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PARK DISTRICT

MINUTES OF THE
REGULAR MEETING
BOARD OF PARK COMMISSIONERS
SCHAUMBURG PARK DISTRICT
235 EAST BEECH DR.
SCHAUMBURG, ILLINOIS

February 11, 2016

President Johnson called the meeting to order at 7:30 p.m. Present at this evening's meeting were: Commissioners Daniels, DiMaria, Schmidt and Johnson. Commissioner Longmeyer was absent. President Johnson declared a quorum present.

Also present were: Mr. LaFrenere, Executive Director; Mr. Otto, Deputy Director; Mr. Kettel, Director of Facility Services and Emergency Management; Mr. Kennedy, Superintendent of Recreation; Mr. Burgess, Director of Finance & Administration; Mr. King, Superintendent of Parks and Planning; Mr. Parsons, General Manager of Golf Operations; Ms. Casler, Director of Communications & Corporate Relations; Mr. Brooks, Manager of Conservation Services; Mr. Bryan Mraz, Attorney; and Ms. Schwebel, Executive Assistant.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF AGENDA

It was moved by Commissioner Schmidt, seconded by Commissioner Daniels, to approve the agenda as presented.

Ayes: Commissioners Daniels, DiMaria, Schmidt and Johnson
Nays: None
Absent: Commissioner Longmeyer,

The motion carried.

PRESENTATIONS/INTRODUCTIONS

Spring Valley Nature Club Donation

Mr. Brooks stated Spring Valley Nature Club is a long-time supporter of Spring Valley and has donated thousands of dollars over the years. Tonight's donation is to support the Bison's Bluff natural playground. Members of the Club came forward to present a check for \$10,000, and the Board thanked them for this very generous donation.

APPROVAL OF MINUTES OF JANUARY 14, 2016

It was moved by Commissioner Schmidt, seconded by Commissioner DiMaria, to approve the minutes of the January 14, 2016 regular meeting as presented.

Ayes: Commissioners Daniels, DiMaria, Schmidt and Johnson
Nays: None
Absent: Commissioner Longmeyer

The motion carried.

COMMUNICATIONS

Mail

An e-mail was received from Soheli Mansuri, thanking the staff and refs at the Sport Center for keeping order during their soccer game.

An e-mail was received from Andrea Griffin of NWSRA, thanking staff for being patient and supportive during their recent program at Bock.

Audience Comments

There were no audience comments this evening.

COMMITTEE REPORTS

Finance Committee

Commissioner Schmidt reported that the Finance Committee met this evening and discussed the following: Bill List Review, Financial Statement Review and Review of Tax Abatement Ordinance (see Minutes).

APPROVAL OF APPROVED & PREVIOUSLY PAID BILL LISTS

Commissioner Schmidt reported that the Finance Committee met this evening and approved the following Approved Bill List and Previously Paid Bill List:

General Fund	\$ 26,495.64
Recreation Fund	31,446.37
Museum Fund	4,519.47
Internal Service Fund	80,815.88
Capital Projects	163,219.54
Schaumburg Golf Club	<u>3,922.19</u>
TOTAL	<u>\$310,419.09</u>

General Fund	\$ 43,265.34
Recreation Fund	133,670.29
Museum Fund	7,596.67
Liability Insurance	2.08
IMRF/Retirement	9,844.84
Internal Service Fund	1,566.12
Capital Projects	39,261.61
Schaumburg Golf Club	9,700.09
Walnut Greens	<u>417.84</u>
TOTAL	<u>\$245,324.88</u>

It was moved by Commissioner Schmidt, seconded by Commissioner Daniels, to approve the Approved Bill List in the amount of \$310,419.09 and the Previously Paid Bill List in the amount of \$245,324.88 as presented.

Ayes: Commissioners Daniels, DiMaria, Schmidt and Johnson
Nays: None
Absent: Commissioner Longmeyer

The motion carried.

INFORMATION ITEMS

IAPD Legislative Breakfast – Saturday, February 27

Mr. LaFrene reminded the Board about the upcoming Legislative Breakfast at 8 a.m. on Saturday, February 27 at Schaumburg Golf Club. Representative Michelle Mussman, Representative Tom Morrison and Senator Laura Murphy have indicated they will attend.

Special Finance Committee Meeting – Tuesday, March 8

Mr. LaFrene reminded the Board about the special Finance Committee meeting to review the budget at 5:30 p.m. on Tuesday, March 8 at the administration building.

