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PARK DISTRICT

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

January 8, 2015

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

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. Brooks, Manager of Conservation Services; Ms. Casler, Director of Communications & Corporate Relations; Mr. Parsons, Acting Golf General Manager; 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 Johnson, to approve the agenda as presented.

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

The motion carried.

PRESENTATIONS/INTRODUCTIONS

Quarterly Image Awards

Mr. LaFrenere announced the winners of the fourth quarter 2014 Image awards as follows: Lori Adelman, Carol Braun, Joanne Carpenter, Derek Dvorak, Amanda

Glogowski, Derek Gronlund, Denise Higgins, Mo Khan, Eileen Kotowski, Monica Kramer, Alexis Poterack, Scott Stompor and Beth Waller. Mr. Dvorak, Ms. Kramer, Mr. Stompor and Ms. Waller came forward to receive their awards, and the Board congratulated all the winners.

APPROVAL OF MINUTES

December 2, 2014 Special Meeting

It was moved by Commissioner Schmidt, seconded by Commissioner Johnson, to approve the minutes of the December 2, 2014 special meeting as presented.

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

The motion carried.

December 11, 2014 Regular Meeting

It was moved by Commissioner Daniels, seconded by Commissioner Schmidt, to approve the minutes of the December 11, 2014 regular meeting as presented.

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

The motion carried.

COMMUNICATIONS

Mail

Mr. King received a voice mail from Schaumburg resident Barbara Michigan expressing her appreciation for the playground renovation at Kingsport Park.

An e-mail was received from Erika Pinawin commending the KASPER program.

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, Financial Statement Review and Review of Investment Policy (see 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	\$ 30,045.14
Recreation Fund	77,690.09
Museum Fund	4,453.24
Internal Service	37,308.79
Debt Service	950.00
Capital Projects	236,196.02
Schaumburg Golf Club	22,007.46
Walnut Greens	<u>534.05</u>
 TOTAL	 <u>\$409,184.79</u>

General Fund	\$ 83,112.91
Recreation Fund	51,754.96
Museum Fund	8,708.81
IMRF/Retirement	10,203.26
Internal Service Fund	20,760.65
Debt Service	2,500.00
Capital Projects	106,061.35
Schaumburg Golf Club	3,571.12
Walnut Greens	<u>220.52</u>
 TOTAL	 <u>\$286,893.58</u>

It was moved by Commissioner Johnson, seconded by Commissioner Daniels, to approve the Approved Bill List in the amount of \$409,184.79 and the Previously Paid Bill List in the amount of \$286,893.58 as presented.

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

The motion carried.

INFORMATION ITEMS

Events

Upcoming events include 7th & 8th Grade Dance Party, Mom & Son Night, Senior Love Boat Party, Dad & Daughter Night and Spring Valley Winter Fest.

ACTION ITEMS

Review of Executive Session Minutes & Resolution

It was moved by Commissioner Daniels, seconded by Commissioner Schmidt, to defer this item until the February 12 Board meeting.

Commissioner Johnson stated by law this is supposed to be done every 6 months. Mr. Mraz stated it is required semi-annually.

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

The motion carried.

Organizational Chart (Memo #B15-2)

It was moved by Commissioner Daniels, seconded by Commissioner Schmidt, to approve the Organizational Chart dated 1-8-15 as presented. Mr. LaFrenere stated there were no changes from last year.

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

The motion carried.

Attorney Professional Services Agreement & Resolution

It was moved by Commissioner Schmidt, seconded by Commissioner Daniels, to approve the Attorney Professional Services Agreement and adopt Resolution 15-1-1P, a Resolution authorizing the execution of the Professional Services Agreement between the Schaumburg Park District and Bryan E. Mraz & Associates, P.C. as presented.

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

The motion carried.

Investment Policy (Memo #B15-3)

It was moved by Commissioner Johnson, seconded by Commissioner Schmidt, to approve the revised Investment Policy with one revision as recommended by the Finance Committee.

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

The motion carried.

Mission Statement

Mr. LaFrenere stated Commissioner Daniels suggested changing the Vision Statement in Section 5.2 of the Comprehensive Master Plan to read "Improving the quality of life through parks and recreation".

It was moved by Commissioner Schmidt, seconded by Commissioner Johnson, to re-approve the existing Mission Statement and change the Vision Statement as suggested by Commissioner Daniels.

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

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.

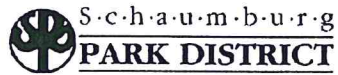
ADJOURNMENT

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

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

The motion carried.

By: _____
Assistant Secretary



**Thursday, January 8, 2015
Regular 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. Quarterly Image Awards

C. Approval of Minutes

1. Approval of Minutes of December 2, 2014 Special Meeting
2. Approval of Minutes of December 11, 2014 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. Events

H. Action Items

1. Review of Executive Session Minutes & Resolution
2. Organizational Chart (Memo #B15-2)
3. Attorney Professional Services Agreement & Resolution
4. Investment Policy (Memo #B15-3)
5. Mission Statement

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.

