

**Minutes of the Waukegan Park District
Meeting of the Board of Commissioners
December 8, 2009**

The Board of Commissioners of the Waukegan Park District met in a regular meeting on December 8, 2009 in the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 3:53 p.m. by President Durkin who directed a call of the roll.

II. Roll Call

Present: Commissioners Motley, Duffy, Sarocka, President Durkin. Absent: Commissioner Foley. Also present was Board Attorney Charles Smith.

III. Consent Items

- A. Minutes
November 10, 2009 (Board of Commissioner Meeting)
- B. Bills
- C. Payroll
- D. Financial Statements

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

IV. Public Portion

No members of the public asked to address the Board.

At 3:50 p.m., Commissioner Foley arrived and was seated.

VI. Progress Reports

A. Executive Director

Greg Petry presented a written report and updated the Board as to the progress of the sports complex. Mr. Petry reported that with the changing weather and the arrival of winter, that progress had slowed and that it is unlikely that the sports complex would be fully opened for the fall of 2010. He is projecting full opening of the complex in the spring of 2011. Significant portions of the complex will be ready and open in the fall of 2010.

Commissioner Foley asked that the various soccer leagues be advised of the fall opening so that championship games can be played at the complex.

Mr. Petry asked that those who will be attending the Illinois Park District conference in January in Chicago to contact Sally so she can make the appropriate reservations.

Discussion was held concerning the Friday night fish fry at Bonnie Brook Clubhouse. It was suggested that this matter be discussed in full on December 28 at the Committee of the Whole meeting. Commissioner Durkin asked that the fish fry continue on December 11 and December 18. Commissioners Sarocka and Foley agreed. Commissioner Duffy spoke in favor of closing the restaurant facility on those dates. Commissioner Motley stated that, in his opinion, the restaurant was losing money. The issue will be further reviewed and discussed on December 28.

B. Attorney

Board Attorney Charles Smith reported on the status of the Waukegan Park District v. Vakili complaint. The request for approval of the agreement of Hey and Associates was on the agenda and that Mr. Smith was recommending approval of that agreement.

C. IAPD/Legislation Update – Mr. Petry reported that there is a problem with the bill adopted by the legislation. This impacts the ability of park districts to increase taxes for debt service with the rate of inflation. This matter is being reviewed by the Association's attorneys, Chapman & Cutler, who drafted the original language in the bill. It is thought that Chapman & Cutler may be responsible for the mistake that was in the bill.

Representative Eddie Washington has secured a \$100,000 grant for the Waukegan Park District through a capital bill that is awaiting funding.

D. Division Reports.

D1. Finance & Administration. Jim Glogovsky presented a written report and advised that he has been approached about placing an ATM at Bonnie Brook golf course and at the Fieldhouse. If an agreement is approved, the Park District will receive 50 cents per transaction. Attorney Smith will review the contract. Mr. Smith also suggested that Tanya Brady review this matter with PDRMA to see if there are any requirements that the insurance company would have with the installation of the ATMs.

D2. Cultural Arts. Claudia Freeman presented a written report and orally reported to the Board that Ray Bradbury has agreed to allow the Park District to use his name and his book title for the 2010 Dandelion Wine Festival. Attorney Smith is to review the copyright issues involved in the use of the Bradbury name.

Commissioner Foley reminded the Commissioners that the Park District Symphony Orchestra and Chorus will be presenting the Do-It-Yourself Messiah on December 19, 2009 at the Genesee Theatre.

D3. Parks. Michael Trigg submitted a written report. The Commissioners did not have any questions for Mr. Trigg.

D4. Recreation. Alicia Mentell presented a written report. Commissioner Duffy asked if there were any Park District programs for basketball leagues for teen girls and he was advised that there is not at this time.

