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PARK DISTRICT

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

August 9, 2018

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

Also present were: Mr. LaFrenere, Executive Director; Mr. Kettel, Director of Facility Services and Emergency Management; Mr. Ward, Director of Recreation; Mr. Burgess, Deputy Director/Director of Finance & Administration; Mr. King, Superintendent of Parks and Planning; Mr. Parsons, General Manager of Golf Operations; Mr. Sienkiewicz, Director of Communications & Marketing; Ms. Bashia, Director of Human Resources; Mr. Brooks, Manager of Conservation Services; Mr. Bryan Mraz, Attorney, Mrs. Ary, Executive Assistant. See attached sign-in sheet for additional guests in attendance.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF AGENDA

It was moved by Commissioner Johnson, seconded by Commissioner Longmeyer to approve the agenda as presented.

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

The motion carried.

PRESENTATIONS / INTRODUCTIONS

There were no presentations or introductions at this meeting.

APPROVAL OF MINUTES OF JULY 12, 2018

It was moved by Commissioner DiMaria, seconded by Commissioner Johnson to approve the minutes of the July 12, 2018 regular meeting as presented.

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

The motion carried.

COMMUNICATIONS

Mail

Mr. LaFrenere said that we received a few nice emails and thank you messages from residents. We received an email from the Hitachi golf outing thanking Mr. Parsons and his staff for a great event. He said that Ms. Bashia received a thank you note from a part-time employee, thanking us for the new part-time internal benefits program. Mr. LaFrenere said that a resident from Hilltop Park wrote in to thank Mr. King's crew for their great work tree trimming. We also received a nice note stating that they were impressed with the lifeguards at our pools. They said that they were pleasant, paid attention to their jobs and were very professional.

Commissioner Johnson said that he received some feedback on the new part-time internal benefits. He heard that staff really liked the new benefits. He also said that he really liked the new covered guard towers at Bock. Commissioner Johnson said that the lifeguards gave him some good comments on the new towers.

Audience Comments

Mr. Glenn Thill of 2016 Farnham Court said that his subdivision has a lot of people who walk their dogs in the neighborhood. He said that that their townhome complex offers very limited space in the backyards. He asked the park district to consider the possibility of opening a new dog park in the field by Sheffield Ridge Park. He said that they are not looking for a huge dog park, rather just a park that would be convenient for the residents of the nearby apartment complex and the townhomes of Windsong and Sheffield Towne. Commissioner DiMaria asked if there are a lot of dogs in that area. Mr. Thill said that there are "tons of dogs in that area". He stated that he posted this idea on Facebook's Everything Schaumburg and he received a lot of good feedback. Mr. Thill said that there is already electricity at the site for key cards or fob. He closed by saying that he believes this would be a great space for a satellite dog park.

Mr. LaFrenere said that we can look into this request. He said that the Facebook posts also had comments from residents who were concerned about the parking and proximity to the homeowners. He said that they will look into sites on the west side of town,

including this one. Mr. Thill said that there is parking along Pennview and most people, who walk their dogs in that area, live in that area and therefore they would be walking to the dog park.

COMMITTEE REPORTS

Finance Committee

Commissioner Longmeyer reported that the Finance Committee met this evening and discussed the following: Bill List Review, Financial Statement and NWSRA Assessment (see Finance Committee Minutes).

APPROVAL OF APPROVED & PREVIOUSLY PAID BILL LISTS

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

General Fund	\$ 101,380.72
Recreation Fund	192,386.18
Internal Service Fund	57,447.40
Capital Projects	<u>361,093.18</u>
TOTAL	<u>\$712,307.48</u>

General Fund	\$49,037.81
Recreation Fund	126,110.27
Liability Insurance	1.92
IMRF/Retirement	11,167.69
Internal Service Fund	9,072.38
Capital Project	541,340.17
TOTAL	<u>\$736,730.24</u>

It was moved by Commissioner Johnson, seconded by Commissioner DiMaria, to approve the Approved Bill List in the amount of \$712,307.48 and the Previously Paid Bill List in the amount of \$736,730.24 as presented.

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

The motion carried.

INFORMATION ITEMS

Events

Mr. Brooks said that they are hosting their Star Gazing event this Saturday evening from 8:30 p.m. – 11:00 p.m. They will have some telescopes set up and there will also be activities inside the nature center. He said that they are hosting a make-it take-it free craft activity on Sunday afternoon. On Friday, August 17th they will be hosting their Back to School Campfire. They will have wagon rides, campfire and s'mores. The Heritage Farm will be hosting their last summer Beer Garden on August 18th. They are also hosting a new local market event with vendors selling local cheeses and meats on August 25th. Commissioner Johnson said that the butterfly releases today at 10:15 and 2:15 had approximately 160 people.

Mr. Parsons said they are hosting their last 9 and Dine tomorrow. On Sunday, August 12th they are hosting the PGA Jr. League All-Star tournament at 3:00 p.m. They have 160 junior golfers that will be participating and they anticipate more than 300 people at this event. On Wednesday, August 15th they have the Callaway ball fitting from 4:00 p.m. – 6:00 p.m. On Friday, August 17th they are hosting the Amateur Hockey Association golf outing. On Friday, August 24th they are hosting the TriMark Marlinn golf event with approximately 160 players. New Horizon will be hosting an event at Schaumburg Golf Club on Monday, September 10th. Mr. Parsons said that they have their Club Championship on September 15th and 16th.

