

**MINUTES OF THE JULY 22, 2009
REGULAR BOARD OF COMMISSIONERS MEETING**

The regular monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, July 8, 2009 at the Recreation/Administration Center, 23729 W. Ottawa Street, Plainfield.

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

Absent: Brann

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

Others present: Anthony Skoien, Brian Smith

Commissioner Wilson asked to add commissioner attendance to the National Conference to New Business on the agenda. Moved by Wilson that the board approve the amended agenda. Seconded by Ludemann. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Kelly-Yes. Motion Carried.

Moved by Wilson that the board approve the consent agenda which included the July 8, 2009 board of commissioners meeting minutes; bills and claims check numbers 69297-69422; interim check numbers 68936-69022, 69135-69184 & 69294-69296; and the June, 2009 treasurer's report. Seconded by Newton. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Kelly-Yes. Motion Carried.

STAFF REPORTS

Executive Director

Greg Bott told the board Michael Garrigan contacted him after the last meeting regarding the Vision for the Four Seasons Corporate Park and said that since the board seemed supportive of the plan he would like to ask them to send a letter to the mayor stating that. The board consensus was for Executive Director Bott to draft a letter to the Village stating the District would like to see the plan address that current uses would need to be replaced in a way that meets today's standards, include Resolution 2009-09, that they are addressing natural areas issues, trail connectivity issues and addressing the recreational need that is being met in the area.

Public Information

Marianne Naughton reminded the board of the ribbon cutting at Renwick Community Park on Saturday, July 25 at 10:00 a.m. Ms. Kelly asked if Representative Cross and Senator Holmes were invited to attend. Ms. Naughton said she did not send an invitation but would contact their offices with the information.

Planning Department

Cameron Bettin distributed a brochure from the Conservation Foundation to the board which contained information about the Aux Sable Watershed.

PRESIDENTS REPORT

- President Kelly said she met with Bark Kledzik to discuss the future of the Joey Kledzik Memorial Baseball Tournament.
- Ms. Kelly said she is looking forward to seeing everyone Saturday for the retreat and ribbon cutting.

PUBLIC COMMENTS

- Anthony Skoien thanked the board for the new Sunnyland Playground. Mr. Skoien thanked Greg Bott and Marianne Naughton for letting him know about the focus groups last week.

- Brian Smith informed the board about a Senate Bill 1607 that would allow dumping construction materials into our quarries instead of in landfills and these materials could seep into the water table. Mr. Smith said that 25% of the quarries in the State are located in Will County.

COMMISSIONER COMMENTS

There were no commissioner comments.

ACTION ITEMS

A. Public Hearing for Ordinance 2009-07 Fiscal Year 2009-2010 Budget and Appropriation Ordinance

Moved by Newton that the board open the public hearing for Ordinance 2009-07 Fiscal Year 2009-2010 Budget and Appropriation Ordinance at 6:20 p.m. Seconded by Wilson. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Kelly-Yes. Motion Carried. Maureen Nugent presented the FY 2009-2010 budget to the board. President Kelly asked if there were any comments or questions. Ms. Kelly asked again if there were any comments or questions. Anthony Skoien asked if the board was taking a conservative approach to the budget. Ms. Kelly said they were. Ms. Kelly asked for a final time if there were any comments or questions. There were none. Moved by Newton that the board close the public hearing for Ordinance 2009-07 Fiscal Year 2009-2010 Budget and Appropriation Ordinance at 6:23 p.m. Seconded by Wilson. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Kelly-Yes. Motion Carried.

B. Consider Ordinance 2009-07 (Fiscal Year 2009-2010 Budget and Appropriation Ordinance)

Moved by Newton that the board approve Ordinance Number 2009-07. Seconded by Wilson. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Kelly-Yes. Motion Carried.

C. Consider Fixed Asset Disposal Policy

Moved by Newton that the board approve the Fixed Asset Disposal Policy. Seconded by Ludemann. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Kelly-Yes. Motion Carried.

