

**Minutes of the Waukegan Park District
Meeting of the Board of Commissioners
June 10, 2008**

The Board of Commissioners of the Waukegan Park District met in a regular meeting on June 10, 2008 in the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 3:00 p.m. by President Motley.

II. Roll Call

Present: Commissioners Durkin, Duffy and President Motley. Also present was Executive Director Greg Petry and Board Attorney Charles Smith. Absent: Commissioners Foley and Sarocka.

III. Consent Items

- A. Minutes
 - May 13, 2008 (Board of Commissioners)
 - May 22, 2008 (Special Meeting)
- B. Bills
- C. Payroll
- D. Financial Statements
- E. Authorization to Accept Bids/Quotes
 - Administration
 - Valuation and Proforma Consulting Services

Motion by Commissioner Duffy, seconded by Commissioner Durkin, to approve the Consent Items and to pay the bills as presented.

Questions were raised by Commissioner Durkin relative to the Manpower bill and the bills for the well at Bonnie Brook. Both questions were answered to Commissioner Durkin's satisfaction by staff. Executive Director Petry pointed out that included in the consent items was the request to seek a proposal from IEG concerning the value of the naming rights for various Park District facilities, including the new recreation complex. In discussions with Robert Morris College concerning the potential naming of the soccer stadium at the new sports complex, Mr. Petry related to the Board that it was difficult for him to know the value of those naming rights and accordingly suggested that the Park District have the professional assistance of an outside agency familiar with that process. He also pointed out that IEG has performed this service for a number of park districts and that there are other opportunities within the Park District for signage that could generate revenue for the Park District. **Roll call to the Motion: Ayes: Durkin, Duffy, Motley. Nays: None. Motion carried unanimously.**

IV. Public Portion

Hearing was held on the 2008/2009 Budget and Appropriation Ordinance. During this portion, Commissioner Foley arrived and was seated.

No members of the public asked to address the Board concerning the Budget and Appropriation Ordinance and there were no further questions from the Commissioners.

Motion by Commissioner Duffy, seconded by Commissioner Foley, to adjourn the public hearing on the Budget and Appropriation Ordinance. Motion carried unanimously.

V. Progress Reports

A. Executive Director

Mr. Petry presented a written progress report and orally reported to the Board that there is nothing new on the land acquisitions. He said that all the ideas concerning the sports complex have been forwarded to the consultant and that Bob Hamilton wants to present concepts for both soccer and baseball and soccer only. A deadline for completion of the initial drawings has been set for June 26, 2008. The Board agreed to reschedule the Committee of the Whole meeting to June 30, 2008 at 3:00 p.m. so it could the proposals could be reviewed.

B. Attorney

Mr. Smith had no new information to share with the Board.

C. IAPD/Legislation Update

Mr. Petry advised that the Budget approved by the General Assembly includes returning the OTB money to the Park District. He pointed out that there is still a \$2 billion imbalance in the state budget so it is impossible to state whether this money will actually end up in the operating budget for 2008/2009.

D. Division Reports.

D1. Superintendent of Finance & Administration. Steve Warneke presented his written report and stated that he received the first real estate tax payment. He further reported that golf revenue and course usage were good in May and that June has started out exceedingly well.

D2. Cultural Arts. Claudia Freeman presented her written report and orally reported on the Dandelion Wine Festival held over the past weekend. She circulated copies of the pages from the News Sun that reported on the success of the event.

D3. Parks. Michael Trigg presented his written report and also reported on the June 7, 2008 rededication of the playground area at Bowen Park. All of the Commissioners expressed their extreme pleasure with the rededication event and that they have received many complimentary reports from citizens on the new playground.

D4. Recreation. Alicia Mentell presented her written report and orally reported on the successful fishing derby.

