

**MINUTES OF THE MARCH 14, 2012
REGULAR BOARD OF COMMISSIONERS MEETING**

The regular monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, March 14, 2012 at the Recreation/Administration Center, 23729 W. Ottawa Street, Plainfield.

President Brann called the meeting to order at 6:00 p.m. with the following members present: Newton, Wilson, Ludemann, Brann

Absent: Hurtado

Staff members present: Bettin, Bott, Calabrese, Coldwater, Crisman, Nugent, Ryan

Others present: Patrick Johnson, Marilyn Dockstader, Patrick MacLean, Doug Shreve, Matt Campbell

Moved by Wilson that the board approve the agenda. Seconded by Ludemann. Roll call: Newton-Yes, Wilson-Yes, Ludemann-Yes, Brann-Yes. Motion carried.

Moved by Wilson that the board approve the consent agenda which included minutes of the February 8, 2012 board of commissioners meeting; bills and claims check numbers 81068-81210 with check numbers 81117, 81126, 81131,,81152, 81153, 81157, 81158, 81159, 81160, 81168, 81169, 81170, 81171, 81172, 81173, 81182, 81183, 81184, 81194 & 81204 voided; interim check numbers 80890-81067 with check numbers 80931, 80986, 81025, 81028 & 81054 voided and the January 31, 2012 treasurer's report. Seconded by Ludemann. Roll Call: Newton-Yes, Wilson-Yes, Ludemann-Yes, Brann-Yes. Motion Carried.

STAFF REPORTS

A. Business Department

1. 3 Year Budget Draft

Maureen Nugent reviewed the 3 year budget draft which included the estimated operating budget and three year estimated tax levy with the board.

Commissioner Hurtado arrived at 6:07 p.m.

Commissioner Ludemann congratulated Maureen Nugent and her staff for receiving and award for financial reporting.

B. Planning Department

1. Illinois Transportation Enhancement Program

Cameron Bettin told the board that ITEP applications are due May 29 and presented several options that could be submitted for the grant money to the board. The board discussed the options and the consensus was to submit the application for option #1 with construction and engineering.

COMMITTEE REPORTS

Insurance

Commissioner Ludemann said the committee had their first meeting and shared ideas. Ms. Ludemann said that right now the committee doesn't foresee making any changes unless circumstances change. Ms. Ludemann said the committee is trying to come up with parameters or things that would have to happen in order to trigger a change in the current system.

Concession Stands

President Brann said the committee had their first meeting and that staff sent an email to the sports groups on his behalf notifying them of a possible change and asking them for revenue and expense reports and their understanding of the agreement with the park district.

DISTRICT LEGISLATIVE REPORT

There was no report.

PRESIDENTS REPORT

- President Brann asked the board to select a date for their retreat. The board selected two dates, April 16 or 18. at 6:00 p.m. Mr. Brann said we should order food since the meeting is at dinner time. Commissioner Ludemann said she would email Mr. Bott tomorrow and let him know which date she would be able to attend. Mr. Bott said he would forward the final date to the board when he hears from Commissioner Ludemann.
- Mr. Brann said he is enjoying seeing all the people and kids playing in the parks.

PUBLIC COMMENTS

- Patrick Johnson from the Aspen Meadows Homeowner's Association addressed the board concerning draining issues and with questions regarding ownership of a fence in need of repair along the park. Staff will research the concerns and get back with the resident.
- Patrick MacLean expressed concern for the way the lifeguards where their whistles around their necks. Mr. MacLean said that there should be an area on the pool deck with chaise lounges designated for adult only use because the children thrown their towels on the chairs and then don't sit on them.

COMMISSIONER COMMENTS

- Commissioner Hurtado said he is glad to see everyone out enjoying the nice weather.
- Commissioner Ludemann said that Riverview Park looks nice.

ACTION ITEMS

A. Consider Bid Award for 2 Light Duty Pick Up Trucks

Moved by Wilson that the board reject the bid of \$36,447.62 from Bill Jacobs based on the fact that only one bid was received and to rebid the two trucks again using the 1992 GMC and 1997 Chevrolet as trade-ins. Seconded by Ludemann. Roll Call: Hurtado-Yes, Newton-Yes, Wilson-Yes, Ludemann-Yes, Brann-Yes. Motion Carried.

B. Consider Bid Award for 15 Passenger Van

Moved by Hurtado that the board reject the bid of \$40,593.00 from Bill Jacobs Chevrolet based on the fact that only one bid was received and to rebid the van while looking into other options and ways to fill our needs. Seconded by Newton. Roll Call: Hurtado-Yes, Newton-Yes, Wilson-Yes, Ludemann-Yes, Brann-Yes. Motion Carried.

C. Consider Bid Award for Mowing Services

The board received and reviewed bids from TLC Group \$37,500.00; From the Ground Up \$27,848.00; Shreve Services \$39,900.00; Chad's Lawn Service \$41,610.00; TNT \$42,840.00; K & R \$45,075.00; Carefree Lawn Service \$45,751.33; H & L \$52, 350.00; Latinos Landscape \$73,800.00; Landworks \$97,200.00; and GLI \$100,680.00. Moved by Newton that the board accept the bid from TLC Group for mowing services for a total bid of \$18,750.00 per season equaling \$37,500.00. Seconded by Ludemann. Roll Call: Hurtado-Yes, Newton-Yes, Wilson-No, Ludemann-Yes, Brann-Yes. Motion Carried.

D. Consider Resolution 2013-03 (A Resolution for the Agreement and Dedication and Development of Park Site Springs at 127th between Continental 225 Fund LLC and the Plainfield Township Park District

Moved by Hurtado that the board approve Resolution 2012-03 and the Agreement for Dedication and Development of Park Site, Springs at 127th, between Continental 255 Fund LLC and the Plainfield Township Park District. Seconded by Newton. Roll Call: Hurtado-Yes, Newton-Yes, Wilson-Yes, Ludemann-Yes, Brann-Yes. Motion Carried.

E. Consider DCEO Grant Agreement

Moved by Newton that the board authorize the approval and execution by the Park Board President, of Grant Number 11-203596 between the Department of Commerce Economic Opportunity and Plainfield Township Park District. Seconded by Ludemann. Roll Call: Hurtado-Yes, Newton-Yes, Wilson-Yes, Ludemann-Yes, Brann-Yes. Motion Carried.

NEW BUSINESS

There was no new business.

PRESIDENT'S RECAP OF BOARD DIRECTIVES TO STAFF

- Look into the fence issue at Aspen Meadows – Cam
- Relay pool concerns to pool supervisor - Cheryl

EXECUTIVE SESSION

Moved by Newton that the board go into executive session at 6:55 p.m. to discuss possible land acquisition to reconvene. Seconded by Wilson. Roll Call: Hurtado-Yes, Newton-Yes, Wilson-Yes, Ludemann-Yes, Brann-Yes. Motion Carried.

The board reconvened in open session at 8:17 p.m.

ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION

Consider Resolution 2012-04 (A Resolution Authorizing Land Purchase)

Moved by Newton that the board approve Resolution 2012-04. Seconded by Ludemann. Roll Call: Hurtado-Yes, Newton-Yes, Wilson-Yes, Ludemann-Yes, Brann-Yes. Motion Carried.

BOARD EVALUATION OF MEETING

There were no comments.

ADJOURNMENT

Moved by Newton that the meeting be adjourned at 8:23 p.m. Seconded by Ludemann. Ayes-5
Nays-0

Respectfully Submitted,

Gregory B. Bott, Secretary