

MINUTES OF THE BOARD MEETING  
BOARD OF PARK COMMISSIONERS  
ROLLING MEADOWS PARK DISTRICT  
Park Central  
3000 CENTRAL ROAD, ROLLING MEADOWS  
TUESDAY DECEMBER 14, 2010

The meeting was called to order by President Cooley at 7:30 pm. After the pledge of allegiance the roll was taken.

**COMMISSIONERS PRESENT**

Bill Cooley, President  
Don Bohac, Commissioner  
Bill Palla, Commissioner  
Nick Sepke, Commissioner  
Patti Weicker, Commissioner

**ALSO PRESENT**

Amy Charlesworth, Executive Director  
Tim Klier, Superintendent of Finance & HR  
Connie Kubik, Recording Secretary  
Nick Troy, Superintendent of Recreation

**ABSENT**

Linda Blane, Treasurer  
Tom Trapani, Vice President

**GUESTS**

David Andrejek, 2211 Fulle St, RM  
Donna Bisesi, 2210 Birch Ln, RM  
Adam Ganatos, RM resident  
Becky Ganatos, RM resident  
Dan Ganatos, RM resident  
Jodi Ganatos, RM resident  
Kris Ganatos, RM resident  
Sue Masura, RM resident  
Mary Moran, RM resident  
Malia Norman, RM resident  
Jan Nowatarski, RM resident  
Gina Schmidt, RM resident  
Kathy Stamper, RM resident

**SPECIAL BOARD ACTION**

President Cooley declared the meeting open for public discussion on Ordinance 369: an ordinance levying and assessing the taxes of the Rolling Meadows Park District for fiscal year 2011-2012. There being no public comment Comm. Weicker moved to close the public hearing. The motion was seconded by Comm. Palla and approved unanimously by those present.

Comm. Weicker moved to approve Ordinance 369: Tax Levy 2011-2012 as presented. The motion was seconded by Comm. Sepke and approved unanimously upon a roll call vote.

Director Charlesworth read and presented award plaques recognizing Jan Nowotarski for thirty years and Kris Ganatos for twenty five years of service at the Park District.

**CONSENT AGENDA**

Comm. Palla moved to approve the consent agenda of the November 23, 2010 Board meeting. Comm. Bohac seconded the motion and it was approved unanimously by those present.

**FINANCE COMMITTEE**

The finances of the Park District are as follows: zero in the payroll account, zero in the HRA account, \$25,000.00 in the administrative account, \$9,316.68 in the general fund, \$167,366.00 in the IPDLAF+ account and \$279,347.00 in the prime money market plus account.

Comm. Palla moved and Comm. Sepke seconded a motion to approve the following resolution:

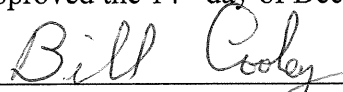
**A RESOLUTION PERTAINING TO THE  
APPROVAL OF BILLS CHARGED TO THE  
PAYROLL ACCOUNT**

BE IT RESOLVED BY THE BOARD OF PARK COMMISSIONERS OF THE ROLLING MEADOWS PARK DISTRICT, COOK COUNTY, ILLINOIS that payroll checks 119457 up to and including 119503 dated November 5, 2010 in the amount of \$93,122.97, and payroll checks 119504 up to and including 119562 dated November 19, 2010 in the amount of \$91,976.25 for a combined total of \$185,099.22 and drawn on account 0900600547 be approved for payment.

Presented the 14<sup>th</sup> day of December, 2010

AYES:  
NAYES:  
ABSENT:

Approved the 14<sup>th</sup> day of December, 2010

  
\_\_\_\_\_  
President, Board of Park Commissioners

ATTEST:

Amy Chalser  
Secretary, Board of Park Commissioners

The motion passed unanimously by those present.

Comm. Palla moved and Comm. Weicker seconded a motion to approve the following resolution:

**A RESOLUTION PERTAINING TO THE  
APPROVAL OF BILLS CHARGED TO THE  
ADMINISTRATIVE FUND**

BE IT RESOLVED BY THE BOARD OF PARK COMMISSIONERS OF THE ROLLING MEADOWS PARK DISTRICT, COOK COUNTY, ILLINOIS that checks 57446 up to and including 57564 in the amount of \$39,365.44 be approved for payment.

Presented the 14<sup>th</sup> day of December, 2010

AYES:  
NAYES:  
ABSENT:

Approved the 14<sup>th</sup> day of December, 2010

Bill Cooley  
President, Board of Park Commissioners

ATTEST:

Amy Chalser  
Secretary, Board of Park Commissioners

The motion passed unanimously by those present.

Comm. Palla moved and Comm. Sepke seconded a motion to approve the following resolution:

**A RESOLUTION PERTAINING TO THE  
REIMBURSEMENT OF THE  
ADMINISTRATIVE FUND**

BE IT RESOLVED BY THE BOARD OF PARK COMMISSIONERS OF THE ROLLING MEADOWS PARK DISTRICT, COOK COUNTY, ILLINOIS that the Administrative Fund be reimbursed in the amount of \$39,365.44 to bring the account to 175,000.00 as set per resolution.

