

**MINUTES OF THE JUNE 11, 2014  
BOARD OF COMMISSIONERS MEETING**

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The monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, June 11, 2014 at the Heritage Professional Center, 24023 W. Lockport Street, Plainfield.

CALL TO ORDER/ROLL CALL/PLEDGE

President Ludemann called the meeting to order at 6:00 pm with the following members present: Hurtado, Ludemann, Newton, Silosky

Absent: Steinys

Staff members present: Richard Grodsky, Interim Executive Director  
Doug Booth, Director of Communications and Marketing  
Wendi Calabrese, Executive Assistant  
Gene Coldwater, Director of Parks  
Cheryl Crisman, Director of Recreation  
Maureen Nugent, Director of Finance and Human Resources  
Matt Campbell, Attorney

Commissioner Newton led the pledge to the flag. There were approximately 30 people in the audience.

Commissioner Ludemann said that since Commissioner Newton is present there is no need to vote on meeting attendance via phone.

APPROVE AGENDA

Commissioner Ludemann asked the board to consider moving executive session to discuss personnel after public comments. Moved by Silosky that the park board of commissioners approve the amended agenda. Seconded by Newton. Roll Call: Hurtado-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes. Motion carried.

PUBLIC COMMENTS

- Vicky Polito, 25242 Blakely, Plainfield said she would like the district to publicize upcoming meetings better and that the photos on the District's website don't accurately reflect the diversity in the community.
- Jim Racich, 24738 Fairbanks Court, Plainfield told the board that the Director of Communicaitons is not qualified for his job and asked them to do something about it.

EXECUTIVE SESSION

Moved by Newton that the park board of commissioners go into executive session at 6:07 pm as permitted under the Open Meetings Act 5 ILCS 120/2 Sec. 2C (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Seconded by Hurtado. Roll Call: Hurtado-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes. Motion carried.

Moved by Silosky that the park board of commissioners reconvene in open session at 7:57 pm. Seconded by Newton. Roll Call: Hurtado-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes. Motion Carried.

CONSENT AGENDA

Moved by Newton that the park board of commissioners approve the consent agenda which included minutes of the May 14, 2014 park board of commissioners meeting; interim check numbers 88834-89137 totaling \$502,985.60 with check numbers 88846, 88869, 88900, 88909, 88910, 88913, 88914, 88921, 88927, 88928, 88929, 88930, 88931, 88932, 88933, 88934, 88957, 88980, 88993, 88996, 89034 & 89118 totaling \$0 voided with direct deposits totaling \$101,127.87; bills and claims check numbers 89138-89267 totaling \$260,285.35 with check numbers 89145, 89184, 89185, 89186, 89191, 89192, 89198, 89202, 89203, 89204, 89205, 89206 & 89254 totaling \$0 voided and Ordinance Number 2014-01, an ordinance establishing prevailing wages. Seconded by Silosky. Roll Call: Hurtado-Abstain, Ludemann-Yes, Newton-Yes, Silosky-Yes. Motion carried.

ACTION ITEMSA. Seeking a Motion to Appoint Treasurer

Moved by Silosky that the park board of commissioners appoint Maureen Nugent as Treasurer for a fiscal year appointment. Seconded by Hurtado. Roll Call: Hurtado-Abstain, Ludemann-Yes, Newton-Yes, Silosky-Yes. Motion Carried.

B. Seeking a Motion to Appoint Secretary

Moved by Silosky that the park board of commissioners appoint Wendi Calabrese as Secretary until a permanent executive director is hired. Seconded by Newton. Roll Call: Hurtado-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes. Motion Carried.

C. Seeking a Motion to Appoint Law Firm

Moved by Newton that the park board of commissioners appoint Kavanagh, Grumley & Gorbald, LLC. As the District's law firm for a fiscal year appointment. Seconded by Silosky. Roll Call: Hurtado-Abstain, Ludemann-Yes, Newton-Yes, Silosky-Yes. Motion Carried.

D. Seeking a Motion to Approve Resolution 2014-16 Signatory Changes (First Midwest Bank Signatory Changes)

Moved by Hurtado that the park board of commissioners approve Resolution 2014-16. Seconded by Newton. Roll Call: Hurtado-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes. Motion Carried.

E. Seeking a Motion to Approve Authorized Signers for the Illinois Funds

Moved by Hurtado that the park board of commissioners approve the change of information form for the Illinois Funds naming Mary Kay Ludemann, Janet Silosky, Larry Newton and Maureen Nugent as authorized signers on the account.

STAFF REPORTSA. Interim Executive Director1. Reorganization Presentation

The Interim Director presented employee trends, a revised organization chart and classification system to the board.

B. Director of Finance and Human Resources2. 2014/2015 Budget Draft Presentation

The Interim Director and the Department Directors presented a draft of the 2014/2015 budget to the board and pointed out highlights within each department budget.

NEW BUSINESS

There was no new business.

BOARD DIRECTIVES TO STAFF

There were no directives to staff.

COMMISSIONER COMMENTS

- Commissioner Hurtado complimented Director of Parks and his staff for doing a great job on the new fishing pier at Van Horn Woods.
- Commissioner Silosky thanked the Interim Director for assisting the District.
- Commissioner Ludemann congratulated the Director of Finance & HR for receiving an award for Excellence in Financial Reporting. Commissioner Ludemann encouraged the commissioners to attend the IAPD Leadership Institute.

A. Establish a Date for Special Meeting to hold an Executive Session to Discuss Personnel

Commissioner Ludemann asked the commissioners to let Wendi Calabrese when they are available so a meeting can be scheduled.

B. Legislative Report

There was no report.

EXECUTIVE SESSION

Moved by Hurtado that the board go into executive session at 7:47 pm as permitted under the Open Meetings Act under 5 ILCS 120/2 Sec. 2C (21) discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Seconded by Newton. Roll Call: Hurtado-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes. Motion Carried.

Moved by Newton that the board reconvene in open session at 7:58 pm. Seconded by Silosky. Roll Call: Hurtado-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes. Motion Carried.

ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION

No action was taken.

ADJOURN

Moved by Silosky that the board adjourn the meeting at 7:59 pm Seconded by Newton. Ayes-4 Nays-0  
The meeting adjourned at 7:59 pm

Respectfully Submitted,



Wendi Calabrese, Secretary