

**Burr Ridge Park District  
Regular Meeting  
March 14, 2011**

The regular meeting of the Burr Ridge Park District was called to order at the Burr Ridge Community Center at 7:05 p.m. by President Quigley.

Present:	Board Members: Bergholz, Caplis, Malloy, Quigley
Absent:	Fara
Also Present:	Jim Pacanowski Director of Parks and Recreation, Supt. Of Recreation Lavonne Campbell,

**APPROVE**

**March 14, 2011 Agenda**

Item VII G, Gateway SRA Update was added to the agenda.

**February 14, 2011 Regular Meeting Minutes** –Bergholz moved, seconded by Malloy, and approved by roll call vote to approve the February 14, 2011 regular meeting minutes.

Ayes: Bergholz, Malloy, Quigley            Nays: None            Abstain: Caplis

**February 24, 2011 Special Meeting Minutes** –Bergholz moved, seconded by Caplis, and approved by roll call vote to approve the February 24, 2011 special meeting minutes.

Ayes: Bergholz, Caplis, Quigley            Nays: None            Abstain: Malloy

**OPEN FORUM**

No Open Forum

**CORRESPONDENCE**

In addition to the written report, Pacanowski reported that the *Doings Newspaper* had an article on the Oak Grove project.

**REPORTS**

**Director of Parks and Recreation**

In addition to the written report, Pacanowski notified the Board that the Oak Grove Park was staked out on Friday.

**Superintendent of Finance**

Nothing further added to the written report.

## Recreation Division

In addition to the written report, Campbell notified the Board that staff is hard at work working on the Summer brochure.

Board Member Bergholz asked if fees for day camp and preschool will remain the same.

Campbell responded that day camp will be raised by \$5.00 and preschool will be raised \$5.00 per month.

## **UNFINISHED BUSINESS**

No unfinished business.

## **NEW BUSINESS**

### Discuss Article "Local Governments Receive Failing Grade In Transparency"

Pacanowski addressed all 10 points of the Transparency Checklist as published by the Illinois Policy Institute in the article "Local Governments Receive Failing Grade in Transparency". It was agreed that emails of Administration and a general email for Board Members will be posted on the Park District website, meeting minutes will remain posted for five years, a summarized budget will be posted on the website, expenditure information, salary information, contract information, and lobbying information will be listed on the website with verbage stating that information may be obtained by filling out a FOIA request, and tax information will also be posted on the website.

### Discuss FY 2011-12 Woods Pool Budget and Fees

Pacanowski presented the Board with a projected budget for Woods Pool which reflects an increase of \$10 for membership fees and \$5.00 increase for swim lessons, with daily membership fees remaining the same price.

Bergholz expressed concern that although the increase in price is minimal, it will create a negative psychological reaction. It was unanimously agreed that an increase in price would be detrimental to the overall membership drive. Pacanowski was directed to proceed with an increase in swim lessons from \$80 to \$85, but no increase in membership fees.

### Review FY 2010-11 Year End Budget Projections

Pacanowski informed the Board that fund balances are healthy.

Quigley asked if there are any limits to fund balances.

Pacanowski replied that there are no limits to the amount placed in fund balances.

### Schedule June Park Board Meeting

The June Board Meeting will be held June 20<sup>th</sup> in order to comply with the number of days legally required to post the adopted budget for public review.

### Discuss Cabinet Project for Room D at Burr Ridge Community Center

Pacanowski presented the Board with plans and prices for used storage cabinets from Bradford and Kent for installation in Room D of the Community Center. This item will be placed on the agenda for approval in the form of the proposed FY 2011-12 budget.

### Approve Agreement with Burr Ridge/Willowbrook Little League for 2011 Concessions

Pacanowski presented the Board with the contract for concessions for the 2011 season for the Burr Ridge/Willowbrook Little League. There are no changes from the contract from last season.

Caplis moved, seconded by Malloy, and approved by roll call vote to approve the Burr Ridge/Willowbrook Little League 2011 Concession Agreement.

Ayes: Bergholz, Caplis, Malloy, Quigley      Nays: None      Abstain: None

### Gateway SRA Update

Pacanowski presented the Board with an update on the status of the Village of Hinsdale and their membership in Gateway SRA.

## **APPROVAL OF BILLS**

Bergholz moved, seconded by Malloy, and approved by roll call vote to approve the March bills.

Ayes: Bergholz, Caplis, Malloy, Quigley      Nays: None      Abstain: None

## **ADJOURN**

Malloy moved, seconded by Caplis, and unanimously approved, to adjourn the regular meeting at 7:50 pm.

Sherry Stednitz  
Recording Secretary