

REGULAR BOARD MEETING

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, March 30, 2011 at Central Community Center Facility of said Park District. President Eilering called the meeting to order at 6:30 p.m. On roll call, the following officers and commissioners were present:

Julia Caporusso
Timothy Doherty
John Eilering
James Graves
Gary Grouwinkel (absent)
Bill Klicka
Thomas Reese

Administrative Staff:

Walter Cook, CEO
Lee Howard, Financial Advisor
Lois Kazan, Executive Assistant

Visitors:

William Starr, Resident

APPROVAL OF AGENDA

Commissioner Graves moved to accept the agenda as presented; seconded by Commissioner Reese and carried by unanimous voice vote.

APPROVAL OF MINUTES

Commissioner Klicka moved to accept the minutes of the Regular Board Meeting of February 23, 2011 as presented; seconded by Commissioner Reese and carried by unanimous voice vote.

RESIDENTS TO BE HEARD

None

PARKS FOUNDATION UPDATE

Commissioner Reese informed the Board that the Parks Foundation was still recruiting new members and their fundraiser for the year will be the Golf Classic.

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 Caporusso moved to ratify the payment of the accounts payable for the month of February for check numbers 141755 through 141982 in the amount of \$439,330.93; seconded by Commissioner Klicka.

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

Motion carried.

RATIFICATION OF PAYROLL

Commissioner Caporusso moved to ratify the payment of the salaries and wages for 02/02/11 and 02/16/11 for check numbers 175599 through 176353 in the amount of \$319,280.72; seconded by Commissioner Klicka.

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

Motion carried.

EXECUTIVE DIRECTOR’S REPORT

W. Cook informed the Board that the Economic Interest Statements can now be completed on line. He was also pleased to inform the Board that the Liability Insurance renewal increase for 2011-12 was small and the Park District received a 10% discount due to an excellent record in 2010.

The Mt. Prospect Baseball Association will be celebrating its 60th anniversary this year. A parade and celebration is being scheduled for Saturday, April 16, 2011 and the Board’s participation is welcome. More information will be forthcoming.

Commissioner Caporusso asked W. Cook if there were any plans being considered in regard to repairing the roof at RecPlex. W. Cook explained that because this is a very large building, it is

estimated that the cost of repairing the entire roof at one time would be over \$1,000,000. Staff is therefore investigating the possibility of completing the project in phases. He will report back to the Board when he has more information.

MEADOWS POOL FLOOR RESURFACING

The repair work at Meadows Pool will start on Tuesday, April 5 with completion anticipated in ample time for the scheduled opening. Due to this tight timetable and the fact that the funds for the project come from all parties involved and therefore held in an escrow account, the project is considered an emergency and is being scheduled without the competitive sealed bid process.

President Eilering asked for a motion in order for discussion to continue.

Commissioner Doherty move to award the Meadows Pool floor repair contract, to be paid from funds received from various defendants in the now settled lawsuit, to be awarded to SBI (Schaeffges Bros, Inc.) in the amount of \$6,000, without competitive sealed bids, as same is being paid for with other people’s monies and is being done on an emergency basis so that the pool can be opened in a timely fashion for the summer; seconded by Commissioner Klicka.

President Eilering asked if there were any further questions. As there were none, he called for a roll call vote.

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

Motion carried.

AUTHORIZATION TO SELL LIQUOR AT SPECIAL EVENTS

W. Cook reminded the Board that in order to comply with the requirements of the State Liquor License and the Park District Code, a motion must be passed to allow the sale of liquor at Special Events.

Commissioner Doherty moved to authorize 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:

DATE(S)

IMPORTANT INFORMATION

Saturday
May 7, 2011

EVENT: Softball Tournament
TIME: May 7, 2011 11:00 AM-12:00 AM

ADDRESS: Mt Prospect Park District, Metro Majewski Athletic Complex, 791 Willie Road, Des Plaines IL 60018

CERTIFICATE ISSUED TO THE FOLLOWING:
Illinois Liquor Control Commission, 100 West Randolph, Suite 7-801, Chicago IL 60601

Thursday- Sunday
June 23 - 26, 2011

EVENT: Softball Tournament
TIME: June 23, 2011 5:00 PM-12:00 AM
June 24, 2011 5:00 PM-12:00 AM
June 25, 2011 11:00 AM-12:00 AM
June 26, 2011 12:00 PM-12:00 AM

