

**WHEELING PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF MEETING
NOVEMBER 17, 2009**

The Regular Meeting of the Board of Commissioners of the Wheeling Park District, Cook and Lake Counties, Illinois, was held in the Boardroom of the Community Recreation Center, 333 W. Dundee Road, Wheeling, Illinois.

The meeting was called to order at 7:20 p.m. by President Pecka, followed by the Pledge of Allegiance.

The following Commissioners were present when the roll was called: C. Klumpp, J. Kolssak, B. Lichtenberger, M. Kurgan, S. Stein, R. Rosen, and K. Pecka.

Staff members present were Jan Buchs, Executive Director; Elliott Becker, Director of Finance and Business Operations; Margie Arnold, Director of Enterprise Services; Amy Rivas, Director of HR and Risk Management; Larry Raffel, Superintendent of Planning; and Marcia Jendreas, Recording Secretary.

AGENDA ADDITIONS/DELETIONS/CORRECTIONS – None

EXECUTIVE SESSION

At 7:22 p.m., Commissioner Lichtenberger moved, seconded by Commissioner Stein, to adjourn to Executive Session for the purpose of discussion of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the District of the minutes or semi-annual review of the minutes as mandated by Section 2.06 per 5 ILCS 120/2(c)(21).

On the roll call, the vote was as follows:

AYE: C. Klumpp, J. Kolssak, B. Lichtenberger, M. Kurgan, S. Stein, R. Rosen, K. Pecka

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

The regular meeting reconvened at 7:27 p.m. with the following persons in attendance: C. Klumpp, J. Kolssak, B. Lichtenberger, K. Pecka, M. Kurgan, S. Stein, R. Rosen, J. Buchs, E. Becker, M. Arnold, A. Rivas, L. Raffel, and M. Jendreas.

ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION

President Pecka stated that after meeting in closed session for a semi-annual review of minutes lawfully closed under the Open Meetings Act, the Board finds that there is a continued need to

preserve the confidentiality of the records, with the exception of the closed session minutes from the Administration Committee meeting of January 8, 2009; Board Meeting of January 20, 2009; and Board Meetings of June 2, 2009, as corrected, and August 4, 2009.

Commissioner Stein moved, seconded by Commissioner Lichtenberger, to release closed session minutes from the Administration Committee meeting of January 8, 2009; Board Meeting of January 20, 2009; and Board Meetings of June 2, 2009, as corrected, and August 4, 2009.

On the roll call, the vote was as follows:

AYE: C. Klumpp, J. Kolssak, B. Lichtenberger, M. Kurgan, S. Stein, R. Rosen, K. Pecka

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

President Pecka then asked for a motion to dispose of the closed session audio recordings that were made during the period of August 7, 2007, through May 6, 2008.

Commissioner Klumpp moved, seconded by Commissioner Kolssak, to approve the destruction of verbatim records from August 7, 2007, through May 6, 2008, per ILCS 120/2.06(c)(1).

On the roll call, the vote was as follows:

AYE: C. Klumpp, J. Kolssak, B. Lichtenberger, M. Kurgan, S. Stein, R. Rosen, K. Pecka

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

CONSENT AGENDA

A. Approval of Minutes of Special Meeting of November 3, 2009

B. Approval of Minutes of Regular Meeting of November 3, 2009

Commissioner Lichtenberger moved, seconded by Commissioner Klumpp, to approve the Consent Agenda.

On the roll call, the vote was as follows:

AYE: J. Kolssak, B. Lichtenberger, M. Kurgan, S. Stein, R. Rosen, C. Klumpp, K. Pecka

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

UNFINISHED BUSINESS – None

NEW BUSINESS

Resolution 2009-08 – Truth in Taxation Law Resolution

Director Becker explained that this Resolution specifies a percentage increase in the tax levy of 4.99% over the previous year; therefore, a public hearing will not be needed.

Commissioner Lichtenberger moved, seconded by Commissioner Rosen, to approve Resolution 2009-08 – Truth in Taxation Law Resolution.

