

**DES PLAINES PARK DISTRICT
REGULAR PARK BOARD MEETING MINUTES
TUESDAY, JUNE 16, 2015**

I. CALL TO ORDER/ROLL CALL

The Regular Meeting of the Board of Commissioners of the Des Plaines Park District was called to order by President Jana Haas at 7:03 p.m. Commissioners answering present to the roll call were: Vice President James Grady, Commissioners Don Rosedale and Joe Weber. Commissioner Bill Yates was Absent. Also in attendance were Executive Director Don Miletic, Superintendent of Recreation Linda Traina, Superintendent of Parks & Golf Operations Paul Cathey, Superintendent of Business Operations Katie Skibbe, Assistant Superintendent of Recreation Jennifer Boys, Assistant Superintendent of Parks and Planning Corrie Guynn, Manager of Business Operations Amy Garbacz, IT Manager Sean King, Marketing and Communications Manager Gene Haring, Administrative Assistant Deborah Hermanson.

Guests Present: MLB Pitch, Hit & Run recipient Vincent Parcelli and his mother Diann Parcelli
Jerry Chvatal, Senior Center

PUBLIC HEARING:

Budget and Appropriation Ordinance #15-02

President Haas asked for a motion and second to Open the Public Hearing on Budget and Appropriation Ordinance #15-02

Commissioner Grady moved to open the Public Hearing for the 2015/2016 Budget and Appropriation Ordinance #15-2. Commissioner Weber seconded the motion.

Discussion: None

All Commissioners voted in favor by acclamation. (1Absent)

Motion carried.

Executive Director Don Miletic stated as required by state statute and the Park District Code, the Des Plaines Park District is required to adopt an annual Budget and Appropriation Ordinance within the first quarter of each fiscal year starting on May 1 and ending on April 30. This ordinance authorizes the Des Plaines Park District to appropriate such sum or sums of money as may be deemed necessary to defray all necessary expenses and liabilities incurred by the Des Plaines Park District.

The Budget and Appropriation was prepared and passed in Tentative Form as Ordinance #15-01 on April 14, 2015 and was available for public inspection from April 20, 2015 thru June 16, 2015. The Public Hearing notice was published in the Des Plaines Journal and Topics Newspaper within the required timelines.

Budget Summary:

Cash on Hand at May 1, 2015	\$13,138,012
Estimated Cash to be received from all sources through	
April 30, 2016	\$15,060,087
Estimated Expenditures through April 30, 2016	\$14,873,110
Projected Cash on Hand at April 30, 2016	\$13,324,988
Estimated amount of Real Estate Taxes to be received	
Thru April 30, 2016	\$7,642,400

IS THERE ANYONE IN THE AUDIENCE WHO WISHES TO PRESENT TESTIMONY OR ASK QUESTIONS IN REGARD TO THE DES PLAINES PARK DISTRICT ANNUAL BUDGET AND APPROPRIATION ORDINANCE #15-02

Official Board action on the Budget and Appropriation Ordinance #15-02 is scheduled under New Business as Agenda Item 11-A

President Haas asked for a motion to close the Public Hearing for the 2015/2016 Budget and Appropriation Ordinance #15-02.

Commissioner Rosedale moved to close the Public Hearing.

Commissioner Grady seconded the motion.

Discussion: None

Roll Call:

Rosedale, Aye; Grady, Aye; Weber, Aye; President Haas, Aye

Motion Carried. 4-0, 1 Absent

President Haas declared the Public Hearing closed.

II. CHANGES TO THE AGENDA: None

III. INTRODUCTIONS/PRESENTATIONS

A. Special Guest: Vincent Parcelli

Jennifer Boys presented Vincent with a plaque and proclamation on his achievement for participation in the MLB Pitch, Hit, and Run competition. He participated on April 26th in the MLB Pitch, Hit and Run competition and advanced to the sectional competition held May 17th, both held at Prairie Lakes. He scored very well and advanced to the Team Competition held at Wrigley Field. Jennifer stated Josh Cantres was a volunteer at the Wrigley Field competition and Josh said Vincent did exceptionally well and was a great representative of the Des Plaines Park District. Vincent is a 13 year-old boy who attends Chippewa Junior High School, a three sport athlete participating in football, basketball, and baseball. He will be attending Maine West High School next year and plans on participating on the high school teams of football, basketball and baseball.

