



Park District Board of Commissioners Regular Meeting Minutes August 15, 2013

Call to Order:	President Gallagher called the meeting to order at 7:00 PM.
Commissioners Present:	Commissioners Aquilina, Myers, Wheeler, Gallagher
Commissioners Absent:	Commissioners Collins, Bachour-Chemaly, Hartwig
Legal Counsel Absent:	Scott Puma, Ancel, Glink, Diamond, Bush, DiCianni and Krafthefer, P.C.
Staff:	Jason Herbster, Erik Jakubowski, Ann Viger, Debra Oldham, Jack Sebesta, Roy Cipri, Anne Sandor
Citizens:	None.
Pledge of Allegiance:	The Pledge of Allegiance was recited.
Approval of Agenda:	Commissioner Myers moved to approve the agenda as presented. Seconded by Commissioner Aquilina Roll Call: Ayes: 4 (Wheeler, Aquilina, Myers, Gallagher) Nays: 0
Approval of Minutes:	
A. July 18, 2013 Regular Meeting:	Commissioner Wheeler moved to approve the minutes of the July 18, 2013, Regular Meeting, as presented. Seconded by Commissioner Aquilina Roll Call: Ayes: 4 (Myers, Aquilina, Wheeler, Gallagher) Nays: 0
B. August 5, 2013 Workshop Meeting:	Commissioner Myers moved to approve the minutes of the August 5, 2013, Workshop Meeting, as presented. Seconded by Commissioner Wheeler Roll Call: Ayes: 4 (Wheeler, Aquilina, Wheeler, Gallagher) Nays: 0
Approval of Voucher List:	Commissioner Wheeler moved to approve the balance of the vouchers for the month ending July 31, 2013, in the amount of \$334,187.57. Seconded by Commissioner Myers Roll Call: Ayes: 4 (Aquilina, Myers, Wheeler, Gallagher) Nays: 0
Approval of Interim Voucher List:	Commissioner Wheeler moved to approve the interim vouchers for the month of August 2013, in the amount of \$247,602.85. Seconded by Commissioner Myers Roll Call: Ayes: 4 (Myers, Wheeler, Aquiline, Gallagher) Nays: 0
Treasurer's Report:	Commissioner Wheeler moved to approve the Treasurer's Report of July 2013, with a total fund balance of \$8,878,536.44. Seconded by Commissioner Aquilina Roll Call: Ayes: 4 (Wheeler, Aquilina, Myers, Gallagher) Nays: 0

Matters from the Public:	None.
Committee Reports:	
A. Safety Action Team Meeting Minutes July 17, 2013:	Nothing to add.
Unfinished Business:	None.
Consent Agenda:	Director Herbster noted a date change to Item A. Chicago Area Orienteering Club Event; Saturday, October 12, 2013.
A. Chicago Area Orienteering Club Event Request	Commissioner Myers moved to approve the Consent Agenda items A. Chicago Orienteering Event Request, B. Andrea Lynn Fundraiser Event Request, C. Crystal Lake Teen Center Fundraiser Request, D. American Heart Association Midwest Chapter Fundraiser Request and E. Lakeside Legacy Request, as presented.
B. Andrea Lynn Fundraiser Event Request	Seconded by Commissioner Aquilina
C. Crystal Lake Teen Center Fundraiser Request	Roll Call:
D. American Heart Association Midwest Chapter Fundraiser Request	Ayes: 4 (Wheeler, Aquilina, Myers, Gallagher)
E. Lakeside Legacy Request	Nays: 0
New Business:	
A. Approval of the ADA Transition Plan	Commissioner Wheeler moved to approve the 2010 Transition Plan, as presented. Seconded by Commissioner Aquilina Roll Call: Ayes: 4 (Myers, Aquilina, Wheeler, Gallagher) Nays: 0
B. HVAC Mechanical Controls Bid Rejections	Commissioner Wheeler moved to reject the bids received for Mechanical Controls Replacement at the Administrative Office. Seconded by Commissioner Aquilina Roll Call: Ayes: 4 (Aquilina, Myers, Wheeler, Gallagher) Nays: 0
Reports to the Board:	
A. Legal Counsel:	None.
B. Executive Director:	Director Herbster stated he will attend a meeting with the City of Crystal Lake to discuss the new structure placed in the lake as part of the North Shore Drive/Cove Pond project. Hey and Associates, Inc. will be present. Herbster will confirm a date with Hey and Associates, Inc for the Annual Lake Meeting. Herbster reported that the due diligence process for the Wirkus property is on schedule. Williams Architects is working on a site plan review and soil testing is scheduled. Herbster thanked Park Board members for attending the Chamber Mixer and the Blast on the Beach event.
C. Park Services:	Nothing to add.
D. Business Services:	Nothing to add.
E. Facility Service:	Nothing to add.
F. Recreation Services:	Nothing to add.
Matters from the Board:	Park Board members attended the Blast on the Beach event and commented that they received good feedback and it was very well attended.

Commissioner Gallagher thanked staff for corresponding to the Della Street neighbors informing them of the property donation. Gallagher added that she was impressed with the online survey results. Herbster commented that it is a good tool for the staff.

Commissioner Gallagher commented that the District had successful summer and commended beach operations for their work this summer.

Commissioner Myers commented that he was approached by a member of the Greater McHenry County Leadership group that spoke about the agency's leadership retreats. Myers suggested inviting him to speak at a Board meeting.

Commissioner Wheeler commended park district staff involved with the MCYSA tournament.

Committee Meeting Dates: The Woodscreek Neighborhood meeting will be held on Thursday, September 5, 2013. The Park Police Review meeting will be held on Thursday, September 12, 2013.

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 2 (c) 21

Commissioner Wheeler moved to enter Executive Session at 7:45 pm to discuss items B. Personnel 2 (c) 1, C. Sale or Lease 2 (c) 6, D. Land Acquisition/Lease 2 (c) 5 and E. Review of Minutes 2 (c) 21.

Seconded by Commissioner Myers.

Roll Call:

Ayes: 4 (Aquilina, Myers, Wheeler, Gallagher)

Nays: 0

Late Arrival: Commissioner Bachour-Chemaly arrived at 7:55 PM.

Reconvene: Commissioner Wheeler moved to return to open session at 8:43 PM. Seconded by Commissioner Bachour-Chemaly

Roll Call:

Ayes: 5 (Wheeler, Bachour-Chemaly, Aquilina, Myers, Gallagher)

Nays: 0

Discussion: Director Herbster reported that he will be meeting with Mr. Dietrich, Department of Transportation on Friday, August 16, to discuss roads and the Wirkus property.

Adjourn: Commissioner Aquilina moved to adjourn the meeting at 8:48 PM. Seconded by Commissioner Myers

Roll Call:

Ayes: 5 (Myers, Aquilina, Bachour-Chemaly, Wheeler, Gallagher)

Nays: 0

Approve: _____ Attest: _____
President Secretary