

**WHEELING PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF REGULAR MEETING, AS CORRECTED
AUGUST 16, 2011**

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 7:01 p.m. by President Pecka, followed by the Pledge of Allegiance.

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

Commissioner Lichtenberger was absent.

Staff members present were Jan Buchs, Executive Director; Matt Wehby, Director of Park and Recreation Services; Larry Raffel, Superintendent of Planning; Allen Parkes, General Manager of Chevy Chase Country Club; Kim Harris, Superintendent of Recreation Services; LeRoy Scheve, IT Manager; Clint Bekielewski, IT Assistant; and Marcia Jendreas, Recording Secretary.

AGENDA ADDITIONS/DELETIONS/CORRECTIONS

President Pecka added the following as Item B under *IX. Executive Session*:

Discussion of pending or probable and imminent litigation against, affecting or on behalf of the District per 5 ILCS 120/2(c)(11).

CONSENT AGENDA

- A. Approval of Minutes of Regular Meeting of August 2, 2011
- B. Approval of Ordinance 2011-G – Conduct Ordinance
- C. Amendment of Previously Adopted Authorization to Purchase Playground Safety Surface

Commissioner Rosen requested removal of Item C. *Amendment of Previously Adopted Authorization to Purchase Playground Safety Surface.*

President Pecka removed Item C from the Consent Agenda and placed it under III. Unfinished or Continuing Business as *Item B.*

Commissioner Rosen moved, seconded by Commissioner Stein, to approve the Consent Agenda as amended.

On the roll call, the vote was as follows:

AYE: L. Widmer, M. Kurgan, S. Stein, R. Rosen, C. Klumpp, K. Pecka

NAY: None

ABSTAIN: None

ABSENT: B. Lichtenberger

Motion carried.

UNFINISHED OR CONTINUING BUSINESS

Presentation of Chevy Chase Country Club Gazebo Design Concept

Superintendent Raffel passed out information packets about the gazebo that staff proposes to place at the far northwest corner of Traditions at Chevy Chase. He reviewed the design concept and said the gazebo would be a 28 foot hexagon of 800 sq.ft. All work would be done in-house and a permit from Lake County would be needed.

Executive Director Buchs advised that the primary use would be for weather protection for guests. She said there might also be concessions available occasionally.

Director Wehby reviewed the timeline and said the permit would take two weeks, with construction approximately two weeks, and it would not disrupt golf.

Commissioners were in favor of the gazebo and were pleased that construction was being done in-house.

Amendment of Previously Adopted Authorization to Purchase Playground Safety Surface

Commissioner Rosen said he was concerned about the approximately \$80,000 expense to be spent on this project and felt that the park was not being used that often. He said the Hawthorne School playground was right next door. He suggested reopening discussion of the project, and possibly using the money elsewhere where the need was greater because he was concerned with spending tax dollars efficiently.

Commissioner Klumpp commented that she lives close to Northside Park and it is used quite often. She felt it would be used even more once it is improved. She said the playground at Hawthorne School is for younger kids and it cannot be used during the day when the school children are outside.

Commissioner Kurgan said he wanted to keep up with safety and provide good parks for everyone.

Executive Director Buchs advised that there was a tremendous amount of planning for this park and a lot of public input. She said the agenda item was for the safety surface, and not the playground equipment.

President Pecka said that the Board's job is to support parks and recreation in the community. The residents' tax money is being used for a neighborhood park.

Commissioner Rosen stated that he was glad to be given the opportunity to discuss this further and now understands the importance of the project. He said he is glad to see that staff watches the dollars and stays in the black.

Commissioner Widmer moved, seconded by Commissioner Klumpp, to amend the previously adopted authorization to purchase playground safety surfacing from Parity, Inc. for Northside Park Playground by changing the amount of the approval from \$65,323.13 to \$67,723.13.

On the roll call, the vote was as follows:

AYE: L. Widmer, M. Kurgan, S. Stein, R. Rosen, C. Klumpp, K. Pecka

NAY: None

ABSTAIN: None

ABSENT: B. Lichtenberger

Motion carried.

IT Manager Scheve and IT Assistant Bekielewski exited the meeting at 7:29 p.m.

NEW BUSINESS

Bid Summary/Recommendation for Northside Park Asphalt Path Construction

Superintendent Raffel stated that a bid notice was published and also faxed to contractors, including locals, on July 21. He said four bids were received, with the lowest bidder being A Lamp Concrete Contractors. The pathway construction project consists of the removal of the existing asphalt path and construction of a new, looped asphalt path. The stone base of the existing path will be reused as compacted base for the new path.

Commissioner Klumpp moved, seconded by Commissioner Stein, to accept the bid from A Lamp Concrete Contractors, Inc. and authorize the Executive Director, on behalf of the Park District, to enter into an agreement for an amount not to exceed \$74,491.00 for construction of an asphalt path in Northside Park, as specified in the Project Manual dated April 19, 2011.

