

**Minutes of the Waukegan Park District
Special Meeting of the Board of Commissioners
August 27, 2013**

The Board of Commissioners of the Waukegan Park District met in a special meeting on August 27, 2013 in the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 4:30 p.m. by President Kilkelly who directed a call of the role.

II. Roll Call

Present: Commissioners Duffy, Sarocka, Foley, Bridges, Kilkelly. Absent: None. Also present was Executive Director Greg Petry and Board Attorney Charles Smith.

III. Public Portion

No member of the public asked to address the Board.

IV. Review, Discuss, Decide

A. Permission to Accept Bids/Quotes

▪ PMF Rooftop HVAC Unit Replacement. **Motion by Commissioner Sarocka, seconded by Commissioner Foley, to approve the low bid of McDonough Mechanical of Waukegan IL in the amount of \$9,470 for the Park Maintenance Facility rooftop HVAC unit replacement.**

Discussion on the motion: President Kilkelly asked what the expected life of the unit might be.

Mr. Trigg advised that the units are designed to last 20-30 years.

Following discussion, **Roll call on the motion: Ayes: Duffy, Sarocka, Foley, Bridges, Kilkelly. Nays: None. Absent: None. Motion carried unanimously.**

▪ Plonien Park Ornamental Fencing. Mr. Trigg made a presentation of the ornamental fencing and provided sketches of the proposed work. **Motion by Commissioner Sarocka, seconded by Foley, to approve the low bid of Action Fence of Mundelein IL in the amount of \$22,800 for the ornamental fencing.**

Discussion on the motion: Commissioner Bridges asked if there was any further thought about the fencing on the west property line.

Mr. Trigg advised that it was decided not to provide a fence given the adjoining landowners and vegetation.

Following discussion: **Roll call on the motion: Ayes: Duffy, Sarocka, Foley, Bridges, Kilkelly. Nays: None. Absent: None. Motion carried unanimously.**

- Plonien Park Landscape Improvements. Mr. Trigg gave an explanation of the proposed landscape improvements, along with drawings of the site. **Motion by Commissioner Duffy, seconded by Kilkelly, to approve the low bid of Bartels Landscape of Wauconda IL in the amount of \$31,556.70 for landscape improvements at Plonien Park.**

Discussion on the motion: Commissioner Foley asked questions concerning the existing trees at the site.

Mr. Trigg explained the species of trees, including some Ash, but noted that they are healthy and not infected with any disease at this time.

Following discussion: **Roll call on the motion: Ayes: Duffy, Sarocka, Foley, Bridges, Kilkelly. Nays: None. Absent: None. Motion carried unanimously.**

- River Road Bike Trail Phase II. Mr. Trigg made a presentation of the proposal for the second phase of the bike trail being constructed in conjunction with Libertyville Township. The route of the existing trail and the proposed extension were reviewed. **Motion by Commissioner Sarocka, seconded by Commissioner Duffy, to approve the low bid of Chicagoland Paving in the amount of \$124,900.60 for Phase II of the River Road Bike Trail.**

Discussion on the motion: Mr. Trigg also explained that there is an alternate on the bid for an extension of the trail in the Daybreak Farm Subdivision which has been requested by the Homeowners Association. That alternate would cost an additional \$4,820, which would be the responsibility of the Homeowners Association.

Commissioner Bridges questioned the history of the bike trail and inquired why a trail was being constructed rather than a park.

Mr. Petry provided a history of the annexation of Nickels and Dimes Farms and Daybreak Farm to the City of Waukegan and the amount of surveying that had been done by the residents and their requests for bike trail paths as opposed to parks.

Commissioner Duffy explained that with the amount of taxes that the residents have been paying to the Park District, that they deserve some recreational facilities and that the community's needs for parks were more than aptly met by the nearby Independence Grove facility operated by the Lake County Forest Preserve District.

