

**Burr Ridge Park District
Regular Meeting
September 13, 2010**

The regular meeting of the Burr Ridge Park District was called to order at the Burr Ridge Community Center at 7:00 p.m. by President Quigley.

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

APPROVE

September 13, 2010 Agenda

No changes were made to the agenda.

August 16, 2010 Regular Meeting Minutes – Caplis moved, seconded by Bergholz, and approved by roll call vote to approve the August 16, 2010 regular meeting minutes.
Ayes: Bergholz, Malloy, Quigley Nays: None Abstain: None

August 16, 2010 Executive Meeting Minutes – Malloy moved, seconded by Bergholz and approved by roll call vote to approve the August 16, 2010 executive meeting minutes.
Ayes: Bergholz, Caplis, Malloy, Quigley Nays: None Abstain: None
None

OPEN FORUM

No Open Forum

CORRESPONDENCE

Nothing further added to the written report.

REPORTS

Director of Parks and Recreation

In addition to the written report, Pacanowski informed the board that maintenance of scrub trees was performed at the Lake Ridge Club Park. There were some members of the Lake Ridge Club Association that were not satisfied with the pruning. Pacanowski informed the board that the pruning at the park was what is normally performed, however, Pacanowski will be meeting with members of the association on Thursday, September 16th and will report to the Board at the October meeting.

Superintendent of Finance

Nothing further added to the written report.

Recreation Division

Nothing further added to the written report.

UNFINISHED BUSINESS

Harvester Wetland Update

In addition to the written report, Pacanowski showed the board two examples of the signage that will be placed in the Harvester Wetland area. Work is moving along quickly and all tasks targeted for completion by the Harvest Fest on September 25th are still in place.

Board Member Bergholz asked if signage thanking the District 181 Foundation for their donation will be displayed.

Pacanowski responded that an enclosed 50" x 40" display case will be located at the main kiosk. There will be a sign recognizing and thanking donors from the District 181 Foundation as well as the donations from Case New Harvester.

NEW BUSINESS

Woods Pool 2010 Operating Season Review

Pacanowski informed the Board that daily pool fees for the 2010 season at Woods Pool were high due to the excessive heat this summer. In addition, Lavonne was able to pull additional funds into the pool budget from area day camps. No major repairs were needed at the pool and less gas was used to heat the water due to the weather which all played a vital role in keeping the pool close to budget. There was a 33% decline in family memberships and no donations were received this season. Pacanowski presented the Board with a list of vital expenditures needed if the pool is to open for the 2011 season.

Board Member Caplis asked when the tennis court project will begin at Woods Pool. Pacanowski responded that work will begin soon. The project will be completed by December 1, 2010.

President Quigley asked how much money was spent in capital for the pool for the 2010 season.

Pacanowski responded that there were some minor expenditures, along with a pump rebuild cost.

Board Member Bergholz commented that the pool is a great service for the community as it is always full on warm days.

Pacanowski added that the pool is also an asset for some of the programs at the park district, such as day camp.

Campbell added that the pool is also used by SRA Gateway.

President Quigley asked for verification that the budget figures were as good this year as it will ever be due to the hot weather conditions.

Pacanowski responded that would be an accurate statement.

Bergholz added that the Committee to Save Woods Pool can't become complacent if the pool is to continue to remain open. Bergholz will be holding an informal meeting on September 27th, and will relay to the committee that volunteer work is still needed for the pool to remain successful. In addition, Bergholz stated that the neighborhood is in a cyclical phase and there are currently many homes for sale as the children have grown and moved on. This trend should then cycle in a new phase with families with younger children moving to the area in the near future.

Pacanowski asked that a decision for the 2011 pool season be made by the December meeting.

Board Member Caplis stated that the bottom line for Woods Pool is that it should remain open as long as it is sustainable. When the pool is no longer sustainable, it should be closed. In addition, Caplis asked if any informational pamphlets were distributed to area neighbors of the pool.

Campbell responded that a pamphlet was walked in that area twice in the summer, and was also distributed at events such as the Market on the Green.

Quigley asked for Woods Pool to be added to the agenda for October.

Approve Mazulla Concession Stand Fall Ball Contract

Janusz informed the Board that the contract for the concession stand is up for renewal. The Mazulla Concession stand has been a success during little league as well as during our fall ball league. They donate 10% of their profit back to the park which amounts to a check presented to the park of approximately \$900 to \$1,000 yearly.

Caplis moved, seconded by Malloy, and approved by roll call vote to renew the Mazulla Concession Stand Contract.

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

Discuss Com Ed Reimbursement Agreement

Janusz informed the Board that after many discussions with Com Ed for the past 1-1/2 years, and with the help of attorney Barb Gosselar, Com Ed has asked to settle the dispute regarding the actual electric usage at the Community Center by offering an \$88,000 refund check to the Burr Ridge Park District. Janusz added that when comparing the current bill to the bills over the past several years, her estimate was that Com Ed overcharged the park district somewhere between \$60,000 and \$80,000. Com Ed has allowed for increases in electric fees and also back taxes and calculated the total to be \$88,000. Janusz recommended that the Board consider accepting the Com Ed check of \$88,000.

Caplis moved, seconded by Bergholz and approved by roll call vote to accept the Reimbursement Agreement with Com Ed in the amount of \$88,000.

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

APPROVAL OF BILLS

Board Member Malloy asked for clarification of "replacement for refund check" charges. Janusz responded that there are occasions after an audit where it is found that some people did not cash their refund checks within that year. In those cases, those checks must be voided out and replacement refund checks must be sent out.

Caplis asked for clarification of Roger's excavation charges.

Pacanowski responded that those charges and most of Andy's Landscaping charges are for work being done for the Harvester Wetland enhancement project. Roger

VanHoegarden is an owner operator and therefore does not necessitate prevailing wage requirements. Roger is performing landscaping work at the wetlands. Malloy moved, seconded by Caplis, and approved by roll call vote to approve the September bills.

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

ADJOURN

Caplis moved, seconded by Malloy, and unanimously approved, to adjourn the regular meeting at 7:35 pm.

Respectfully submitted,

Sherry Stednitz
Recording Secretary