

**Minutes of the Waukegan Park District
Meeting of the Board of Commissioners
May 6, 2010**

The Board of Commissioners of the Waukegan Park District met in a regular meeting on May 6, 2010 in the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 3:15 p.m. by President Durkin who directed a call of the roll.

II. Roll Call

Present: Commissioners Motley, Duffy, Foley, Sarocka, Durkin. Absent: None. Also present were Board Attorney Charles Smith, and Executive Director Greg Petry.

III. Consent Items

- A. Minutes
 - April 1, 2010 (Special Meeting)
 - April 8, 2010 (Special Meeting)
 - April 13, 2010 (Board of Commissioner Meeting)
- B. Bills
- C. Payroll
- D. Financial Statements

Motion by Commissioner Foley, seconded by Commissioner Sarocka, to approve the Consent Items and to pay the bills as presented. Roll call to the motion: Ayes: Motley, Duffy, Foley, Sarocka, Durkin. Nays: None. Absent: None. Motion carried unanimously.

IV. Public Portion

No members of the public asked to address the Board.

V. Progress Reports

A. Executive Director

Greg Petry presented a written report and orally reported that he had conferred with Waukegan Chief of Police Artis Yancey concerning crowd control and traffic direction for the American Independence Day parade. Chief Yancey informed Mr. Petry that the Park District was going to have to pay for police services. The Park District was not expecting to be charged by the City for police services in connection with the parade because it has been a cooperative special event with the City of Waukegan. Mr. Petry will be meeting with Mayor Sabonjian on May 7, along with Commissioner Motley and Alicia Mentell to discuss the City's request for payment for services connected with the parade.

Strategic Planning. Mr. Petry advised that there will be an all employee meeting at Bonnie Brook Club House at 8:00 a.m. on May 27. The commissioners were invited to attend.

NRPA Congress. Mr. Petry advised that the NRPA Congress will be meeting October 25-29 in Minneapolis MN and any commissioner wishing to attend should make arrangements with Sally.

Legislation Update. Mr. Petry advised that the State Legislature had approved funds for museums and other facilities. However, the grants are going to be for extremely large projects and it is unlikely that the Park District will be able to meet the required matching funds.

Mr. Petry also reported on his trip with the IAPD to Springfield and noted that the legislators were very receptive to the Park District's representatives.

B. Attorney

Board Attorney Charles Smith reported that there has been no progress in the resolution of the Vakili case. A trial date was set by Judge Hoffman for March 28, 2011. Mr. Smith requested approval to hire Leech & Denoma to provide an appraisal for the property. The Board concurred that Mr. Smith could go forward as part of his litigation services and retain the services of Leech & Denoma.

C. Division Reports.

D1. Finance & Administration. Jim Glogovsky presented a written report and orally reported that the Park District ended up receiving slightly more than \$40,000 in tax extension funds above what was received the preceding year.

Mr. Glogovsky reviewed a letter from NorStates Bank indicating that pursuant to a consent order that the bank had entered into with the government, the bank was no longer able to provide the Park District with the CDARS program for its funds. Mr. Petry and Mr. Glogovsky are going to look at the competitive interest rates offered by other financial institutions, but thus far, the rates quoted by First Midwest Bank are not as attractive as those available through NorStates. The Park District will have to diversify the number of financial institutions where it keeps its funds in order to attract the best rates.

D2. Cultural Arts. Claudia Freeman presented a written report and orally reported that the collaboration with the Lake County NAACP to have an advance screening of the WTTW project *DuSable to Obama* went extremely well. The only drawback was that the entire film was not shown as WTTW was holding it back for initial display on its television network. The Park District is looking to further partner with WTTW with another movie, *Biking the Boulevard*.

D3. Parks. Michael Trigg presented his written report. Mike Pavelich updated the Board on sports logos and the Board requested that he continue to work with the design and adding in colors.

Commissioner Foley raised a question concerning signs for Bonnie Brook along Lewis Avenue. The staff is investigating additional signage for Bonnie Brook. Staff is also going to investigate the possibility of signage on the back of Hole 12 behind Walgreens at Lewis and Sunset.

D4. Recreation. Alicia Mentell presented a written report and advised that there is a Recreation Advisory committee meeting on May 27 at 7:00 p.m. at the Field House. Ms. Mentell again reviewed the city's request for financial payment for police services for the American Independence Day parade. The Board directed staff that they want a firm understanding with the city concerning financial obligations in advance of the parade.

Ms. Mentell reviewed the special request of Michael Wirsing for travel to South Africa as part of Rotary International between September 10 and October 10, 2010. As consistent with past practice, the Board agreed to a special two week leave for Mr. Wirsing and the remainder of this leave would come from his vacation or discretionary time.

