



S·c·h·a·u·m·b·u·r·g  
**PARK DISTRICT**

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

January 11, 2018

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

Also present were: Mr. LaFrene, Executive Director; Mr. Kettel, Director of Facility Services and Emergency Management; Mr. Gangler, Facility Manager; Ms. Harris, Programs Manager; 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; 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 Schmidt, seconded by Commissioner Johnson to approve the agenda as presented.

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

The motion carried.

**PRESENTATIONS / INTRODUCTIONS**

**Quarterly Image Awards**

Mr. LaFrene recognized the following 4<sup>th</sup> quarter Quarterly Image Award recipients:

Amy Messenger, Kelly Conte, Cesar Martinez, Dennis Morrison, Pam Gauper, John Krueger, Linda Krone, Julie Mattioli, Diane Larson, Anita Balais, and James Vargo.

Announcement of 2017 Director's and Eiermann Award Winners

Mr. LaFrenere recognized Mr. Matt McBrien and Ms. Susan Jay as recipients of the 2017 Director's Awards. Mr. Fred Gonzini was this year's winner of the Eiermann Award.

**APPROVAL OF MINUTES OF DECEMBER 5, 2017 SPECIAL MEETING**

It was moved by Commissioner Longmeyer, seconded by Commissioner Johnson to approve the minutes of the December 5, 2017 special meeting as presented.

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

The motion carried.

**APPROVAL OF MINUTES OF DECEMBER 14, 2017**

It was moved by Commissioner Johnson, seconded by Commissioner DiMaria to approve the minutes of the December 14, 2017 regular meeting as presented.

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

The motion carried.

**COMMUNICATIONS**

Mail

Mr. LaFrenere said that Mr. Patel sent in a letter raving about the new Bison's Bluff Park. He said that it is his family's favorite place to play, and he appreciates the new playground.

Audience Comments

There were no audience comments this evening.

**COMMITTEE REPORTS**

Finance Committee

Commissioner Johnson reported that the Finance Committee met this evening and discussed the following: Bill List Review and Financial Statement (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	\$40,200.83
Recreation Fund	136,122.57
Liability Insurance	350.00
Internal Service Fund	38,603.94
Capital Projects	<u>148,717.88</u>
TOTAL	<u>\$363,995.22</u>
General Fund	\$46,326.61
Recreation Fund	77,941.28
IMRF/Retirement	21,333.77
Internal Service	3,035.08
Capital Projects	294,853.89
TOTAL	<u>\$443,490.63</u>

It was moved by Commissioner Johnson, seconded by Commissioner Longmeyer, to approve the Approved Bill List in the amount of \$363,995.22 and the Previously Paid Bill List in the amount of \$443,490.63 as presented.

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

The motion carried.

**INFORMATION ITEMS**

Events

Mr. Brooks said that Spring Valley will be hosting their annual Winter Fest this weekend. Unfortunately they don't anticipate having snow for people to snowshoe, but there are many other things to do at this event. They will have a live coyote, wolf, skunk and a raccoon on display. The event is on Saturday and Sunday from 12:00 p.m. – 3:00 p.m.

Ms. Harris said that on Monday, which is a no school day, they will be hosting a Nerf Battle at Meineke. KASPER will be having an outing on Monday to a jump house and then swimming at The Water Works. At the end of the month, they will be hosting the Mom and Son Star Wars date night. We will also be hosting the Mother and Daughter Sensational Spa Social this month.

Mr. Gangler said that on January 6<sup>th</sup> they had the Splash-A-Thon event at The Water Works with thirty participants. This event showcases our swim lesson program. This weekend there is a large USTA girls 12s Midwest Tennis Tournament at STP. The top sixty-four girls (12 and under) in the Midwest will be competing. Schaumburg Tennis Plus has won the Chicago Patron's Association award.

Mr. Parsons stated that they have their Blackhawk hockey event this weekend, and it is sold out. This event will be held at 11:30 on January 13<sup>th</sup>.

Commissioner Schmidt asked Mr. King when he anticipates starting the replacement of the turf fields at Olympic Park. Mr. King said that he is working with the Recreation Department on their scheduling of events at Olympic. He anticipates starting the turf replacements in the middle of June. He said that we are anticipating approximately eight weeks of construction, and it should be completed by Soccer Fest in August.

