

**MINUTES OF THE JULY 8, 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 6:04 p.m. with the following members present: Ludemann, Newton, Wilson, Brann, Kelly
Absent: None
Staff members present: Bettin, Bott, Calabrese, Coldwater, Naughton, Nugent
Others present: Michael Garrigan

Executive Director Bott told the board that the agenda needed to be amended to include litigation during executive session. Moved by Wilson that the board approve the amended agenda. Seconded by Newton Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

Moved by Wilson that the board approve the consent agenda which included the June 10, 2009 board of commissioners meeting minutes; bills and claims check numbers 68813-68395 with check numbers 68900 & 68812 voided; interim check numbers 68704, 68705 & 68806; bill and claims check numbers 68389-69022; interim checks 68936-68938; and the May, 2009 treasurer's report. Seconded by Newton. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

FOUR SEASONS CORPORATE PARK PRESENTATION BY MICHAEL GARRIGAN

Michael Garrigan from the Village of Plainfield presented a vision plan for a corporate park that would go from Route 126 to Renwick Road along I-55. Mr. Garrigan said if the concept were to come to fruition, it would be built on property currently owned by a sod farm, the Plainfield Park District, Will County Forest Preserve and Plainfield Township. The board discussed the vision plan and the consensus was that they were supportive of it and expressed that they would be willing to work with the Village or a developer. The board asked Mr. Garrigan if it would be possible to include Resolution 2009-09 which is being considered later in the meeting as part of the vision plan because it deals with the replacement of park district property and to identify that part of the vision is relocating and replacing the uses at Four Seasons Park. President Kelly said she is concerned about where the park could be relocated because Four Seasons Park is so near to our Romeoville residents and would like to see the Avery Preserve become more of a community park for those residents. Cameron Bettin said he would like to see a trail system incorporated into the vision that would utilize the underpass that connects under I-55 to Romeoville. Mr. Garrigan said that he will be presenting this concept to the Village Board in the near future. Mr. Bott asked if the relocation of the parks uses could be included in the vision plan.

STAFF REPORTS

Executive Director

Greg Bott told the board he met with the police department regarding our agreement with them and that the Chief is open to discussion regarding scheduling, etc. Mr. Bott said the Chief suggested one way to lower the bill would be to annex some of the properties that are adjacent to the Village and that way they could be added as part of regular patrol duties. Mr. Bott told the board that he was contacted by the Joliet Police regarding an issue at Cumberland Park with groups of juveniles hanging out at the park and causing problems and they asked if the picnic tables could be removed from the shelter. Mr. Bott said the tables were removed and he was contacted by the Joliet Police today and was told that the situation has improved there. Mr. Bott said staff is keeping in close contact with the Joliet Police and the Park Patrol so that the tables can be phased back into the

shelter.

Finance Department

1. 2009/2010 Budget Draft

Maureen Nugent reviewed the revised budget draft with the board and said that all the funds are balanced. Mr. Bott said staff is looking at long term projections to determine the financial needs of the district and will report back to the board. Mr. Nugent said the public hearing for the budget and budget ordinance will be on the July 22nd meeting agenda for consideration and told the board if they had any questions they should contact er.

Planning Department

Cameron Bettin said the Clow Stephens project is underway. Mr. Bettin said the Commons playground project is progressing and once it is completed the playground equipment will be installed at Kelly Park. Mr. Bettin told the board he would have an update on the DuPage River Trail at the August meeting.

1. Review of Focus Group and Stakeholder Questionnaires

Mr. Bettin presented a draft of the focus group and stakeholder questions to the board for their review. The board discussed the questionnaires and asked Mr. Bettin to send the questions to the stakeholders prior to their interviews.

Superintendent of Planning

President Kelly asked Mr. Coldwater for a status update on the Mather Woods restroom because someone tried to set it on fire. Mr. Coldwater said his staff was able to wash down the wall and no other repairs were needed. Ms. Kelly said we might want to consider locking the restrooms at night. Commissioner Brann asked Mr. Coldwater if he was able to hire anyone through the stimulus program in Will County. Mr. Coldwater said he has 4 people and they are working out well.

SPORTS COUNCIL REPORT

There was no report.

PRESIDENTS REPORT

- President Kelly said the Sunnyland Park opening was one of her favorites and thanked Marianne Naughton and John Wilson. Ms. Kelly thanked staff that worked at the Patriotic Picnic and the Village of Plainfield for sharing in the cost of the fireworks.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMENTS

- Commissioner Wilson thanked the District for the park at Sunnyland and said the neighbors are really enjoying it. Mr. Wilson thanked those who attended and gave speeches.
- Commissioner Brann said Sunnyland is a beautiful park.
- Commissioner Newton said he is sorry he missed the Sunnyland opening and said the picnic and fireworks were very good.
- Commissioner Newton asked if we received a response from the letter we sent to Mayor Collins. Mr. Bott said we have not received a response.
- Commissioner Ludemann said she was out of town and was sorry she missed the Sunnyland opening. Ms. Ludemann said she has heard nothing but wonderful things about the Patriotic Picnic.

