

Oak Brook Park District

1450 Forest Gate Road • Oak Brook, IL 60523-2151

Phone: 630-990-4233 • Fax: 630-990-8379 • www.obparks.org

**MINUTES OF THE
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
February 18, 2013 6:30 p.m.
Meeting Room 1**

1) CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL

Acting-President Carson opened the regular meeting of the Oak Brook Park District at 6:31 p.m. in the Family Recreation Center, Room 1. Commissioners Truedson, Knitter, and Acting-President Carson answered, "present". President O'Brien and Commissioner Trombetta were absent. Also present were Laure Kosey, Executive Director; Barb Gosselar, Park District Attorney; Nancy Strathdee, Director of Finance & Human Resources; Dave Thommes, Director of Recreation; Clint Lauderdale, Director of Facility Services and Norm Russell, Director of Parks and Planning.

- a) Approval by a majority of the Commissioners present to allow President O'Brien to attend the meeting by audio conference, as he is unable to physically attend because of employment purposes as provided in section I-G-1 of the Board Rules.

Motion: Commissioner Carson made a motion, seconded by Commissioner Knitter, to approve allowing President O'Brien to attend the meeting by audio conference because of employment purposes as provided in section I-G-1 of the Board Rules.

There was no discussion and the motion passed by roll call vote.

Ayes: Commissioners, Truedson, Knitter and Acting-President Carson

Nays: None

Absent: President O'Brien and Commissioner Trombetta

2) APPROVAL OF February 18, 2013 AGENDA

Motion: Commissioner Carson made a motion, seconded by Commissioner Knitter, to approve the February 18, 2012 agenda.

There was no discussion and the motion passed by voice vote.

Ayes: Commissioners Truedson, Carson, Knitter and President O'Brien

Nays: None

Absent: Commissioner Trombetta

3) OPEN FORUM

Bill Lindeman, 11 Pembroke Lane, Oak Brook addressed the board with several comments and

concerns. He said he believes that the board has not been properly following the open meeting acts. He offered the recent baseball field No. 1 issue and pay grade discussions as examples of this alleged misconduct. He said he would like to hear a response from Barb Gosselar regarding this issue.

Mr. Lindeman also wanted confirmation from the board that they are seriously considering lowering the lights to 40 feet on baseball field No. 1. The board said it could not reply to comments made in open forum.

Mr. Lindeman said that the Park District has a horrible history with unnecessary and costly litigation. He offered the Park District's previous attempts at annexations as examples of this alleged wastefulness.

Mr. Lindemann said he requested that more detailed information be made available to the public regarding the various issues discussed in the open regular meeting. He also noted that the preschool hallway naming rights issue should be handled by the Foundation, not the Park District.

Mr. Lindemann's time to speak expired. He asked for additional time, but was denied by the board.

4) APPROVAL OF MINUTES

a) Approval of January 21, 2013 Regular Meeting Minutes

Motion: Commissioner Truedson made a motion, seconded by Commissioner Knitter, to approve the January 21, 2013 regular meeting minutes.

There was no discussion and the motion passed by roll call vote.

Ayes: Commissioners Truedson, Carson, Knitter and President O'Brien

Nays: None

Absent: Commissioner Trombetta

5) APPROVAL OF FINANCIAL STATEMENT ENDING January 31, 2013

Motion: Commissioner Truedson made a motion, seconded by Commissioner Carson, to approve the Financial Statement Ending January 31, 2013.

Commissioners Carson asked for a clarification on the Tennis Center's financial statement.

Commissioner Knitter asked for clarification on the Shelter's financial statement. She noted that the Shelter's revenue is down.

Mr. Lauderdale said rentals are the same as last year, but many corporate users have realized that they qualify for resident rate, thus reducing revenue.

There was no further discussion and the motion passed by roll call vote.

Ayes: Commissioners Truedson, Carson, Knitter and President O'Brien

Nays: None

Absent: Commissioner Trombetta

5) APPROVAL OF WARRANTS

a) Approval of Warrant No. 548

Motion: Commissioner Truedson made a motion, seconded by Commissioner Carson, to approve Warrant No. 548.

There was no discussion and the motion passed by roll call vote.

Ayes: Commissioners Truedson, Carson, Knitter and President O'Brien

Nays: None

Absent: Commissioner Trombetta

6) COMMUNICATIONS/PROCLAMATIONS

a) Board of Commissioners to share communications

Commissioner Truedson said he had a resident contact him, who is the head of the bass fishing club at Hinsdale Central. He said the club would like to donate funds to stock the ponds.

