

1. Call the Meeting to Order

President Stout called the meeting to order at 6:07 pm.

2. Roll Call

At 6:07pm roll call was taken:

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

Staff and Guests present: Mike Bersani – Park District Legal Counsel
Tony Perry – General Manager-Salt Creek Golf Club
Greg Kuhs – Executive Director & Recording Secretary

3. Amendments to Ordinance O-08-2 Park and Park Facility Rules and Regulations – Division I, Section 2, Letter N; and Division IV, Section 4.

A proposed amendment (Ordinance O-13-03) to Wood Dale Park District Ordinance O-08-2 (Park and Park Facility Rules and Regulations) was presented to for the Board's consideration. Ordinance O-13-03 would amend Division I, Section 2, Letter N in Ordinance O-08-2 to read as follows:

N. "Property" where used shall mean all lands, developments, improvements, facilities, parks, and equipment, owned, controlled or used by the District or leased by or to the District, whether or not the property is used for recreational or commercial purposes.

Ordinance O-13-03 would also amend Division IV, Section 4. to read as follows:

SECTION 4. GAMBLING OR GAMING ACTIVITIES

No person shall engage in any game of chance, or in the operation or use of any gambling or gaming device, including but not limited to video gaming devices, in or upon any District park or park facility, or District property, notwithstanding the legality of such game of chance, gambling or gaming device under State or local laws; nor shall any person tell fortunes for monetary reward in or upon any District park or park facility, or District property, except for special events with the written permission of the Board.

After a brief discussion, Commissioner Schroeder motioned, seconded by Commissioner Sbertoli to approve amendments to Ordinance O-08-2 (as stated in Ordinance O-13-03).

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

Nays: None

MOTION CARRIED

4. Review/Approval of Ground Lease – Fairway Suites

Mike Bersani, park district legal counsel presented a copy of final revisions to the Ground Lease Agreement with Fairway Suites. Board members, staff and legal counsel spent a considerable amount time discussing the sections of the document which had been changed from the last version. Meeting attendees also reviewed and discussed timing issues with the golf course improvements and construction of the hotel as well as the logistics of how and when the work could occur.

At 7:20pm, the meeting was temporarily recessed for a break at: 7:20pm

At 7:37pm, the meeting was reconvened with the same attendees that were present at the start of the meeting.

A discussion took place regarding the hotel operations agreement. According to Fairway Suites, this agreement is developed and negotiated between the hotel franchisee and the park district. Typical items in the hotel operations agreement include marketing plans for both facilities, point-of-sale arrangements between the hotel and Salt Creek, and other items that may be deemed necessary and beneficial.

The timing of the golf course improvements as well as when the letter of credit from Fairway Suites is provided to the park district was also reviewed. It was agreed that this letter of credit should be received by the park district prior to the award of the bid for golf course improvements. Language indicating this will be included in the Ground Lease Agreement

Commissioner Schroeder motioned, seconded by Commissioner Lange to approve the Ground Lease Agreement with Fairways Suites as presented.

Ayes: Commissioners Schroeder, Lange, Pulice, Sbertoli, Stout
Nays: None MOTION CARRIED

5. Other Discussion Items

Commissioner Lange motioned, seconded by Commissioner Pulice to approve changing the meeting start time to 7:00pm for the July 24th Regular Board Meeting.

Ayes: Commissioners Schroeder, Lange, Pulice, Sbertoli, Stout
Nays: None MOTION CARRIED

5. Adjournment

It was moved by Commissioner Lange, seconded by Commissioner Sbertoli to adjourn the Special Meeting at 7:50pm.

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

Board Member Signatures