VII. Review, Discuss, Decide

A. Authorization to Accept Bids/Quotes

Golf – Pesticides – Motion by Commissioner Sarocka, seconded by Commissioner Foley, to approve the quote for pesticides for Bonne Brook and Greenshire for 2010 totaling \$25,788 as follows:

Conserv FS of Wauconda IL

in the amount of \$4,248 for Insignia Fungicide

Conserv FS of Wauconda IL

in the amount of \$6,633 for Curalan Fungicide

Pendelton Turf of Waterford WI

in the amount of \$6,860 for Emerald Fungicide

Pendelton Turf of Waterford WI

in the amount of \$3,250 for Trinity Fungicide

Chicagoland Turf of Addison IL

in the amount of \$4,797 for Honor Fungicide

Roll call to the motion: Ayes: Motley, Duffy, Sarocka, Foley, Durkin. Nays: None. Motion carried unanimously.

Parks – Proposal for Roosevelt Park Construction Administration – Motion by Commissioner Duffy, seconded by Commissioner Foley, to approve the proposal of Hey and Associates for engineering and consulting services at Roosevelt Park in the amount of \$40,035. Roll call to the motion: Motley, Duffy, Sarocka, Foley, Durkin. Nays: None. Motion carried unanimously.

B. Interfund Transfers –

<u>Fund</u>	<u>From</u>	<u>To</u>
Memorial/Endowment (M43)	\$102.00	
Recreation (02-46-92-473-9999)		\$102.00

Purpose: Jr. Bulldog Basketball Scholarships.

Motion by Commissioner Sarocka, seconded by Commissioner Foley, to approve the interfund transfers as presented. Roll call to the motion: Ayes: Motley, Duffy, Sarocka, Foley, Durkin. Nays: None. Motion carried unanimously.

C. Sports Complex Change Orders. Motion by Commissioner Motley, seconded by Commissioner Duffy, to approve Change Order 032 in the amount of \$10,381 for Car-Min Construction to excavate and dispose of an additional five inches of material at mow strips; to approve Change Order 033 in the amount of \$887 for Direct Design Construction Management for surface mounts in lieu of recessed EM1 light fixtures in the workshop and storage areas of the Maintenance Building; to approve Change Order 034 in the amount of \$694 for Direct Design Construction Management to provide an electric circuit, wiring, and connection to the recovery ventilator in Storage Room 018 of the Maintenance Building; and to approve Change Order 035 in the amount of \$694 for Direct Design Construction Management to furnish and install exterior cylinder locks with removable cores on the overhead doors at the Maintenance Building. Roll call to the motion: Ayes: Motley, Duffy, Sarocka, Foley, Durkin. Nays: None. Motion carried unanimously.

D. Employee of the Year and Commissioner Award for 2009 – Staff suggested the name of Kari Drew for the Commissioner’s Award and Jackie Rios as employee of the year. Other deserving employees were discussed. **Motion by Commissioner Duffy, seconded by Commissioner Motley, to approve the Commissioner’s Award to Kari Drew, Supervisor of Special Recreation and Employee of the Year Award to Jackie Rios in Cultural Arts. Motion carried unanimously**

E. FY 2009-2010 Tax Levy Ordinance #09-07 – **Motion by Commissioner Duffy, seconded by Commissioner Foley, to approve the 2009-2010 Tax Levy Ordinance #09-07 as presented. Roll call to the motion: Ayes: Motley, Duffy, Sarocka, Foley, Durkin. Nays: None. Motion carried unanimously.**

F. Mid-Year Report – The mid-year financial reports were reviewed with the Board by Jim Glogovsky.

G. 2010 Golf Fees - **Motion by Commissioner Foley, seconded by Commissioner Duffy, to approve the golf fees for 2010 as presented. Roll call to the motion: Ayes: Motley, Duffy, Sarocka, Foley, Durkin. Nays: None. Motion carried unanimously.**

