

MINUTES



Park District Board of Commissioners Annual Meeting Minutes May 19, 2011

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

Commissioners Present: Commissioners Walkup, Collins, Anderson, Sexton, Gallagher, Sullivan
Commissioners Absent: Commissioners Zellmann

Legal Counsel: Scott Puma, Ancel, Glink, Diamond, Bush, DiCianni and Rolek, P.C.

Staff: Jason Herbster, Dennis Jahnke, Don Self, Debra Oldham, Jack Sebesta, Walt Herrick, Jenny Leech, Anna Olas, Anne Sandor

Public: Iris Bryan (Town Crier), Brett Rowland (Northwest Herald), Paul Myers, Julie Myers, David Myers, Ian Myers, Bill Markison, Richard Passavant

Pledge of Allegiance: The Pledge of Allegiance was recited.

Approval of Agenda: Commissioner Gallagher moved to approve the agenda moving Consent Agenda Item A to New Business Item B, and Consent Agenda Item C. to New Business Item C.
Seconded by Commissioner Walkup.
Roll Call:
Ayes: 6 (Collins, Walkup, Anderson, Gallagher, Sexton, Sullivan)
Nays: 0

Approval of Minutes:
A. April 21, 2011, Regular Meeting: Commissioner Anderson moved to approve the minutes of the April 21, 2011 Regular Meeting, as presented.
Seconded by Commissioner Sexton.
Roll Call:
Ayes: 6 (Sexton, Gallagher, Anderson, Walkup, Collins, Sullivan)
Nays: 0

Approval of Voucher List: Commissioner Gallagher moved to approve the Vouchers for month ending April 2011, in the amount of \$641,752.75.
Seconded by Commissioner Collins.
Roll Call:
Ayes: 6 (Walkup, Collins, Anderson, Sexton, Gallagher, Sullivan)
Nays: 0

Approval of Interim Vouchers: Commissioner Gallagher moved to approve the Interim Vouchers for month ending, May 2011, in the amount of \$93,919.80.
Seconded by Commissioner Walkup.
Roll Call:
Ayes: 6 (Collins, Anderson, Sexton, Gallagher, Walkup Sullivan)
Nays: 0

Approval of Treasurer's Report:	Commissioner Gallagher moved to approve the Treasurer's Report of April 30, 2011, in the amount of \$7,872,791.71, subject to year-end adjustments. Seconded by Commissioner Walkup. Roll Call: Ayes: 5 (Sexton, Gallagher, Walkup, Sullivan, Collins) Nays: 0 Abstain: (Anderson)
Committee Reports:	None
Unfinished Business:	None.
President's Message:	President Sullivan thanked the staff and Board for their cooperation in maintaining a sense of persistence to keep the mission of the District in mind during his tenure as Park Board President. He commented that on one of the biggest movements that the Park Board was able to stay on task was during the process of seeking a new Director and making the right decision after having had an excellent Director for seventeen years. Sullivan added that at the end of the day, it is always a consensus of the whole to be fiscally responsible and to provide the best recreation for this community. The Park Board thanked Commissioner Sullivan for serving as President of the Park Board.
Swearing in New Commissioners: Richard Passavant Paul Myers Larry Wheeler	Executive Director swore in Mr. Richard Passavant and Mr. Paul Myers to the Crystal Park Board of Commissioners. Mr. Larry Wheeler was absent. Mr. Wheeler will be sworn in on Friday, May 20, 2011, by Director Herbster.
Departure:	Commissioners Anderson and Sexton left the meeting at 7:44 pm.
Nominations of Officers:	
Open Nominations:	Nominations of Officers were opened at 7:45 pm.
A. President	Commissioner Collins nominated Commissioner Debbie Gallagher, as President of the Park Board. Seconded by Commissioner Sullivan. No other nominations were made.
B. Vice-President	Commissioner Walkup nominated Commissioner Collins, as Vice President of the Park Board. Seconded by Commissioner Gallagher. No other nominations were made.
Close Nominations:	Nominations of Officers were closed at 7:47 pm.
Election of Officers:	
A. President	Commissioner Sullivan moved to approve the slate of officers as presented.
B. Vice-President	Seconded by Commissioner Walkup. Roll Call: Ayes: 6 (Sullivan, Passavant, Walkup, Collins, Myers, Gallagher) Nays: 0
Special Appointments	
A. Secretary	President Gallagher appointed Director Herbster as Secretary.
B. Treasurer	President Gallagher appointed Larry Wheeler pending his acceptance. Commissioners Sullivan stated that he would accept the appointment if

C. Legal Counsel

Mr. Wheeler didn't accept.
President Gallagher appointed Scott Puma, of Ancel, Glink, Diamond, Bush, DiCianni, and Rolek, P.C. as the Park District's Legal Counsel.

Commissioner Passavant moved to accept the Special Appointments as presented.

Seconded by Commissioner Myers.