President Jana Haas read the proclamation to Vincent and congratulated him on his achievement.

President Haas said she hopes he follows in the footsteps of Tyler Landendorf, who is a graduate from Maine West, and is now playing in the Major Leagues for the Oakland, Athletics.

Superintendent Linda Traina asked Vincent how his experience was with the event. Vincent said it was a great experience.

- B. History Center Update:** Executive Director Don Miletic stated the History Center is looking into expanding. Don said he plans on to attend the meeting with the History Center Strategic Planning Committee.
- C. Senior Center Update:** Jerry Chvatal updated the Park Board regarding upcoming programs, events, and trips at the Frisbie Center.
- D. Friends of the Parks:** Superintendent of Parks and Planning Paul Cathey updated the Park Board with the status of the FOTP. He said the By-Laws are completed and signed and are being reviewed by the attorney. Website is up and functioning: Friendsofpparks.org. The FOTP continue to receive scholarship applications and 39 approved to date. Regarding the Glow Golf event, there are three secured premier sponsors: Fantasy Amusement, Millennium Bank, and Tap House. They have secured two dinner sponsors thus far: Speer Financial and Johler Demolition. Additionally, there are 12 confirmed hole sponsors. The FOTP participated in the McKay-Nealis Grand Opening and Spring Fun Fair. The FOTP will be participating in the parade in conjunction with the Des Plaines Park District. FOTP attended the Taste of Des Plaines promoting the Golf in the Dark at Lake Park event. As always, the Friends continue to seek out Volunteers.

President Haas mentioned Sally Fortier is interested in becoming a volunteer of FOTP.

IV. COMMENTS FROM THE COMMUNITY: None

V. APPROVAL OF THE MINUTES

Commissioner Weber moved to approve the Regular Minutes from May 19, 2015 as presented.
Commissioner Rosedale seconded the motion.

All commissioners present voted in favor by acclamation. 1 Absent
Motion Carried.

VI. APPROVAL OF THE VOUCHER BILLS

Commissioner Weber moved to approve the voucher bills for the following dates and dollar amounts:

- May 22, 2015 \$ 430,499.28
- June 5, 2015 \$ 245,456.05

Commissioner Grady seconded the motion.

Discussion: None

Roll call: Commissioners: Weber, Aye; Grady, Aye; Rosedale, Aye; President Haas, Aye
Motion Carried: 4-0, 1 Absent

VII. APPROVAL OF PAYROLL

Commissioner Weber moved to approve the payroll for the following dates and dollar amounts:

- May 15, 2015 \$ 152,099.25
- May 29, 2015 \$ 162,284.84

Commissioner Grady seconded the motion.

Discussion: None

Roll call: Commissioners: Weber, Aye; Grady, Aye; Rosedale, Aye; President Haas, Aye
Motion Carried: 4-0, 1 Absent

VIII. M-NASR REPORT:

Executive Director Don Miletic said there was nothing to add to written report. Don said there was a letter written to M-NASR from participants who took a recent trip to Orlando. They thanked M-NASR for an amazing experience and it could have not been possible for them to go without the help of M-NASR and donor of the trip.

IX. OPERATIONS REPORTS

A. EXECUTIVE DIRECTOR:

Executive Director Don Miletic briefly reviewed items contained in his written report. Don mentioned there was a near drowning at Iroquois Pool and the individual is doing well. Apache Project will proceed forward but will be scaling down and will be budgeted to \$400,000: \$200,000 from HUD and \$200,000 from District. Don said Alderman Don Smith is holding a meeting on Thursday, June 18th at the Frisbie Center regarding the development of the Little Fuse Property, which he plans on attending. Don said no OSLAD Grants will be available next year. Don said Blackhawk/Mariano's Agreement is still under review and 968 S. Second Avenue title continues to be reviewed for a clean title and the District continues to work with City regarding the 968 S. Second Avenue property.

Commissioner Grady asked how staff was doing with incident at Iroquois Pool. Executive Director Don Miletic said staff performed an excellent job and assistance is available to all staff involved. The individual involved is doing well. Don stated the pool closed until 5pm.

Commissioner Grady asked Staff about the reporting of the pool incident. Staff informed the Park Board, all appropriate paperwork is complete, and appropriate agencies notified. In addition, all necessary phone calls were placed.

