

Park District Board of Commissioners  
**Personnel and Policy Committee Meeting**  
June 18, 2015 6:00 PM



- Call to Order: Commissioner Gallagher called the meeting to order at 6:00pm.
- Commissioners Present: Angel Collins, Debbie Gallagher  
Telephonic Attendance: Paul Myers
- Staff Present: Jason Herbster, Executive Director, Anne Sandor, Recording Secretary
- Pledge of Allegiance: The Pledge of Allegiance was recited.
- Matters from the Public: None.
- New Business:
- A. Park Place Rental Policy Change: The Personnel and Policy Committee agreed to make a recommendation to the Park Board to amend policy 10.9 Building Rental Fees with the following addition. "Board of Commissioners or due to timing constraints the Executive Director." Director Herbster will report to the Board when he approves rentals due to timing constraints.
- B. Non-Resident Program Fees: The Personnel and Policy Committee referred the recommendation to staff to compare non-resident fee policies with other park districts and to present results to the Committee.
- C. Racket Club Employee Benefit Change: The Personnel and Policy Committee agreed to make a recommendation to the Park Board to amend the Racket Club Employee Benefit, as presented. Commissioners requested that a report of employee use be included in the manager's monthly report to the board and separately from the current monthly court time numbers.
- D. Balloon/Airborne Object Release Policy: The Personnel and Policy Committee agreed to make a recommendation to the Park Board to approve a policy be written prohibiting the Release of Balloons or Other Airborne Objects on Crystal Lake Park District Property.
- E. Green Purchasing Policy: The Personnel and Policy Committee agreed to recommend the Green Purchasing Policy, as presented.
- The Commissioners discussed the use of flying drones in the parks and questioned the need for a policy. Herbster stated that staff will look into implementing a policy.
- Executive Session: None.
- Adjourn: Commissioner Collins moved to adjourn the meeting at 6:58pm. All were in favor.