

**MINUTES OF THE APRIL 13, 2011
REGULAR BOARD OF COMMISSIONERS MEETING**

The regular monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, March 9, 2011 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, Coldwater, Crisman, Less, Nugent,

Others present: Peter Hurtado, Taylor Avers, Michelle Malicki, Maureen Stahack, Brian Meyer, Sue Hoster-Suggs, Jill Mukushina, Holly Smolenski, Tyler Vizek, Darcy Berg, Richard Derrick, Jon Proulx

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 March 9, 2011 board of commissioners meeting; bills and claims check numbers 77090-772725 with check numbers 77116, 77209, 77210, 77238, 77239, 77240, 77247 & 77248 voided; interim check numbers 76863-77047 with check numbers 76891, 76935, 76999, 77022, 77023, 77024, 77036, 77039 & 77076 voided and the February, 2011 treasurer's report.. Seconded by Newton. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

THANK YOU TO MASTER PLAN TEAM

Cameron Bettin recognized the committee members of the Master Plan Team and thanked them for all of their input, commitment to the project and hard work. Commissioner Newton said the board appreciates the committee's efforts and commitment to the project. Commissioner Brann thanked the committee. President Kelly said the board adopted the plan at the last meeting and the district will be using it for the next 3-5 years. Ms. Kelly said it is a great plan and thanked the committee for their efforts.

STAFF REPORTS

A. Business Department

1. Discuss Policy for Bank Signatories

Maureen Nugent said a memo was included in the packet regarding bank signatories and the current signatories are herself, the board president, board vice president and Commissioner Wilson. Ms. Nugent stated that since the positions will be changing at the next meeting she was seeking direction on who the board might want to have as signatories effective in May. The board asked to have Commissioner Newton and Commissioner Ludemann added to the signatories.

Recreation Department

Cheryl Crisman said staff is working towards getting the pool painted prior to opening and staff is waiting for a third quote. Ms. Crisman said staff will make a selection once all quotes have been received and reviewed. Ms. Crisman said Dan Ranachowski, Chairman of the Foundation's Sippety Hoppity asked her to thank everyone who attended the event. Ms. Crisman said the Foundation is planning to hold the event again next year. Ms. Crisman said a board member needs to be appointed to the Foundation.

Planning Department

Cameron Bettin told the board that James Less passed the test for his landscape architecture license. The board congratulated James Less.

DISTRICT LEGISLATIVE REPORT

Commissioner Newton said there weren't any specific bills highlighted in any of the emails he received this week. Commissioner Brann asked if the board had any specifics to talk about in Springfield next month. Mr. Bott said IAPD has some talking points.

PRESIDENTS REPORT

- President Kelly said we received a Certificate of Achievement for Excellence in Financial Reporting and congratulated the business department and Maureen Nugent.
- Ms. Kelly said she attended the Sippety Hoppity event and it was a wonderful event. Ms. Kelly thanked the Foundation for hosting it.
- Ms. Kelly said the historical society met last night and reviewed the proposed agreement. Ms. Kelly asked staff to try and finalize an agreement by May or June.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMENTS

There were no commissioner comments.

ACTION ITEMS

A. Consider Special Recreation Agreement

Moved by Wilson that the board authorize staff to continue working on agreement to form a Special Recreation Association. *with Rocky brook PN*
Seconded by Brann. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion carried.

B. Consider Resolution 2011-04 (A Resolution Allowing Roth Elective Deferrals in the District's Nationwide 457 Governmental Plan)

Moved by Newton that the board approve Resolution 2011-04. Seconded by Wilson. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

C. Consider Identity Protection Policy

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

D. Consider Bid Award for 1 ton Pick Up Truck with Snow Plow

The board reviewed bids received for one 1 ton pick up truck with a snow plow from the following Bill Jacobs \$27,860.13; Darcy \$29,941.0 and Rod Baker \$32,149.60. Moved by Wilson that the board accept the bid from Bill Jacobs of Joliet for one 1 ton pick up truck with a snow plow for the price of \$27,860.13. Seconded by Brann. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