On the roll call, the vote was as follows:

AYE: B. Lichtenberger, M. Kurgan, S. Stein, R. Rosen, C. Klumpp, J. Kolssak, K. Pecka

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

FINANCE

Treasurer's Report – October 2009

Director Becker advised that the issuance and receipt of the second installment of Cook County property taxes was delayed and this is the reason that the amount of funds available for investment is down from the prior month. Cash flow will be limited until tax revenues are received.

Voucher List 11B

President Pecka moved, seconded by Commissioner Stein, to approve Voucher List 11B in the amount of \$394,879.89.

On the roll call, the vote was as follows:

AYE: M. Kurgan, S. Stein, R. Rosen, C. Klumpp, J. Kolssak, B. Lichtenberger, K. Pecka

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

STAFF REPORTS

Oral reports were given by staff members for the following areas: Park and Recreation Services, Enterprise Services, and Administration. Questions from the Board were answered.

Executive Director Buchs suggested canceling the December 1 meeting and if any new business arises, it can be placed on the December 8 agenda. All Commissioners were in favor of canceling the December 1 meeting.

WRITTEN COMMUNICATIONS

President Pecka said that a letter of appreciation for the Memorial Service at Chevy Chase was received from Jack Caldwell; a letter of thanks for the \$500 Lollipop Lane contribution was received from Joan Weiner of the Wheeling Historical Society; and a memo reviewing Park Security was received from Director Rivas.

VERBAL COMMUNICATIONS

Board: Commissioner Rosen said he attended the Village's budget meeting and said they were trying to cut expenses. He commended Chevy Chase staff for a great Rotary Club dinner experience. He also attended the breakfast at the Indian Trails Library.

Commissioner Stein said she attended the Indian Trails Library breakfast, which was very informative, and the NWSRA dinner, which was very enjoyable.

Commissioner Kurgan said that he attended the Village Board Meeting. He advised that for those looking for employment, Census help is needed.

Commissioner Klumpp wished Executive Director Buchs good luck as a presenter at the Illinois Association of School Boards Conference. She said she also attended the very informative Library breakfast. She advised that Lollipop Lane would be starting on December 5. Cookie donations will be accepted starting at 8 a.m.

Commissioner Kolssak expressed his displeasure about the size and placement of the community sign. He wants it taken down and reconstructed. Executive Director Buchs reminded the Board that the sign was previously approved by the Park Board. Commissioner Kurgan stated that the Wheeling Trustees were disappointed also, and everyone agreed that it will not serve the community's needs as it presently stands. Executive Director Buchs will keep the Board informed of any updates on the sign.

Commissioner Lichtenberger said that the NWSRA dinner was very enjoyable. Regarding the computer Board packets, he asked for an extended "log off" time.

President Pecka said he had an enjoyable time at the NWSRA dinner. He also attended the ribbon cutting at Childerley Park for the Streambank Stabilization Project and said they did a nice job. He congratulated Wheeling Paramedic Mike Burns, who just retired.

EXECUTIVE SESSION

At 8:44 p.m., Commissioner Kolssak moved, seconded by Commissioner Stein, to adjourn to Executive Session for the purpose of discussion of the setting of a price for sale or lease of real property owned by the District per 5 ILCS 120/2(c)(6); and discussion of the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired per 5 ILCS 120/2(c)(5). The motion carried by unanimous voice vote.

The regular meeting reconvened at 9:13 p.m. with the following persons in attendance: C. Klumpp, J. Kolssak, B. Lichtenberger, K. Pecka, S. Stein, R. Rosen, J. Buchs, L. Raffel, and M. Jendreas.

ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION – None

ADJOURNMENT

There being no further business, Commissioner Kolssak moved, seconded by Commissioner Stein, to adjourn the meeting at 9:14 p.m. The motion carried by unanimous voice vote.

Respectfully submitted,

Jan Buchs
Secretary

Approved this 15th day of December 2009
Board of Commissioners
Wheeling Park District