

**MINUTES OF THE JULY 9, 2014
BOARD OF COMMISSIONERS MEETING**

The monthly meeting of the Park Board of Commissioners, Plainfield Township Park District, was held on Wednesday, July 9, 2014 at the Heritage Professional Center, 24023 W. Lockport Street, Plainfield.

CALL TO ORDER/ROLL CALL/PLEDGE

President Ludemann called the meeting to order at 6:02 pm with the following members present: Ludemann, Silosky, Steiny

Absent: Hurtado, Newton

Staff members present: Richard Grodsky, Interim Executive Director
Doug Booth, Director of Communications and Marketing
Wendi Calabrese, Executive Assistant
Gene Coldwater, Director of Parks
Cheryl Crisman, Director of Recreation
Maureen Nugent, Director of Finance and Human Resources
Matt Campbell, Attorney

Commissioner Steiny led the pledge to the flag. There were approximately 18 people in the audience.

PUBLIC COMMENTS

- Vicky Polito, 25242 Blakely, Plainfield – Ms. Polito said she read email messages between GUTS and some District employees and expressed concern regarding spyware that was installed on employee computers and that the network may have been unsecure between January 23-27, 2014.
- Michelle Kelly, 14907 S. Bartlett, Plainfield – Ms. Kelly stated that is exciting to see a capital plan and would like to close the book on negative things that happened during the past year. Ms. Kelly said that there are still questions to be answered and she will send those to the Interim Executive Director.

CONSENT AGENDA

Moved by Silosky that the park board of commissioners approve the consent agenda which included minutes of the June 11, 2014 park board of commissioners meeting; minutes of the June 11, 2014 executive session; minutes of the June 26, 2014 special board of commissioners meeting; minutes of the June 26, 2014 executive session; interim check numbers 89268-89626 totaling \$466,554.04 with check numbers 89334, 89402, 89482, 89502, 89513, 89531, 89542, 89547, 89554, 89555, 89557, 89558, 89559, 89560, 89565, 89571, 89572, 89573, 89574, 89575, 89594, 89596, 896074, 89612, & 89613 totaling \$0 voided with direct deposits totaling \$101,593.65; bills and claims check numbers 89627-89661 totaling \$292,706.34 with check number 89659 totaling \$0 voided and the May, 2014 Treasurer's Report. Seconded by Steiny. Roll Call: Ludemann-Yes, Silosky-Yes, Steiny-Yes. Motion carried.

ACTION ITEMS

A. Seeking a Motion to Select an Auditor for the District

Moved by Steiny that the park board of commissioners authorize the interim executive director to negotiate a contract with Lauterbach & Amen LLP to provide professional auditing services for the fiscal years ending June 30, 2014, 2015 and 2016 with the option of the 2017 and 2018 fiscal years. Seconded by Silosky. Roll Call: Ludemann-Yes, Silosky-Yes, Steiny-Yes. Motion carried.

STAFF REPORTS

A. Director of Finance and Human Resources

1. Bond Presentation by Lynda Given, Chapman & Cutler and Steve Larson, Ehlers & Associates

Lynda Given, Chapman & Cutler and Steve Larson, Ehlers & Associates presented the different types of borrowing options and related laws to the board. Commissioner Steiny asked what the District would need to do to raise the bond rating to AAA. Steve Larson listed factors that are used to determine bond ratings and stated that the proposed capital improvement plan is something that will be looked at.

2. Capital Improvement Plan

The Interim Executive Director presented a proposed Capital Improvement Plan Budget to the Board. The presentation included the definition of a capital project, project categories proposed projects and proposed budget revenues & expenses for FY 2014/2015.

NEW BUSINESS

There was no new business.

BOARD DIRECTIVES TO STAFF

There were no directives to staff.

COMMISSIONER COMMENTS

- Commissioner Ludemann reminded the board to review the draft executive limitations for discussion at the August meeting.
- Commissioner Ludemann said that the board is conducting the first round of interviews for the executive director position.

ADJOURN

Moved by Silosky that the board adjourn the meeting at 7:26 pm Seconded by Newton. Ayes-3 Nays-0

The meeting adjourned at 7:26 pm

Respectfully Submitted,



Wendi Calabrese, Secretary