

**DES PLAINES PARK DISTRICT
REGULAR PARK BOARD MEETING MINUTES
TUESDAY, JULY 17, 2018**

I. CALL TO ORDER/ROLL CALL

President Don Rosedale called the Regular Meeting of the Board of Commissioners of the Des Plaines Park District to order at 7:00 p.m. Commissioners answering present to the roll call were Commissioners Jim Grady, Jana Haas, and Joe Weber. Commissioner William Yates was absent. In attendance were Executive Director, Don Miletic; Superintendent of Recreation, Nick Troy; Superintendent of Parks & Golf Operations, Paul Cathey; and Superintendent of Business, Barbara Barrera.

Guests: Kathy Vana, History Center
Anthony Miceli, Speer Financial

II. CHANGES TO THE AGENDA: President Rosedale asked the Park Board to move Agenda Items 9-A and 9-B after Comments from the Community, to accommodate the presentation by Anthony Miceli from Speer Financial.

III. INTRODUCTIONS/PRESENTATIONS:

- A. History Center Update:** Kathy Vana presented the upcoming events. At the annual picnic, on August 19, a restored, historic street lamp will be installed and dedicated to Shari Caine at 1:00 p.m.
- B. Senior Center Update:** Executive Don Miletic informed the board of activities and property management items at the Frisbie Center.
- C. Des Plaines Friends of the Parks:** Paul Cathey informed the Park Board on items from his report.

IV. COMMENTS FROM THE COMMUNITY: None

V. APPROVAL OF THE CONSENT AGENDA

The following items are listed for consent agenda:

- A. MINUTES June 19, 2018
- B. EXECUTIVE SESSION MINUTES: June 19, 2018
- C. VOUCHER BILLS
 - 1. June 15, 2018 \$ 160,898.68
 - 2. June 29, 2018 \$ 232,105.98
- D. PAYROLL
 - 1. June 22, 2018 \$ 287,974.27
 - 2. July 6, 2018 \$ 323,197.52

Commissioner Weber moved to approve the Consent Agenda as presented.

Commissioner Grady seconded the motion.

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

Absent: Commissioner Yates

Motion carried 4-0-1

VI. M-NASR REPORT:

Executive Director Miletic presented information about the MNASR meeting, which was part of the board packet.

VII. MONTHLY REPORTS

A. EXECUTIVE DIRECTOR:

Executive Director Don Miletic reviewed items contained in his written report, in addition to:

- In lieu of land, a cash fee from developer on NE River Road for roughly \$394,000 needs to be picked up at City Hall.
- Presented Hey & Associates Master Plan for Shoreline restoration at Lake Opeka.
- Staff are working very hard, busy summer and have had a few interesting situations with all this heat.

Discussion: Commissioners asked a few questions about Prairie Lakes and Executive Director Miletic answered them.

B. PARKS AND GOLF DEPARTMENT & OPERATIONS

Superintendent of Parks and Golf Operations Paul Cathey reviewed items contained in his written report, in addition to:

- Information about IDNR Fishery Management Agreement that he is interested in bringing back to the Park Board for approval.

Discussion: Commissioners asked some questions about Lake Park and Superintendent Paul Cathey answered them.

C. BUSINESS DEPARTMENT

Superintendent Barbara Barrera reviewed items contained in her written report in addition to:

- The Business Manager position and where we are advertising for this opening.

Discussion: None.

FINANCIAL REPORT

Superintendent of Business Barbara Barrera presented the monthly financial report.

Commissioner Weber moved to accept the Financial Report for June 2018, subject to audit and placing a copy on file.

Commissioner Grady seconded the motion.

Discussion: Executive Director Miletic commented on all the work Barb did on the bond issues, as there was a lot to review.

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

Absent: Commissioner Yates

Motion carried 4-0-1

D. RECREATION DEPARTMENT & OPERATIONS

Superintendent Nick Troy reviewed items contained in his written report in addition to:

- Information about the Boat Regatta at Iroquois Pool and how successful it was.
- We had a group go to Dance Nationals and they did an outstanding job.
- Nick reiterated about the heat and staff having to deal with some interesting issues.

Discussion: None.

VIII. UNFINISHED BUSINESS: PLCC Indoor Pool Project

Executive Director Miletic informed the Park Board about the estimates for the pool project and that we are 90% complete on the Construction Documents. He did inform the Park Board we can look at some reductions but will not compromise on the integrity of the project. Commissioner Haas agreed it is important to do it right.