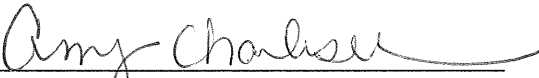
Presented the 14<sup>th</sup> day of December, 2010

AYES:  
NAYES:  
ABSENT:

Approved the 14<sup>th</sup> day of December, 2010

  
\_\_\_\_\_  
President, Board of Park Commissioners

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Park Commissioners

The motion passed unanimously by those present.

Comm. Palla moved and Comm. Bohac seconded a motion to approve the following resolution:

**A RESOLUTION PERTAINING TO THE APPROVAL OF BILLS  
CHARGED TO THE GENERAL CORPORATE FUND**

BE IT RESOLVED BY THE BOARD OF PARK COMMISSIONERS OF THE ROLLING MEADOWS PARK DISTRICT, COOK COUNTY, ILLINOIS, that the following disbursements to the General Corporate Fund be approved for payment:

CHECK #	PAYEE	ACCOUNT	AMOUNT
9761	Amerigas-Palatine	02-05-6514	\$1,678.23
9762	Anderson Lock	08-00-6410	1,741.56
9763	Bridgeport Partners llc	01-01-6012	3,000.00
9764	Buffalo Grove Park District	05-00-6311	1,062.00
9765	Care Program	02-07-7230	3,483.94
9766	Chapman and Cutler LLP	01-01-6012	2,500.00
9767	City of Rolling Meadows	01-02-1210	100.00
		02-10-7424	100.00
		01-02-6214	2,190.50
		02-01-6312	1,259.55
		02-10-7414	180.40
		02-05-6514	1,518.15
9768	Collins Plumbing & Jetting Inc	08-00-6520	4,331.00
9769	Com Ed	01-02-6214	2,305.66
		02-10-7414	358.37
9770	Constellation New Energy	01-02-6214	212.18
		02-05-6514	2,632.45
		02-01-6312	1,182.86
9771	Creekside Printing	02-01-6313	8,076.00
9772	Crowley Barrett & Karaba Ltd	01-01-6012	1,364.25
9773	GE Capital	02-01-6324	1,134.00

9774	Halloran Irrigation Inc	01-02-6221	3,778.00
9775	Hockey Officials Scheduling	02-05-6520	14,550.00
9776	Hoffman Estates Park District	02-05-6519	22,250.00
9777	Jerry's Pro Shop	02-05-6511	5,392.78
9778	Mackie Consultants LLC	08-00-6310	10,008.38
9779	Metro Prof Prod/Chem Rite Co	02-01-6321	1,779.83
9780	Nicor Gas	02-05-6514	950.77
		02-10-7414	211.34
		02-01-6312	358.19
		01-02-6214	152.42
9781	North American Salt Company	01-02-6221	2,772.05
9782	Northwest Town Refrigeration	02-10-7424	1,093.60
9783	Northwest Youth Sports Assoc.	02-02-6403	3,500.00
9784	Park District Risk Management	01-01-6019	8,508.06
		02-01-6316	21,582.72
		01-01-2262	3,395.06
9785	Quill Corporation	02-01-6311	613.01
		02-05-6510	221.88
		01-01-6011	176.21
9786	Rolling Meadows Golden Years	02-02-2020	3,564.00
		01-00-4300	100.00
9787	Justin Snyder	02-02-2240	2,125.00
		02-02-4870	(618.75)
9788	Triple R Tours Ltd	02-02-6415	1,738.00
9789	Vision Services Plan-IL	01-01-6019	211.04
		02-01-6316	495.14
		01-01-1210	73.52
		01-01-2262	80.88

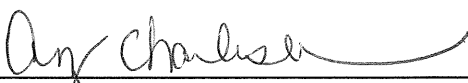
Total General Fund Checks for December 14, 2010 \$149,474.23

Presented the 14th day of December, 2010

AYES:  
NAYS:  
ABSENT:

Approved the 14th day of December, 2010

  
\_\_\_\_\_  
President, Board of Park Commissioners

ATTEST:   
\_\_\_\_\_  
Secretary, Board of Park Commissioners

The motion passed unanimously by those present.

Comm. Palla moved and Comm. Weicker seconded a motion to approve the following resolution:

**RESOLUTION AUTHORIZING REDUCTION OF  
CERTAIN FUND LEVIES FOR THE 2010 LEVY YEAR**

**WHEREAS**, on December 14, 2010, Board of Park Commissioners of the Rolling Meadows Park District, Cook County, Illinois ("District") did adopt the 2010 tax levy; and

**WHEREAS**, the Property Tax Extension Limitation Law ("PTELL") limits the increases on tax extensions to 5% or the percentage increase in the C.P.I. during the 13 month calendar year preceding the levy year, whichever is less; and

**WHEREAS**, the County Clerk has notified each Cook County taxing district now subject to the PTELL that it may direct the County Clerk's Office, by proper resolution, to make specific and necessary reductions to its tax levy for the 2010 levy year to meet the requirements of the PTELL.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Park Commissioners of the Rolling Meadows Park District, as follows:

Section 1. That the Board of Park Commissioners hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does hereby incorporate into this Resolution by reference.