D. Consider Bid Award for Old Renwick Trail Fishing Pier

The board reviewed bids received from Ed Henry \$28,842.00, GLI \$29,665.00, R&W Clark \$32,400.00, Team Reil \$37,513.00, M/M Peters \$37,544.00. Mc Building \$38,900.00, D Construction \$39,500.00 and Schaeffges Brothers \$55,500.00 for the Old Renwick Trail Fishing Pier. Moved by Wilson that the board award the bid for the Old Renwick Trail Fishing Pier Improvements to Ed Henry Construction & Maintenance, Inc. in the amount of \$28,842.00. Seconded by Newton. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Kelly-Yes. Motion Carried.

E. Consider Architectural Services for Renwick Community Center

Moved by Wilson that the board authorize staff to pay PHN Architects \$6,646.70 out of the 2009-2010 fiscal year budget and that any other services staff has PHN Architects complete for the master plan process not exceed \$3,353.30 including reimbursable expenses. Seconded by Ludemann. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Kelly-Yes. Motion Carried.

F. District Legislative Policy

Larry Newton said the State has passed a 12 month budget, signed the capital bill and allotted seventeen million dollars to OSLAD this year. The board asked staff to present a plan of action for board discussion for the money the District is going to receive from the Capital Bill at the next meeting or the meeting after.

G. Discuss Draft Board Manual (Chapters 5 & 6)

The board reviewed, discussed and made changes to Chapters 5 & 6 of the draft board manual.

H. July 25, 2009 Board Retreat

President Kelly asked Mr. Bott to meet with staff prior to the retreat on Saturday to see if there were

any other issues that needed to be addressed and how they thought the process was progressing.

NEW BUSINESS

Commissioner Attendance at National Conference

Commissioner Wilson said he wants to attend the National Conference in Salt Lake City. President Kelly said the budget for conference has been reduced this year and said she attended last year so she is not attending this year. Ms. Kelly said Commissioner Brann indicated he wasn't planning to attend. Commissioner Newton said he was not attending. Commissioner Ludemann said she was planning to attend the conference in Chicago. Ms. Kelly encouraged Ms. Ludemann to attend and to cut costs look for a good airfare and limit the days of attendance.

Ms. Kelly said that for the State Conference staff is limited to staying one night and being encouraged to share a room if they are attending. Ms. Kelly asked the board to also try and limit their stay to one night if they are attending that conference.

PRESIDENT'S RECAP OF BOARD DIRECTIVES TO STAFF

Executive Director Bott stated that during the meeting the board directed staff to do the following:

1. Send a letter to the Village regarding the Four Seasons Corporate Park Vision stating the District's position on the vision for review at the next meeting
2. Prepare for a discussion at the August or September meeting of plans for spending the money the District will receive from the Capital Bill
3. Get feedback from staff for the retreat Saturday

ADJOURNMENT

Moved by Wilson that the board go into executive session at 7:11 p.m. to discuss possible land acquisition and litigation to reconvene. Seconded by Newton. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Kelly-Yes. Motion Carried.

The board reconvened the meeting at 7:55 p.m. (*Commissioner Brann arrived during executive session.*)

Moved by Newton that the board adjourn the meeting to Saturday, July 25, 2009 at 11:00 a.m. at the Recreation Administration Center, 23729 W. Ottawa Street, Plainfield at 10:35 p.m. Seconded by Wilson. Ayes-5 Nays-0

Respectfully Submitted,

Gregory B. Bott, Secretary

**MINUTES OF THE RECONVENED JULY 22, 2009
REGULAR BOARD OF COMMISSIONERS MEETING
HELD ON JULY 25, 2009**

The reconvened meeting of the Board of Commissioners, Plainfield Township Park District Wednesday, July 8, 2009 was held on Saturday, July 25, 2009 at the Recreation/Administration Center, 23729 W. Ottawa Street, Plainfield.

President Kelly called the meeting to order at 11:00 a.m. with the following members present: Ludemann, Newton, Wilson, Brann, Kelly

Absent: None

Staff members present: Bott

Others Present: Joe McLennan

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

ACTION ITEMS

A. Discussion of Board Manual and Communications with Joe McLennan

The board reviewed changes they made to the board manual and discussed communication issues and ways to resolve them.

Moved by Newton that the meeting be adjourned at 3:32 p.m. Seconded by Brann. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

Respectfully Submitted,

Gregory B. Bott
Secretary