VII. Review, Discuss, Decide

A. Authorization to Accept Bids/Quotes.

Ganster Pool Painting. **Motion by Commissioner Sarocka, seconded by Commissioner Foley, to approve the quote of Maximus Painting in the amount of \$10,700 for painting Ganster Pool. Roll call to the motion: Ayes: Motley, Duffy, Foley, Sarocka, Durkin. Nays: None. Absent: None. Motion carried unanimously.**

Cargo Van. **Motion by Commissioner Motley, seconded by Commissioner Sarocka, to approve the quote of Landmark Ford under State Contract #4015614 in the amount of \$18,526 to purchase a 2010 Ford E250 Cargo Van.** Prior to the roll call, a question was raised as to whether any vehicle was being traded in. Staff advised that the vehicle being replaced was damaged beyond repair in an accident and that the insurance proceeds had already been paid. **Roll call to the motion: Ayes: Motley, Duffy, Foley, Sarocka, Durkin. Nays: None. Absent: None. Motion carried unanimously.**

SportsPark, Change Order 057. Mike Trigg made a presentation concerning Change Orders 057 and 058 and the request for a credit for the removal of an infield mix and decomposed granite for the infield and warning track and to replace it with a product called "Louisville Slugger Infield Mix and Red Granite Warning Track". The Board discussed the relative merits of the products such as fewer rain delays, consistent surface, less maintenance and safer playing surface. The staff was to purchase the Louisville Slugger Infield Mix and Red Granite Warning Track. **Motion by Commissioner Sarocka, seconded by Commissioner Motley, to approve change order 057 giving the Park District a credit of \$56,766 for the infield mix and granite for the warning track as contained in the original specifications and to approve change order 058 allowing for an extra \$177,980 for the Louisville Slugger Sur-Hop Red Infield Mix and Red Tread Warning Track Granite from Waupaca Sand & Solutions, Waupaca WI . Roll call to the motion: Ayes: Motley, Duffy, Foley, Sarocka, Durkin. Nays: None. Absent: None. Motion carried unanimously.**

B. Agreements

University of Illinois Extension Service – Lease Community Recreation Center for Urban 4-H Program/Boys & Girls Club of Lake County Urban 4-H Programming. **Motion by Commissioner Sarocka seconded by Commissioner Foley, to approve**

the agreement between the Park District and the Board of Trustees of the University of Illinois for the lease of the Community Recreation Center at 724 South Genesee, Waukegan, and to approve the agreement between the Park District and the Boys and Girls Club of Lake County to partner with the University of Illinois Extension for the purpose of providing programming for children in the amount of \$28,000. Roll call to the motion: Ayes: Motley, Duffy, Foley, Sarocka, Durkin. Nays: None. Absent: None. Motion carried unanimously.

It was explained to the Board that the agreements with the U of I and the Boys and Girls Club were revenue neutral and that the money generated from the U of I was then paid to the Boys and Girls Club to provide programming.

City of Waukegan – Washington Park Parking Lot Lease with City of Waukegan – **Motion by Commissioner Foley, seconded by Commissioner Motley, to approve the amendment of the Lease Agreement between Artspace Projects, Inc. and the Waukegan Park District to be a licensing agreement as drafted by Board Attorney Charles Smith and to provide a license for parking 38 vehicles at Washington Park for \$1 per year. Roll call to the motion: Ayes: Motley, Duffy, Foley, Sarocka, Durkin. Nays: None. Absent: None. Motion carried unanimously.**

City of Waukegan – Memorandum of Understanding with City of Waukegan for Police Service Charges and Resolution 2010-08. **Motion by Commissioner Duffy, seconded by Commissioner Foley, to approve a Memorandum of Understanding between the City of Waukegan and the Waukegan Park District for special duty police services.** Commissioner Motley and President Durkin announced that they felt that by virtue of their employment by the City of Waukegan, it would violate the Prohibited Interest in Contracts provision of Illinois statutes for them to vote on this proposal. Accordingly, Mr. Motley and Mr. Durkin left the room after indicating that they would not vote on this Memorandum of Understanding in order to avoid any potential conflict of interest. **Roll call to the motion: Ayes: Duffy, Foley, Sarocka. Nays: None. Not Voting: Motley, Durkin. Motion carried unanimously.**