B. RECREATION DEPARTMENT

The Board heard a report from Superintendent of Recreation Linda Traina on several items including:

- Visited Chippewa and observed the Warriors Swim Team practice. The meet was cancelled for this week and is re-scheduled for next week.
- Pools and Camps are in full swing.
- Mountain View Mine has been doing well.
- McKay-Nealis Park Grand Opening went well.
- Dance recital was this past weekend and the dancers were outstanding.
- Park It starts June 24th at Winnebago Park; Live at the Lake Concerts begin July 2nd.
- Fall Fest postcards are in and will be handed out at the parade.

Comments: None

C. PARKS AND GOLF OPERATIONS

The Board heard a report from Superintendent of Parks and Golf Operations Paul Cathey including:

- Mystic Waters is up, running and the new piping has proved to be a good solution. Staff completed the final connection between the new piping and water supply.
- Eaton Field construction moving along and pathway is completed. Tomorrow they will be pouring the concrete for the porta-potty, driveway, shade structure and rest of path. The shade structure has been installed, swing set installed, and staff is in the process of laying out the playground. Soccer goals will be in place when area is ready.
- Asbestos bid opening went well with four bids submitted.
- Lake Opeka has had a bio-based mapping performed twice this year. The lake was treated this past Friday for the weed growth. It will take about 20 days to see improvement. The company will be out again to do another bio-base mapping and treat as necessary.
- The Golf Center conveyor system is working very well and customers are very happy with the new ball delivery system.
- Planting/seeding of the Monarch Gardens are at the following locations: Lake Park, Prairie Lakes, Mystic Waters, Central Park, ALC and the backside of the Chippewa sign.

Commissioner Grady asked how the treatment of the Lake works. Staff informed the Park Board of the entire process and how bio-based mapping works.

Commissioner Rosedale asked if the Grass Carp are working. Staff informed the Park Board the Carp are working but it will take another year or so for them to be fully effective.

Comments: Commissioner Rosedale asked if the backstop at Eaton Field was going to be removed. Staff informed the Park Board the backstop will remain and the soccer goals that will be placed at Eaton field are extras from Prairie Lakes.

Commissioner Weber asked if the IDNR paid for the treatment of the weeds at Lake Opeka. Staff said the District paid for it and it is a budgeted item. Staff also informed the Park Board the IDNR recommended the bio-based mapping company that is presently treating the lake.

Commissioner Haas asked about the Monarch Gardens and signage. Staff informed the Park Board gardens were planted and seeded, and signs have been installed at Mystic Waters and Central Park. The installation of the other signage will be completed once the District receives the protective covering for the signs.

Commissioner Rosedale asked staff if the District planned on restocking the ponds at Prairie Lakes. Staff informed the Park Board there is no intention at this time of restocking.

Commissioner Haas asked about the porta-potty's at Lake Park and if there is any information regarding the incident. Staff informed the Park Board nothing has been reported at this time.

D. BUSINESS OPERATIONS

The Board heard a report from Superintendent of Business Operations Katie Skibbe on several items.

- Auditors were out for preliminary work on May 29th and they interviewed Business Department Staff. They will return the first week of August to perform final fieldwork.
- Desiree, Amy, Julie and I all were entering new hires in the new BS&A financial Software.
- Sean has been busy with technology set-up for the pool facilities and fixing various problems as they arise.
- Daily and weekly updates to digital marketing that includes: Website, Facebook, Twitter, District E-News, GCDP E-News, Lifeguard Jobs, Pool Status. An E-News Letter sent to 10,029 recipients with 2,726 recipients opening them; An E-mail Lifeguard Job sent to 10,008 recipients with 2070 openings, and 161 clicks. Gene sent Matt a list of emails that clicked on the link and Matt followed up with those individuals.
- Hired Paul Hejnowski, a long time IMFR employee, to fill the vacancy of Jim Suwalski. He worked at Prairie Lakes as a part time custodian and is now a Full Time Building Custodian.
- Desiree has been attending the part-time/seasonal staff meetings to discuss PDRMA and safety. She also met with managers regarding any staffing issues that would need to be written-up and turned into her in a timely matter.
- Received preliminary report for Cook County EAV's and there was a slight increase.
- Katie said the Park District has an AA2 rating on the Moody's rating.

Comments: Commissioner Grady asked if the new hire wages were posted on the website. Staff informed the Park Board the wage ranges are posted on the District's Applitrac site.

