

Minutes

The Regular meeting was called to order at 6:30 p.m. Present were Commissioners Brauer, Gunderson, Hunter, Jones, Lenertz, Spelman and Voelz, Director Major, Superintendents Felix, Hoffmann and Krause. Absent was Commissioner Spelman.

President Lenertz resided.

President Lenertz led in the Pledge of Allegiance.

Public Participation

Brian Schauer thanked the Board for the nomination which led to his Food Sportsmanship Award at the IAPD Gala Event. The Board thanked Mr. Schauer for his efforts in the community and the Park District.

President's Comments - None

Consent Agenda

Commissioner Jones moved to accept all items under the Consent Agenda. Commissioner Brauer seconded the motion, roll was called, and motion carried 6-0-1.

Vote: Brauer, Gunderson, Hunter, Jones, Lenertz, Voelz – Yes; Spelman – Absent

Director's Report

The Director's report was delivered to the Board at the meeting.

Superintendent of Recreation's Report

The written report from the Superintendent of Recreation was delivered to the Board prior to the meeting. Superintendent Krause reviewed the report with the board.

Superintendent of Park's Report

This is a recapitulation of staff activities from October 7 thru October 29, 2011.

All seasonal staff was laid off on October 23rd. This staff was, by far, the best seasonal staff we had the pleasure to work with. Knowing the end was coming soon, staff worked on as many maintenance items we could complete.

There will be 4 park staff members until April 16, 2012.

Weather highlights: None

Department Highlights:

Reed-Keppler Park:

Trees were mulched, Reed's Place cleaned up, the pool was painted, the pool was winterized and the core concession was winterized. Leaves are being mulched as we mow. Picnic tables are being stored behind 830 Hawthorne so that we can maintain them during inclement weather.

Pioneer Park:

The splash pad was drained and still needs to have anti-freeze placed in the lines. For risk reasons, the last two rows are being removed from the bleachers. As soon as possible, we are going to begin working on the path from the parking lot to diamond 6. Included in this work will be a retaining wall.

Easton Park:

The park project will continue as soon as normal maintenance tasks no longer need to be performed.

Kress Creek Farms:

Trees were mulched in the park.

Dyer-Riverwoods Farm:

Construction of the path is close to completion.

Hampton Hills Park:

The electric connection was completed on October 29th.. The aerator will be placed in the pond for the month of November.

Other Notes:

We have begun lowering our height of cut this month except on the athletic fields at Reed-Keppler. A flag football tournament is scheduled for the week-end after Thanksgiving.

Superintendent of Finance's Report

The written report from the Superintendent of Finance was delivered to the Board as part of the consent agenda prior to the meeting.

Old Business

Commissioner Jones moved to approve Ordinance 11-05. Commissioner Brauer seconded the motion, roll was called, and motion carried 6-0-1.

Vote: Brauer, Gunderson, Hunter, Jones, Lenertz, Voelz – Yes; Spelman – Absent

New Business

The Board reviewed Ordinance 11-06

Superintendent Hoffmann reviewed the new Capitalization Thresholds with the Board.

Executive Session

Commissioner Jones moved to convene into Executive Session for the appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.

The Board convened into Executive Session at 7:43pm

The Board rose from Executive Session at 8:17

Commissioner Voelz moved to award Steve Tinnes a bonus in the amount of \$1,000 for 30 years of service to the District and to award all full-time staff with a Holiday Bonus in the amount of \$200 per staff member. Commissioner Gunderson seconded the motion, roll was called, and motion carried 6-0-1.

Vote: Brauer, Gunderson, Hunter, Jones, Lenertz, Voelz – Yes; Spelman – Absent

There being no further business to come before the Board, Commissioner Voelz moved to adjourn the meeting. Commissioner Jones seconded the motion which carried by voice vote.

The meeting adjourned at 8:25pm

Respectfully Submitted,

Melissa L. Medeiros, Secretary