Events

Upcoming events include Sugar Bush Fair, SPRA Walleyball Tournament, Daddy/Daughter Night and Mother/Daughter Spa Day.

ACTION ITEMS

Tax Abatement Ordinance

It was moved by Commissioner Schmidt, seconded by Commissioner Daniels, to adopt Ordinance 16-2-1P, an Ordinance abating the taxes heretofore levied for the year 2015 to pay debt service on: the not to exceed \$11,000,000 General Obligation Park Bonds (Alternative Revenue Source) Series 2008B; and the not to exceed \$9,000,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2010B of the Schaumburg Park District, Cook County, Illinois, as recommended by the Finance Committee.

Ayes: Commissioners Daniels, DiMaria, Schmidt and Johnson
Nays: None
Absent: Commissioner Longmeyer

The motion carried.

T-Shirt Bid (Memo #R16-22)

It was moved by Commissioner Daniels, seconded by Commissioner DiMaria, to award the bid for t-shirts and other clothing needs for the upcoming fiscal year to the low bidder, Sunburst Sportswear, in an amount not to exceed \$43,245.86

Ayes: Commissioners Daniels, DiMaria, Schmidt and Johnson
Nays: None
Absent: Commissioner Longmeyer

The motion carried.

Bids for Spring Valley Natural Play Area & Resolution for Contract (Memo #E16-26)

It was moved by Commissioner DiMaria, seconded by Commissioner Daniels, to award the base bid for a new natural play area at Spring Valley to the low bidder, Team REIL Inc., Union, Illinois, in an amount not to exceed \$2,475,812 and adopt Resolution 16-2-2P, a Resolution authorizing the execution of a contract between the Schaumburg Park District and Team REIL Inc.

Ayes: Commissioners Daniels, DiMaria, Schmidt and Johnson
Nays: None
Absent: Commissioner Longmeyer

The motion carried.

Bids for Trailer Mounted Generator (Memo #F16-25)

It was moved by Commissioner Schmidt, seconded by Commissioner Daniels, to award the base bid for a trailer mounted generator to the low bidder meeting specifications, Steiner Electric, Elk Grove Village, Illinois, in an amount not to exceed \$109,734.00.

Commissioner Schmidt commented he thinks this is a great opportunity, and the payback will be 4 years. He thinks this is a real good financial move. Mr. Kettel noted the life expectancy of the generator is 15 to 20 years. President Johnson added staff is doing the prep work for hookups at facilities.

Ayes: Commissioners Daniels, DiMaria, Schmidt and Johnson
Nays: None
Absent: Commissioner Longmeyer

The motion carried.

NEW BUSINESS

There was no new business this evening.

OTHER ITEMS

There were no other items this evening.

ADJOURNMENT TO EXECUTIVE SESSION

There was no Executive Session this evening.

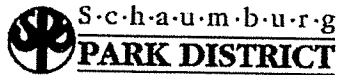
ADJOURNMENT

There being no further discussion, it was moved by Commissioner Schmidt, seconded by Commissioner Daniels, to adjourn the regular Park Board meeting at 7:41 p.m.

Ayes: Commissioners Daniels, DiMaria, Schmidt and Johnson
Nays: None
Absent: Commissioner Longmeyer

The motion carried.

By: _____
Assistant Secretary



Thursday, February 11, 2016
Park Board Meeting

BOARD OF PARK COMMISSIONERS
MEETING AGENDA
Jerry Handlon Administration Building
7:30 p.m.

A. Opening Items

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda

B. Presentations/Introductions

1. Spring Valley Nature Club Donation

C. Approval of Minutes

1. Approval of Minutes of January 14, 2016 Regular Meeting

D. Communications

1. Mail
2. Audience Comments

E. Committee Reports

1. Finance Committee

F. Bill List

1. Approval of Approved & Previously Paid Bill Lists

G. Information Items

1. IAPD Legislative Breakfast - Saturday, February 27
2. Special Finance Committee Meeting - Tuesday, March 8
3. Events

H. Action Items

1. Tax Abatement Ordinance
2. T-Shirt Bid (Memo #R16-22)
3. Bids for Spring Valley Natural Play Area & Resolution for Contract (Memo #E16-26)
4. Bids for Trailer Mounted Generator (Memo #F16-25)

I. New Business

J. Other Items

K. Adjournment to Executive Session

L. Adjournment

Mission: The Schaumburg Park District is dedicated to serving the community by providing versatile leisure opportunities through enriching programs, quality facilities and environmental stewardship.