IX. NEW BUSINESS:

Agenda Item: 9 – An Ordinance #18-10 General Obligation Limited Tax Park Bonds, Series 2018B

This agenda item was moved up after Comments from the Community. Anthony Miceli presented winning bids and discussed the great turnout of bidders along with the process. There will be two motions needed.

Commissioner Haas made the motion that the Park Board of Commissioners accept Hutchinson Shockey Erley, Chicago, Illinois as the best bid received in relation to the sale of the District's General Obligation Limited Tax Park Bonds, Series 2018B.

Second: Commissioner Grady

Discussion: Commissioners asked a few questions about timing of bonds and how rebidding is done. Anthony Miceli and staff answered the questions.

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

Absent: Commissioner Yates

Motion carried 4-0-1

Commissioner Haas made the motion that the Park Board of Commissioners approve Ordinance #18-10, "An Ordinance Providing for the Issuance of General Obligation Limited Tax Park Bonds, Series 2018B, of the Des Plaines Park District, Cook County Illinois, in one or more series in an amount not to exceed \$6,435,000 and for the levy of a direct tax sufficient to pay the principal and interest on said bonds.

Second: Commissioner Grady

Discussion: None

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

Absent: Commissioner Yates

Motion carried 4-0-1

Agenda Item: 9 – B Approval General Obligation Park Bonds (Alternate Revenue Source), 2018C

This agenda item was moved up after comments from the community. Anthony Miceli presented winning bids and discussed the great turnout of bidders, along with the how the bid process works. There will be two motions needed.

Commissioner Grady made the motion that the Park Board of Commissioners accept Mesirow Financial, New York, New York, as the best bid received in relation to the sale of the District's General Obligation Park Bonds (Alternate Revenue Source), Series 2018C.

Second: Commissioner Weber

Discussion: None

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

Absent: Commissioner Yates

Motion carried 4-0-1

Commissioner Grady made the motion that the Park Board of Commissioners approve Ordinance #18-11, "An ordinance authorizing and providing for the issuance of \$1,460,000 General Obligation Park Bonds (alternate Revenue Source), Series 2018C of the Des Plaines Park District, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds."

Second: Commissioner Haas

Discussion: None

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

Absent: Commissioner Yates

Motion carried 4-0-1

Agenda Item: 9 – C Purchase of 2019 Ford F350 Vehicle

Superintendent Paul Cathey read his report and noted there was an error in his report. The motion should read \$50,838 not \$51,838.

Commissioner Grady made a motion to approve the purchase of one 2019 Ford F350 Regular Cab 4X4 Truck Chassis with Dump Body from Bob Ridings Incorporated in the amount of \$50,838.

Second: Commissioner Weber

Discussion: None

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

Absent: Commissioner Yates

Motion carried 4-0-1

X. CORRESPONDENCE:

Executive Director Miletic presented two: St. Mary's Services, and Relay for Life, both thanking the Park District for our support.

XI. COMMISSIONER COMMENTS:

Commissioner Weber: Liked idea of fishing license sales at Lake Park in the future and Lake Park Family Day was fun.

Commissioner Grady: There needs to be more attention to Prairie Lakes, certain areas need some cleaning at it as our flagship, so we need more attention to detail. Also visited Chippewa Pool and it is great.

Commissioner Haas: Visited several events and hopes to get out to camp field days tomorrow. Spoke about the Self Help Closet and the upcoming Putt for the Pantry event at Mt. View.

Commissioner Rosedale: Thanked staff for all the hard work; makes us look good.

XII. EXECUTIVE SESSION

A motion to enter Executive Session was made by Commissioner Haas at 8:34 p.m., to consider matters related to Real Estate, Personnel, Litigation, Review of Closed Session Minutes, or the setting of a price for lease of property owned by the Des Plaines Park District.

Second: Commissioner Grady

All in favor: Ayes 4, Nays 0

Motion carried 4-0-1

XIII. RETURN TO OPEN SESSION

A motion to return to regular session by Commissioner Haas at 9:07 p.m.

Second: Commissioner Grady

All in favor: Ayes 4, Nays 0

Motion carried 4-0-1

13-A Approval of Position & Titles

No action.

XIV. ADJOURNMENT

A motion was made by Commissioner Weber to adjourn at 9:07 p.m.

Commissioner Grady seconded the motion.

Discussion: None

All in favor: Ayes 4, Nays 0

Motion carried 4-0-1

APPROVED _____

President

Secretary