MINUTES OF THE OCTOBER 10, 2012 REGULAR BOARD OF COMMISSIONERS MEETING

The regular monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, October 10, 2012 at the Recreation/Administration Center, 23729 W. Ottawa Street, Plainfield.

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

Absent: Brann

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

Others Present: Courtney Kroll, Emily Armen, Abmi Bruen, Jessie Villanueva, Jorge Reyes, Carley Interial, Nate Miller, Jonathan Stelter, Charlie Gorgan, Dan Warner, Dana Koster, Robert Maggio, Rabi Madmari, Alec Spizzill, Kevin Galardi

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

Moved by Wilson that the board approve the consent agenda which included minutes of the September 12, 2012 board of commissioners meeting; bills and claims check numbers 83641-83766 with check numbers 83696, 83697, 83708, 83709, 83715, 83716, 83717, 83718, 83731, 83732, 83733, 83734, 83735, 83744, 83747 & 83760 voided; interim check numbers 83454-83460 with check numbers 83479, 83505, 83521, 83524, 83527, 83530, 83536, 83539, 83544, 83551, 83552, 83583, 83584 & 83627voided; 2012 DCEO grant disbursement check number 1005; 2009 bond disbursements fy13 check numbers 1020 & 1021 and the August 2012 treasurer's report. Seconded by Newton. Roll Call: Hurtado-Yes, Newton-Yes, Wilson-Yes, Ludemann-Yes. Motion carried.

STAFF REPORTS

A. Business Department

1. 2012 Tax Levy Draft

Maureen Nugent presented the tax levy draft for 2012. Commissioner Hurtado asked why we need to spend more money. Mr. Bott said staff is proposing the levy as allowed under the law per the tax cap and is a discussion for the board to have. Commissioner Newton said costs are increasing. Commissioner Hurtado expressed his displeasure for taxes going up and said that he would like to see changes and cuts and that employees should participate in health insurance premiums. Vice President Ludemann said she didn't see a lot of wiggle room in the levy. Commissioner Wilson said the levy is fine the way it is. The consensus of the board was to direct staff to proceed with the levy as presented.

B. Recreation Department

JBSRA Budget

Cheryl Crisman told the board that Jill Mukushina was at the meeting to present the budget for the new Lily Cache Special Recreation Association. Ms. Crisman said the name change will take place January 1, 2013. Jill Mukushina presented the budget to the proposed budget to the board and asked if there were any questions. There were no questions.

COMMITTEE REPORTS

There were no reports.

DISTRICT LEGISLATIVE REPORT

There was no report.

PRESIDENTS REPORT

Greg Bott said he spoke to President Brann and that Mr. Brann would like the board to discuss and give some direction to staff regarding the information in the last board packet about the possibility of the district starting a youth soccer program. The board consensus was to place it on the next agenda for discussion.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMENTS

- Commissioner Wilson said he is looking forward to the National Convention in Anaheim.
- Commissioner Newton thanked staff and parents that participated in the homecoming parade and said that everyone had a good time.
- Commissioner Ludemann said she is excited about the name change for the special recreation association and she would like to as many staff as possible attend the State conference.

ACTION ITEMS

A. Consider Ordinance Number 2012-03 (Asset Disposal)

Commissioner Hurtado asked how the computers were going to be disposed of. Ms. Nugent said the computers are outdated and would be taken to an electronics recyclying center. Mr. Hurtado suggested donating them to a foundation in Oswego that provides after school services and they are in need of computers. Staff asked Mr. Hurtado to provide them with the information and they would contact them before recycling the computers. Moved by Wilson that the board approve ordinance number 2012-03. Seconded by Newton. Roll Call: Hurtado-Yes, Newton-Yes, Wilson-Yes, Ludemann -Yes. Motion Carried.

B. Consider Resolution Number 2012-05 (Sale of Real Estate to Plainfield Township Road District) Moved by Wilson that the board approve ordinance number 2012-05. Seconded by Hurtado. Roll Call: Hurtado-Yes, Newton-Yes, Wilson-Yes, Ludemann-Yes. Motion Carried.

NEW BUSINESS

There was no new business.

PRESIDENT'S RECAP OF BOARD DIRECTIVES TO STAFF

- Proceed with the levy as it was presented.
- Put discussion of starting a youth soccer program on the next agenda
- Look into donating computers, Commissioner Hurtado will send information for an organization that may be interested in the donation.

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

Moved by Wilson that the meeting be adjourned at 6:32 p.m. Seconded by Ludemann. Ayes-4 Nays-0

Respectfully Submitted,

Gregory B. Bott, Secretary