Following discussion on the motion: **Roll call to the motion: Ayes: Duffy, Sarocka, Foley, Kilkelly. Nays: Bridges. Absent: None. Motion carried 4-1.**

▪ Douglas House Painting. **Motion by Commissioner Sarocka, seconded by Commissioner Foley, to approve the low bid of Pete the Painter from Northbrook IL in the amount of \$7,890.**

Discussion on the motion: Mr. Trigg explained that he had checked references of the low bidder and confirmed that the company will be paying prevailing wage.

Following discussion on the motion: **Roll call to the motion: Ayes: Duffy, Sarocka, Foley, Bridges, Kilkelly. Nays: None. Absent: None. Motion carried unanimously.**

B. St. Anastasia Church - Church Service - September 8, 2013 at Bevier Park and Iglesia Cristiana La Vid Verdadera - Church Service - September 16 and October 6, 2013 at Belvidere Park. **Motion by Commissioner Bridges, seconded by Commissioner Sarocka, to approve the request of St. Anastasia Church to hold a church service on September 8, 2013 at Bevier Park and the request of Iglesia Cristiana La Vid Verdadera to hold church services on September 15 and October 6, 2013 at Belvidere Park. Motion carried unanimously.**

V. Topic

A. Review and Financial Analysis of the District's Health Insurance Policy - Patient Protection and Affordability Care Act (PPACA). Jim Glogovsky reviewed his July 24, 2013 memo with the Board concerning changes to the Park District's health insurance policy that are required pursuant to the enactment of the PPACA. Mr. Glogovsky and other staff members have participated in numerous seminars, webinars, and conferences regarding the necessary changes. PDRMA has contracted with Quarles and Brady, a law firm in Milwaukee WI, to provide assistance in what changes need to be made in order to comply with this new Act.

Mr. Glogovsky reviewed the option of providing both a PPO or HMO plans for employees and pointed out the difference in costs that would be required from the employees under each type of coverage. He further pointed out that the employees have not had any increase in their contributions since 2002. A chart was presented showing the differences between the PPO and HMO coverage and it was explained that the Act and the insurance companies are all making changes to discourage employees from making use of emergency rooms at hospitals when urgent care facilities can handle their needs.

The commissioners asked questions concerning the proposed changes. Following discussion, **motion by Commissioner Sarocka, seconded by**

Commissioner Foley to approve amendments to personnel policy 4.17 to comply with the PPACA and to provide a choice of PPO and HMO plans.

Further discussion Commissioner Bridges asked whether there would be any difference in the availability of dental and vision care under the old policy and the PPO and HMO.

Mr. Glogovsky stated that both dental and vision would be available, even after the amendments.

Following discussion, **Roll call to the motion: Ayes: Duffy, Sarocka, Foley, Bridges, Kilkelly. Nays: None. Absent: None. Motion carried unanimously.**

VI. Closed Session

The Board did not recess into closed session.

VII. Commissioner Comments

Commissioner Duffy congratulated Mike Trigg and his staff on their recognition in the recent edition of *Sports Turf* magazine.

Commissioner Bridges commented on the outstanding job of maintenance and staff at Arbor Park and that of the tennis and volleyball courts at Serenity Park. He also commented that his wife and he had enjoyed a wonderful 9 holes of golf at Greenshire and was impressed with the quality of the facilities.

Commissioner Foley expressed her appreciation to Jennifer Dumas for her presentation at the Exchange Club.

Commissioner Sarocka had no comments.

President Kilkelly congratulated and welcomed Jay Lerner in his new position as Director of Recreation.

Mr. Lerner highlighted the upcoming events at the SportsPark, including the Croatian National Soccer tournament to be held Labor Day weekend and a multi-school cross country meet on September 3, 2013.

V. Adjournment

Motion by Commissioner Sarocka, seconded by Commissioner to adjourn. Motion carried. Meeting adjourned at 5:35 p.m.

Attendance recorded per policy. All Commissioners were present.

Respectfully submitted,

Charles W. Smith
Secretary