

**MINUTES OF THE APRIL 14, 2010  
REGULAR BOARD OF COMMISSIONERS MEETING**

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The regular monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, April 14, 2010 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: Wilson, Brann, Kelly

Absent: Ludemann, Newton

Staff members present: Bettin, Bott, Calabrese, Coldwater, Crisman, Kamp, Less, Naughton, Nugent, Steffes

Others present: Bill Lamb, John Repsholdt, Iris Wright

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

Moved by Wilson that the board approve the consent agenda which included minutes of the March 10, 2010 board of commissioners meeting, bills and claims check numbers 72496-72590 and interim check numbers 72211-72495. Seconded by Brann. Roll Call: Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

STAFF REPORTS

Executive Director

Greg Bott told the board the get together for local elected officials will take place at Village Hall on July 15<sup>th</sup> before the concert in the park. Mr. Bott said the administrators will be discussing the plans at their meeting next month.

Recreation Department

Cheryl Crisman updated the board on staff's progress with complying with the Virginia Graeme Baker Act. Commissioner Brann asked if staff had a plan in place in case there was a delay in opening the pool. Mr. Bott said that we would contact season pass holders and swim lesson participants and would have to notify the general public through the media. Mr. Brann asked if there would be refunds issues. Mr. Bott said staff has started discussions for a contingency plan and will continue planning as the opening date approaches. Ms. Kelly said she has heard comments that the pool should be open until Labor Day and asked staff if they have considered that. Mr. Bott said staff has considered it and has tried it in the past but there are staffing issues since most of the pool employees are back at school and it isn't cost effective to keep the pool open on weekends only once school starts.

Cheryl Crisman said she contacted Barb Kledzik regarding the Tournament Partnership Policy as directed by the board and said that Ms. Kledzik had some concerns with the policy. Ms. Crisman said there was a memo in the packet that outlined her concerns and asked the board for direction on how to proceed. *Commissioner Newton arrived at 6:15 p.m.* The board discussed Ms. Kledzik's concerns and from the discussion asked staff to change the wording regarding park district approved programs or projects to include that input from the tournament organizer for programs or projects will be taken into consideration but the district will have final approval. The board discussed Ms. Kledzik's request to be allowed to average the 50% return to the district over a number of years instead of yearly and how the policy could be written to apply to any group requesting a partnership with the district for a tournament. The consensus was a tournament would have to be an established tournament for a minimum of 3 years before that could be an option and that they would have to have the cost of the actual tournament fees that were waived by the district held in escrow. The board asked staff to work on language for the discussed changes and after the revisions are made to the policy schedule a meeting with Ms. Kledzik, President Kelly, Greg Bott and Cheryl Crisman to discuss the policy.

Cheryl Crisman said the senior picnic will be held on June 30<sup>th</sup> at Eaton and the Easter Egg hunts went very well with the changes that were made this year.

### Planning Department

Cameron Bettin distributed a draft of the vision for the master plan and asked the board to review prior to the next meeting so it can be discussed.

### Business Department

Maureen Nugent said she included a memo in the board packet with the 2009 tax extension numbers and asked if there were any questions. President Kelly asked if the numbers could be put into a chart to make it easier to read instead of listing them all in a paragraph format. Ms. Nugent introduced John Repsholdt from Ehlers Inc. to the board. Mr. Repsholdt explained the process and benefits of selling the general obligation refunding bonds to the board.

### SPORTS COUNCIL

There was no sports council report.

### DISTRICT LEGISLATIVE REPORT

Commissioner Newton presented a list of bills he thought would be beneficial for the district to support and to discuss with the legislators when they are in Springfield. The board discussed the upcoming legislative conference and asked staff to schedule meetings with Representative Cross, Senator Holmes, Representative McAsey and Senator Wilhelmi. The board discussed possible items to take to the legislators as gifts and Marianne Naughton said she thought she may have some folder/notebooks that would be appropriate to take to Springfield.

### PRESIDENTS REPORT

President Kelly said she thinks we should reach out to the sports groups. Ms. Kelly said she would like to attend board meeting of each sports group to thank them for their volunteer work, ask them for suggestions on how to utilize the \$5 impact fees being collected by the District and to see if they have any concerns. Ms. Kelly said she wants to let them know that we are listening. Ms. Kelly said she also thinks we should go to the service groups and homeowner association meetings to talk about the great things the District is accomplishing. Commissioner Brann said he agrees with the ideas and said he would attend the meetings with Ms. Kelly if she wanted someone to go with her. Gene Coldwater said he agrees with going to the sports group boards and questions why staff is attending the sports council meetings anymore. The board discussed staff attendance at the sports council meetings and the consensus was for Cody Kamp and Gene Coldwater to attend the next meeting and let the council know that they will no longer attend the meetings unless they are requested to attend or if staff requests to be placed on an agenda.

### PUBLIC COMMENTS

- Bill Lamb said he is looking forward to the July 15<sup>th</sup> event and suggested that the board not only give the presentations to local service groups but also to the other governmental boards.

### COMMISSIONER COMMENTS

- Commissioner Newton said he received a question from a constituent asking if the concessions at Four Seasons are exclusive to the sports groups or can other groups go there and sell items not sold at the concession stand. Mr. Bott said it is exclusive to the sports groups because they are the concession permit holder.
- Commissioner Newton thanked the District for allowing his church to pick up trash in the parks during an event they are hosting on April 25.
- Commissioner Brann thanked Greg Bott for setting up the July 15<sup>th</sup> event with the local officials.

### ACTION ITEMS

#### A. Consider Fireworks Contract with Melrose Pyrotechnics

Moved by Newton that the board approve the contract with Melrose Pyrotechnics in the amount of \$17,000 for July 3, 2010 Patriotic Picnic Fireworks. Seconded by Brann. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

B. Consider License Agreement with Plainfield Athletic Club for Protective Netting at Four Seasons Park

Moved by Brann that the board approve the license agreement with the Plainfield Athletic Club to install protective netting at Four Seasons Park. Seconded by Wilson. Roll Call: Newton-Yes, Wilson-Yes, Brann-Yes, Kelly-Yes. Motion Carried.

C. Consider Ordinance Number 2010-01 (Consideration of an Ordinance providing for the Issue of not to exceed \$4,500,000 General Obligation Refunding Park Bonds, Series 2010, in order to refund certain outstanding obligations of the District.)

Moved by Wilson that the board approve Ordinance Number 2010-01. Seconded by Newton. Roll Call: 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

- Cheryl Crisman will get the board meeting dates for the sport groups.
- Cheryl Crisman will rework the language for the Tournament Partnership Policy and then schedule a meeting to discuss it with President Kelly, Greg Bott and Barb Kledzik.
- Marianne Naughton will see what give away items we may have to take to Springfield.
- Wendi Calabrese will schedule meetings with Legislators in Springfield.

EXECUTIVE SESSION TO DISCUSS POSSIBLE LAND ACQUISITION

There was no executive session.

BOARD EVALUATION OF MEETING

President Kelly said that although there were some diversions in the conversations that were all productive and she thought the meeting went well. The other commissioners agreed.

Moved by Newton that the meeting be adjourned at 7:35 p.m. Seconded by Ludemann. Ayes-4. Nays-0.

Respectfully Submitted,

Gregory B. Bott, Secretary