Commissioner Schmidt asked if we are going to implement a bus fee at Bison's Bluff. Mr. Brooks said that we are still working out the details of bus fees. Commissioner DiMaria asked about how many buses are visiting Bison's Bluff on average. Mr. Brooks said that although it was never formally tracked, he estimates approximately six buses per week would come to Bison's Bluff.

Commissioner Johnson said that he thinks that we should have a left turn lane on Schaumburg Road for cars that are coming from the East into Bison's Bluff. Mr. LaFrene said that he talked to Village Manager, Brian Townsend, on this subject. He said that Mr. Townsend said that they would be happy to evaluate the possibility of an expanded left turn lane if justified. Mr. LaFrene said that if we did pursue a left turn lane, it would be our budgeted item.

## **ACTION ITEMS**

### **Review of Executive Session Minutes & Resolution**

It was moved by Commissioner Longmeyer, seconded by Commissioner Johnson, to release the Executive Session minutes dates 5/8/08 (paragraph 3), 10/9/08 (paragraph 2), 4/9/09 (paragraph 3), 4/8/10, 2/10/11 (paragraph 2), 3/22/11, 4/14/11, and 5/12/11 (paragraph 1) and approved Resolution 18-1-1P, a Resolution approving the Executive Session minutes and determining which minutes to release or hold.

Ayes: Commissioners Longmeyer, Schmidt, Johnson and DiMaria  
Nays: None

Absent: Commissioner Daniels

The motion is carried.

2018 Organizational Chart (Memo #H18-9)

It was moved by Commissioner Longmeyer, and seconded by Commissioner Johnson, to approve the organizational chart dated January 2018.

Ayes: Commissioners Longmeyer, Schmidt, Johnson and DiMaria

Nays: None

Absent: Commissioner Daniels

The motion is carried.

2018 Conference Expenses

It was moved by Commissioner Longmeyer, and seconded by Commissioner Johnson to approve the 2018 conference expenses as presented.

Ayes: Commissioners Longmeyer, Schmidt, Johnson and DiMaria

Nays: None

Absent: Commissioner Daniels

The motion is carried.

District 54 Rocket Launch – May 21 & 22, 2018 (Memo #P18-10)

It was moved by Commissioner DiMaria, seconded by Commissioner Longmeyer to approve a request from District 54 to have a rocket launch at the Olympic Park softball fields 1-5 on May 21 & 22, 2018 from 7am to 2:30 pm, with a rain dates of May 23.

Ayes: Commissioners Longmeyer, Schmidt, Johnson and DiMaria

Nays: None

Absent: Commissioner Daniels

The motion is carried.

Attorney Professional Service Agreement & Resolution

It was moved by Commissioner Longmeyer, seconded by Commissioner DiMaria to approve the Professional Service Agreement with Bryan E. Mraz & Associates for the period February 1, 2018 through January 31, 2019 and approve Resolution 18-1-P, a Resolution authorizing the execution of the Professional Service Agreement between the Schaumburg Park District and Bran E. Mraz & Associates, P.C.

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

The motion is carried.

**NEW BUSINESS**

There is no new business this evening.

**OTHER ITEMS**

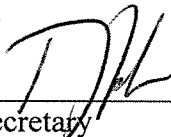
There are no other items this evening.

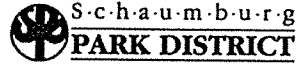
**ADJOURNMENT**

There being no further discussion, it was moved by Commissioner Johnson, seconded by Commissioner Longmeyer, to adjourn the regular Park Board meeting at 7:43 p.m.

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

The motion carried.

By:  \_\_\_\_\_  
Assistant Secretary



**Thursday, January 11, 2018  
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 Agenda

**B. Presentations/Introductions**

---

1. Quarterly Image Awards
2. Announcement of 2017 Director's and Eiermann Award Winners

**C. Approval of Minutes**

---

1. Approval of Minutes of the December 5, 2017 Special Meeting
2. Approval of Minutes of December 14, 2017 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. Review of Executive Session Minutes & Resolution
2. 2018 Organizational Chart (Memo #H18-9)
3. 2018 Conference Expenses
4. District 54 Rocket Launch - May 21 & 22, 2018 (Memo #P18-10)
5. Attorney Professional Service Agreement & Resolution for Contract

**I. New Business**

---

**J. Other Items**

---

**K. Adjournment to Executive Session**

---

**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.