Roll Call:

Ayes: 6 (Sullivan, Passavant, Walkup, Collins, Myers, Gallagher)

Nays: 0

Committee Appointments:

A. NISRA Board of Director:

Executive Director Jason Herbster will serve on the NISRA Board of Directors.

B. Planning/Buildings and Grounds:

Commissioners Walkup, Collins, and Myers will serve on the Buildings and Grounds Committee.

C. Recreation:

Commissioners Walkup and Passavant will serve on the Recreation Committee.

E. Finance:

Commissioners Sullivan, Gallagher and Wheeler will serve on the Finance Committee.

F. Personnel and Policy:

Commissioners Gallagher and Collins will serve on the Personnel and Policy Committee.

H. Safety/Environmental:

Commissioners Passavant, Sullivan and Myers will serve on the Safety Committee.

Commissioner Walkup moved to accept the Committee Appointments, as presented.

Seconded by Commissioner Sullivan.

Roll Call:

Ayes: 6 (Sullivan, Passavant, Walkup, Collins, Myers, Gallagher)

Nays: 0

Consent Agenda

A. Lakeside Legacy
Request-Moved to
New Business B.

Commissioner Collins moved to approve Consent Agenda Item B. Crystal Lake Rotary Club request, as presented.

Seconded by Commissioner Sullivan.

B. Crystal Lake Rotary Club
Request

Roll Call:

Ayes: 6 (Sullivan, Passavant, Walkup, Collins, Myers, Gallagher)

C. Crystal Lake Water Ski Association
Request-Moved to New Business C.

Nays: 0

New Business

A. Intergovernmental Agreement
between the Village of Algonquin
and the Crystal Lake Park District:

Commissioner Sullivan moved to approve the Intergovernmental Agreement between the Village of Algonquin and the Crystal Lake Park District, as presented.

Seconded by Commissioner Passavant.

Director Herbster explained that the Village of Algonquin and Lake in the Hills have applied for an EPA Grant to conduct a study on the Woods Creek Watershed.

Roll Call:

Ayes: 6 (Walkup, Collins, Myers, Passavant, Sullivan, Gallagher)

Nays: 0

B. Lakeside Legacy Request:

Commissioner Collins moved to approve Item B. Lakeside Legacy request, as presented.
Seconded by Commissioner Sullivan.

Commissioner Sullivan asked to note in the letter of approval that there is no fee to park in the triangle and that there is a fee for non-residents to park at the Main Beach parking lot.

Roll Call:

Ayes: 6 (Walkup, Collins, Myers, Passavant, Sullivan, Gallagher)
Nays: 0

C. Crystal Lake Water Ski Association Request:

Commissioner Walkup moved to approve the request of the Crystal Lake Water Ski Association, as presented, and to waive the no wake ordinance for the listed events.
Seconded by Commissioner Collins.

Roll Call:

Ayes: 6 (Sullivan, Passavant, Walkup, Collins, Myers, Gallagher)
Nays: 0

Reports to the Board:

Director Herbster congratulated Ann Viger on winning the 2011 Carl E. Wehde Award. Jack Sebesta commented that this award is the highest community award given by the Chamber of Commerce.

Matters from the Board:

Commissioner Walkup commented that the construction on the Veteran Acres Park is going well. Director Herbster announced that Acorn Alley is the name of the new splash pad and playground. Walkup asked about vandalism with the solar panels installed at the new restroom facility in the park. Dennis Jahnke, Superintendent of Park Facilities, replied that the panels are made of safety materials which will limit destruction of the panels.

Commissioner Myers stated that he is honored to become a Board Commissioner and will do the best job he can during his term.

Commissioner Passavant stated that his is looking forward to his term as Park Commissioner as he and his family have been park program and lake users for many years. Passavant added that the banner at Main Beach, (celebrating 90 years) looks great, and commented that this summer brochure is the best that he has seen.

Commissioner Sullivan welcomed the new Commissioners, and congratulated Commissioner Gallagher on becoming the new Park Board President.

Commissioner Gallagher stated that she appreciates the opportunity to become the President of the Board.

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

Commissioner moved to enter in to Executive Session at 8:40pm to discuss items B. Personnel 2(c)1, and D. Land Acquisition/Lease 2(c)5.
Seconded by Commissioner Collins.

Roll Call:

Ayes: 6 (Sullivan, Passavant, Walkup, Collins, Myers, Gallagher)
Nays: 0

Reconvene:

Commissioner Passavant moved to reconvene open session at 9:01pm.

Seconded by Commissioner Sullivan.

Roll Call:

Ayes: 6 (Sullivan, Passavant, Walkup, Collins, Myers, Gallagher)

Nays: 0

Adjourn:

Commissioner Collins moved to adjourn the meeting at 9:02pm.

Seconded by Commissioner Walkup.

Ayes: 6 (Sullivan, Passavant, Walkup, Collins, Myers, Gallagher)

Nays: 0

Approve: _____

President

Attest: _____

Secretary