

**MINUTES OF THE FEBRUARY 10, 2010
REGULAR BOARD OF COMMISSIONERS MEETING**

The regular monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, February 10, 2010 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: Newton, Wilson, Brann, Kelly
Absent: Ludemann
Staff members present: Bettin, Bott, Calabrese, Coldwater, Crisman, Naughton, Nugent
Others present: Brian Meyer, Jill Mukushina, Bill Lamb

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

Moved by Wilson that the board approve the consent agenda which included minutes of the January 11, 2010 Special Board of Commissioners meeting,; minutes of the January 13, 2010 Board of Commissioners meeting; bills and claims check numbers 71895-71944 with check numbers 71723, 71839, 71879, 71880, 71883, 71909, 71910, 71921, 71922, & 71926 voided; interim check numbers 71661-71894; Treasurer's Report October, 2009; Treasurer's Report November, 2009 and the Treasurer's Report December, 2009. Seconded by Brann. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

STAFF REPORTS

Recreation Department

1. JBSRA Update

Cheryl Crisman introduced Jill Mukushina and Brian Meyer from the Bolingbrook Park District and JBSRA to the board. Jill Mukushina reviewed enrollment numbers from the past year with the board and said there was an increase of participants from Plainfield during all of the seasons. Ms. Mukushina highlighted activities and accomplishments of JBSRA and the participants. Brian Meyer introduced himself to the board and said that there have been some changes at Bolingbrook Park District and they are looking forward to opening the lines of communication. Ms. Mukushina said she knows that one of the concerns the board has is about including Plainfield in the name of the special recreation association and that is something that can be discussed if Plainfield decides to become a partner instead of just having an agreement with Bolingbrook for special recreation services. Commissioner Brann said he is a member of our master plan committee and that they spent a great deal of time at the last meeting discussing special recreation. Mr. Brann said registration for programs was a subject that was discussed in great length.

Business Department

1. 6-Month Budget Review

Maureen Nugent said she included a memo regarding the 6-month budget review and there were several line items that were highlighted because they would be significantly under or over budget. Ms. Nugent said the memo also included areas where expenditures were reduced. Commissioner Kelly asked how the lack of taxes from foreclosed homes would impact the budget. Ms. Nugent said it may affect the budget but once the taxes are bought at a tax sale or the property is sold we would receive the money.

Planning Department

Cameron Bettin told the board representatives from the Will County Historic Preservation Commission would like to attend the next board meeting to discuss the Clow Stephens house. The board consensus was to place them on the March agenda. Mr. Bettin said he received a call from

Canadian National regarding fencing and we will need to work with the Village to receive funding for those fences because they were given the funding for all the projects. Mr. Bettin said that we will need to reapply for the DNR bike path program grant since it still has not been awarded. President Kelly said we need to look at potential OSLAD projects. The board consensus was to discuss potential grant projects at the March meeting.

Executive Director

Greg Bott asked the board if they had any questions about the 6-month department goals update that was included in the packet. President Kelly said the updates were helpful and detailed.

SPORTS COUNCIL

There were no members of the sports council present.

DISTRICT LEGISLATIVE REPORT

Commissioner Newton said he nothing to report but the spring session will be starting soon. Commissioner Newton said the Legislative Conference will be coming up soon. Commissioner Wilson said he thought some of the board members should attend. The consensus was to discuss attendance of the conference and if there were any items to discuss with the legislators at the next meeting. Commissioner Wilson said it is a tradition to go to the conference he would like to talk more about going.

PRESIDENTS REPORT

There was no report.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMENTS

1. IAPD/IPRA State Conference Reports

- Commissioner Brann said he chaired a session called Planning for Success and found it very interesting. Mr. Brann said the session reassured him that getting together with the other area boards is something we need to do. The board discussed a way to hold a meeting like that because of the open meetings act laws that would need to be followed. Mr. Bott the next time he talks to Brian Murphy from the Village he would discuss the idea with him. Mr. Brann thanked staff for finding ways to make cuts to the budget.
- President Kelly said she attended a session about the new FOIA laws and one presented by John McGovern regarding ADA and gave a brief summary of each of them.

ACTION ITEMS

A. Consider 2010 IAPD Dues

Moved by Wilson that the board authorize payment of the 2010 Illinois Association of Park Districts (IAPD) membership dues in the amount of \$5,863.85. Seconded by Newton. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

B. Consider 2010 & 2011 Mowing Bidst

The board reviewed bids received for the 2010 and 2011 mowing seasons from George's Landscaping \$116,340.00, K & D \$63,420.00, Celtic \$45,800.70, US Landscape \$41,160.00, From the Ground Up \$40,320.00, J. Hassert \$113,700.00, Gonzalez Lawn \$123,840.00, TNT Landscape \$47,910.00, Fazio Landscape \$47,640.00, JRK Landscape \$40,440.00, TLC Group \$41,648.20, Sybert Landscape \$41,211.40, Waldschmidt & Assoc. \$64,702.72, Sebert \$64,620.00 and American Landscape \$135,760.50. Moved by Newton that the board award the bid for the 2010 and 2011 mowing seasons to From the Ground Up Construction LLC in the amount of \$40,320.00. Seconded by Brann. Roll Call: 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

- Greg Bott will contact Village of Plainfield administrator Brian Murphy to discuss planning something for the board members of the various taxing bodies to meet.

EXECUTIVE SESSION TO DISCUSS POSSIBLE PERSONNEL AND REVIEW EXECUTIVE SESSION MINUTES JANUARY, 2004 – DECEMBER 2009

Moved by Wilson that the board go into executive session at 7:03 p.m. to discuss personnel and review the executive session minutes from January, 2004 – December, 2009 to reconvene. Seconded by Brann. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

Moved by Newton to reconvene in open session at 7:17 p.m. Seconded by Brann. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION

A. Consider Executive Director Contract Renewal

Moved by Wilson that the board approve the Executive Director's contract effective July 1, 2010 – June 30, 2013. Seconded by Newton. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

B. Consider Release of Executive Session Minutes January, 2004 – December, 2009

There were no minutes to be released.

Moved by Newton that the meeting be adjourned at 7:28 p.m. Seconded by Brann. Ayes-4. Nays-0.

Respectfully Submitted,

Gregory B. Bott, Secretary