On the roll call, the vote was as follows:

AYE: M. Kurgan, S. Stein, R. Rosen, C. Klumpp, L. Widmer, K. Pecka

NAY: None

ABSTAIN: None

ABSENT: B. Lichtenberger

Motion carried.

Presentation of Arctic Splash Improvements Concept

Director Wehby informed the Commissioners that Arctic Splash is budgeted and scheduled for facility improvements in 2011. These improvements will include painting of the walls, new sound baffles to replace the existing original baffles, and window tinting to reduce glare. He gave a detailed overview, including design and product photos, which also showed proposed color scheme.

He said the projected cost would be approximately \$2,500 for painting, \$5,000 for window tinting, and the sound absorption materials would be put out to bid.

Commissioners liked the idea and felt it was cost effective.

FINANCE

Treasurer's Report

Executive Director Buchs said that the District did very well in July, in spite of the weather. She gave a brief review of the funds.

Voucher List 08B

Commissioner Stein moved, seconded by Commissioner Rosen, to approve Voucher List 08B in the amount of \$560,713.83.

On the roll call, the vote was as follows:

AYE: S. Stein, R. Rosen, C. Klumpp, L. Widmer, M. Kurgan, K. Pecka

NAY: None

ABSTAIN: None

ABSENT: B. Lichtenberger

Motion carried.

STAFF REPORTS

Director Wehby informed Commissioners that long-time employee Stephanie Garcia is leaving the District. Staff will present her with a plaque and cake on August 17. He said she did a wonderful job while employed for the District and will be missed.

Director Wehby reported that camps and the Aquatic Center's regular session end this week. Also, the final movie of the season was shown at Pleasant Run Park.

Regarding the Childerley Bridge, the RFP for structural engineers has gone out, and a letter will be sent to residents informing them about bridge repairs.

Director Wehby reminded everyone that Volunteer Recognition Day is August 21 at the Aquatic Center.

General Manager Parkes distributed pictures of the repainted signs at Chevy Chase and said that it was staff's intention to repaint the building in the original color. The bid is being advertised this week and a recommendation will be ready for the September 6 meeting.

Executive Director Buchs said the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) staff was present at the Village of Wheeling Board Meeting last night to ask for a variance to allow 24-hour construction during part of the project. She said there were concerns about disturbing neighbors, but this should not create any roadblocks. Everything is continuing to move forward.

The Egidi Drive property proposal will go before the Plan Commission on August 25. John Bosman of Camosy Construction will present the case on behalf of the Park District.

There will be a goodbye reception for Susie Julison, NWSRA Executive Director, at Rolling Meadows Park Central on August 25. The new director of NWSRA is Tracey Crawford.

Construction on the artificial turf project at Wheeling High School is nearing completion and it is quite impressive.

Staff has been gathering information about generators for Chevy Chase and the CRC, and the initial cost estimate is \$175,000. Executive Director Buchs said engineering needs to be done first, at a cost of approximately \$4,000, before any plans can be laid out. She asked for consensus from the Board to move forward.

Chair Pecka said that generators are almost a necessity, and Commissioners were in agreement to move forward with the engineering work.

WRITTEN COMMUNICATIONS

President Pecka listed the written communications and asked that they be placed on file.

VERBAL COMMUNICATIONS

Board: Commissioners commented that they had a good time at the Family Learning Program Benefit Golf Outing. An award for participation was presented to the Park District by Gregg Crocker on behalf of School District 21.

Commissioner Rosen enjoyed his recent experience with Pickle Ball and hoped the program returned next year.

Commissioner Klumpp handed out a copy of a brochure from the Bonair (a predecessor of Chevy Chase Country Club) for all to view.

EXECUTIVE SESSION

At 8:27 p.m., Commissioner Klumpp moved, seconded by Commissioner Stein, to adjourn to Executive Session for the purpose of discussion of the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussion whether a particular parcel should be acquired per 5 ILCS 120/2(c)(5), and discussion of pending or probable and imminent litigation against, affecting or on behalf of the District per 5 ILCS 120/2(c)(11).

On the roll call, the vote was as follows:

AYE: R. Rosen, C. Klumpp, L. Widmer, M. Kurgan, S. Stein, K. Pecka

NAY: None

ABSTAIN: None

ABSENT: B. Lichtenberger

Motion carried.

The regular meeting reconvened at 8:59 p.m. with the following persons present: C. Klumpp, L. Widmer, M. Kurgan, S. Stein, R. Rosen, K. Pecka, J. Buchs, and M. Jendreas.

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

ADJOURNMENT

There being no further business, Commissioner Widmer moved, seconded by Commissioner Klumpp, to adjourn the meeting at 9:02 p.m. The motion carried by unanimous voice vote.

Respectfully submitted,

Jan Buchs
Secretary

Approved this 6th day of September, 2011
Board of Commissioners
Wheeling Park District