	REGULAR RATES (IN SEASON)	Resident	Non Resident
GREEN FEES	HOLES	08/09/rec10	08/09/rec 10
Weekday /Mon-Fri	18 holes	\$27/\$29/29	\$34/\$35/35
	Twilight/9 holes	\$18/\$19/19	\$20/ \$21/21
Weekend/Holidays	18 holes	\$33/\$34/34 11am-twi \$29/ 30 to walk \$39/ 40 to Ride	\$40/\$41/41 11am-twi\$34/ 35 to walk \$44/ 45 to Ride
	Twilight/9 holes	\$19/\$20/ 21	\$21/\$22/23
Senior 62 and older/Junior Mon-Friday	18 holes	\$18/\$18/ \$19	\$24/\$24/ \$25
	9 holes	\$11/\$12/\$12	\$15/\$15/ \$16
POWER CART FEES	HOLES	CATEGORY/RESTRICTIONS	'08/09/'10
	18 holes	Regular Per person	\$16/\$16/ \$17
	18 holes	Senior/Disabled Before 11 AM	\$13/\$13/ \$14

	18 holes	Extra Bag on Cart	\$5/\$5/\$6
	9 holes	Regular	\$8/\$8/\$9
	9 holes	Senior/Disabled	\$7.5 /\$7.5/\$8

Bonnie Brook Season Pass Rates

PASS TYPE	RESIDENT	NON-RESIDENT
	'08/09/Rec 10	'08/09/Rec 10
A-Unlimited Play	\$920/ \$950/\$950	\$1,240/ \$1285/\$1285
B-Limited Play	\$645/ \$665/ \$665	\$920/ \$950/\$950
C-Senior Citizen	\$605/ \$625/625	\$840/ 870/\$870
D-Youth	\$270/ \$270/\$270	\$470/ \$470/\$470
E-Husband & Wife	\$1,570/ \$1625/1625	\$2,160/ \$2235/2235

Total Season Passes Sold 2009

- 44 Golf:BB 'A' Resident Pass
- 22 Golf:BB 'B' Resident Pass
- 41 Golf:BB 'C' Resident Pass
- 7 Golf:BB 'D' Resident Pass
- 12 Golf:BB 'E' Resident Pass
- 17 Golf:BB 'A' Non-Resident Pass
- 3 Golf:BB 'B' Non-Resident Pass
- 19 Golf:BB 'C' Non-Resident Pass
- 9 Golf:BB 'E' Non-Resident Pass

174 Total

Green Fees

Weekday

Weekend

Junior and Senior(*Everyday*)

10 Play Card (Mon-Fri)

25 Play Card (Mon-Fri)

Power Cart

'08/ '09/ Rec 10

\$8.50/\$9.00/9.00

\$9.50/\$10.00/**10.50**

\$6.00/\$7.00/\$7.00

\$70.00/\$80.00/\$80.00

\$160.00/\$170/\$170

\$10.00/\$5.50 per person

H. Hey & Associates Assessment of Vakili Property - **Motion by Commissioner Duffy, seconded by Commissioner Motley, to approve the Agreement between the Waukegan Park District and Hey and Associates for engineering services in an amount not to exceed \$2,500 for work on the ravine in connection with the lawsuit filed by the Park District against Mr. and Mrs. Vakili. Roll call to the motion: Ayes: Motley, Duffy, Sarocka, Foley, Durkin. Nays: None. Motion carried unanimously.**

VII. Closed Session

The Board did not adjourn into closed session

VIII. Questions from Commissioners.

Commissioner Motley stated that he was pleased with the progress on the sports complex and how the fieldhouse is operating.

Commissioner Foley requested information on dimmer lights in the Bonnie Brook dining area.

Commissioner Sarocka stated his support for the Friday night fish fry and expanded use of Bonnie Brook Clubhouse.

Commissioner Duffy expressed his appreciation to Alicia Mentell and staff for filling in for Greg Petry while he was away.

President Durkin echoed the sentiments of Commissioner Duffy concerning Ms. Mentell's fine performance as Acting Executive Director and overseeing Park District operations in Mr. Petry's absence.

Executive Director Petry thanked the Board for allowing him the opportunity to use his accumulated leave and thanked Sally Sandine for her extra efforts while he was away.

IX. Adjournment

Motion by Commissioner Duffy, seconded by Commissioner Foley to adjourn. Motion carried unanimously Meeting adjourned at 5:00 p.m.

Respectfully submitted,

Charles W. Smith
Secretary