ADDRESS: Mt Prospect Park District, Metro Majewski Athletic Complex, 791 Willie Road, Des Plaines IL 60018

CERTIFICATE ISSUED TO THE FOLLOWING:
Illinois Liquor Control Commission, 100 West Randolph, Suite 7-801, Chicago IL 60601

Saturday
July 9, 2011

EVENT: Softball Tournament – Rain Date
TIME: July 9, 2011 11:00 AM-12:00 AM

ADDRESS: Mt Prospect Park District, Metro Majewski Athletic Complex, 791 Willie Road, Des Plaines IL 60018

CERTIFICATE ISSUED TO THE FOLLOWING:
Illinois Liquor Control Commission, 100 West Randolph, Suite 7-801, Chicago IL 60601

Saturday- Sunday
July 23 - 24, 2011

EVENT: Softball Tournament
TIME: July 23, 2011 11: AM-12:00 AM
July 24, 2011 12:00 PM-12:00 AM

ADDRESS: Mt Prospect Park District, Metro Majewski Athletic Complex, 791 Willie Road, Des Plaines IL 60018

CERTIFICATE ISSUED TO THE FOLLOWING:
Illinois Liquor Control Commission, 100 West Randolph,
Suite 7-801, Chicago IL 60601

Thursday - Sunday
August 4 - 7, 2011

EVENT: Softball Tournament
TIME: August 4, 2011 5:00 PM-12:00 AM
August 5, 2011 5:00 P.M.-12:00 AM
August 6, 2011 11:00 A.M.-12:00 AM
August 7, 2011 12 PM-12:00 AM

ADDRESS: Mt Prospect Park District, Metro Majewski Athletic
Complex, 791 Willie Road, Des Plaines IL 60018

CERTIFICATE ISSUED TO THE FOLLOWING:
Illinois Liquor Control Commission, 100 West Randolph,

Seconded by Commissioner Reese .

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

Motion carried.

AUTHORIZATION TO SERVE LIQUOR AT SPECIAL EVENTS

W. Cook reminded the Board that in order to comply with the requirements of the State Liquor License and the Park District Code, the Board is required to authorize the serving of alcoholic beverages at special events. The organizations sponsoring these events must meet the specified requirements that are to be included in the motion.

Commissioner Doherty moved to authorize serving alcoholic beverages for the named events providing the organizations sponsoring the events meet the following requirements:

1. If an admission fee is charged, guests must receive something in return other than alcohol.
2. There is no charge for the alcohol.
3. Dram Insurance Liability in maximum insurance coverage limits must be provided with Mt. Prospect Park District named additional insured.

- 4. The organization agrees to obey the rules and regulations provided by the Mt. Prospect Park District, the State of Illinois and the ordinances of the Village of Mount Prospect or City of Des Plaines. Failure to do so may result in the immediate termination of the privilege to serve alcohol at the event in the discretion of the park district.

Events to be approved:

<u>Event</u>	<u>Location</u>	<u>Date/Hours</u>	<u>Type Of Liquor</u>	<u>Served By</u>
Chamber of Commerce Golf Outing	Golf Course	September 22, 2011 10 a.m. – 5 p.m.	Beer	Chamber

Seconded by Commissioner Reese.

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

Motion carried.

ORDINANCE NO. 639:

W. Cook noted that the Abatement Ordinance, No. 639, is required annually.

Commissioner Doherty moved to adopt Ordinance No. 639:

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2010 TO PAY INTEREST ON \$4,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2009, OF THE MT. PROSPECT PARK DISTRICT, COOK COUNTY, ILLINOIS

seconded by Commissioner Reese .

President Eilering asked if there were any comments. There were none. He then called for a roll call vote.

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

Commissioner Grouwinkel		Absent
Commissioner Klicka	X	
Commissioner Reese	X	

Motion carried.

ADJOURNMENT

There being no further business to discuss, Commissioner Graves moved to adjourn the Regular Board Meeting at 6:55 p.m.; seconded by Commissioner Doherty and carried by unanimous voice vote.

Respectfully submitted,

James A. Graves, Secretary