

**October 12, 2016 Plainfield Township Park District
Park Board of Commissioners Regular Meeting**

The regular monthly meeting of the Park Board of Commissioners, Plainfield Township Park District, was held on Wednesday, October 12, 2016 at the Plainfield Township Community Center, 15014 S. Des Plaines Street, Plainfield

CALL TO ORDER / ROLL CALL / PLEDGE

President Ludemann called the meeting to order at 6:02 pm with the following members present: Ayres, Hurtado, Newton, Poling, Ludemann

Absent: Kazmark, Steinys

Staff present: Carlo Capalbo, Executive Director

Maureen Nugent, Director of Finance & IT / Treasurer

Jennifer Rooks-Lopez, Director of Parks & Planning

Cheryl Crisman, Director of Recreation

There were 8 members of the public in attendance.

Commissioner Hurtado led the pledge to the flag.

PUBLIC COMMENTS

Vicky Polito said the Park District website has improved a lot in the last year or two and suggested putting a link on the front page to the board meeting information so you don't have to toggle between the calendar and meeting page. Ms. Polito said that while talking to other residents, they felt that as people who aren't regular program participants, there hasn't been a lot of information out about the upcoming referendum in the papers and suggested more outreach.

A. Brian Moore, Walkers Grove HOA President

Brian Moore, Walkers Grove HOA President asked the Board to consider allowing the HOA to use one of the adjacent park sites to their property as a pond sediment discharge site for their pond sediment removal project in 2017. The Board requested more information from the HOA; what the homeowners around the site think of the storage, the Village's opinion and the school district's feelings about allowing the storage on the school's park site since it is also an acceptable site for the storage

CONSENT AGENDA

A motion was made by Commissioner Hurtado that the Park Board of Commissioners approve the consent agenda which included minutes of the September 14, 2016, Park Board of Commissioners meeting; interim check numbers 95453-95531 totaling \$2003,384.61 with check numbers 95474, 95485, 95486, & 95520 totaling \$0.00 voided with direct deposits totaling \$53,702.15 and bills and claims check numbers 95532-95618 totaling \$130,199.05 with check numbers 95540, 95541, 95542, 95543, 95544, 95545, 95546, 95547, 95548, 95549, 95550, 95551, 95552, 95564, & 95565 totaling \$0.00 voided; the July 2016 treasurer's report and the August 2016 treasurer's report. Seconded by Commissioner Ayres. Roll Call: Ayres-Yes, Hurtado-Yes, Newton-Yes, Poling-Yes, Ludemann-Yes. Motion Carried.

STAFF REPORTS

A. Executive Director

The Executive Director informed the Board of upcoming fall/Halloween programs; details of the 50th Year Birthday Bash, the District will receive awards at the IAPD Best of the Best Gala for a Partnership Award for the relationship we have with the Joliet Mall and 50th Anniversary Recognition; and gave updates on the Grand Prairie, Lakewood on Caton, Clow Stephens, DuPage River Trail bridge and Boy Scout path projects; and gave reminders about upcoming educational opportunities. The Executive Director said he would to schedule a Board Workshop to discuss Goals and Objectives. The Workshop will be scheduled for November 2.

B. Director of Recreation

1. Ottawa Street Pool

Manager Dunfee presented the 2016 Ottawa Street Pool recap and financials.

2. Active Adults

Manager Whalen presented a recap of the last year of Active Adult programming and growth.

COMMITTEE COMMENTS

A. Capital & Development

No report.

B. Finance & Liability

Finance and Liability met to begin discussing the levy and will report later in the meeting during the agenda item.

C. Personnel & Policy

No report.

D. Recreation & Marketing

No report.

E. Governance & Accountability

No report.

F. Ad Hoc Referendum

A mailer will be going out to registered voters at the end of the month, the website is being updated continually and election facts are going to begin on our Facebook page.

Commissioner Kazmark arrived at 6:46 pm.

ACTION ITEMS

A. Resolution 2016-09 (A Resolution Commemorating the 50th Anniversary of the Plainfield Township Park District)

A motion was made by Commissioner Poling that the Park Board of Commissioners approve Resolution 2016-09, a resolution commemorating the 50th anniversary of the Plainfield Township Park District. Seconded by Commissioner Ayres. Roll Call: Ayres-Yes, Hurtado-Yes, Kazmark-Yes, Newton-Yes, Poling-Yes, Ludemann-Yes. Motion Carried.

B. Amendment to Purchasing Policy

A motion was made by Commissioner Ayres that the Park Board of Commissioners approve the amended Purchasing Policy as presented and that all other policies or parts of policies in conflict with this policy are hereby repealed. Seconded by Commissioner Kazmark. Roll Call: Ayres-Yes, Kazmark-Yes, Hurtado-No, Newton-No, Poling-Yes, Ludemann-Yes. Motion Carried.

OLD BUSINESS

There was no old business.

NEW BUSINESS

A. 2016 Levy Presentation

Director Nugent presented the draft of the 2016 Levy that will be for consideration at the November Board Meeting. *Commissioner Ayres excused himself from the meeting at 7:08 pm*

A. Closed Session Minutes

A motion was made by Commissioner Hurtado that the Park Board of Commissioners approve the September 14, 2016 closed session minutes and that they remain closed. Seconded by Commissioner Kazmark. Roll Call: Ayres-Yes, Hurtado-Yes, Kazmark-Yes, Newton-Yes, Poling-Yes, Ludemann-Yes. Motion Carried.

BOARD INITIATIVES

- Follow up with Walkers Grove HOA
- Post notice for Goals and Objectives Workshop, Wednesday, November 2 at 6p at the Rec/Admin Center.
- Send HB4536 to Board.

COMMISSIONER COMMENTS

- Commissioner Kazmark thanked everyone who participated in the homecoming parade.
- Commissioner Ludemann encouraged the Board to consider attending the State Conference.

ADJOURN

A motion was made by Commissioner Hurtado to adjourn the meeting at 7:23 p.m. Seconded by Commissioner Kazmark. Ayes – 5 Nays – 0

The meeting was adjourned at 7:23 pm.

Respectfully Submitted,

Cheryl Crisman, Director of Recreation
Acting Secretary