Ms. Kosey said the Park District has applied for grants in the past to stock the ponds, but was always turned down.

The board concurred that they would welcome this donation.

b) Presentation of Illinois Association of Park District's "Distinctive Board Member" status and plaque to Commissioner Kathleen Carson

Laure Kosey presented Commissioner Carson with this award.

8) STAFF RECOGNITION

a) None

9) REPORTS:

a) Executive Director & Marketing Department Report

Laura Kosey presented her report, which can be found in the Park District records.

President O'Brien asked that board members to start to prepare for the Executive Director's evaluation which will be in April.

President O'Brien directed Ms. Kosey to provide the list of her objectives from last year and to present others that she would like to add.

President O'Brien stated that if the representative from IAPD cannot make the March 18th regular open meeting, then a special meeting should be held before March 18th so this issue does not get delayed any further.

There were no additional questions or comments regarding Ms. Kosey's report.

b) Finance & Human Resources Director

Nancy Strathdee presented her report, which can be found in the Park District records.

There were no questions or comments regarding Ms. Strathdee's report.

c) Director of Recreation

Dave Thommes presented his report, which can be found in the Park District records.

There were no questions or comments regarding Mr. Thommes' report.

d) Director of Parks & Planning

Norm Russell presented his report, which can be found in the Park District records.

Commissioner Truedson asked if there are any plans to install electricity at the Dean Property.

Mr. Russell said not at this time, as it was determined to be very expensive to have Commonwealth Edison run power to this property.

There were no further questions or comments regarding Mr. Russell's report.

e) Director of Facility Services

Client Lauderdale presented his report, which can be found in the Park District records.

Commissioner Carson noted that digital clocks are being ordered for the Recreation Center and asked if they will be atomic clocks and if they will include second hand time.

Mr. Lauderdale said they do not show second hand time but that some will be atomic. He said the clocks will be the same type that are located at the Tennis Center.

Commissioner Carson suggested to Mr. Lauderdale that he check with the instructors to see if they require clocks to show second hand time.

There were no further questions or comments regarding Mr. Lauderdale's report.

Commissioner Knitter asked Mr. Thommes if there are plans in hand to try and retain the new Fitness Center users who tend to leave in March after their New Year's resolution wears off.

Mr. Thommes said plans are being made to have more staff available to help these new users discover more fitness options.

10) UNFINISHED BUSINESS

- a) Discussion of Term of Office for Park Commissioners and the Number of Commissioners Serving on the Board of Park Commissioners (To be tabled to the March 18, 2013 Board meeting to allow for attendance by IAPD legal counsel)

Motion: Commissioner Truedson made a motion, seconded by Commissioner Carson, to table the discussion of term of office for Park Commissioners and the number of Commissioners to the board's March 18th regular board meeting to allow for attendance by an IAPD representative.

There was no discussion and the motion passed by roll call vote.

Ayes: Commissioners Truedson, Carson, Knitter and President O'Brien

Nays: None

Absent: Commissioner Trombetta

b) Salary Study: Approval of Management Association's Proposed Pay Grade Structure

Motion: Commissioner Carson made a motion, seconded by Commissioner Knitter, to approve the Management Association of Illinois's Proposed Pay Grade Structure.

Commissioner Carson presented this issue and the related materials which can be found in the Park District records.

The board had many questions and concerns regarding this issue, and a long discussion ensued. The board was concerned that the proposed pay ranges are too high.

Commissioner Carson offered her own analysis of pay ranges and found her comparables to be lower.

Ms. Kosey said this proposal is to approve the grade ranges only and the proposed pay ranges will be used to address each job description on an individual basis.

There was discussion regarding pay grade 14 and whether it should remain.

Ms. Kosey noted that job descriptions vary from park district to park district which makes it impossible to make accurate comparisons.

There was no further discussion and the motion passed with no amendments by roll call vote.

Ayes: Commissioners Carson, Knitter and President O'Brien

Nays: Commissioner Truedson

Absent: Commissioner Trombetta

c) Gateway SRA Articles of Agreement

Motion: Commissioner Truedson made a motion, seconded by Commissioner Knitter, to approve the Fifth Amended Articles of Agreement for Gateway SRA.

There was no discussion and the motion passed by roll call vote.

Ayes: Commissioners Truedson, Carson, Knitter and President O'Brien

Nays: None

Absent: Commissioner Trombetta

d) Ordinance 13-0218: An Ordinance Transferring Funds From the Corporate Fund to the Capital Improvements Fund

Motion: Commissioner Truedson made a motion, seconded by Commissioner Carson, to approve Ordinance No. 13-0218, An Ordinance Transferring Funds From The Corporate Fund to the Capital Improvements Fund.