VI. Review, Discuss, Decide

A. Authorization to Accept Bids/Quotes

Parks Division – Golf Utility Vehicles. **Motion by Commissioner Durkin, seconded by Commissioner Foley, to approve the bid of Nadler Golf Car Sales, Inc., in the amount of \$13,390 for the purchase of two 2008 Club Car Carryall TUF-2 Utility Vehicles. This is a proprietary item and competitive bids cannot be received. The quote includes a trade-in allowance for the Park District's 1989 carryall utility vehicle. Roll call to the motion: Ayes: Duffy, Durkin, Foley, Motley. Motion carried unanimously.**

Golf Course Mower – **Motion by Commissioner Durkin, seconded by Commissioner Foley, to approve the General Services Administration contract GS-06F0012R of Reinders, Inc. for a Toro Reelmaster 5410-D golf course mower in the amount of \$39,155.12. The quote includes a trade-in allowance for the Park District's 1997 Fairway mower.**

Mike Trigg explained that this is a state GSA contract bid and represents a savings of approximately 20% over what the Park District would otherwise be able to pay for this type of mower. **Roll call to the motion; Ayes: Duffy, Durkin, Foley, Motley. Nays: None. Motion carried unanimously.**

B. Interfund Transfers. There were no interfund transfers requested by the Finance Department.

C. Prevailing Rate of Wage Ordinance 08-05. **Motion by Commissioner Duffy, seconded by Commissioner Durkin, to approve Ordinance 08-05 establishing the prevailing wage for the Park District for 2008/2009.. Roll call to the motion: Ayes: Duffy, Durkin, Foley, Motley. Nays: None. Motion carried unanimously.**

D. Resolutions

2008-09 – Review of Executive Session Minutes. **Motion by Commissioner Foley, seconded by Commissioner Durkin, to approve Resolution 2008-09 releasing Executive Session Minutes from December 17, 2007, March 11, 2008, and April 2, 2008. Roll call to the motion: Ayes: Duffy, Durkin, Foley, Motley. Nays: None. Motion carried unanimously.**

2008-10 – Resolution of Authorization – Bedrosian Park OSLAD Grant. Mike Trigg explained the proposal for Bedrosian Park and the OLSAD grant application. If approved, the grant would allow the Park District to construct a new basketball court, a splash pad, a fitness area, picnic area, and a cultural mural wall. Mr. Trigg explained that this appears to meet the OLSAD goal of open land in an urban setting and he stated that it would be December 2008 or January 2009 before the Park District would likely hear on the grant application. **Motion by Commissioner Foley, seconded by Commissioner Duffy, to approve Resolution 2008-10 concerning the OSLAD Grant for Bedrosian Park. Roll call to the motion: Ayes: Duffy, Durkin, Foley, Motley. Nays: None. Motion carried unanimously.**

2008-11 – Naming July 1st Marie Sisolak Day at Bonnie Brook. **Motion by Commissioner Foley, seconded by Commissioner Durkin, to approve Resolution**

2008-11 honoring Marie Sisolak on July 1, 2008 at Bonnie Brook Golf Course. Motion carried unanimously.

E. Permission to Hold a Religious Event. Motion by Commissioner Duffy, seconded by Commissioner Durkin, to approve the permit application of Unity Temple Mission Church of God in Christ for outdoor services at the Hinkston Park Pavilion between Wednesday, June 25 and Friday, June 27, 2008. Motion carried unanimously.

F. FY 2008-09 Budget & Appropriation Ordinance 08-04. This matter was deferred to a special meeting on June 13, 2008, at noon.

G. 2008 Do It Yourself Messiah Concert Contract with the Genesee Theater. Motion by Commissioner Duffy, seconded by Commissioner Foley, to approve the contract with Genesee Theater for the 2008 Do It Yourself Messiah to be held on December 20, 2008, and to authorize the President to sign the contract. Roll call to the motion: Ayes: Duffy, Durkin, Foley, Motley. Nays: None. Motion carried unanimously.

VII. Executive Session. Motion by Commissioner Duffy, seconded by Commissioner Durkin, to adjourn into executive session to discuss personnel matters pursuant to 5 ILCS 120/2(C)(1), purchase or lease of real estate pursuant to 5 ILCS 120/2(C)(5), and threatened litigation pursuant to 5 ILCS 120/2(C)(11). Roll call to the motion: Ayes: Duffy, Durkin, Foley, Motley. Nays: None. Motion carried unanimously. Meeting adjourned into executive session at 3:40 p.m.

Following executive session, Mr. Petry reminded the Board that there will be a meeting on Friday, June 13, 2008 at noon to approve the Budget and Appropriation Ordinance and the expenditures for renovations at the Hinkston Fieldhouse.

VIII. Questions from Commissioners. There were no questions or comments from the Commissioners.

IX. Adjournment

Motion by Commissioner Durkin, seconded by Commissioner Foley, to adjourn. Motion carried unanimously. Meeting adjourned at 4:11 p.m.

Respectfully submitted,

Charles W. Smith
Secretary