

The May 5, 2010 meeting of the Dundee Township Park District Board of Commissioners held at the Randall Oaks Golf Course Clubhouse was called to order at 7:00 p.m. by President Frank Scarpelli. Commissioners responding to roll call were: John Meschewski, Erin O'Leary, Craig Rakow and Frank Scarpelli. Jim Bonkoski was absent for roll call but he arrived at the meeting at 7:18 p.m.

Consent Agenda

1. Approval of Items to be Considered for Consent Agenda – O'Leary made a motion with a second by Meschewski to approve the Items to be Considered for Consent Agenda to include: Approval of April 21, 2010 Board Meeting Minutes and Payment of Bills. The motion passed 4 to 0.
2. Approval of Consent Agenda – Meschewski made a motion with a second by O'Leary to approve the May 5, 2010 Consent Agenda. The motion passed 4 to 0.

Citizens to be Heard

None.

Director's Report

1. Build America Bonds Update – Executive Director Tom Mammoser reviewed alternate funding scenarios prepared by Dave Phillips of Speer Financial for the Build America Bond program. The District could receive up to \$19 million. Staff is more comfortable with the scenario for receiving \$11 million because it gives the District an ongoing source of money that can be used for capital projects as well as the ability to do another major project in 2015 if necessary. The Board does not have to decide on the amount or the structure of the bonds right now. The process to issue the bonds will need to begin at the May 19th Board meeting. The language for the ordinance will state that the bond sale will not exceed \$20 million. The BINA public hearing will be held at the June 2, 2010 Board Meeting.
2. Randall Oaks Facility Update – Mammoser stated that he and Deputy Director Don Kappel met with representatives of the Kane County Department of Transportation last week. Discussion took place regarding potential for the current Randall Road configuration consisting of five lanes to remain as it is. The District may need to pay for re-striping, a new right turn lane and a signal. Mammoser stated that there is the possibility that the District can get the road improvements done for less than \$1 million. KDOT indicated the District will need to have a traffic study done. The access locations will need to be determined by the District. Both proposed entrances would need full signalization. Mammoser reported that the soil boring reports have indicated that some of the southern areas are spotty. The areas north of the maintenance facility appear to be better. There may not be room for expansion of a recreation center to include a pool on the northern area. A pool could be built further to the south of the property. Mammoser stated that the location for a recreation center to be visible from Randall Road is more important

than visibility for a pool. Mammoser hopes to have more information from the soil borings at upcoming meetings.

Mammoser stated that at the IAPD Legislative Conference, it was announced that the State of Illinois has grant money available for new recreation facilities.

Scarpelli stated that he understands there will be \$25 million available for the first year of the program. Each applicant would be limited to \$2.5 million in funds.

These funds are available to any Department of Natural Resources agency. Grant applications are due by November.

3. Brunner Property Update – Mammoser and Kappel met last week with representatives from Kane County Forest Preserve. It appears as though the Illinois Department of Transportation has money in its budget to install a signal at Route 31 and Miller Road. A signal in that location would provide the District with safe access to the Brunner property. Kane County Department of Transportation has indicated that the cost to install a signal at Route 31 and the entrance to the house on the Brunner property would cost \$2-3 million. The District feels Route 31 and Miller Road would be a preferred location for an entrance to the Brunner property and the cost of a signal there would be paid for by the State of Illinois. Therefore, Mammoser asked the Forest Preserve District if they would consider shifting the license agreement to the property adjacent to Miller Road. Since the meeting took place, Mammoser has heard back from the Forest Preserve that they are okay with that idea. Mammoser stated that IDOT may not begin the Route 31 project for another 3-5 years.

Commissioner Jim Bonkoski arrived at the meeting at 7:18 p.m.

4. NISRA Outing – Mammoser invited the Commissioners to participate in the NISRA golf outing that will be held at Randall Oaks Golf Course.

President's Report

IAPD Legislative Conference – Scarpelli stated that he attended a session dedicated to the DNR grant program. Current Governor Pat Quinn and Mr. Brady both gave speeches at the conference. Quinn said the responsible thing to do is to raise income taxes by 5%.

Brady wants to offer tax cuts to businesses. There was interesting discussion regarding the Freedom of Information Act. The Attorney General's office does not have nearly enough staff to handle all the issues they have been flooded with since the changes to the law came into effect. There could be some revisions made to the Act in the near future. He also attended a session regarding partnering with other agencies. Many park districts are involved in partnering with school districts for facility usage.

Old Business

2010-11 Fiscal Year Budget – Mammoser explained that the final version of the budget is very similar to the first draft of the budget previously reviewed with the Board. The Corporate fund will end the year better than budgeted. The Recreation fund will also end up better than budgeted but does take more of a loss this year than it has the last several

years. \$100,000 was transferred out of the Recreation fund to assist with capital projects. Golf will finish the year in a good position with a \$114,000 profit at Bonnie Dundee and a \$8,000 profit at Randall Oaks.

Mammoser feels the budget for next year is sound. The Build America Bond money is included in next year's budget. There are a substantial amount of funds allocated to capital projects. Three or four projects were added to the final draft. \$21,000 was added for software that will automate the time clock system. \$40,000 was added for aquatics projects. \$25,000 was added for netting at the Randall Oaks Zoo necessitated by golf balls that leave the course.

Rakow made a motion with a second by Bonkoski to approve the 2010-2011 Fiscal Year Budget as presented. The motion passed 5 to 0.

New Business

1. Election of Officers – Mammoser explained that the Board has the opportunity to redistribute the positions of the officers or it can keep the same slate of officers as last year. He presented information on the procedure to follow to elect Board officers. Rakow stated that he likes it the way it is and sees no reason to make any changes. Bonkoski and Meschewski agreed to keep it the same.

Rakow made a motion with a second by Bonkoski to retain the current slate of officers for the fiscal year 2010/11. The motion passed 5 to 0.

2. Unneeded Property Ordinance #10-03 – Mammoser presented an Ordinance authorizing the disposal of unneeded equipment that lists miscellaneous items owned by the Park District that are no longer necessary, useful to or for the best interest of the Park District to retain. The Ordinance gives the District permission to sell or dispose of the items as it sees fit in the most expedient way.

Meschewski made a motion with a second by O'Leary to approve Ordinance #10-03, an Ordinance Authorizing the Disposal of Unneeded Equipment as presented. The motion passed 5 to 0.

Executive Session

At 7:30 p.m., Meschewski made a motion with a second by O'Leary to move that the Board convene into Executive Session under sections 2(c)(1), 2(c)(5), 2(c)(11), and 2(c)(21) of the Open Meeting Act for the purpose of discussing personnel, land acquisition, litigation, and reviewing prior meeting minutes. The motion passed 5 to 0.

At 7:47 p.m., Bonkoski made a motion with a second by O'Leary to move that the Board reconvene into regular session. The motion passed 5 to 0.

Additional New Business

Mammoser explained that Scarpelli and O'Leary are unable to attend the Board Workshop on May 12th. Therefore he recommended adjourning the Board Meeting tonight. A Board

Workshop will be scheduled for 6:30 p.m. on May 26, 2010 at Randall Oaks Golf Course Clubhouse. The May 19, 2010 Board Meeting will be recessed and reconvened on May 26, 2010.

Adjourn Meeting

Meschewski made a motion with a second by Bonkoski to adjourn the meeting. The motion passed 5 to 0. The meeting adjourned at 7:49 p.m.