



Park District Board of Commissioners Workshop Meeting Minutes September 1, 2011

Call to Order: President Gallagher called the meeting to order at 7:04 PM.

Commissioners Present: Commissioners Myers, Gallagher, Wheeler, Sullivan
Commissioners Absent: Commissioners Walkup, Collins, Passavant
Late Arrival: Commissioner Walkup arrived at 7:35 pm

Legal Counsel: Jim Rock, Ancel, Glink, Diamond, Bush, DiCianni and Krafthefer, P.C.

Staff: Jason Herbster, Debra Oldham, Jack Sebesta, Ann Viger, Anne Sandor

Citizens: Tim Kane (Patch), Iris Bryan (Town Crier), Jeff Anderson (RD Research), David Stone (AECOM), Barbara Heller (Heller & Heller Consulting, Inc), Darren Barr, Ken Ballard (Ballard*King & Associates, LTD)

Pledge of Allegiance: The Pledge of Allegiance was recited.

Approval of Agenda: Commissioner Wheeler moved to approve the agenda as presented.
Seconded by Commissioner Myers
Roll Call:
Ayes: 4 (Wheeler, Sullivan, Myers, Gallagher)
Nays: 0

Matters from the Public: None.

Committee Reports: None.

Unfinished Business: None.

Consent Agenda: None.

New Business:
A. Presentation: AECOM
B. Presentation:
Ballard*King & Associates, LTD

Director Herbster noted that the purpose of this meeting was to give representatives from AECOM and Ballard*King & Associates, LTD an opportunity to conduct a presentation on their process to conduct a feasibility study for the District to the Park Board. Herbster added that the District would hire an agency to conduct a feasibility study is contingent on securing property for a recreation center, and the study would determine whether the District would consider going to public referendum for the purchase of the property and for the construction of a recreation center.

Representatives from AECOM and Ballard*King & Associates, LTD gave half-hour power point presentations and held half-hour sessions for questions and answers of the Park Board and staff. Hard copies of the presentations were distributed. The Park Board directed Herbster to conduct reference checks of both agencies, and to make a recommendation at the next Park Board meeting on September 15, 2011.

Matters from the Board: None.

Committee Meeting Dates: Personnel and Policy Committee Meeting. Director Herbster will contact committee members of the Personnel and Policy Committee to reschedule the time of the meeting scheduled for Friday, September 23, 2011.

Executive Session: None.

Adjourn: Commissioner Walkup moved to adjourn the meeting at 9:45 PM.
Seconded by Commissioner Wheeler
Roll Call:
Ayes: 5 (Wheeler, Walkup Sullivan, Myers, Gallagher)
Nays: 0

Approve: _____ Attest _____
President Secretary