

APPROVED

REGULAR BOARD MEETING

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, March 20, 2013 at Central Community Center Facility of said Park District. President John Eilering called the meeting to order at 7:00 p.m. On roll call, the following officers and commissioners were present:

Julia Caporusso
Timothy Doherty
John Eilering
Gary Grouwinkel
Bill Klicka
Lisa Tenuta
Susan Walsh (Absent)

Administrative Staff:

Walter Cook, CEO
Greg Kuhs, Executive Director
Lee Howard, Financial Advisor
Brett Barcel, Director of Golf
Jim Jarog, Director of Parks & Planning
Teri Wirkus, Exec./ Prof. Compliance Manager

Visitors:

Jim Graves
Tom Reese

APPROVAL OF AGENDA

Commissioner Doherty moved to approve the revised agenda; seconded by Commissioner Tenuta and carried by unanimous voice vote.

PUBLIC HEARING

President Eilering asked if anyone from the public has comments on the “Proposed Combined Annual Budget and Appropriation Ordinance for the Year 2013”? There was none.

PUBLIC COMMENT

Tom Reese- Stated I wanted to publicly say thank you to Walt Cook and that the Park District is better because of you. I am proud to call you my friend. We are proud of all your accomplishments and how you acted with integrity. You will continue to do amazing things with your life. Thanks as a resident, colleague and life-long friend.”

Jim Graves- Stated “We are losing a valuable asset with Walt Cook retiring. As a tax payer, resident and former board member, I want to publicly acknowledge what a great job Walt Cook has done. Walt always balanced the budget, he was dedicated to his staff and worked hard for the good of this Park District. The Park District had one of the highest bond ratings in the State of Illinois (which saved the residents of Mt. Prospect money).”

APPROVAL OF MINUTES

Commissioner Doherty moved to accept the minutes of the Regular Board Meeting of February 27, 2013; as presented; seconded by Commissioner Tenuta and carried by unanimous voice vote.

PARKS FOUNDATION

Commissioner Tenuta stated that the next Foundation meeting is May 1st and we are always looking for new members. The Annual Golf Classic with District 214 will be June 21st. We are actively looking for donations and sponsorship-large or small.

FINANCIAL ADVISOR’S REPORT

Lee Howard, Financial Consultant, reviewed the year to date departmental expenditures analysis, revenue trends and profitability of the District’s key revenue facilities

RATIFICATION OF ACCOUNTS PAYABLE

Commissioner Klicka moved to ratify the payment of the accounts payable for the month of January 2013 for check numbers 164598 through 164868 in the amount of \$606,889.59; seconded by Commissioner Doherty.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eilering	X		
Commissioner Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Walsh			X

Motion carried

RATIFICATION OF PAYROLL

Commissioner Klicka moved to ratify the payment of the salaries and wages for 02/13/13 & 02/27/13; check numbers 196793 through 197484 in the amount of \$307,856.11; seconded by Commissioner Tenuta.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eilering	X		
Commissioner Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Walsh			X

Motion carried.

EXECUTIVE REPORT

Greg Kuhs has started with the MPPD on March 19th and we been introducing Greg to the PD staff and members of the community. We want to thank Tom Hoffman for his hard work with MPPD staff and the DCFS issue..

ACTION TO BE TAKEN

Commissioner Doherty moved to approve the sale of alcoholic beverages by Mt. Prospect Park District staff over the age of 21 for the following events for which a special liquor license has been obtained; seconded by Commissioner Tenuta.

Thursday-Sunday Event: Softball Tournament –ASA 12th
June 20-23, 2013
Saturday (Rain date)
June 29, 2013

Saturday Event: Softball Tournament- Men’s Over 50
July 13, 2013

Saturday & Sunday Event: Softball Tournament- Chicago ASA Class A Challenge
July 27 & 28

Saturday & Sunday Event: Softball Tournament- ASA Men’s 16” State Championship
August 3 & 4, 2013

Thursday-Monday Event: Softball Tournament –ASA Men’s 16”
August 29-September 2, 2013

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eilering	X		
Commissioner Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Walsh			X

Motion carried

ACTION TO BE TAKEN

Commissioner Tenuta moved to approve to serving alcoholic beverages by Mt. Prospect Park District staff over the age of 21 for the following events for which a special liquor license has been obtained;

Thursday-Sunday Event: Softball Tournament –ASA 12th
June 20-23, 2013
Saturday (Rain date)
June 29, 2013

Saturday Event: Softball Tournament- Men’s Over 50
July 13, 2013

Saturday & Sunday Event: Softball Tournament- Chicago ASA Class A Challenge
July 27 & 28

Saturday & Sunday Event: Softball Tournament- ASA Men’s 16” State Championship
August 3 & 4, 2013

Thursday-Monday Event: Softball Tournament –ASA Men’s 16”
August 29-September 2, 2013

Seconded by Commissioner Doherty.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eilering	X		
Commissioner Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Walsh			X

Motion carried.

Tom Hoffman, the District's attorney was asking the Board to grant him a three year renewal on his contract for the same fee, with no increase in his fee, in the form of a written contract. He will still be working closely with the staff, always can get a hold of him (24/7/365), etc.

