



CRYSTAL LAKE PARK DISTRICT
An IAPD/IPRA Distinguished Agency

Park District Board of Commissioners Regular Meeting Minutes December 16, 2010

Call to Order: President Sullivan called the meeting to order at 7:30 PM.

Commissioners Present: Commissioners Walkup, Sexton, Gallagher, Anderson, Sullivan
Commissioners Absent: Commissioners Collins, Zellmann
Late Arrival: Commissioner Zellmann arrived at 7:35 pm.

Legal Counsel: Adam Simon, Ancel, Glink, Diamond, Bush, DiCianni and Krafthefer, P.C.

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

Citizens: Ted Groat, Mark Saladin (MCYSA), Ed Kisman (Village of Lakewood), Brian Beringer (Crystal Lake Rowing Club)

Pledge of Allegiance: The Pledge of Allegiance was recited.

Approval of Agenda: Commissioner Gallagher moved to approve the agenda as presented.
Seconded by Commissioner Walkup.
Roll Call:
Ayes: 5 (Sexton, Gallagher, Anderson, Walkup, Sullivan)
Nays: 0

Approval of Minutes:

A. November 18, 2010
Regular Meeting: Commissioner Walkup moved to approve the minutes of the November 18, 2010, Regular Meeting, as presented.
Seconded by Commissioner Gallagher.
Roll Call:
Ayes: 5 (Sexton, Gallagher, Anderson, Walkup, Sullivan)
Nays: 0

B. December 2, 2010
Workshop Meeting: Commissioner Anderson moved to approve the minutes of the December 2, 2010, Workshop Meeting, as presented.
Seconded by Commissioner
Roll Call:
Ayes: 5 (Sexton, Gallagher, Anderson, Walkup, Sullivan)
Nays: 0

Approval of Voucher List: Commissioner Gallagher moved to approve the balance of the vouchers for the month ending, November 2010, in the amount of \$232,605.50.
Seconded by Commissioner Walkup.
Roll Call:
Ayes: 5 (Walkup, Sexton, Gallagher, Anderson, Sullivan)
Nays: 0

Approval of Interim Voucher List: Commissioner Gallagher moved to approve the interim vouchers for the month of December 2010, in the amount of \$1,406,112.13.
Seconded by Commissioner Sexton.

Roll Call: 5 (Sexton, Gallagher, Anderson, Walkup, Sullivan)

Ayes:

Nays: 0

Treasurer's Report:

Commissioner Gallagher moved to approve the Treasurer's Report of November 30, 2010, with a total fund balance of \$10,983,887.92. Seconded by Commissioner Walkup.

Roll Call:

Ayes: 5(Gallagher, Anderson, Walkup, Sexton, Sullivan)

Nays: 0

Matters from the Public:

Mr. Ed Kisman, Village of Lakewood, introduced himself to the Park Board. Kisman is the chairman of the Village of Lakewood's Parks and Recreation Committee.

Committee Reports:

None.

Commissioner Arrival:

Commissioner Zellmann arrived at 7:35pm.

Unfinished Business:

A. Cell Tower Discussion

It was a consensus of the Board to dismiss the Cell Tower discussion.

B. MCYSA

The Park Board of Commissioners approved the MCYSA 2011 Summer International Championships dates requested for the tournament and tabled the discussion of Park District charges to MCYSA for the tournament at the Park Board meeting on December 2, 2010.

Staff met with MCYSA representatives to discuss a process to determine a fee, and agreed that MCYSA should pay the Park District \$5.00 per rostered player for every team in the tournament upon conclusion of the tournament.

Commissioner Anderson moved to approve the MCYSA 2011 Summer International Championships as presented at the December 2, 2010 Park Board meeting with the amended \$5 per rostered player per team in the tournament, to be paid to the Crystal Lake Park District upon conclusion of the tournament.

Seconded by Commissioner Zellmann.

Roll Call:

Ayes: 6 (Sexton, Gallagher, Anderson, Walkup, Zellmann, Sullivan)

Nays: 0

Consent Agenda:

A. McHenry County College Fit for Life 5K Walk/Run Event Request

Commissioner Zellmann moved to approve consent agenda items

B. Crystal Lake Cardinals Baseball Association Tournament Request

A. McHenry County College Fit for Life 5K Walk/Run, B. Crystal Lake Cardinals Baseball Association Tournament, C. Crystal Lake Rowing Club, and D. Walt Herrick, Sr., Men's Open Tournament requests, as presented.

C. Crystal Lake Rowing Club Request

Seconded by Commissioner Gallagher.

D. Walt Herrick, Sr., Men's Open Tournament Request

Roll Call:

Ayes: 6 (Zellmann, Sexton, Gallagher, Anderson, Walkup, Sullivan)

Nays: 0

New Business:

A. Professional Services Agreement Approval:

Commissioner Zellmann moved to approve the Professional Service Agreement submitted by Bonestroo, Inc., in the amount of \$6,600, for well monitoring at Lippold Park.
Seconded by Commissioner Walkup.
Ayes: 6 (Anderson, Walkup, Zellmann, Sexton, Gallagher, Sullivan)
Nays: 0

Ann Viger, Park Planner commented that the monitoring will be done in an effort to collect current and accurate information about groundwater and storm water runoff in Lippold Park and how it does or does not contribute to flooding issues in Area 2 of the North Shore Study Area. Viger added that the City of Crystal Lake staff members are eager to hear the outcome of the monitoring results.

Reports to the Board:

A. Legal Counsel:

Nothing to add.

B. Executive Director:

Director Herbster reported that he met with State Representative Mike Tryon on December 16, 2010. Representative Tryon stated that he was considering a proposed amendment to the prevailing wage act. Herbster added that the meeting with Mr. Foglia, CEO of Sage Products went well.

C. Parks:

Nothing to add.

D. Recreation:

Nothing to add.

E. Business Manager:

Nothing to add.

F. Planning:

Nothing to add.

G. Racket Club:

Walt Herrick, Racket Club Manager stated that he would be interested in having a cell tower installed on the Racket Club property. Director Herbster will mention the property to T-Mobile.

H. Park Police:

Nothing to add.

Matters from the Board:

Commissioner Walkup commented that the Candlelight Tour at the Colonel Palmer House went well.

Commissioner Sullivan stated that he and his family enjoyed the Breakfast with Santa event at Park Place. The event was sold out. He commented that Director Herbster, former Director Kirk Reimer, and Chief Ron Lyons worked hard in the kitchen preparing the breakfast for the event.

Committee Meeting Dates:

None.

Executive Session:

There was no Executive Session.

A. Litigation 2 (c) 11

B. Personnel 2 (c) 1

C. Sale or Lease 2 (c) 6

D. Land Acquisition / Lease 2 (c) 5

E. Review of Minutes

Approve: _____ Attest: _____

President

Secretary