There was no discussion and the motion passed by roll call vote.

Ayes: Commissioners Truedson, Carson, Knitter and President O'Brien

Nays: None

Absent: Commissioner Trombetta

e) Capital Projects FY 13- 14

Motion: Commissioner Truedson made a motion, seconded by Commissioner Carson, to approve the Capital Projects Schedule for FY 2013-2014.

Ms. Kosey noted a slight correction to the schedule - there was a savings made for the Cybex machines reducing the cost from \$40,000 to 33,000.

There was no further discussion and the motion passed by roll call vote.

Ayes: Commissioners Truedson, Carson, Knitter and President O'Brien

Nays: None

Absent: Commissioner Trombetta

f) Family Aquatic Center Pool Heaters Replacement, Lap and Leisure Pools Bid

Motion: Commissioner Truedson made a motion, seconded by Commissioner Carson, to accept the bid from and award a contract to Westside Mechanical Services, LLC, for the Family Aquatic Center pool heaters replacement, lap and leisure pools, for a not-to-exceed contract price of \$46,254.00.

Ms. Kosey said in order to fund this project, the voice over IP project was deferred. She said this project was a higher priority.

There was no further discussion and the motion passed by roll call vote.

Ayes: Commissioners Truedson, Carson, Knitter and President O'Brien

Nays: None

Absent: Commissioner Trombetta

g) Turf Grass Mowing Bid

Motion: Commissioner Truedson made a motion, seconded by Commissioner Carson, to accept the bid from and award a two-year contract to The TLC Group, Ltd. for turf mowing and leaf pickups for a not-to-exceed annual cost of \$26,986.

Commissioner Knitter noted that the winning bid is not that much lower from the current contractor and she asked Mr. Russell whether he feels comfortable with this new contractor.

Mr. Russell said he checked the references of the new contractor and they all came back positive.

There was no further discussion and the motion passed by roll call vote.

Ayes: Commissioners Truedson, Carson, Knitter and President O'Brien

Nays: None
Absent: Commissioner Trombetta

h) Aquatic Center Outdoor Pool Renovation Bid

Motion: Commissioner Carson made a motion, seconded by President O'Brien, to accept the negotiated bid from and award a contract to FBG Corporation for the Aquatic Center Outdoor Pool renovation for a not-to-exceed contract price of \$558,757.00.

FBG Corporation submitted the lowest bid to the park district. Ms. Kosey provided additional information regarding FBG Corporation's bid, in that two sub-contractors submitted bid costs to FBG for the pool construction services for this project. During the price negotiations after the bid opening, FBG Corporation offered the two sub-contractor options to the park district. She, staff and President O'Brien decided to go with the sub-contractor who had the higher bid cost, but had more experience with aquatics and pools. She said the other sub-contractor bid to FBG came from a plumbing contractor with no aquatics experience. Laure explained that though FBG Corporation's negotiated bid was a reduction from their original bid submitted to the park district, and that it was less than anticipated for the outdoor pool renovation budget, other unanticipated costs required the park district to defer various capital projects to future fiscal years to meet the total cost for the renovation. She also noted that the new aquatic facility will be available to the special recreation users of the Park District.

There was no further discussion and the motion passed by roll call vote.

Ayes: Commissioners Truedson, Carson, Knitter and President O'Brien
Nays: None
Absent: Commissioner Trombetta

i) Aquatic Center Outdoor Pool Play Equipment Bid

Motion: Commissioner Truedson made a motion, seconded by Commissioner Knitter, to accept the bid from and award a contract to Rec Source Aquatics for the Outdoor Pool Play Equipment for a not to exceed contract price of \$192,862.

There was no discussion and the motion passed by roll call vote.

Ayes: Commissioners Truedson, Carson, Knitter and President O'Brien
Nays: None
Absent: Commissioner Trombetta

j) Tennis Center Building Automation Project

Motion: Commissioner Truedson made a motion, seconded by Commissioner Carson, to accept the base bid of \$71,225 for the Tennis Center building automation project from Applied Controls, Inc., and also alternates 1 – 5 totaling \$26,525, and award a contract to Applied Controls, Inc. for a not-to-exceed contract price of \$97,750.

There was no discussion and the motion passed by roll call vote.

Ayes: Commissioners Truedson, Carson, Knitter and President O'Brien
Nays: None

Absent: Commissioner Trombetta

- k) Resolution 13-0221: A Resolution Approving an Addendum to an Agreement Between the Oak Brook Park District And Monaco Mechanical, Inc. for HVAC Inspection and Preventative Maintenance Services.