E. Consider Bid Award for Van Horn Woods Vault Toilet

The board reviewed bids received for site improvements at Van Horn Woods from Ed Henry \$37,877; GLI \$39,318; D Construction \$41,430; PT Ferro \$41,500; Schwartz \$41,650; Frank Burla and Sons \$41,750; R Carlson and Sons \$42,895; Fuerte \$44,220; Austin Tyler \$49,000; Continental Construction \$49,000; and Bisping Construction \$69,982. Moved by Wilson that the board award the bid for the redevelopment of Van Horn Woods Park to Ed Henry Concrete Construction & Maintenance, Inc. in the amount of \$37,877.00. Seconded by Brann. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

F. Consider Bid Award for Golden Meadows, Winding Creek, Riverwalk and Quail Run Paving

The board reviewed bids received for Golden Meadows, Winding Creek, Riverwalk and Quail Run paving from Chicagoland \$12,900, Alt. A \$19,000, Alt. B \$2,750; Blackout \$15,590, Alt. A \$23,500, Alt. B \$3,500; Meyer Paving \$15,915, Alt. A \$19,642, Alt. B \$3,471; Matthew Paving \$20,089, Alt. A

\$24,974, Alt. B \$2,724; PT Ferro \$20,525, Alt. A \$39,350, Alt. B \$3,000; Schroeder \$21,050, Alt. A \$18,400, Alt. B \$3,900; Lamping Blacktop \$22,733, Alt. A \$34,142, Alt. B \$4,950; GLI \$22,765, Alt. A \$22,793, Alt. B \$5,332; and D Construction \$46,000, Alt. A \$46,500, Alt. B \$7,000. Moved by Brann that the board award the paving bid to Chicagoland Paving contractors, Inc. with a base bid of \$12,900 for Golden Meadows IV and Winding Creek, and an alternate bid of \$2,750 for Riverwalk making a total contract amount of \$15,650. Seconded by Brann. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion carried.

G. Consider Department of Commerce and Economic Opportunity Grant Survey

Moved by Brann that the board authorize the president and secretary to execute the Department of Commerce and Economic Opportunity Grant Survey, Project No. HR 110101 and Project Title – Infrastructure Improvements – Baseball Field and DuPage River Trail once completed by staff per the direction of the park board. Seconded by Newton. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion carried.

H. Consider Intergovernmental Agreement with Plainfield Township for Cost Sharing of Senior Center Construction

Moved by Newton that the board approve the Intergovernmental with Plainfield Township for Cost Sharing of Senior Center Construction. Seconded by Wilson. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion carried.

NEW BUSINESS

- President Kelly asked if the Agreement with the Plainfield Historical Society could be placed on the May or June agenda. Mr. Bott said it could be placed on either but the phone situation still needs to be worked out. Mr. Bott said if it is resolved the agreement could be placed on the May agenda as old business.
- Commissioner Brann said he forgot to thank Marianne Ryan for assisting with the Abilities Expo. Mr. Brann said the Expo was a success.
- President Kelly asked if staff had any more information about starting a band program. Mr. Bott said he doesn't have any new information but will be meeting with Dr. Harper and some of the school principals to discuss how the program would possibly work.

PRESIDENT'S RECAP OF BOARD DIRECTIVES TO STAFF

- Make appointments with legislators during Legislative Conference
- Create a short list of projects to present to the legislators
- Place an action item on the next agenda to appoint a board member to the Foundation
- Create an agreement with the Plainfield Historical Society by May or June
- Review path access
- Work on SRA Agreement with Bolingbrook
- Call music teacher (Mrs. Emerson) regarding potential band program

EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION

Moved by Wilson that the board go into executive session at 7:30p.m. for the purpose of discussing land acquisition and personnel to reconvene. Seconded by Newton. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

The board reconvened in open session at 8:02 p.m.

ADJOURNMENT

Moved by Newton that the board adjourn the meeting at 8:03 p.m. Seconded by Brann. Ayes-4 Nays-0

Respectfully Submitted,
Gregory B. Bott, Secretary