FINANCIAL REPORT

Superintendent of Business Katie Skibbe presented the monthly financial report.

Commissioner Weber moved to accept the Financial Report for May 2015, subject to audit, and place a copy on file.

Commissioner Grady seconded the motion.

Discussion: None

Roll call: Commissioners: Weber, Aye; Grady, Aye; Rosedale, Aye; President Haas, Aye

Motion Carried: 4-0, 1 Absent

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

Agenda Item 11 – A

Action Item: 2015/2016 Annual Budget and Appropriation #15-02

Superintendent of Business Operations Katie Skibbe reviewed the Staff Report included in the Board materials. Katie Skibbe briefed the Board on increases and decreases in funds of the budget with a proposed operating budget of \$14,873,110 stating the appropriation or upper limit for all funds at \$16,774,792. Katie Skibbe highlighted some of the more costly projects for the year and said there were some minor changes to the Health Insurance and to the utilities budget but nothing of significance. There were also some small changes to the Eaton Field Project budget. Katie said the District plans to pay off their bonds this year with the possibility of buying our own bonds next year. Capital Project funds have gone up because of the Eaton Field Project and Apache Park Project. There is in the budget \$300,000 for land acquisition. Katie discussed other projects are funded by grants such as the Sensory Room at the ALC.

Comments: Commissioner Haas asked what constitutes miscellaneous revenue. Staff informed the Park Board it usually comes from NSF checks, gift certificates, and recycling of playground equipment and waste material. Commissioner Grady asked if the District has taken into consideration the freeze on property taxes. Staff informed the Park Board the District has taken into consideration the possibility of a property tax freeze.

Commissioner Grady asked about the Golf Centers \$96, 629 surplus monies for the FY 2015/2016. Staff informed the Park Board this is a projected budgeted item.

Commissioner Grady moved that the Board of Commissioners approve the 2015/2016 Budget and Appropriation Ordinance #15-02

Commissioner Weber seconded the motion.

Roll call: Commissioners: Weber, Aye; Grady, Aye; Rosedale, Aye; President Haas, Aye

Motion Carried: 4-0, 1 Absent

Agenda Item 11 – B

Action Item: Capital Improvement Plan

Superintendent of Business Operations Katie Skibbe reviewed the Staff Report included in the Board materials. This is a changing document as future capital projects may change in priority and may be moved from one year to the next or new projects may be added based on need. Katie Skibbe highlighted some of the major projects including: Eaton Field, Apache Park, Golf Center upgrades, 968 S. Second Avenue, Mohawk Park, ALC Asbestos Abatement, Prairie Lakes Theater Upgrades, Lake Park Upgrades, which includes a new roof on the Band Shell and Clubhouse Boiler/AC and the possibility of land acquisition.

Commissioner Grady commented on the TV's in the Prairie Lakes Fitness Center. He said he receives comments from members of the fitness club about the TV's. Staff informed the Park Board those are on the list for replacement.

Commissioner Rosedale commented on the Beck Lake Dog Park. Staff informed the Park Board the District the dog park is in the budget, however not a priority at this time. It was part of the needs assessment with only 20-25% of it being a priority to the community and the District does allow leashed dogs in the parks now.

Commissioner Haas commented she would like a schedule of when the parks are up for renovation and asked what signs are being replaced this year. Staff informed the Park Board a schedule of park renovations will be sent to the Park Board and there are seven signs being replaced this year including Mohawk, Winnebago, Lake Park, and Sioux to name a few.

Commissioner Rosedale moved that the Board of Commissioners approve the Capital Improvement Plan 2015-2020.

Commissioner Weber seconded the motion.

Discussion: None

Roll call: Commissioners: Weber, Aye; Grady, Aye; Rosedale, Aye; President Haas, Aye

Motion Carried: 4-0, 1 Absent

Agenda Item 11 – C

Action Item: Prevailing Wage Ordinance #15-03

Superintendent of Business Operations Katie Skibbe reviewed the Staff Report included in the Board materials. Katie said each governmental agency is required by Illinois law to approve an annual Prevailing Wage Ordinance. This ordinance states that they will require any outside contractors doing public work for that agency to pay their employees working on that project the "Prevailing Wage" in that county. A copy of the Prevailing Wage Rates and the Ordinance that will be filed with State of Illinois was presented.

Comments: Commissioner Weber asked is this Prevailing Wage listed on file with the Governor's office.

