

The July 12, 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, June Keibler, Barb Lachel, Craig Rakow, and Frank Scarpelli.

#### Consent Agenda

Rakow asked for a motion to approve the Consent Agenda for: Approval of June 21, 2006 Board Meeting Minutes, Budget Report, Payment of Bills and July Personnel List. Lachel made a motion with a second by Keibler to approve the Consent Agenda. The motion passed 5 to 0.

#### Executive Session

At 7:02 p.m., Bonkoski made a motion with a second by Lachel to move that the Board convene into Executive Session under Sections 2(c)(1), 2(c)(12) and 2(c)(21) of the Open Meeting Act for the purpose of discussing personnel, risk management and reviewing prior meeting minutes. The motion passed 5 to 0.

At 9:13 p.m., Scarpelli made a motion with a second by Lachel to move that the Board reconvene into regular session. The motion passed 5 to 0.

#### Approval of Executive Session Minutes

Lachel made a motion with a second by Keibler to approve the Executive Session Minutes from June 21, 2006. The motion passed 5 to 0.

#### Citizens to be Heard

None.

#### Director's Report

1. Aquatic Update – Executive Director Tom Mammoser presented an Aquatic Report prepared by Marketing Coordinator Joe Stefani. Sleepy Hollow pool is doing well operationally. Cloudiness of the water has not been a recent concern. Attendance at both pools is down a bit this season which Mammoser feels is due to cooler temperatures and more rain than last year. The operations at Dolphin Cove are outstanding. Staff is doing a very good job. The new mascot, Splash, has been getting a lot of exposure in the newspapers. Stefani has done an excellent job of getting the word out about the mascot. Stefani has coordinated a competition between Splash and the mascot for the Schaumburg Flyers that are held at Flyers games during the month of July.
2. Summer Day Camp Status – Mammoser presented a report on the summer day camps prepared by Assistant Director Jim Miller. The District offers a wide selection of day camp programs. The nature of summer day camps has evolved over the past five to eight years. For the most part, parents utilize the camps for summer child care. The numbers are down slightly from past years but the camps are still a popular option.

3. After School Network Program – Mammoser reported that State Representative Ruth Munson and Joe Pena from the East Dundee Police Department hosted a luncheon today which was held at Randall Oaks Clubhouse to discuss developing an after school networking program. Mammoser, Miller and Boys and Girls Club Executive Director Mike Berger attended the meeting. There were representatives from area school districts, police departments, park districts, boys and girls clubs, and other social service agencies in attendance.

Mammoser stated that originally there were to be 15 people in attendance at the meeting and he was informed at 3:00 p.m. the day before the meeting that the number had grown to 55. Mammoser complimented the Food and Beverage staff for their swift action to accommodate the additional number of people attending the luncheon. Rakow mentioned that he heard comments from people who had attended the Knox Golf Outing that it is the best run outing in the area. Lachel added that her husband had attended the outing and stated that staff did an exceptional job with the outing.

4. July Payment of Bills – Mammoser stated that he will be on vacation from Friday, July 14<sup>th</sup> through July 23<sup>rd</sup>. Even though there is no other Board Meeting to be held in July, bill payments will need to be sent out prior to the next Board Meeting in August. A list of bills will be mailed to Commissioners next week and Mammoser asked the Board to call the Administration Office on Monday, July 24<sup>th</sup> to give approval to mail out the checks.
5. East Dundee Development and TIF – There is a proposed residential development in East Dundee that may have a TIF associated with it. In the past there have been TIF's in the Villages that involved commercial developments which does not affect the District. A TIF in a residential development will mean residents will expect to use Park District services but the District will not receive tax revenue from those residents. The TIF would encompass a large portion of property in the area of Routes 72 and 25. The District would need to determine if it would consider homeowners within the TIF as residents or non-residents. Mammoser stated he will notify the Village of East Dundee of the District's concern with this issue.

#### President's Report

None.

#### Old Business

None.

### New Business

Lightning Detection System Bonnie Dundee/Dolphin Cove – Mammoser stated that staff would like consideration to purchase a lightning detection system for Bonnie Dundee Golf Course and Dolphin Cove. This expense was not included in the budget, but due to the recent incident at the golf course in Elgin it has become a matter of importance. Staff received a quote in the amount of \$16,350 for a system. Mammoser stated that this expense could be charged to the Capital Fund and/or the Recreation Improvement Fund. The system would cover both Bonnie Dundee and Dolphin Cove.

Scarpelli made a motion with a second by Lachel to purchase a lightning detection system for Bonnie Dundee Golf Course/Dolphin Cove for a price not to exceed \$16,350. The motion passed 5 to 0.

### Adjournment

Lachel made a motion with a second by Bonkoski to adjourn the meeting. The motion passed 5 to 0. The meeting adjourned at 9:39 p.m.