

**MINUTES OF THE JULY 28, 2010  
REGULAR BOARD OF COMMISSIONERS MEETING**

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The regular monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, July 14, 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:  
Ludemann, Newton, Kelly

Absent: Wilson, Brann

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

Others present: Anthony Skoien, Allen Persons, Donald Pollack, Michelle Manchir

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

Moved by Newton that the board approve the consent agenda which included minutes of the July 14, 2010 board of commissioner meeting minutes; bills and claims check numbers 74052-74166 with check numbers 74134 & 74140 voided; interim check numbers 73944-74057 with check numbers 74034 & 74050 voided and the June, 2010 treasurer's report. Seconded by Ludemann. Roll Call: Ludemann-Yes, Newton-Yes, Kelly-Yes. Motion Carried.

STAFF REPORTS

Executive Director

Greg Bott told the board Cambridge Run park has been experiencing increased vandalism. Mr. Bott said he has been in contact with the president of the homeowner's association and staff is planning to work with the residents, City of Joliet and police department to address the issue.

A. Planning Department

1. 2010 ITEP Application from Riverview Park to Electric Park

Cameron Bettin presented the board with information gathered for the scope of work and costs of continuing the Du Page River Trail from Riverview Park to the bridge connection at Electric Park. The board discussed funding options for our portion of the cost and segments to be completed depending upon the amount of funds received from the grant. The board directed staff to continue to look at numbers and report back at the August meeting.

DISTRICT LEGISLATIVE REPORT

There was no report.

PRESIDENTS REPORT

- President Kelly read an invitation from the Joliet YMCA, gave information about the JBSRA softball game and gave a letter to staff from Firestone regarding their car care academy.

PUBLIC COMMENTS

- Donald Pollack from the Cambridge Run homeowner's association addressed the board regarding vandalism and intimidation that is occurring in their neighborhood park. Mr. Pollack asked if the basketball rims could be removed from the park to see if that might help the situation. President Kelly thanked Mr. Pollack for attending the meeting. Ms. Kelly said that the board has received similar requests in the past and typically they will discuss it after the homeowner's, park district staff, city and police meet and try some other measures first.
- Tony Skoien said he has been keeping informed by reading the park district website and thanked Cameron Bettin for taking his call regarding the Lockport Township Police patrolling the playground at Church of the Good Shepherd.

- Michelle Manchir, a reporter for the Trib Local introduced herself to the board.

#### COMMISSIONER COMMENTS

- Commissioner Ludemann said she received a compliment on the registration process at the Ottawa Street Pool. Ms. Ludemann said she was told that the staff was very courteous and helpful.

#### ACTION ITEMS

##### A. Public Hearing for Ordinance 2010-03 Fiscal Year 2010-2011 Budget and Appropriation Ordinance

Moved by Newton that the board open the public hearing for Ordinance 2010-03 at 6:50 p.m. Seconded by Ludemann. Roll Call: Ludemann-Yes, Newton-Yes, Kelly-Yes. Motion Carried. President Kelly asked if there were any public comments regarding the budget. Ms. Kelly asked twice more and there were no comments. Moved by Newton that the board close the public hearing for Ordinance 2010-03. Seconded by Ludemann. Roll Call: Ludemann-Yes, Newton-Yes, Kelly-Yes. Motion Carried.

##### B. Consider Ordinance 2010-03 (Fiscal Year 2010-2011 Budget and Appropriation Ordinance)

Moved by Newton that the board approve Ordinance 2010-03. Seconded by Ludemann. Roll Call: Ludemann-Yes, Newton-Yes, Kelly-Yes. Motion Carried.

#### NEW BUSINESS

- The board reviewed the future topics list and removed several items and set agenda dates for the remaining items. The board added discussion of a Special Recreation Association Agreement to the list.
- President Kelly said she received a comment from a community member who would like the fountain back in the pond behind the Rec/Admin Center.

#### PRESIDENT'S RECAP OF BOARD DIRECTIVES TO STAFF

- Staff will continue to look at numbers related to the ITEP grant application for the Du Page River Trail and report back to the board at the August meeting.
- Check with other districts to see if they have a policy for conference attendance by board members.
- Staff will look into a demolition policy and will contact Geneva to get theirs.
- Greg Bott will contact the Plainfield Township supervisor regarding the intergovernmental agreement for the proposed senior center.

#### EXECUTIVE SESSION TO DISCUSS POSSIBLE LAND ACQUISITION, PERSONNEL, LITIGATION AND REVIEW EXECUTIVE SESSION MINUTES JANUARY 2004-JUNE 2010

Moved by Newton that the board go into executive session at 7:07 p.m. for the purpose of discussing possible land acquisition, personnel, litigation and to review executive session minutes January 2004-June 2010 to reconvene. Seconded by Ludemann. Roll Call: Ludemann-Yes, Newton-Yes, Kelly-Yes. Motion Carried.

The board reconvened in open session at 7:17 p.m.

#### ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION

There was not action to be taken.

#### BOARD EVALUATION OF MEETING

The board discussed the meeting and the consensus was that it went well and it was a good use of time.

Moved by Kelly that the meeting be adjourned at 7:22 p.m. Seconded by Newton. Ayes-3 Nays-0

Respectfully Submitted,

Gregory B. Bott, Secretary