

**MINUTES OF THE JANUARY 12, 2011
REGULAR BOARD OF COMMISSIONERS MEETING**

The regular monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, January 12, 2011 at the Recreation/Administration Center, 23729 W. Ottawa Street, Plainfield.

Vice President Brann called the meeting to order at 6:00 p.m. with the following members present:
Newton, Wilson, Brann
Absent: Ludemann, Kelly
Staff members present: Bettin, Bott, Calabrese, Coldwater, Crisman, Nugent, Ryan
Others present: Peter Hurtado, Ron Muscato, 2 additional people

Executive Director Bott stated that item XIII on the agenda should read January, 2004 instead of January, 2001. Moved by Wilson that the board approve the amended agenda. Seconded by Newton. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes. Motion Carried.

Moved by Wilson that the board approve the consent agenda which included minutes of the December 8, 2010 regular board of commissioners meeting; minutes of the December 15, 2010 special board of commissioners meeting; bills and claims check numbers 76239-76314 with check numbers 76262, 76263, 76278, 76285, 76293, & 76306 voided; interim check numbers 76008-76238 with check numbers 76009, 76010, 76061, 76137, 76143, 76163, 76164, 76167, 76168, 76182, 76193 & 76229 voided; the October 2010 treasurers report and the November 2010 treasurers report. Seconded by Newton. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes. Motion Carried.

STAFF REPORTS

Executive Director

A. 6 Month Goal Review

- Mr. Bott told the board the 6 month department goal update was included in the board packet for review. Mr. Bott said he has been working with the Plainfield Police Department on the police agreement and is waiting to hear back from the chief.
- Mr. Bott said he spoke to Dr. Harper regarding a music program and he will get back to us after he speaks with a few school principals. *Commissioner Ludemann arrived at 6:07 p.m.*
- Mr. Bott said there have been some changes to the administration at the Historical Society and we are still waiting to hear back from them after our last meeting.
- Mr. Bott said he has a draft of the agreement for the senior center and the meeting with John Argoudelis to revise the draft was cancelled. Mr. Bott said he will bring the draft to the board after that meeting.

Commissioner Wilson asked if other police departments could patrol parks within their jurisdictions so Plainfield wouldn't have to do it all and it could be a cooperative effort. Mr. Bott said we have an agreement with Plainfield to patrol the parks but if a crime is committed in a Joliet park, Joliet police would respond. Commissioner Wilson asked if signs could be installed in the parks directing people to call 911 if there is an emergency. Mr. Wilson asked if staff would look into installing 911 stickers or signs in the parks.

Recreation Department

- Cheryl Crisman said she has a meeting tomorrow with Bolingbrook to discuss special recreation options and will report back to the board.

Planning Department

- Cameron Bettin told the board the master plan draft would be delivered Friday and reminded everyone that there is a meeting on Saturday, January 22 at 8:30 a.m. to review it.

DISTRICT LEGISLATIVE REPORT

- Commissioner Newton said that today is the first day of the new general assembly.

VICE PRESIDENTS REPORT

- Vice President Brann read a thank you note from Nancy Lindamood, Park District Foundation Vice President

PUBLIC COMMENTS

- Peter Hurtado introduced himself as a candidate for the Park District board of commissioners.
- Ron Muscato thanked Commissioner Brann for attending the PJC meeting last night.

COMMISSIONER COMMENTS

A. NRPA Conference Report

- The presentation will be given at the February meeting.
- Commissioner Newton said he has tickets for the Friends of the Plainfield Park District's bowling fundraiser if anyone is interested in purchasing them.
- Commissioner Wilson said he is happy to be back and thanked everyone for their thoughts and prayers.

ACTION ITEMS

A. Consider Ordinance 2011-01 an Ordinance for the Disposal of Assets of the District

The board asked staff to report back of where and how the items were disposed.

Moved by Newton that the board approve Ordinance 2011-01 per our approved policy. Seconded by Wilson. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes. Motion Carried.

B. Consider Employee Dental Insurance Renewal

Moved by Newton that the board renew the District's workers compensation insurance with Delta Dental for the plan year beginning January 1, 2011. Seconded by Ludemann. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes. Motion Carried.

C. Consider 2011 Board of Commissioners Meeting Schedule

Moved by Wilson that the board approve the 2011 board of commissioners meeting schedule. Seconded by Ludemann. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes. Motion Carried.

D. Consider Intergovernmental Agreement with Plainfield Township for Senior Facility

No action was taken.

NEW BUSINESS

There was no new business.

PRESIDENT'S RECAP OF BOARD DIRECTIVES TO STAFF

- Staff will look into stickers or park signs directing people to dial 911 in case of an emergency.
- Staff will report back to the board with the manner in which the assets were disposed.

EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION, PERSONNEL AND REVIEW EXECUTIVE SESSION MINUTES JANUARY, 2004-DECEMBER, 2010

Moved by Newton that the board go into executive session at 6:38 p.m. for the purpose of discussing possible land acquisition, personnel and to review executive session minutes January, 2004-December, 2010 to reconvene. Seconded by Wilson. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes. Motion Carried.

The board reconvened in open session at 7:45 pm.

Commissioner Kelly arrived at the meeting at 6:54 p.m. during executive session.

ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION

There were no executive session minutes to be released.

Moved by Newton that the board approve Resolution 2011-01. Seconded by Brann. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes.

Moved by Wilson that the meeting be adjourned at 7:47 pm. Seconded by Newton. Ayes-5 Nays-0

Respectfully Submitted,

Gregory B. Bott, Secretary

**MINUTES OF THE JANUARY 22, 2011
REGULAR BOARD OF COMMISSIONERS MEETING**

The regular monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, January 22, 2011 at the Recreation/Administration Center, 23729 W. Ottawa Street, Plainfield.

President Kelly called the meeting to order at 8:41 a.m. with the following members present:

Ludemann, Wilson, Kelly

Absent: Newton, Brann

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

Others present: Peter Hurtado, Anita Quinlan, Darcy Berg

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

DISCUSS MASTER PLAN

The board reviewed and discussed the draft master plan and gave input to additions or changes. Cameron Bettin said he plans to bring it to the board in March for final approval.

EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION, PERSONNEL AND LITIGATION

There was no executive session.

Moved by Wilson that the meeting be adjourned at 12:30 pm. Seconded by Ludemann. Ayes-3 Nays-0

Respectfully Submitted,

Gregory B. Bott, Secretary