

**MINUTES OF THE DECEMBER 9, 2009
REGULAR BOARD OF COMMISSIONERS MEETING**

The regular monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, December 9, 2009 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:
Newton, Wilson, Brann
Absent: Ludemann, Kelly
Staff members present: Bettin, Bott, Calabrese, Crisman, Naughton, Nugent
Others present: Karen Haas, Ron Vine

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

Moved by Newton that the board approve the consent agenda which included minutes of the November 4, 2009 special board of commissioners meeting; minutes of the November 11, 2009 regular board of commissioners meeting; bills and claims check numbers 71198-71303 with check numbers 71226, 71227, 71264, 71265, 71266, 71274, 71275, 71276, & 71286 voided; and interim check numbers 71029-71197 with check numbers 71131 & 71336 voided.. Seconded by Wilson. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes. Motion Carried.

STAFF REPORTS

Executive Director

Greg Bott told the board he has been in contact with the homeowner's association president regarding an issue from several months back when residents were concerned that too many fish were being taken from the pond. Mr. Bott said he suggested the District could put catch and release signs up but not to expect any enforcement. Mr. Bott said they were agreeable to that and were willing to pay for the signs and with the board's permission would like to install signs in the spring. The board consensus was to install the signs.

Recreation Department

Cheryl Crisman said the JBSRA budget was included in the packet and asked the board if they had any questions about it. Commissioner Wilson asked what we are doing to increase our expenditures relative to increasing the programs so we get more people and wanted to know if we have used all the money that is available for special recreation. Cheryl Crisman said we levy for what need and it is being used. Ms. Crisman said the JBSRA staff is constantly trying to increase programming and that as part of the master plan process, we just sent out a survey regarding special recreation. *Commissioner Kelly arrived at 6:10 p.m.* Ms. Crisman said that JBSRA has contracted with Leisure Vision to do a more in depth survey of the own early next year. Commissioner Brann said he would like to see our name part of the JBSRA. Ms. Crisman said that is something she brings up at every meeting she attends with JBSRA and that if we are going to participate we need to become a provisional member of the organization. Mr. Bott said the time for us to renew the agreement with JBSRA and if we choose to renew that could be one of the stipulations.

JBSRA

1. Presentation to JBSRA Jaguars Volleyball Team

Cheryl Crisman said that due to the weather the JBSRA Jaguars were not able to attend the meeting and she would reschedule the presentation for the next board meeting.

Business Manager

1. 2008/2009 Audit

Maureen Nugent introduced Karen Haas from Selden Fox to present the 2008/2009 audit. Karen Haas reviewed the management letter with the board and pointed out a few adjusting entries that were made.

Superintendent of Planning

1. Leisure Vision Final Report of Needs Assessment Survey

Ron Vine from Leisure Vision presented the final report of the Needs Assessment Survey for the master plan to the board. Commissioner Newton thanked Mr. Vine for doing a great job with the survey. Ms. Kelly said she is amazed at how much the results were similar to answers from past surveys.

SPORTS COUNCIL

There were no sports council members present.

DISTRICT LEGISLATIVE REPORT

There was no report.

PRESIDENTS REPORT

President Kelly thanked the staff and board for an amazing year and said she is impressed with the staff and board and the places the organization is going.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMENTS

- Commissioner Brann said the senior holiday lunch was fantastic and thanked staff for a job well done. Commissioner Brann said the Aux Sable Middle School Choir sang at the luncheon and did a great job and asked that we send a certificate of appreciation to them. Commissioner Brann thanked the board and staff on behalf of his wife for the floral arrangement.
- Commissioner Newton thanked Cheryl Crisman for planning the Foundation's holiday get together. Mr. Newton told everyone the date for the Foundation's bowling fundraiser is set for February 27th at Pioneer Lanes.
- Commissioner Wilson wished everyone a safe and happy holiday season and thanked staff for another great year.

ACTION ITEMS

A. Consider Employee Health Insurance Renewal

Moved by Newton that the board renew group health insurance with Blue Cross/Blue Shield. for the plan year beginning January 1, 2010. Seconded by Wilson. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

B. Consider Employee Dental Insurance Renewal

Moved by Newton that the board renew group dental coverage with Delta Dental for the plan year beginning January 1, 2010. Seconded by Brann. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

C. Consider Worker's Compensation Insurance Renewal

Moved by Newton that the board renew worker's compensation insurance with Illinois Public Risk Fund for the period December 15, 2009 thru December 15, 2010. Seconded by Wilson. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

D. Consider Resolution Number 2009-13 (A Resolution to Enter into a Recreational Lease with Commonwealth Edison Company for 0.405 Acres of Parcel 0006, PIN# 03-10-100-001, State Route 59, Plainfield, Illinois)

Commissioner Kelly said the resolution states there is a payment of \$1,500 and asked if that was yearly or a one time payment. Cameron Bettin said it was a one time payment. Ms. Kelly asked if the sentence in the resolution could be changed to state the \$1,500 is a one time payment. Moved by Wilson that the board approve Resolution 2009-13, a Resolution to Enter into a Recreational Lease with Commonwealth Edison Company for 0.405 Acres of Parcel 0006, PIN# 03-10-100-001, State Route 59, Plainfield, Illinois. Seconded by Newton. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

E. Consider Resolution Number 2009-14 (A Resolution to Enter into a Recreational Lease with Commonwealth Edison Company for 20.00 Acres of PIN# 07-01-29-400-001, 127th Street to Normantown Road, Plainfield, Illinois)

Commissioner Kelly asked if the \$1,500 payment was a one time payment as in the last resolution. Cameron Bettin said it was and that he would make the same change in the resolution to reflect that. Moved by Newton that the board approve Resolution 2009-14, a Resolution to Enter into a Recreational Lease with Commonwealth Edison Company for 20.00 Acres of PIN# 07-01-29-400-001, 127th Street to Normantown Road Plainfield, Illinois. Seconded by Wilson. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

NEW BUSINESS

- On behalf of the staff, Greg Bott thanked the board for the insurance renewal and said he appreciates all the things the board and staff accomplished this year.
- President Kelly said she spoke to Mayor Collins and he is very interested in scheduling a meeting to discuss Park District and Village issues.
- Greg Bott said he has met with Dr. Harper about joint school/park opportunities and that he and Cameron Bettin have a meeting scheduled with Dr. Harper and the principals of several schools to continue the discussion.

PRESIDENT'S RECAP OF BOARD DIRECTIVES TO STAFF

- Staff will send a certificate of appreciation to the Aux Sable Middle School Choir.

EXECUTIVE SESSION TO DISCUSS POSSIBLE LAND ACQUISITION AND PERSONNEL

Moved by Wilson that the board go into executive session at 7:48 p.m. to discuss possible land acquisition not to reconvene. Seconded by Brann. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

Respectfully Submitted,

Gregory B. Bott, Secretary