ACTION ITEMS

A. Consider Liability Insurance Renewal

Moved by Newton that the board renew liability insurance with IPARKS for the plan year beginning July 9, 2009 at a premium of \$78,211.00 with the existing liability limit of \$10 million dollars.

Seconded by Ludemann. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

B. Consider Budget Line Item Transfers

Moved by Newton that the board approve budget line transfers as presented. Seconded by Wilson. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

C. Consider Prevailing Wage Ordinance Number 2009-06

Moved by Newton that the board approve Ordinance Number 2009-06. Seconded by Wilson. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

D. Consider Fixed Asset Disposal Policy

The board reviewed the fixed asset disposal policy and asked Ms. Nugent to include language stating that items will be recycled when possible and bring the policy back to the next meeting for consideration.

E. Consider Resolution 2009-09 (A Resolution Establishing a Policy for the Replacement of Property Taken by Another Governmental Entity for Public Purposes)

Moved by Newton that the board approve Resolution 2009-09. Seconded by Brann. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

F. Consider Van Horn Woods Parking Lot Bid Award

The board reviewed bids received from Construction Management Corp./DBA Briggs Paving, Total Base Bid \$67,750, Alternate \$17,816.60; Abbey, Total Base Bid \$73,315.00, Alternate \$22,945; American \$75,931.00, Alternate \$27,721; Schroeder, Total Base Bid \$81,400.00, Alternate \$30,950.00; D Construction, Total Base Bid \$90,300.00, Alternate \$27,850.00; Austin Tyler, Total Base Bid \$91,500.00, Alternate \$45,900.00; PT Ferro Total Base Bid \$97,284.00, Alternate \$37,908.00; and Cooling Land Concepts Total Base Bid \$98,790.00, Alternate \$13,195.00. Moved by Wilson that the board award the bid for Van Horn Woods III Parking and Path Improvements to Construction Management Corporation of Illinois DBA Briggs Paving in the amount of \$85,566.00. Seconded by Newton.

G. Consider Leisure Vision Contract

Moved by Newton that the board approve the letter of agreement with Leisure Vision to conduct the master plan needs assessment in the amount of \$27,000.00. Seconded by Brann. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

H. Master Plan Update and Consider Adjourning to Monday, July 13, 2009 at 6:00 p.m. at the Recreation/Administration Center to Meet with Master Plan Consultants

Cameron Bettin told the board their focus group is scheduled for July 13 at 6:00 p.m. Commissioner Wilson said he could not attend and President Kelly asked if the time could be changed. The board consensus was to change the meeting time from 6:00 p.m. to 4:30 p.m. so more board members could attend.

I. District Legislative Policy

Commissioner Newton said there was no legislative activity to report.

J. Discuss Draft Board Manual (Section 4)

The board reviewed and discussed section 4 of the Board Manual. Ms. Kelly said sections 5 & 6 would be discussed at the next meeting.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Moved by Wilson that the board go into executive session at 8:35 p.m. to discuss possible land acquisition, personnel, litigation and to review executive session minutes from January, 2004 – June, 2009 to reconvene. Seconded by Brann. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

The board reconvened the meeting at 10:34 p.m.

Moved by Wilson that the board adjourn the meeting to Monday, July 13, 2009 at 4:30 p.m. at the Recreation Administration Center, 23729 W. Ottawa Street, Plainfield at 10:35 p.m. Seconded by Brann. Ayes-5 Nays-0

Respectfully Submitted,

Gregory B. Bott, Secretary

**MINUTES OF THE RECONVENED JULY 8, 2009
REGULAR BOARD OF COMMISSIONERS MEETING
HELD ON JULY 13, 2009**

The reconvened meeting of the Board of Commissioners, Plainfield Township Park District Wednesday, July 8, 2009 was held on Monday, July 13, 2009 at the Recreation/Administration Center, 23729 W. Ottawa Street, Plainfield.

President Kelly called the meeting to order at 4:45 p.m. with the following members present:
Ludemann, Brann, Kelly
Absent: Newton, Wilson
Staff members present: Bott

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

ACTION ITEMS

A. Board of Commissioners Focus Group with Leisure Vision for Master Plan

The commissioners met with Ron Vine from Leisure Vision and gave him their input regarding the survey for the master plan needs assessment process.

Moved by Kelly that the meeting be adjourned at 5:42 p.m. Seconded by Ludemann. Roll Call: Ludemann-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

Respectfully Submitted,

Gregory B. Bott
Secretary