

**MINUTES OF THE JANUARY 14, 2009
REGULAR BOARD OF COMMISSIONERS MEETING**

The regular monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, January 14, 2009 at the Recreation/Administration Center, 23729 W. Ottawa Street, Plainfield.

Vice President Primiano called the meeting to order at 6:02 p.m. with the following members present:
Brann, Kelly, Wilson, Primiano
Absent: Newton
Staff members present: Bettin, Bott, Coldwater, Crisman, Naughton, Nugent
Others present: Barb Kledzik, M. Topping, Kurt Beutler, Bill Lamb

Moved by Wilson that the board approve the agenda. Seconded by Kelly. Roll Call: Brann-Yes, Kelly-Yes, Wilson-Yes, Primiano-Yes. Motion Carried.

Moved by Wilson that the board approve the consent agenda which included minutes of the December 10, 2008 board of commissioners meeting; bills and claims check numbers 66340-66458 with check numbers 66432, 66433 & 66343 voided; interim check numbers 66009-66339 with check numbers 66187, 66190 & 66224 voided and the November, 2008 treasurer's report. Seconded by Primiano. Roll Call: Brann-Yes, Kelly-Yes, Wilson-Yes, Primiano-Yes. Motion Carried.

STAFF REPORTS

A. Superintendent of Planning

1. Presentation by PHN Architects

Cheryl Crisman told the board the plan being presented tonight takes into consideration our current and future needs, possibility of future expansion, site location and site plan for future growth. Doug Holzricher and Michael Topping from PHN Architects presented a conceptual plan for the proposed recreation center including parking and site layout to the board. Cameron Bettin said staff is looking for input and support from the board before going forward with the concept presented. Mr. Bettin said with board permission, he and Greg Bott would like to present the plan for the center to the Friends of the Park District to see if they would possibly be interested in running a capital campaign to assist in raising funds for the center. Mr. Bettin said staff will be seeking input from the public for the project through the master plan update process. Comments, questions and recommendations raised by the Park Board included:

1. Is there space for a competition pool if desired?
2. A better connection of the building to the park is needed?
3. Is there space for a third gym?
4. What are the current overall recreation space needs? What are the projected future overall recreation space needs? How does what has been presented fit into what we have now and the future?
5. Has dance/aerobics and tumbling/gymnastics space been considered?
6. Like the idea of the multi-purpose space being the first phase.
7. Consideration should be given to include phase two as part of overall phase one.
8. Need to look at a secondary ingress/egress location onto Renwick Road.

B. Business Manager

1. Capital Projects Discussion and

2. Bond Sale Discussion

Maureen Nugent said staff put together a list of potential capital projects for the board to review. Cameron Bettin said part of the reason a bond sale is being considered is because of the Du Page River Trail and the Village Green projects that we applied for grants for last year. Mr. Bettin reviewed

the parks and the proposed projects in each park. Mr. Bott told the board the projects listed would cost more than 3 millions dollars and a bond sale would not generate enough cash to do all of them. Mr. Bott said staff has prioritized the projects but it would be up to the board to make the final decision on the priorities. The board discussed the projects and ways to make the most of cash generated through a bond sale. Steve Larson from Ehlers Associates reviewed the timeline for the frequency bonds can be sold with the board. Commissioner Kelly asked about the necessity of bond insurance.

Mr. Larson said the insurance is purchased through a bid process so the District would get the best price and it is recommended. Commissioner Primiano asked if a bond sale would prevent us from seeking a referendum. Ms. Nugent said it would not.

SPORTS COUNCIL REPORT

There was no report.

PRESIDENTS REPORT

Vice President Primiano thanked staff for their hard work last year and said he hopes this year is as good for everyone.

PUBLIC COMMENTS

Bill Lamb said the Village just went through a bond sale presentation and appreciated the presentation this evening.

COMMISSIONER COMMENTS

Commissioner Kelly said the Communications Task Force is going to meet with Joe McLennan to discuss the survey results.

ACTION ITEMS

A. Consider IAPD Credentials Certification

Moved by Kelly that John Wilson serve as the delegate and Larry Newton serve as the 1st alternate at the Annual Business Meeting of the Illinois Association of Park Districts to be held at the Hilton Chicago Hotel, Chicago, Illinois on Saturday, January 31, 2009 at 3:30 p.m. in the Grand Ballroom. Seconded by Brann. Roll Call: Brann-Yes, Kelly-Yes, Wilson-Yes, Primiano-Yes. Motion Carried.

B. Consider Approval of 2009 Board Meeting Schedule

Moved by Wilson that the board approve the 2009 board meeting schedule as presented. Seconded by Brann. Roll Call: Brann-Yes, Kelly-Yes, Wilson-Yes, Primiano-Yes. Motion Carried.

C. Consider Resolution 2009-01 (A Resolution Affirming Cooperation and Intent to Create a Joint Use Facility with the Plainfield Library District)

Moved by Wilson that the board approve Resolution 2009-01. Seconded by Kelly. Roll Call: Brann-Yes, Kelly-Yes, Wilson-Yes, Primiano-Yes. Motion Carried.

D. Consider Resolution 2009-02 (A Resolution for Bond Issue Notification Act)

Vice-President Primiano read the Resolution 2009-02. Moved by Wilson that the board approve Resolution 2009-02. Seconded by Brann. Roll Call: Brann-Yes, Kelly-Yes, Wilson-Yes, Primiano-Yes. Motion Carried.

E. District Legislative Items

Commissioner Kelly said NPRA sent 2 email messages recently asking for support for federal grants and spoke about the grants and how to show support. Commissioner Wilson said he would like the board and staff to think about the possibility of using FEMA money from River Edge towards the joint facility with the library.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Moved by Wilson that the board adjourn the meeting at 8:37 p.m. Seconded by Brann. Roll Call: Brann-Yes, Kelly-Yes, Wilson-Yes, Primiano-Yes. Motion Carried.

Respectfully Submitted,

Gregory B. Bott, Secretary