

The June 7, 2006 meeting of the Dundee Township Park District Board of Commissioners held at Randall Oaks Golf Course Clubhouse was called to order at 7:01 p.m. by President Craig Rakow. Commissioners responding to roll call were: Jim Bonkoski, Barb Lachel, Craig Rakow, and Frank Scarpelli. June Keibler was absent.

Consent Agenda

Rakow asked for a motion to approve the Consent Agenda for: Approval of May 17, 2006 Board Meeting Minutes and Payment of Bills. Scarpelli made a motion with a second by Lachel to approve the Consent Agenda. The motion passed 4 to 0.

Staff Reports

Director of Golf Frank Chieppa informed the Board that the golf courses are in full swing of operation with tee times available from 6:00 a.m. till 6:30 p.m. utilizing the optimum daylight hours available. All leagues are going at full strength. Golf camps start next week and Junior Golf will begin the following week. The registration numbers for Junior Golf are about the same as last year. The Acorn Course is scheduled to be used by some agencies outside of the District. NISRA will utilize the Acorn Course for two days a week. Sunshine Through Golf will sponsor a number of programs through other special recreation agencies in the area. Last Saturday Randall Oaks hosted the local qualifier for the youth skills challenge. This is a new program developed by the Illinois PGA Association. Twenty five young people participated. Randall Oaks will also host the regional qualifier in July. Discussion followed regarding the incident in Elgin where two golfers were struck by lightening and the liability involved in such an incident. Mammoser explained that such an incident is an act of God and the District should have no liability as a result of a lightening strike. Randall Oaks Golf Course has a lightening detection warning system. When the warning signal goes off it is the responsibility of the golfer to come into the clubhouse. There is no detection system at Bonnie Dundee and the District may look into purchasing a detection system for Bonnie Dundee or Dolphin Cove.

Mammoser reported that revenue for the month of May at both golf courses was slightly lower than last year. Play at Bonnie Dundee is also down from last year and Mammoser attributes that to losing a few days because of rain.

Mammoser reported that the awning on the patio at Randall Oaks has been installed. It looks good and will serve the purpose of adding shade and providing an organized area for weekend use when there are golfers present as well as banquet functions.

Citizens to be Heard

None.

Director's Report

1. Knox Golf Outing, June 23, 2006 – Mammoser explained that the Paul Knox Golf Outing will be held on Friday, June 23rd at Randall Oaks Golf Course. There will be 8:30 a.m. and 1:30 p.m. shot gun start times. He welcomed the Board to attend. Last year 260 people participated in the outing.

2. NRPA Conference, October 10-14, Seattle – Mammoser told the Board that the NRPA conference will be held in Seattle from October 10-14. Rakow stated he may be interested in attending. Mammoser stated that he would like to send Superintendent of Facilities Larry Moscato to the conference this year.

Scarpelli made a motion with a second by Lachel to give permission to send Executive Director Tom Mammoser and Superintendent of Facilities Larry Moscato to NRPA Conference in Seattle. The motion passed 4 to 0.

3. Wentworth Lakes Subdivision, Carpentersville – Mammoser explained that this property is located west of Silverstone Lakes. The District had previously sent correspondence to the Village of Carpentersville indicating it has no interest in a park at that location because of the close proximity to Silverstone Lakes Park and Algonquin Lakes Park. The developer submitted a concept plan that includes a 3 acre section of open space off the entryway to the development which contains a pathway connection to Silverstone Lakes Park but no connection to Algonquin Lakes Park. The District has asked for the plan to be modified to also include a pathway to Algonquin Lakes. The District has asked for a cash donation from the developer and estimates it will be around \$400,000. The cash would be used for other park development in Carpentersville.
4. Pools Update – Mammoser stated that both pools are open. Initially, both pools appeared to have some leakage. At this time the leak at Sleepy Hollow Pool is not very significant and the leak at Dolphin Cove is isolated. Both pools have also had some chalking issues. Sleepy Hollow Pool had to be closed early on two occasions so far this season due to cloudy water. It is primarily a paint and chemical issue that is causing the problem. Staff has several ideas of how to address this concern and will work to eliminate the problem.

President's Report

None.

Old Business

Strategic Planning Workshop Summary – Mammoser reported that at the workshop in April, staff focused on three major topics: land acquisition, serving the Hispanic population, and future facilities. Mammoser presented a summary he prepared and asked the Board to review the summary over the next couple weeks and this topic will be discussed at the next meeting for further comments or modification. The summary document will be kept on hand along with the Comprehensive Plan documents for future reference.

New Business

Permission to Bid Sleepy Hollow Pool and Indoor Pool Filters – Staff would like permission to bid for pool filters for Sleepy Hollow pool and the indoor pool. Mammoser stated that he previously had a concern with moving ahead with the bid for the filter at

Sleepy Hollow Pool. The District has budgeted \$200,000 for the Sleepy Hollow filter. Mammoser has had discussions with the mayor of Sleepy Hollow regarding releasing some of the impact fees from the new development being planned in Sleepy Hollow to use to help defray the cost of the filter. At a meeting of the Sleepy Hollow Board two weeks ago, the development was pushed off to the side and Mammoser became concerned about the District purchasing the filter without any assistance from the Village. Mammoser is also concerned about the attendance figures at Sleepy Hollow Pool. Last year was a very good summer as far as weather for swimming and attendance figures did not come close to the figures for the summer three years ago. Mammoser reported that he talked to Stephen Pickett from the Village today and the Village cleared the way for the development to move forward. Pickett stated there were some minor issues to be taken care of but the major issues had been resolved. The finance committee and the Board have approved giving the District money for the filter. Pickett stated he will send a confirmation in writing to the District that the Village will contribute \$150,000 towards the filter. Given this news, Mammoser stated that his concern about moving ahead has been reduced.

Scarpelli made a motion with a second by Bonkoski to approve going to bid for Sleepy Hollow Pool and Indoor Pool Filters. The motion passed 4 to 0.

Executive Session

At 7:30 p.m., Scarpelli made a motion with a second by Lachel to move that the Board convene into Executive Session under sections 2(c)(1), 2(c)(5) and 2(c)(21) of the Open Meeting Act for the purpose of discussing personnel, land acquisition and reviewing prior meeting minutes. The motion passed 4 to 0.

At 8:25 p.m., Bonkoski made a motion with a second by Lachel to move that the Board reconvene into regular session. The motion passed 4 to 0.

Approval of Executive Session Minutes

Lachel made a motion with a second by Scarpelli to approve the Executive Session Minutes from May 17, 2006. The motion passed 4 to 0.

Additional New Business

None.

Adjournment

Scarpelli made a motion with a second by Lachel to adjourn the meeting. The motion passed 4 to 0. The meeting adjourned at 8:26 p.m.