

**MINUTES OF THE JANUARY 13, 2010
REGULAR BOARD OF COMMISSIONERS MEETING**

The regular monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, January 13, 2010 at the Recreation/Administration Center, 23729 W. Ottawa Street, Plainfield.

Vice President Brann called the meeting to order at 6:00 p.m. with the following members present: Ludemann, Newton, Wilson, Brann

Absent: Kelly

Staff members present: Bettin, Bott, Calabrese, Coldwater, Crisman, Kamp, Naughton, Nugent, Steffes

Others present: Officer Housh, Jill Mukushina, Members of the JBSRA Jaguars Volleyball Team, Bill Lamb

Moved by Wilson that the board approve the agenda. Seconded by Newton. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes. Motion Carried.

Moved by Wilson that the board approves the consent agenda which included minutes of the December 9, 2009 regular board of commissioners meeting; bills and claims check numbers 71598-71660 with check numbers 71321, 71329, 71333, 71392, 71406, 71407, 71408, 71415, 71472, 71473, 71474, 71540, 71561, 71562, 71640, 71646, 71647, & 71648 voided and interim check numbers 71304-71597. Seconded by Newton. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes. Motion Carried.

Commissioner Kelly arrived at 6:03 p.m.

STAFF REPORTS

Recreation Department

1. Presentation to JBSRA Jaguars Volleyball Team

President Kelly congratulated the JBSRA Jaguars for winning the gold medal in the Special Olympics Fall Games that were held in Rockford. Ms. Kelly and the board presented the team members with certificates acknowledging their achievement.

2. Special Recreation Survey for Master Plan

Cheryl Crisman reviewed the results of the special recreation survey for the master plan with the board. There were no questions.

3. Patriotic Picnic

Cheryl Crisman told the board that the Village of Plainfield would not be sharing the cost of the fireworks with the District this year for the Patriotic Picnic. Ms. Crisman said she was seeking board direction regarding plans for the 2010 Patriotic Picnic. The board discussed different options for holding the patriotic picnic and the consensus was for Ms. Crisman and Director Bott to meet with John Argoudelis, Plainfield Township Supervisor to see if they might be interested in sharing the cost of the fireworks with the District.

Cheryl Crisman told the board she received a request from Barb Kledzik for the Joey Kledzik Memorial Tournament which does not comply with the requirements for the tournament policy. Ms. Crisman said staff was seeking direction from the board regarding allowing variances from the tournament policy. Some items the board said they would like to see included in a variance from the policy would include a stipulation that the money raised be reinvested in projects within the park district and school district boundaries and to be provided with a detailed accounting of income and expenses. The board directed staff to establish criteria for a variance from the tournament policy.

Ms. Crisman presented the 2009 Ottawa Street Pool financial report to the board. Commissioner Newton asked if staff felt swim lessons at the YMCA were affecting our enrollment. Adam Steffes said that they possibly were affecting it. Mr. Steffes said he has met with Cheryl Crisman, Cody Kamp and Marianne Naughton regarding a marketing campaign for swim lessons and pool passes. The board asked that an evaluation form be distributed to all swim lesson participants this season and to look into the possibility of extending the pool season. Cody Kamp said he and Adam Steffes are working with the Illinois Department of Public Health to be sure the drains are in compliance with the new laws so the pool will open on time.

Planning Department

1. River Edge

Cameron Bettin told the board he is seeking direction from the board on how to utilize monies available for the repurpose or demolition of the River Edge Recreation Center. The board consensus was for staff to continue looking into and come back to the board with estimated costs for demolition of the building, construction of bathrooms at that site and for the Senior Center with Plainfield Township.

Mr. Bettin said he met with the Will County Preservation Commission regarding the house at Clow Stephens and said that one or two of their member would like to come to a meeting and address the board regarding the site.

SPORTS COUNCIL

There were no members of the sports council present.

DISTRICT LEGISLATIVE REPORT

There was no report.

PRESIDENTS REPORT

President Kelly said she and Greg Bott met with Brian Murphy and Mike Collins from the Village of Plainfield and that they had a really good meeting. Ms. Kelly said she is looking forward to a continued relationship with the Village. Ms. Kelly said that one thing they discussed was adding some pathways in Four Seasons Park and to find a way to cross the creek from the parking lot. The board asked if that could be something to look into as a capital project for next year.

PUBLIC COMMENTS

- Bill Lamb said he is glad to see the District is going to continue holding the Patriotic Picnic and that a meeting took place today between the Village and Park District. Mr. Lamb said he hopes the Village and Park District continue communicating.
- Officer Housh updated the board on graffiti and activity in the parks.

COMMISSIONER COMMENTS

There were no commissioner comments.

ACTION ITEMS

A. Consider 2010 Meeting Schedule

Moved by Newton that the board approve the 2010 meeting schedule as presented. Seconded by Wilson. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

B. Consider Signatory Change for Illinois Funds Account

Moved by Wilson that the board approve the money market agreement with updated signatures as attached. Seconded by Ludemann. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

C. Consider Wire Transfer Service Agreement

Moved by Newton that the board approve the wire transfer services agreement as attached. Seconded by Brann. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

D. Consider Appointment of Freedom of Information Act Officers

Moved by Newton that the board appoint the Executive Director, Executive Secretary and Business Manager of Freedom of Information Act Officers for the Plainfield Park District. Seconded by Ludemann. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

E. Consider Appointment of Open Meetings Act Designees

Moved by Ludemann that the board appoint the Executive Director, Executive Secretary and President of the Board as Open Meetings Act Designees. Seconded by Newton. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

F. Consider Criteria for Assisting Plainfield Township Consolidated School District 202 with Playground Replacement

Moved by Newton that the board approve the criteria for assisting Plainfield Township School District 202 with Playground Replacement as presented. Seconded by Brann. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

G. Consider Resolution 2010-02 (A Resolution Authorizing the Local Agency Agreement for Federal Participation with IDOT for the Du Page River Trail)

Moved by Newton that the board Approve Resolution 2010-02. Seconded by Wilson. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

NEW BUSINESS

There was no new business

PRESIDENT'S RECAP OF BOARD DIRECTIVES TO STAFF

- Schedule meeting with Township (Greg, & Cheryl to discuss funding of Patriotic Picnic)
- Draft variance for Tournaments
- Perform swim lesson evaluations and look into extending pool season
- Research on River Edge restroom & quotes on demo of building
- Look into Four Seasons Crossing as a Capital Project and pathway system

EXECUTIVE SESSION TO DISCUSS POSSIBLE LAND ACQUISITION AND PERSONNEL

Moved by Wilson that the board go into executive session at 7:23 p.m. to discuss possible land acquisition and personnel to reconvene. Seconded by Newton. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

Moved by Wilson to reconvene in open session at 8:40 p.m. Seconded by Newton. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION

A. Resolution 2010-01

Moved by Newton that the board approve Resolution 2010-01. Seconded by Brann. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

Moved by Newton that the meeting be adjourned at 8:45 p.m. Seconded by Brann. Ayes-5. Nays-0.

Respectfully Submitted,

Gregory B. Bott, Secretary