Commissioner Doherty moved that the President be able to authorize and execute a contract with Thomas G. Hoffman LTD., P.C. three year term commencing in March 21, 2013 to provide standard scope of corporation counsel, and legal services to the Park District and classic non-refundable retainer basis for the same terms and conditions which have been in place for the past 3 years: approve to continue seconded by Commissioner Grouwinkel.

President Eilering asked for any discussion;

Commissioner Tenuta asked if this contract is the same as the last contract because she never saw the last contract. The answer was yes it is the same. She would have liked to have the information sooner so she would be able to read it.

Commissioner Caporusso also stated that she would have like the information sooner and that she would like to table the vote until the next meeting.

Commissioner Caporusso made an Amendment to table this vote for attorney's contract for next month since we haven't read the contract; seconded by Commissioner Tenuta

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Commissioner Caporusso	X		
Commissioner Doherty		X	
Commissioner Eilering		X	
Commissioner Grouwinkel		X	
Commissioner Klicka		X	
Commissioner Tenuta	X		
Commissioner Walsh			X

Motion did not carry.

President Eilering asked for a vote on the original motion regarding the attorney's contract:.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Commissioner Caporusso		X	
Commissioner Doherty	X		
Commissioner Eilering	X		
Commissioner Grouwinkel	X		

Commissioner Klicka	X		
Commissioner Tenuta		X	
Commissioner Walsh			X

Motion carried.

Commissioner Caporusso moved to adopt Ordinance No. 673:

AN ORDINANCE MAKING A COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR MT. PROSPECT PARK DISTRICT, COOK COUNTY ILLINOIS FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF JANUARY, 2013 AND ENDING ON THE 31ST DAY OF DECEMBER , 2013.

Seconded by Commissioner Klicka

President Eilering asked for any discussion, there being none he called for a roll call vote.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eilering	X		
Commissioner Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Walsh			X

Motion carried.

Commissioner Caporusso moved to adopt Resolution No. 674:

HONORING JOHN EILERING FOR EXEMPLARY SERVICE AS COMMISSIONER OF THE MT. PROSPECT PARK DISTRICT

Seconded by Commissioner Tenuta.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eilering	X		
Commissioner Grouwinkel	X		

Commissioner Klicka	X	
Commissioner Tenuta	X	
Commissioner Walsh		X

Motion carried.

Commissioner Eilering moved to adopt Resolution No. 675:

HONORING GARY GROUWINKEL FOR EXEMPLARY SERVICE AS COMMISSIONER OF THE MT. PROSPECT PARK DISTRICT

Seconded by Commissioner Tenuta.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eilering	X		
Commissioner Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Walsh			X

Motion carried.

Commissioner Doherty moved to adopt Resolution No. 676:

A RESOLUTION AUTHORINZING MEMBERSHIP IN THE CONTINUATION OF THE METRO RISK MANGMENT AGENCY, A JOINT SELF-INSURED INTERGOVERNMENTAL RISK POOL

Seconded by Commissioner Eilering.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eilering	X		

Commissioner Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Walsh			X

Motion carried.

Commissioner Doherty moved to rescind the previous bid awarded to Multi Systems Maintenance and go with the 2nd lowest bidder for \$35,400.00 from Perfect Cleaning Service, Inc. The bid for 2013 Janitorial Contract should be awarded to Perfect Cleaning Service Inc.

Seconded by Commissioner Caporusso.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eiling	X		
Commissioner Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Walsh			X

Motion carried.

ADJOURNMENT TO CLOSED SESSION

President Eiling moved to adjourn to closed session at 7:50 p.m. for the purpose of Section 2 (c)(1): Personnel; seconded by Commissioner Caporusso.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eiling	X		
Commissioner Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		X

Commissioner Walsh

Motion carried.

RECONVENE OPEN MEETING

The meeting reconvened at 8:14 p.m. President Eilering moved to open session; seconded by Commissioner Klicka.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eilering	X		
Commissioner Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		X
Commissioner Walsh			

Motion carried.

President Eilering entertain the motion regarding Compensation and asked Commissioner Doherty to read the motion.

Commissioner Doherty: I move to amend the Employment Agreement of Walter L. Cook by deleting the text of Section 6-Termination and by substituting the following in place instead. Upon employees cessation of employment with the district for any reason the automobile and the lap top computer which he has been using, shall be transferred to him as such price, if any as may be agreed upon between the President and employee. President shall be authorized to execute such amendment, for with shall not affect the duties of the District, Section 8 or 9 under Employment Agreement.; seconded by Commissioner Grouwinkel.

President Eilering asked if any discussion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Commissioner Caporusso		X	
Commissioner Doherty	X		
Commissioner Eilering	X		
Commissioner Grouwinkel	X		
Commissioner Klicka	X		
Commissioner Tenuta		X	

Commissioner Walsh

X

Motion carried.

ADJOURNMENT

There being no further business to discuss, Commissioner Eilering moved to adjourn the Regular Board Meeting at 8:30 p.m.; seconded by Commissioner Klicka and carried by unanimous voice vote.

Respectfully submitted,

Julia R. Caporusso, Secretary