.

### DISTRICT LEGISLATIVE REPORT

There was no report.

### ACTION ITEMS

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

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

#### B) Seeking a Motion to Adopt Resolution 2013-11 (A Resolution Renaming River Edge Park) the Gregory B. Bott Park

Moved by Steinys that the board approve Resolution 2013-11. Seconded by Silosky. Roll Call: Steinys-Yes, Newton-Yes, Silosky-Yes, Hurtado-Yes. Motion Carried.

President Hurtado asked if staff was going to prepare something for the renaming. Mr. Peck said that staff will plan a ribbon cutting and involve the public, probably within the next 30 days. Cameron Bettin said that if the board wants the sign to be finished it typically takes 3 or 4 months to get done. Mr. Hurtado said if it takes that long we might want to consider looking at other vendors. Mr. Bettin said staff would see if it could be expedited.

#### C) Seeking a Motion to Award Bid for 2013 Wood Play Surfacing

The board reviewed bids received for the 2013 wood play surfacing from GLI Inc. \$53,817.75; K & R Landscaping \$54,270.00; Hacienda Landscaping \$59,697.00 and Allied Landscaping \$87,917.40. Moved by Newton that the board award the bid for the 2013 wood play surfacing to George's Landscaping, Inc. who is incorporated and in good standing with the State as GLI Services, Inc. in the amount of \$53,817.75. Seconded by Silosky. Commissioner Steinys said he doesn't think the next three items should be considered because of a lack of information being provided to the commissioners. Mr. Steinys said he has not been provided with proper information with regard to the type of material being used and the lifespan of the product. Mr. Peck said that staff could provide the information being requested at the planning and development committee meeting next week. Roll Call: Steinys-No, Newton-Yes, Vice President Silosky asked Commissioner Newton his reason for voting yes. Mr. Newton said because we have used this product forever, the contractor has done work for us before and it is ADA compliant. Silosky-Yes, Hurtado-No. Motion Failed.

D) Seeking a Motion to Award Bid for Fall 2013 Bituminous Sealcoating and Striping

Moved by Steinys that the board table the bid award for the bituminous sealcoating and striping. Seconded by Newton. Commissioner Steinys said he would like more information on the type of material being used. Roll Call: Steinys-Yes, Newton-Yes, Silosky-Yes, Hurtado-Yes. Motion Carried.

E) Seeking a Motion to Award the Bid for 2013 Aux Sable, Boy Scout, The Streams and Winding Creek Path Improvements

Moved by Steinys that the board table the bid award for the 2013 Aux Sable, Boy Scout, the Streams and Winding Creek path improvements. Seconded by Newton. Commissioner Steinys said he would like more information on the type of material being used. Roll Call: Steinys-Yes, Newton-Yes, Silosky-Yes, Hurtado-Yes. Motion Carried.

NEW BUSINESS

Executive Director Peck recognized Joe Masters for finding a used fuel tank for one of the maintenance pick-up trucks for a savings over the cost of a new tank and for saving the District money.

PRESIDENT'S RECAP OF BOARD DIRECTIVES TO STAFF

- Plan a ribbon cutting for the Gregory B. Bott Park.
- Provide Commissioner Steinys with additional information for projects on the agenda.
- Start planning and implementation of a Park District Soccer Program for 2014.
- Start roll out of new logo.

EXECUTIVE SESSION

Moved by Steinys that the board go into executive session at 6:25 p.m. as permitted under the Open Meetings Act under (5 ILCS 120/2 Sec. 2C (21)), (5 ILCS 120/2 Sec. 2C (5)) to reconvene. Seconded by Silosky. Roll Call: Steinys-Yes, Newton-Yes, Silosky-Yes, Hurtado-Yes. Motion Carried.

The board reconvened in open session at 7:43 p.m.

ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION

A.) CONSIDER RELEASE OF EXECUTIVE SESSION MINUTES

Moved Newton that the board revisit the minutes review in November. Seconded by Silosky. Roll Call: Steinys-Yes, Newton-Yes, Silosky-Yes, Hurtado-Yes. Motion Carried.

B) 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 Newton that the board approve Resolution 2013-07. Seconded by Hurtado. Roll Call: Steinys-No, Newton-Yes, Silosky-Yes, Hurtado-No. Motion Failed.

ADJOURNMENT

Moved by Newton that the meeting be adjourned at 7:45 p.m. Seconded by Steinys. Roll Call: Steinys-Yes, Newton-Yes, Silosky-Yes, Hurtado-Yes. Motion Carried.

Respectfully Submitted,

Garrett Peck, Secretary