Mr. Ward said that Spring Valley hosted their Volunteer Appreciation night which was “pretty spectacular” with 147 attendees. Ms. Gear is hosting an anti-bullying training seminar with 120 staff members. The Gatorade Performance Academy will be hosting one of their trial camps at the Sports Center this weekend. Mr. Ward said that they are having an event called Peace, Love, and Cycling on August 13th. This is a free event for people to come out and try spinning. The Four C Notes will be performing as part of the summer concert series on August 11th and Spoken Four will be performing on August 18th. Mr. Ward stated that preschool curriculum is coming up on August 22nd and 23rd at Pat Shephard.

ACTION ITEMS

Resolution for NWSRA Assessment (Memo #B18-137)

It was moved by Commissioner Longmeyer, seconded by Commissioner Johnson to approve the 2018/2019 fiscal year assessment of \$667,614 and adopt Resolution 18-8-1P, the NWSRA Assessment Resolution as recommended by the Finance Committee.

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

The motion carried.

Spring Valley Conference/Group Trip Expenses (Memo #N18-138)

It was moved by Commissioner DiMaria, seconded by Commissioner Johnson to approve the Minnesota North Country Back Roads trip as presented.

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

The motion carried.

Cub Scout Request for Rocket Derby Day – Saturday, October 13, 2018 (Memo #P18-134)

It was moved by Commissioner Johnson, seconded by Commissioner DiMaria to approve the request from Cub Scout Pack 493 for a rocket derby at Hoover Park on October 13, 2018 from 10:00am to 1:00pm with a rain date of October 14th.

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

The motion carried.

Spring Valley Five Year Master Plan (Memo #N18-139)

It was moved by Commissioner DiMaria, seconded by Commissioner Longmeyer to appoint Commissioner Johnson to serve as a liaison of the development of the Spring Valley Five Year Master Plan.

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

The motion carried.

St. Matthew's Parking Agreement & Resolution (Memo #E18-141)

It was moved by Commissioner Longmeyer, seconded by Commissioner Johnson to defer the review of the St. Matthew's Parking agreement until the September board meeting.

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

The motion carried.

Illinois State Fair (Memo #E18-143)

It was moved by Commissioner Longmeyer, seconded by Commissioner DiMaria to approve the Illinois State Fair event expenses as presented.

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

The motion carried.

Executive Director Employment Contract & Resolution

It was moved by Commissioner Longmeyer, seconded by Commissioner Johnson to approve the Seventh Amended Employment Contract between Executive Director, Anthony LaFrenere and Schaumburg Park District, Cook County, Illinois and adopt Resolution 18-8-2P, a Resolution authorizing the execution of the Seventh Amendment to the Employment Contract between Anthony LaFrenere and the Schaumburg Park District.

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

The motion carried.

NEW BUSINESS

There is no new business this evening.

OTHER ITEMS

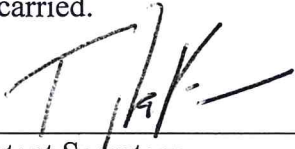
There are no other items this evening.

ADJOURNMENT

There being no further discussion, it was moved by Commissioner Johnson, seconded by Commissioner Longmeyer, to adjourn the regular Park Board meeting at 7:16 p.m.

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

The motion carried.

By: 
Assistant Secretary



**Thursday, August 9, 2018
Park Board Meeting**

**BOARD OF PARK COMMISSIONERS
MEETING AGENDA
Jerry Handlon Administration Building
235 E. Beech Drive
Schaumburg, IL 60193
7:30 p.m.**

A. Opening Items

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

B. Presentations/Introductions

C. Approval of Minutes

1. Approval of Minutes of July 12, 2018 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 List

G. Information Items

1. Events

H. Action Items

1. Resolution for NWSRA Assessment (Memo #B18-137)
2. Spring Valley Conference/Group Trip Expenses (Memo #N18-138)
3. Cub Scout Request for Rocket Derby Day - Saturday, October 13, 2108 (Memo #P18-134)
4. Spring Valley Five Year Master Plan (Memo #N18-139)
5. St. Matthew's Parking Agreement & Resolution (Memo #E18-141)
6. Illinois State Fair (Memo #E18-143)
7. Executive Director Contract & Resolution

I. New Business

J. Other Items

K. Adjournment to Executive Session

1. Personnel - 2(c)(1)
2. Imminent Litigation - 2(c)(11)

L. Adjournment

1. Adjourn the Meeting

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



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PARK DISTRICT

BOARD OF PARK COMMISSIONERS MEETING
Sign-In Sheet

August 9, 2018

Name

Address

Rich OSTEN

432 CREIGHTON

Rob Mager

525 CREIGHTON

BERNIE MAYLE

2140 HITCHING POST LN

Glenn Thill

2016 Farnham Ct.