

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

The regular monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, November 11, 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, Brann, Kelly
Absent: none
Staff members present: Bettin, Bott, Calabrese, Crisman, Kamp, Naughton, Nugent
Others present: None

Moved by Wilson that the board approve the 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 October 7, 2009 board of commissioners meeting minutes; bill and claims check numbers 70834-71028 with check numbers 70627, 70646, 70934, 70936, 70973, 70974, 70980, 70981, 70982, 70983, 71000, & 71001 voided; interim check numbers 70529-07833; treasurer's report August 31, 2009 and the treasurer's report September 30, 2009. Seconded by Newton. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

STAFF REPORTS

Business Manager

1. 208/2009 Audit

Greg Bott said that since we didn't receive the audit information in enough time to get it to the board prior to the meeting, there would be no presentation at this meeting. Mr. Bott said it has been rescheduled for the December 9 meeting.

2. Health Insurance Renewal

Maureen Nugent said she included a memo regarding the health insurance renewal in the board packet and she and Greg Bott will be meeting with Dean Cass later this week to review additional quotes. The board asked Maureen Nugent to send them an email with an update after the meeting with Mr. Cass if any new information was available before the December meeting

Superintendent of Planning

1. Du Page River Trail Bridge Issue Discussion

Cameron Bettin said John Mayer from Engineering Resources wasn't here yet and asked to hold the presentation and discussion until he arrived.

SPORTS COUNCIL

There were no sports council members present.

DISTRICT LEGISLATIVE REPORT

There was no report.

PRESIDENTS REPORT

There was no report.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMENTS

A. NRPA Conference Report

Commissioner Ludemann and Commissioner Wilson distributed information the received while attending the National Recreation and Parks Association Conference in Salt Lake City.

ACTION ITEMS

A. Consider IAPD Credentials

Moved by Wilson that Commissioner Mike Brann serve as the Delegate to the Illinois Association of Park Districts to be held at the Hilton Chicago, 720 S. Michigan Avenue, Chicago, Illinois on Saturday, January 30, 2010 at 3:30 p.m. in the Grand Ballroom, 2nd floor and for President Michelle Kelly to serve as the 1st Alternate to the meeting. Seconded by Newton. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

B. Consider Board Manual

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

C. Consider Ordinance Number 2009-08 (An Ordinance for the Plainfield Township Park District Levy)

Moved by Newton that the board approve Ordinance Number 2009-08. Seconded by Wilson. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes.

D. Consider Change to the Village Green Rain Garden Design

The board discussed whether or not to change the design to the Village Green rain garden by removing the honey locust tree located by the shelter. The consensus was to proceed with the plan as it is with the removal of the honey locust tree.

E. Consider Facility/Athletic Field Use Agreement and Application and Tournament Use Application

Moved by Ludemann that the board approve the Facility/Athletic Use Agreement and Application and Tournament Use Application. Seconded by Newton. 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

- Maureen Nugent will send an interim email to all commissioners regarding health insurance renewal.

EXECUTIVE SESSION TO DISCUSS POSSIBLE LAND ACQUISITION AND PERSONNEL

Moved by Wilson that the board go into executive session at 6:41 p.m. to discuss possible land acquisition to reconvene. Seconded by Newton. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

The board reconvened in open session at 7:02 p.m.

ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION

A. Consider Resolution 2009-10

Moved by Newton that the board approve Resolution 2009-10. Seconded by Wilson. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

B. Consider Resolution 2009-11

Moved by Wilson that the board approve Resolution 2009-11. Seconded by Newton Roll Call: Ludemann-Yes, Newton-Yes Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

C. Consider Resolution 2009-12

Moved by Brann that the board approve Resolution 2009-12. Seconded by Ludemann. Roll Call: Ludemann-Yes, Newton-Yes Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

STAFF REPORTS

A. Superintendent of Planning

1. Du Page River Trail Bridge Issue Discussion

Cameron Bettin told the board that IDOT had some concerns with the Du Page River Trail bridge crossing located at River Park, east of Route 59. Mr. Bettin said that he and John Mayer have been working with IDOT to get answers, clarification and direction regarding those concerns. John Mayer of Engineering Resource Associates, Inc. presented the board with several options to change the bridge. The board discussed the issue and the consensus was to use a box culvert at the West Norman Drain instead of bridge and to incur additional fees associated with the work related to this project.

ADJOURNMENT

Moved by Wilson that the board go into executive session at 8:06 p.m. to discuss personnel, not to reconvene. Seconded by Brann. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

Respectfully Submitted,

Gregory B. Bott, Secretary