Section 2. That if the County Clerk is required to reduce the aggregate extension of the District to meet the requirements of the PTELL , the Board of Park Commissioners hereby authorizes and directs the County Clerk that if any reductions are required to be made to the District's tax levy for the 2010 levy year, that:

75% of such reductions shall be made from the General Corporate Fund  
25% of such reductions shall be made from the Recreation Fund

Section 3. That the President and Secretary of the Board of Park Commissioners be and are hereby authorized and directed to sign the Resolution on behalf of the Board of Park Commissioners.

Section 4. That the Secretary of the Board of Park Commissioners be and is hereby directed to file a certified copy of the Resolution with the County Clerk as soon as practicable following their adoption and execution, on or before the last Tuesday in December.

Section 5. That all other resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed and this Resolution shall be in full force and effect immediately and forthwith upon its passage.

AYES:

NAYS:

ABSENT:

**ADOPTED** this 14th day of December, 2010.

BOARD OF PARK COMMISSIONERS  
ROLLING MEADOWS PARK DISTRICT  
COUNTY OF COOK, STATE OF ILLINOIS

By: Bill Cooley  
President, Board of Park Commissioners

ATTEST:

By: Amy Charles  
Secretary, Board Park Commissioners

Tim Klier explained that the above resolution directs the County what fund to take reductions from for the Park District's 2010 tax year. He advised the Board that the TAW's have been completed.

### **BUILDING & GROUNDS**

Director Charlesworth informed the Board that we have received a variance from Illinois Dept. of Public Health for the VGBA permit. The Community Center window project is moving ahead and should be completed on December 22<sup>nd</sup>.

President Cooley reported that he has heard rumors of the Sports Complex Ice Arena closing and asked for a general staff announcement addressing the issue. Director Charlesworth responded that there are maintenance issues that need to be addressed and that repairs to the Sports Complex ice arena floor are tentatively scheduled for June. She will arrange for an informational E Mail to be distributed to Park staff.

### **RECREATION COMMITTEE**

Nick Troy gave his Superintendents report. He highlighted the cultural arts camp, Drama Kids, that will be holding theatre programs at the Community Center. Breakfast with Santa was a success and he thanked the Commissioners for their assistance. Tim Carter the Aquatics/Fitness/Teen Supervisor will begin full time on December 20<sup>th</sup>.

### **POLICY COMMITTEE**

Comm. Sepke moved to approve the 2011 Board Meeting Schedule. The motion was seconded by Comm. Palla and approved unanimously by those present.

### **REPORT OF OFFICERS**

President – President Cooley advised that he, Director Charlesworth and Supt. McKenna made a presentation to the Illinois Department of Natural Resources for an OSLAD grant for the Splash Pad /Disc Golf and ADA improvement project. Director Charlesworth added that there is eleven million dollars in grant funds to be awarded and we should be notified within a couple of months of our award status.

Vice President – No Report

Treasurer – No Report

Secretary – Director Charlesworth reported that she received a Thank you letter from St. Zachary Home and School Association for our donation of Ice Arena passes. She advised that Ron Vine from Leisure Vision has E mailed her to schedule the presentation of community survey results to the Board on February 2<sup>nd</sup>. PDRMA has reimbursed us \$700.00 for the Ellis pool audits and awarded us \$1500.00 for loss prevention level A. The fall issue of PDRMA Health features a picture of the Meadows Milers walking program participants. Director Charlesworth will be attending the annual PDRMA meeting tomorrow in Naperville. NWSRA is having their holiday luncheon tomorrow, Nick Troy and Bill Palla will be attending

Attorney-No Report

**RECOGNITION OF VISITORS**

President Cooley introduced himself to guests, David Andrejek and Donna Bisesi who are running for Park District Commissioner in the April election.

**OLD BUSINESS**

Director Charlesworth advised the Board that Steve Moran has asked the Park District to assume control of the family portion of Terry Moran Day. After some Board discussion she advised that she would keep the Board informed of ongoing discussions with Steve Moran.

**NEW BUSINESS**

None

**SCHEDULE OF MEETINGS**


Board Meeting	January 11, 2011	7:30 pm
Board Meeting	January 25, 2011	7:30 pm

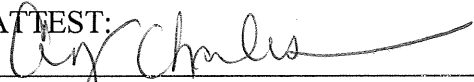
There being no further business Comm. Weicker moved to adjourn. The motion was seconded by Comm. Sepke and passed unanimously by those present at 8:05 pm.

Presented this 11<sup>th</sup> day of January, 2011

AYES:  
NAYES:  
ABSENT:

Approved this 11<sup>th</sup> day of January, 2011

  
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President, Board of Park Commissioners

ATTEST:  
  
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Secretary, Board of Park Commissioners