

The June 2, 2010 meeting of the Dundee Township Park District Board of Commissioners held at the Recreation and Fitness Center was called to order at 7:01 p.m. by President Frank Scarpelli. Commissioners responding to roll call were: Jim Bonkoski, John Meschewski, and Frank Scarpelli. Erin O'Leary was not present for roll call but she arrived at 7:03 p.m. Craig Rakow was absent.

Public Hearing BINA – Build America Bond Sale

Meschewski made a motion with a second by Bonkoski to open the Public Hearing concerning the sale of bonds. The motion passed 3 to 0. The following Commissioners were present: Bonkoski, O'Leary, Meschewski, and Scarpelli. Scarpelli stated that the purpose of the public hearing was to receive public comments on the proposal to sell up to \$20,000,000 General Obligation Park Bonds (Alternate Revenue Source) for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, including but not limited to the construction of new recreation facilities and park improvements throughout the District, and for the payment of the expenses incident thereto. He explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

Scarpelli opened the discussion and explained what the reasons were for the proposed issuance of the bonds. Whereupon Scarpelli asked for comments from the Park Commissioners. No additional comments were made by the Park Commissioners. Scarpelli reported that no written testimony concerning the proposed issuance of bonds was received. Whereupon Scarpelli asked for oral testimony or any public comments concerning the proposed issuance of the bonds. No statements were made. Scarpelli then announced that all persons desiring to be heard had been given the opportunity to present oral and written testimony with respect to the proposed issuance of the bonds.

Meschewski made a motion with a second by Bonkoski to adjourn the public hearing. The motion passed 4 to 0. The hearing was adjourned.

Public Hearing – Budget and Appropriation Ordinance

Meschewski made a motion with a second by Bonkoski to open the public hearing concerning the Budget and Appropriation Ordinance. The motion passed 4 to 0.

Scarpelli explained that the Budget and Appropriation Ordinance has been available for the public to view for the last 30 days. The notice of hearing was published in the Daily Herald on Friday, May 21, 2010. The notice is required to be published at least one week in advance of the hearing. The Illinois Municipal Code was amended to provide that the annual budget and appropriation ordinance may be adopted at the same meeting at which the public hearing is held, as long as the hearing is held first. The ordinance must be passed during the first quarter of the fiscal year (before July 31st).

The total appropriated figure for the fiscal year May 1, 2010 through April 30, 2011 is \$33,446,552. This figure represents the District's working budget, which was passed at the May 5, 2010 Board Meeting, plus an additional 20%.

The appropriated figures are:

Corporate Fund	\$2,958,023
Special Projects	60,000
Recreation Fund	6,072,906
Capital Improvement Fund	13,271,604
Capital Replacement Fund	133,200
General Obligation Bond Retirement Fund	3,290,822
Social Security Fund	558,000
Illinois Municipal Retirement Fund	480,000
Liability Insurance Fund	384,251
Police Fund	90,000
Park Development Fund	780,000
Special Recreation Fund	899,966
Carpentersville Park Donation Fund	249,840
Facility Fund	120,000
Randall Oaks Golf Course Fund	2,517,414
Bonnie Dundee Golf Course Fund	1,580,526
Total	33,446,552

Scarpelli asked if there were any questions from the audience or the Board. Upon hearing none, Scarpelli asked for a motion to approve the Budget and Appropriation Ordinance.

Bonkoski made a motion with a second by Meschewski to approve the Budget and Appropriation Ordinance No. 10-05 as presented. The motion passed 4 to 0.

Bonkoski made a motion with a second by O'Leary to close the public hearing regarding the Budget and Appropriate Ordinance. The motion passed 4 to 0.

Consent Agenda

1. Approval of Items to be Considered for Consent Agenda – Meschewski made a motion with a second by O'Leary to approve the Items to be Considered for Consent Agenda to include: Approval of May 19, 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 June 2, 2010 Consent Agenda. The motion passed 4 to 0.

Staff Reports

Director of Finance Greg Gannon reviewed a report of Fiscal Year 2009/2010 year to date actual figures for revenue and expenses compared to the budgeted figures. He explained that the reports consist of unaudited figures. The report shows that Bonnie Dundee realized a profit of over \$123,000 and Randall Oaks had a profit of over \$27,000 which is

well above what either course was budgeted to achieve for the fiscal year. The second page of the report compares actual year to date figures for 2009/2010 compared to actual figures for 2008/2009. He reviewed the third page which lists the top level fund balance summary. Lastly, Gannon reviewed the Investment Summary and Certificates of Deposit as of April 30, 2010. The average interest rate on retired investments was .71%. Gannon explained that the Ordinance for the sale of Build America Bonds that was passed at the last meeting was published in the newspaper. He has been working with Comcast to resolve some communication problems that resulted in interruption of the computer systems.

Deputy Director Don Kappel told the Board that the District received the first payment from the party involved in the Grandview lawsuit judgment. He is working on the Eickstaedt/Salow matter regarding the transfer of a portion of the property to Par. The Bonnie Dundee Liquor License will be submitted to the Village of East Dundee along with a check being approved for payment tonight. The Prevailing Wage Ordinance has been prepared and will be brought to the Board for approval later in this meeting. The land/cash reports were submitted to the Villages of Carpentersville, and East and West Dundee. The Village of Carpentersville contacted the District regarding two storm water projects that would affect parks at Fairview and Golfview. The District will review detailed plans when they are available to determine if it wants to be involved in the projects. Administration staff has assisted the Finance Department with the Budget and Appropriation and Bond Sale document preparation. Kappel contacted West Dundee Village Manager Joe Cavallaro regarding naming of the two parks at Grand Pointe. He has been working with Kane County Forest Preserve concerning a policing agreement for the Brunner property. He met with insurance broker, Scott Wood, regarding the health insurance renewal. He reported that the increase for HMO premiums is expected to be around 10% and 12% for PPO premiums and that the new health insurance law will increase premiums a minimum of 3%.

Citizens to be Heard

None.

Director's Report

None.

President's Report

None.

Old Business

None.

New Business

1. June 16, 2010 Board Meeting – Mammoser stated that he would like the Board to consider cancelling the June 16th Board Meeting.

Meschewski made a motion with a second by O'Leary to cancel the June 16, 2010 Board Meeting. The motion passed 4 to 0.

2. Summer Board Meeting Schedule – Mammoser would like the Board to consider holding only one Board Meeting in both June and July. He would like to hold the meeting on July 7th as scheduled. At the meeting on July 7th, the Board can determine if they want to cancel the July 21st meeting and set the schedule for August meetings.
3. Prevailing Wage Ordinance – Scarpelli asked for a motion to approve the Prevailing Wage Ordinance #10-06.

Meschewski made a motion with a second by O'Leary to adopt Ordinance #10-06, an Ordinance adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works for the Dundee Township Park District. The motion passed 4 to 0.

Approval of Executive Session Minutes

Meschewski made a motion with a second by O'Leary to approve the Executive Session Minutes from May 19, 2010 as presented. The motion passed 4 to 0.

O'Leary made a motion with a second by Meschewski to approve the Executive Session Minutes from May 26, 2010 as presented. The motion passed 4 to 0.

Additional New Business

None.

Adjourn Meeting

Scarpelli made a motion with a second by O'Leary to adjourn the meeting. The motion passed 4 to 0. The meeting adjourned at 7:22 p.m.