

**MINUTES OF THE OCTOBER 7, 2009
REGULAR BOARD OF COMMISSIONERS MEETING**

The regular monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, October 7, 2009 at the Recreation/Administration Center, 23729 W. Ottawa Street, Plainfield.

President Kelly called the meeting to order at 6:00 p.m. with the following members present: Ludemann, Newton, Wilson, Brann, Kelly
Absent: none
Staff members present: Bettin, Bott, Calabrese, Crisman, Elkin, Less, Naughton, Nugent
Others present: Mike Lambert and 1 additional person who did not sign in

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

Moved by Wilson that the board approve the consent agenda which included the September 9, 2009 board of commissioner meeting minutes; bills and claims check numbers 78373-70528; interim check numbers 70162-70372; and the July 31, 2009 treasurer's report.. Seconded by Newton. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Kelly-Yes. Motion Carried.

STAFF REPORTS

Superintendent of Planning

1. Presentation by Mike Lambert for Village Restroom Facilities

Mike Lambert of Arris Architects presented plans for the new restroom facilities to the board. Mr. Lambert said the project will use durable materials that are not easily vandalized and will utilize natural lighting and motion sensors on the lighting to keep utility costs down. Commissioner Wilson asked if there would be electric dryers in the restrooms. Mr. Lambert said a decision has not been made yet. Mr. Lambert said the plan includes baby changing stations. The board discussed the need for baby changing stations and decided they were not needed and they would like electric hand dryers. Mr. Coldwater asked if there was a hose hook-up on the outside of the building. Mr. Lambert said there could be one on the outside or in each restroom. Commissioner Wilson asked about the electrical capacity and said he wanted to be sure there was enough service available for any future festivals or events at the park. Cameron Bettin told the board the next steps are to present the restroom plan to the Village of Plainfield Plan Commission and Board and he would let the board know what day the meetings are.

Business Manager

1. 2009/2010 Levy Draft

Before discussing the levy, Ms. Nugent distributed an invoice from FEMA for flood insurance renewal at River Edge which she just received in the mail. Ms. Nugent said her concern is that if we don't renew the policy and we do something with the building out there we might not be able to collect the money available to us without a valid policy. Ms. Nugent said that because the bill just came today she hasn't had a chance to call the insurance carrier to see if that was the case. The board discussed the situation and the consensus was for Ms. Nugent to contact the insurance carrier and find out whether or not we would be able to collect on the current policy if we didn't renew, and if we could not to renew the policy.

Ms. Nugent presented a draft of the 2009/2010 levy to the board and asked if there were any questions. Commissioner Wilson asked if we were levying enough in the special recreation fund. Ms. Nugent said that we levy enough to cover dues to JBSRA and any projects that are being planned where special recreation funds could be used. Ms. Nugent said she will have the levy ready for the November 11, 2009 meeting for consideration.

Executive Director

Greg Bott said that Marianne Naughton has all the arrangements made for the Village Green groundbreaking ceremony tomorrow. Mr. Bott said that both Representative Cross and Senator Holmes will be attending. Mr. Bott thanked Ms. Naughton and the maintenance staff for their work in preparing for the groundbreaking. Ms. Naughton told the board that the ribbon cutting ceremonies for Winding Creek, Kelly and Commons parks will be held on Saturday, November 7th and we will meet at the parking lot and leave in the van at 10:00 a.m.

SPORTS COUNCIL

There were no sports council members present.

DISTRICT LEGISLATIVE REPORT

Commissioner Newton said the IAPD Legal Symposium will be focusing in the changes to the Open Meetings Act and FOIA laws.

PRESIDENTS REPORT

- Ms. Kelly said she attended the National Landscape Architect Conference in Chicago and there was a lot of information about going green.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMENTS

- Commissioner Newton asked Cameron Bettin if the betonite was working at the Farmstone Ridge pond. Mr. Bettin said it seems to be.
- Commissioner Brann thanked staff for displaying the project boards in the meeting room.
- Commissioner Ludemann thanked staff for an update on the rain garden.
- Commissioner Wilson thanked staff for doing a good job.

ACTION ITEMS

A. Consider 2009/2010 District Goals

The board discussed suggestions for the goals for 2009/2010 the were included in the board packets and the consensus was to set the following as goals for the Fiscal Year.

Complete Board Manual and Team Building Process

Complete Plan for Disposition of Buildings/Structures at River Edge and Clow Stephens

In anticipation of future economic challenges, maintain fiscal solvency, continue seeking alternative financing and seek efficiencies without impacting delivery of services

Create an Action Plan and Cost for the Du Page River Trail

- Streams Recreation Center south to the Southern Boundary of the District
- Eaton Preserve to the Northern Boundary of the District (119th Street)

Develop an Intergovernmental Agreement for a Joint Senior Center with Plainfield Township

- Pass Agreement
- Plan Facility
- Identify Potential Funding Sources

Plan for Potential School Park Sites with Athletic Fields and Seek an Intergovernmental Agreement with School District 202

Complete Master Plan 2010-2014

- Plan the Ridge Road Athletic Complex
- Identify Various Projects and Estimate Costs
- Continue Planning for the Renwick Road Recreation Center
- Continue Planning for a Recreation Center in Each Quadrant

B. Review Future Topics List Items

The board reviewed the future topics list and updated items to remain on the list and removed others. The board asked to have the format of the list changed to include a column for action to be taken.

C. Discuss Commissioner Guidelines For Attending Conferences

The board had a lengthy discussion regarding commissioner attendance at the IPRA/IAPD Conference in January. After the discussion, the board consensus was that commissioners be allowed to stay overnight for one night and register for the no frills package.

D. Consider Bid Award For Fall Tree Plantings

The board reviewed bids received for the Landscape Improvements Fall 2009-Spring 2010 from Alaniz Landscape Group, Inc., \$17866.00; K & R Landscaping, Inc., \$20,695/00 ; K & D Enterprise Landscape Construction, Inc., \$20,976.00; Seasons Landscape, \$22,070.00; O'Donovan's & Sons, Inc., \$24,402.50; George's Landscaping, Inc., \$24,488.00; Allied Landscaping Corp., \$26,396.00; Noel Ramos Construction Company, Inc., \$27,747.29; Fuerte Systems, \$31,320.00; Twin Oaks Landscaping, \$31,656.52; Breezy Hill Nursery, Inc., \$33,180.00; Copenhaver Construction, Inc., \$36,080.00; and Landworks Limited, \$39,090.00.

Moved by Newton that the board reject the low bid for the Landscape Improvements Fall 2009-Spring 2010 from Alaniz Landscape Group, Inc. in the amount of \$17,866.00. Seconded by Brann. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

Moved by Newton that the board accept the bid for the Landscape Improvements Fall 2009-Spring 2010 from K & R Landscaping, Inc. in the amount of \$20,695.00. Seconded by Brann. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

E. Consider Resolution 2009-10 (A Resolution Authorizing Amendment 1 to the Springbank Park Donation Agreement

Moved by Wilson that the board approve Resolution 2009-10. Seconded by Ludemann. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

F. Consider Employee Life Insurance Renewal

Moved by Newton that the board renew employee life insurance coverage with Principal Life for the plan year beginning November 1, 2009. Seconded by Brann. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

NEW BUSINESS

There was no new business.

PRESIDENT'S RECAP OF BOARD DIRECTIVES TO STAFF

- Staff will update the future topics list for the next meeting.

ADJOURNMENT

Moved by Wilson that the board adjourn the meeting at 7:48 p.m. Seconded by Ludemann. Ayes-5 Nays-0

Respectfully Submitted,

Gregory B. Bott, Secretary