C. Interfund Transfers – No interfund transfers were requested.

C. Policy Amendment – 4.06, Discretionary Time for Exempt Staff. **Motion by Commissioner Sarocka, seconded by Commissioner Foley to approve changes to Waukegan Park District Policy 4.06. Roll call to the motion: Ayes: Motley, Duffy, Foley, Sarocka, Durkin. Nays: None. Absent: None. Motion carried unanimously.**

E. Election of Officers – **Motion by Commissioner Sarocka, seconded by Commissioner Duffy, to nominate Wayne Motley as President for 2010-2011. No other nominations were made. Roll call to the motion: Ayes: Motley, Duffy, Foley, Sarocka, Durkin. Nays: None. Absent: None. Motion carried unanimously.**

Motion by Commissioner Sarocka, seconded by Commissioner Durkin, to nominate Pat Foley as Vice President for 2010-2011. No other nominations were made. Roll call to the motion: Ayes: Motley, Duffy, Foley, Sarocka, Durkin. Nays: None. Absent: None. Motion carried unanimously.

Motion by Commissioner Duffy, seconded by Commissioner Foley, to nominate Bill Durkin as Treasurer for 2010-2011. No other nominations were made. Roll call to the motion: Ayes: Motley, Duffy, Foley, Sarocka, Durkin. Nays: None. Absent: None. Motion carried unanimously.

F. Appointment of Officials - **President Motley, assuming the post of Board President, nominated the following officials for 2010-2011.**

**Attorney Charles W. Smith
Secretary Charles W. Smith
Deputy Secretary Greg Petry
Deputy Treasurer Jim Glogovsky
IMRF Officer Jim Glogovsky
PDRMA Representative Jim Glogovsky
PDRMA Alternative Representative Tanya Brady**

Motion by Commissioner Foley, seconded by Commissioner Durkin, to approve the appointments made by President Motley. Roll call to the motion: Ayes: Motley, Duffy, Foley, Sarocka, Durkin. Nays: None. Absent: None. Motion carried unanimously.

G. Commissioner Recognition – Past President Bill Durkin (Resolution 2010-02). President Motley made a presentation of Resolution 2010-02 to outgoing president Bill Durkin commending him for his outstanding work as President in 2009-2010. The Board applauded Bill Durkin for his service as Board President.

H. Resolutions

Selection of Depositories (2010-03). **Motion by Commissioner Foley, seconded by Commissioner Sarocka, to approve Resolution 2010-03 for the selection of depositories. Roll call to the motion: Ayes: Motley, Duffy, Foley, Sarocka, Durkin. Nays: None. Absent: None. Motion carried unanimously.**

Bank Signature Authorization

Norstates/First Midwest – Bank Authorization – **Motion by Commissioner Sarocka, seconded by Duffy, to approve Resolutions 2010-04, 2010-05, 2010-06, and 2010-07 authorizing bank signatures for NorStates Bank (Resolution 2010-04); First Midwest (Resolution 2010-05); NorStates Bank Authorization (Resolution 2010-06); and First Midwest Bank Authorization (Resolution 2010-07). Roll call to the motion: Ayes: Motley, Duffy, Foley, Sarocka, Durkin. Nays: None. Absent: None. Motion carried unanimously.**

I. FY 2010-11 Budget and Appropriation Ordinance 10-02 – Jim Glogovsky presented a draft of the Budget and Appropriation ordinance and advised that if there were no objections the necessary publications would be made concerning the hearing on the budget and appropriation ordinance and that after the appropriate time it will be presented to the Board for approval.

VII. Closed Session

No motion was made to adjourn into executive session.

VIII. Questions from Commissioners.

Commissioner Durkin expressed his pleasure in having served the past year as president and was glad to see that Commissioner Motley would be presiding as president of the Park District during the year that the SportsPark was to open.

Commissioner Foley had no comments.

Commissioner Sarocka stated that Wayne Motley is the perfect man to lead the Park District during the year that the SportsPark is to open, and that he was very appreciative of Commissioner Foley agreeing to allow Mr. Motley to serve as president during the coming year.

Commissioner Duffy adopted the remarks of Commissioner Sarocka and also expressed his appreciation to Commissioner Foley for her graciousness in allowing Mr. Motley to be president during the coming year.

President Motley personally thanked Commissioner Foley for her support of him as president during the coming year with the opening of the SportsPark and he appreciated the forthrightness of Commissioner Sarocka in addressing issues affecting the Park District and appreciated the openness of all the members of the Board. He stated how much he was looking forward to the opening of the SportsPark.

IX. Adjournment

Motion by Commissioner Duffy, seconded by Commissioner Sarocka to adjourn regular session. Motion carried unanimously. Meeting adjourned at 4:50 p.m.

Respectfully submitted,

Charles W. Smith
Secretary