Motion: Commissioner Truedson made a motion, seconded by Commissioner Carson, to approve Resolution 13-0221, A Resolution approving an addendum to an agreement between the Oak Brook Park District and Monaco Mechanical, Inc. for HVAC inspection and preventative maintenance services.

There was no discussion and the motion passed by roll call vote.

Ayes: Commissioners Truedson, Carson, Knitter and President O'Brien

Nays: None

Absent: Commissioner Trombetta

- l) Resolution 13-0219: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January, 1989 Through December 2012

Motion: Commissioner Truedson made a motion, seconded by Commissioner Knitter, to approve Resolution 13-0219, A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January, 1989 Through December, 2012.

There was no discussion and the motion passed by roll call vote.

Ayes: Commissioners Truedson, Carson, Knitter and President O'Brien

Nays: None

Absent: Commissioner Trombetta

- m) Ordinance No. 13-0220: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings

Motion: Commissioner Truedson made a motion, seconded by Commissioner Carson, to approve Ordinance No. 13-0220, An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings.

There was no discussion and the motion passed by roll call vote.

Ayes: Commissioners Truedson, Carson, Knitter and President O'Brien

Nays: None

Absent: Commissioner Trombetta

11) NEW BUSINESS

- a) Agreement for Naming Rights for Cori's Way

This issue was presented for discussion only.

Ms. Kosey presented this issue and its materials, which can be found in the Park District records.

Ms. Kosey said this particular donation will be going through the Foundation and that the naming

rights will last for 25 years.

There were no questions or comments regarding this issue.

b) Proposed Tennis Court Fees

This issue was presented for discussion only.

Mr. Thommes presented this issue and its materials which can be found in the Park District records.

There were no questions or comments regarding this issue.

c) Proposed Soccer Field Light Fees

This issue was presented for discussion only.

Ms. Kosey presented this issue and its materials which can be found in the Park District records.

Ms Kosey said she recommends that the soccer field light charge be set at \$30.00.

The board noted that the light fee at baseball fields is \$50.00 per hour.

Ms. Kosey said that the lights at the new synthetic turf soccer field will be more energy efficient than the lights at the ball fields and recommended passing the cost savings on to the soccer field users. The cost to rent the synthetic turf soccer field is higher than the baseball fields, and she recommends lowering the soccer field light cost to encourage use of the new field.

12) ADJOURN TO EXECUTIVE SESSION

Motion: Commissioner Truedson made a motion, seconded by Commissioner Carson, to Adjourn to Executive Session at the hour of 8:22 p.m. for Discussion and Approval of Minutes for the Closed Meeting Held on January 21, 2013; for Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District; and for Probable or Imminent Litigation.

There was no discussion and the motion passed by roll call vote.

Ayes: Commissioners Truedson, Carson, Knitter and President O'Brien

Nays: None

Absent: Commissioner Trombetta

13) EXECUTIVE SESSION

- a) Discussion and Approval of Closed Meeting Minutes, January 21, 2013
- b) Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District
- c) Probable or Imminent Litigation

14) RECONVENE OPEN SESSION

Motion: Commissioner Truedson made a motion, seconded by Commissioner Carson, to reconvene open session at the hour of 9:17 p.m.

There was no discussion and the motion passed by voice vote.

15) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

No action was taken on issues discussed in closed session.

16) SPECIAL BOARD MEETING - February 20, 2013 6:00 p.m., Meeting Room 1

a) Discussion of the 2013-2014 Fiscal Year Budget

President O'Brien announced the special meeting of the board will be held on February 20, 2013, at 6:00 p.m. to discuss the 2013-2014 Fiscal Year Budget.

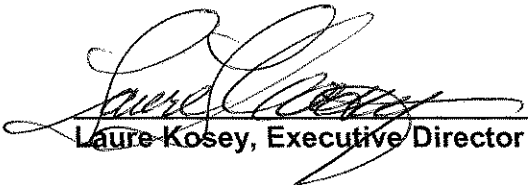
17) NEXT REGULAR MEETING: March 18, 2013

President O'Brien announced that the Next Regular Meeting of the Board will be on March 18, 2013, at 6:30 p.m.

18) ADJOURNMENT

Motion: Commissioner Truedson made a motion, seconded by Commissioner Carson, to adjourn at the hour of 9:17 p.m.

There was no discussion and the motion passed by voice vote.


Laure Kosey, Executive Director