Commissioner Rosedale said this is something the Governor is trying to get rid of, and only allow for an exemption in low income areas. Staff informed the Park Board the Prevailing Wage is required by law and if we do not follow it staff would have to do a lot of research on figuring out wages for jobs.

Commissioner Haas said this ordinance is something that has to be accepted even though the District is not in favor of it.

Commissioner Weber moved that the Board of Commissioners adopt Prevailing Wages Ordinance #15-03.

Commissioner Grady seconded the motion.

Roll call: Commissioners: Weber, Aye; Grady, Aye; Rosedale, Aye; President Haas, Nay
Motion Carried: 3-1, 1 Absent

Agenda Item 11 - D

Action Item: ALC Asbestos Abatement Project

Superintendent of Parks and Golf Operations Paul Cathey reviewed the Staff Report included in the Board materials. On June 4, 2015 four sealed bids were received for the ALC Asbestos Abatement Project. The scope of work includes the removal of asbestos insulation on the domestic water supply pipes in the basement and tunnel of the building. We are also removing existing flooring and the asbestos tile and mastic that is encapsulated by the flooring. Staff budgeted \$55,000 for this project and the numbers received were well below this amount.

The project is scheduled to begin in late August and the building will be closed to the public for a period of two weeks. Staff will still be able to continue business as usual because the wings will be sealed off while this project is being completed. Following that new flooring will be installed immediately.

Paul said the consultant from A.I.M. (Asbestos Inspection & Management. Inc.) highly recommends Colfax Corporation of Chicago, IL. A.I.M. has worked with this company in the past and they are experienced in asbestos removal from public schools and other public buildings.

Commissioner Haas asked if the budgeted amount was an estimated guess. Staff informed the Park Board two of the rooms will be completed at a later date because the wall between the two rooms is being removed and it would be cheaper to complete that project all at once therefore the final project will be close to the amount budgeted. Additionally, A.I.M left a little for error of caution in case there was to be more work involved on the pipes. Commissioner Grady asked what room was taken out. Staff said room 109, which is adjacent to the History Center storage room and the wall between those two rooms is the one being removed. This project is planned for winter break. Staff informed the board the History Center will be moved into the 1350 Oakwood avenue, but prior to doing the move renovations have to be made to the building at 1350 Oakwood sometime in July.

Commissioner Grady moved the Park Board of Commissioners accept the bid from Colfax Corporation, Chicago, IL in the amount of \$26,890.00 for the ALC Asbestos Abatement Project.

Commissioner Rosedale seconded the motion.

Roll call: Commissioners: Weber, Aye; Grady, Aye; Rosedale, Aye; President Haas, Aye
Motion Carried: 4-0, 1 Absent

Agenda Item 11 – E

Action Item: Change Order #1: Eaton Field Park Renovation Project

Superintendent of Parks and Golf Operations Paul Cathey reviewed the Staff Report included in the Board materials. During the course of construction it has become necessary to adjust the height of the basketball court by four inches due to grade issues which will cause ponding of water on the sidewalks. The initial grades and subsequent drawings by the surveyor and landscape contractor did not accurately define the difference in grade from the center of the court to the curb at the street. A solution has been proposed and understood by the landscape architect and contractor to raise the height of the court and do this in concrete rather than asphalt due to the existing condition of the court. This proposed cost is \$3,720.00. Paul informed the Park Board concrete would last longer than the asphalt. The other item that was removed from the original bid was for finishing the grading of the site as an anticipated cost savings of \$6,700. With the additional money from the City of Des Plaines through HUD this would allow the District to have Wilbert Construction perform the grading verses the District which is more than what our staff can handle at this time of the season.

Commissioner Haas asked how much the City is giving the District for this project. Staff informed the original HUD monies was \$80,944 and after meeting with the City, they have agreed to give another \$8,000 for a grand total of \$88,944.

Commissioner Rosedale moved that the Park Board of Commissioners accept change order #1 in the amount of \$10,240.00 which will make a new contract amount of \$149,383.85 with Wilbert Construction

Commissioner Weber seconded the motion.

