

**MINUTES OF THE MARCH 11, 2009
REGULAR BOARD OF COMMISSIONERS MEETING**

The regular monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, March 11, 2009 at the Recreation/Administration Center, 23729 W. Ottawa Street, Plainfield.

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

Absent: Kelly

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

Others present: Julie Milavec, Tod Stanton, Sarah Hugh, Rob Ayres, Mike Pekarscik, Bill Lamb, Joe McLennan

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

Moved by Wilson that the board approve the consent agenda which included minutes of the Minutes of the February 25, 2009 board of commissioners meeting, bills and claims check numbers 67292-6372 with check number 67342 voided; interim check numbers 62766-67291; February, 2009 treasurer's report and wire transfer from First Midwest checking to the Bank of New York Mellon Trust Company \$50,000.00 (payment from Plainfield Park District bond and interest fund surplus to escrow fund for 1999 bonds) 3/6/09. Seconded by Brann. Roll Call: Brann-Yes, Wilson-Yes, Primiano-Yes, Newton-Yes. Motion Carried.

Moved by Wilson that the board go into executive session at 6:01 p.m. to discuss personnel to reconvene. Seconded by Primiano. Roll Call: Brann-Yes, Wilson-Yes, Primiano-Yes, Newton-Yes. Motion Carried.

The meeting reconvened in open session at 6:17 p.m.

PLAINFIELD LIBRARY REFERENDUM PRESENTATION

Julie Milavec, Director of the Plainfield Public Library gave a presentation regarding the upcoming library referendum.

PRESENTATION BY PUBLIC RESEARCH GROUP

Tod Stanton from Public Research Group presented information about their company and some of the processes they would go through to gather data for the Park District to be used in the master plan update.

STAFF REPORTS

There were no additions to the written staff reports.

Commissioner Wilson asked Cameron Bettin if funds were budgeted for a consultant to assist with the master plan update. Mr. Bettin said it was not budgeted for in this fiscal year but he will need to check to see what funds will be available to start the process and the remainder can be budgeted for in the next fiscal year.

SPORTS COUNCIL REPORT

Rob Ayres said the sports council meeting for March was held and one thing that is scaring all of the groups is the School District and the new AED laws. Mr. Ayres said that in the past PSA offered training to the in-house participants and brought in outside services to do the training. Mr. Ayres said they found that there was only a small segment of the participants that would take advantage of the program and they have developed a program called Legends Academy being held in April and May for \$50.00 which would be open to anyone who is a member of PSA. Mr. Ayres said he has been working with Cody Kamp on the camp and that they want to make sure they are doing everything right because of the new field use agreement. Mr. Ayres asked if they should bring these types of programs to Cody Kamp or to the board. Mr. Newton said that they should work with staff on these types of programs and if it needs to be brought higher in the chain of command he would do that.

PRESIDENTS REPORT

President Newton reminded everyone that the Foundation's fundraising bowling outing is being held March 28th at 10:00 p.m. at Pioneer Lanes. Mr. Newton read a letter he received from Congresswoman Biggert's office stating she voted against the stimulus bill and reminded the board to respond to staff if they are planning to attend the legislative conference.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMENTS

There were no commissioner comments.

ACTION ITEMS

A. Consider IAPD Membership Renewal

Moved by Wilson that the board approve payment of the 2009 IAPD membership dues in the amount of \$5,863.85. Seconded by Brann. Roll Call: Brann-Yes, Wilson-Yes, Primiano-Yes, Newton-Yes. Motion Carried.

B. Consider Location Change for May 27, 2009 Board of Commissioners Meeting to Ira Jones Middle School

Moved by Brann that the board change the meeting location of the Wednesday, May 27, 2009 board of commissioners meeting from the Recreation/Administration Center 23729 W. Ottawa Street, Plainfield to the cafeteria of Ira Jones Middle School, 215320 Wallin Drive, Plainfield at 6:00 p.m. Seconded by Wilson. Roll Call: Brann-Yes, Wilson-Yes, Primiano-Yes, Newton-Yes. Motion Carried.

C. Consider Bid Award for Renwick Community Park Shade Structures

The board reviewed bids received for the Renwick Community Park shade structures from Denler & Sons \$29,000.00; Fuerte Systems \$30,782.00; GLI \$35,480.00; R&W Clark \$37,800.00; Copenhaver \$38,000.00; Kenneth \$39,372.00; Heintz \$39,950.00 and PT Ferro \$68,170.00. Moved by Wilson that the board award the bid for the site development at Renwick Community Park for shade structures and benches to Denler, Inc. in the amount of \$29,000.00. Seconded by Primiano. Roll Call: Brann-Yes, Wilson-Yes, Primiano-Yes, Newton-Yes. Motion Carried.

D. Consider Contract with Melrose Pyrotechnics for Patriotic Picnic Fireworks Display

Moved by Wilson that the board authorize staff to enter into a contract with Melrose Pyrotechnics in the amount of \$17,000.00 for the July 3, 2009 fireworks display. Seconded by Primiano. Roll Call: Brann-Yes, Wilson-Yes, Primiano-Yes, Newton-Yes. Motion Carried.

E. Consider Motion to Authorize Submission of Federal Appropriation Request for Renwick Community Park Recreation Center

Moved by Primiano that the board authorize submission of an application for Fiscal 2010 Federal Appropriation Request for Renwick Community Park Recreation Center. Seconded by Wilson. Roll Call: Brann-Yes, Wilson-Yes, Primiano-Yes, Newton-Yes. Motion Carried.

F. District Legislative Items

There were no items to discuss.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Moved by Wilson that the board go into executive session to discuss personnel at 7:12 p.m. not to reconvene. Seconded by Primiano. Roll Call: Brann-Yes, Wilson-Yes, Primiano-Yes, Newton-Yes. Motion Carried.

Respectfully Submitted,

Gregory B. Bott, Secretary