

1. Call the Meeting to Order

President Stout called the meeting to order at 4:35pm.

2. Roll Call

At 4:35pm roll call was taken:

Present: Commissioners Lange, Sbertoli, Schroeder, Stout

Staff present for portions of the meeting: Tony Perry, General Manager, Salt Creek Golf Club
Michele Silver, Superintendent of Recreation
Ray Chaussey, Superintendent of Parks
Rhonda Brewer, Business Manager

Staff present for all of the meeting: Greg Kuhs – Executive Director & Recording Secretary

3. FY 2012-13 Operating Budget Draft - Review

Salt Creek Golf Club

Director Kuhs reviewed several changes to line items in the budget which have been updated from the budget draft the Board received several weeks ago.

Commissioner Pulice arrived to the meeting at 4:40pm.

It was noted that Commissioner Schroeder also submitted some questions regarding the draft budget to Director Kuhs earlier today, and answers to those questions were handed out for all Board Members to review. Some additional questions regarding both the golf and clubhouse sections of the operating budget were also asked and addressed by staff.

Recreation Fund

Director Kuhs reviewed several changes to line items in the budget which have been updated from the budget draft the Board received several weeks ago.

A discussion ensued regarding details and costs for the personal training services offered by the park district. Some additional questions regarding items and information within the Recreation Fund of the operating budget were also asked and addressed by staff.

Corporate Fund

Director Kuhs reviewed several changes to line items in the budget which have been updated from the budget draft the Board received several weeks ago.

Questions were also asked and addressed by staff about school landscaping revenue, part-time park labor, tree-trimming plans/ costs, and maintenance shop improvements. A discussion also took place regarding appropriate budget amounts to include for Board and staff members to attend the National Recreation and Parks Association Congress for the upcoming fiscal year.

Other Funds

Capital Fund - Questions and discussions took place concerning computer software, TV monitor replacement. Additional discussions ensued regarding the Cabin at White Oaks Park and options to consider for the future of this structure. Director Kuhs suggested the Board may want to consider doing a new community needs assessment which may help provide some direction to the Board and staff in developing a strategic plan for the district for the next five years. It was suggested that further

discussions and information regarding community survey's and strategic plans be presented at the June Board Meeting.

Director Kuhs indicated that a new version of the operating budget for FY 12-13 will be distributed at the April 24th Board Meeting along with a draft of the Budget & Appropriation Ordinance for FY 12-13 which is normally approved at the May Board Meeting.

4. Board Manual Review/Discussion

The Board chose to defer this item to the next Special Board Meeting.

5. Next Special Meeting Date(s)

The Board decided to call Special Board Meetings to be held at the Recreation Complex on the following dates and times:

Tuesday, April 24th, 2012 – 5:30pm

Thursday, May 10th, 2012 – 4:30pm

6. Executive Session - For the purpose of discussing issues related to the hiring, firing, disciplining or compensation of specific employees. 5 ILCS 120/2(c)(1)

It was moved by Commissioner Lange, seconded by Commissioner Schroeder to adjourn to Executive Session at 7:00 pm.

Ayes: Commissioners Pulice, Lange, Sbertoli, Schroeder, Stout

Nays: None

MOTION CARRIED

7. Take Action, if any, on items discussed in Executive Session

The Special Meeting was reconvened at 7:24pm.

Roll call was taken:

Present: Commissioners Lange, Pulice, Sbertoli, Schroeder, Stout

Staff: Greg Kuhs – Executive Director & Recording Secretary

No action was taken.

8. Adjournment

It was moved by Commissioner Lange, seconded by Commissioner Pulice to adjourn the Special Meeting at 7:25 pm.

After a voice vote, President Stout declared the **MOTION CARRIED**.

Board Member Signatures