Roll call: Commissioners: Weber, Aye; Grady, Abstain; Rosedale, Aye; President Haas, Aye
Motion Carried: 3-0; 1 Abstained; 1 Absent

Agenda Item 11 - F

Action Item: Temporary Special Event Alcoholic Beverage Permit/Friends of the Park

Superintendent of Parks and Golf Operations Paul Cathey reviewed the Staff Report included in the Board materials. Paul informed the Park Board the Friends of the Park are hosting its annual big fundraiser, Golf in the Dark at Lake Park and would like to allow alcohol (beer and wine) at this event. The special event will be held on Saturday August 29, 2015 with dinner starting at 5:30pm and last no later than 10:30pm. Alcoholic drinks are allowed on the course in plastic cups, and can only be consumed on the golf course or in the clubhouse. Alcohol would not be served past 10:15pm. There will be raffles and prizes after golfing, each golfer would receive two drink tickets and after those are used will be available with a suggested donation of \$5. A Des Plaines Park District Staff who is Basset trained would be responsible for serving the alcohol.

Commissioner Weber asked if the two tickets are used is there then an additional purchase price for the beverages. Staff informed the Park Board there is a suggested donation for additional beverages.

Commissioner Weber moved that that the Des Plaines Park District Board of Commissioners authorize a Temporary Special Event Alcoholic Beverage Permit for the Friends of the Parks for August 29, 2015 at Lake Park Golf Course and Clubhouse.

Commissioner Rosedale seconded the motion.

All commissioners present voted in favor by acclamation. 1 Absent
Motion Carried.

Agenda Item: 11 –G

Action Item: Temporary Special Event Alcoholic Beverage Permit/Operation North Pole

Superintendent of Recreation Linda Traina reviewed the staff report in the Board Packet recommending that the Board of Park Commissioners authorize the consumption of beer and wine in the Leisure Center on October 17, 2015 in conjunction with Operation North Pole and their fundraiser “Acoustics for a Cause”. They have been approved in the past and are “grandfathered” in terms of allowing the consumption of alcoholic beverages because the organization has been permitted to consume alcohol at their event in the ALC for the past two years. They do have to follow the liquor licenses permitting for the City. The organization and the event are supported in part by the City of Des Plaines Fire Department, security will be in place and they have the proper insurance for the event.

Commissioner Grady moved that the Des Plaines Park District Board of Commissioners authorize OPERATION NORTH POLE, Inc. to serve beer and wine at their October 17, 2015 Fund Raiser in the Administrative and Leisure Center.

Commissioner Weber seconded the motion.

All commissioners present voted in favor by acclamation. 1 Absent
Motion Carried.

XII. CORRESPONDENCE:

Agenda Item: 12 – A Thank you Letter

Executive Director Don Miletic gave a synopsis regarding the letter received on Susan Chiakas exceptional service and assistance. Joel Petersen wrote she assisted his family whose tree was removed due to bug infestation. She helped him with getting approval to plant a new tree in his families honor and assisted him in getting a new plaque with all the family names on it.

XIII. COMMISSIONER COMMENTS:

Commissioner Rosedale said no comments.

Commissioner Weber commented he received a comment on the baseball pitching machines. Staff informed the Park Board the machines are serviced weekly and staff comes in on weekends if needed.

Commissioner Grady commented on the pool incident and thankfully, the young boy is doing well. He commended staff on the job they performed during the incident.

President Haas commented kudos to the Fine Arts. Nancy Suwalski did an excellent job at putting the shows together. The dancers were outstanding and of a professional level. Commissioner Haas also commented the September meeting would need to be changed.

XIV. EXECUTIVE SESSION;

A motion was made by Commissioner Grady at 9:02 p.m. to go into Executive Session to consider matters related to Real Estate, Personnel, Litigation, and Semi-Annual Review of Closed Session Minutes, Review of Closed Session Minutes or the setting of a price for lease of property owned by the Des Plaines Park District.

Commissioner Weber seconded the motion.

Discussion: None

All commissioners present voted in favor by acclamation. 1 Absent
Motion Carried.

XV. RETURN TO OPEN SESSION

A motion made by Commissioner Grady to return to Open Session at 9:40p.m.

Commissioner Rosedale seconded the motion.

Discussion: The Board directed Staff to move forward on any consensus reached in Closed Session.

All commissioners present voted in favor by acclamation. 1 Absent
Motion Carried.

XVI. ADJOURNMENT

A motion was made by Commissioner Rosedale to adjourn at 9:41p.m.

Commissioner Weber seconded the motion.

Discussion: None

All commissioners present voted in favor by acclamation. 1 Absent
Motion Carried.

APPROVED _____

President

Secretary