

**1. Call the Meeting to Order**

President Lange called the meeting to order at 6:00 pm.

**2. Roll Call**

At 6:00 pm roll call was taken:

Present: Commissioners Lange, Pokorny, Sbertoli, Schroeder, Stimpson

Absent: None

Also Present: Matthew Ellmann, Executive Director; Mike Bersani, Park District Attorney.

**3. Pledge of Allegiance**

Those present stood for the Pledge of Allegiance.

**4. Swearing in of Newly Elected Commissioners (Lange, Pokorny, Stimpson)**

Commissioners Lange, Pokorny and Stimpson stood to be sworn into office. Park District Attorney Mike Bersani led the oath as follows:

“I, (Lange, Pokorny, Stimpson), having been elected to the Office of Commissioner in the Park District of Wood Dale, in the County of DuPage, aforesaid, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and I will faithfully discharge the duties of the Office of the Park Board Commissioner of the Wood Dale Park District, according to the best of my ability.”

Attorney Bersani declared the Board members sworn into office.

**5. Setting of a date for the May General Meeting until a permanent meeting calendar for the Fiscal Year is determined**

Director Ellmann said the Budget Appropriation Public Hearing is scheduled for May 26 and suggested having the next General Meeting immediately following. During that meeting, the Board can determine and approve the schedule of meetings for the 2015/16 Fiscal Year and elect officers.

It was moved by Commissioner Stimpson, seconded by Commissioner Sbertoli, to schedule the next General Meeting for Tuesday, May 26, 2015 at 6:00 pm.

Ayes: Commissioners Lange, Pokorny, Sbertoli, Schroeder, Stimpson

Nays: None

MOTION CARRIED

**6. Acceptance of Bid for the Purchase of a new Fairway Mower for the Golf Course**

It was moved by Commissioner Schroeder, seconded by Commissioner Stimpson, to accept the bid for a Toro Fairway Mower from Reinders, Inc. in the amount of \$42,731.61.

Ayes: Commissioners Lange, Pokorny, Sbertoli, Schroeder, Stimpson

Nays: None

MOTION CARRIED

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A short discussion followed. Director Ellmann and Attorney Bersani answered some questions. The district is paying outright for the mower because it is more cost effective than leasing. The golf course maintenance staff and parks department staff are familiar with Toro as the district has other Toro equipment. Attorney Bersani said the bid was specific to the specifications of a Toro or alternate. No other bidders came forth, and out of state dealers would not have been able to compete with local dealers.

**7. Approval of a Lease Purchase Agreement with Konica Minolta for a Recreation Complex Full Service Printer**

It was moved by Commissioner Pokorny, seconded by Commissioner Stimpson, to execute a 5-year lease agreement, along with an annual maintenance agreement with Konica Minolta pursuant to the cost estimates as noted in the Board packet.

Discussion followed. Director Ellmann explained the background of the three printers currently in the Recreation Complex, one being black/white, one being black/white/color, and one being high-end color for marketing. The machine needing replacement is the black/white – one of the two that have aged out of service contracts, which would be costly to renew.

The new machine offers more functionality, the ability to monitor users through software, and different costs per page for black/white and color. When the marketing printer breaks down or runs out of toner, it will be taken out of service. So the new machine will eventually replace two machines. Leasing the machine for five years will save money, with repairs/maintenance estimated to be only once or twice a year.

After discussion, the roll call vote was then taken.

Ayes: Commissioners Lange, Pokorny, Sbertoli, Schroeder, Stimpson

Nays: None

**MOTION CARRIED**

**8. Executive Director Agency Updates**

Land Annexation – Director Ellmann explained that the land recently purchased that is adjacent to the golf course, where the golf course maintenance building sits, is classified as un-incorporate within the county and not in the city of Wood Dale. A conversation was held a year ago that the park district would annex the land into the city at the right time after the purchase was completed. Currently, the alarm system on the building dispatches to the county’s local sheriff, who then typically contacts the Wood Dale police because the sheriff cannot respond as timely. The police chief believes it would be to the park district’s benefit to annex the land into the city. Director Ellmann and Attorney Bersani have started the paper application process but before submitting the application they want to make sure that the Board is in support of going forth. He also reported that he will seek a waiver on the \$850 application fee from the City. He highly recommends annexing into the city, saying it is contiguous with other district property, is easier on the police and better for the park district. The Board gave their consensus.

NEDSRA’s Reach for the Stars – Director Ellmann reminded the Board that this event is on June 3 at the Medinah Shrine Center in Addison. The event benefits NEDSRA’s participants, staff and members. Currently Commissioners Lange, Sbertoli and Schroeder plan to attend. Commissioner Stimpson will respond after checking his schedule, and Commissioner Pokorny is unable to attend.

Memorial Day Parade – The park district entry was submitted. Theme is a float promoting the Movie in the Park series. Some Commissioners plan to sit on the float.

Commissioner Park & Facility Site Tour – The Board agreed to have Director Ellmann conduct a site tour to benefit new and sitting Board members on Thursday, June 18, starting at 4:00 pm. The tour will be posted in adherence with the Open Meetings Act, and citizens are allowed to participate. The tour will begin at Salt Creek Golf Course, proceed to park locations, and end at TopGolf.

Rental of Gym/Baton Class Location Change – Director Ellmann informed the Board that a large taxpaying corporation would like to use the gym for twelve weeks in the fall for a basketball league. The corporation has sponsored other park district events and has rented out sports fields in the past. Revenue from the fall rental will benefit the district. The current baton program would be affected for the twelve weeks of this potential rental, so Director Ellmann explained that the park district plans to partner with Elk Grove Park District and move the baton classes there for those twelve weeks. Baton team practices would remain at Wood Dale, but the start time would be pushed back approximately thirty minutes. Director Ellmann and staff will discuss the change with the baton instructor. Board members all conveyed support for this programmatic shift.

Central Park Community Meeting is scheduled for Wednesday, May 13, 7:00 pm. The district launched an online program called Mindmixer to engage people if they are unable to attend the meeting. The district sent 152 invitations to residents to be part of Mindmixer, and so far 38 active participants used it and provided feedback. The average participant is female and 39 years old. The online program has generated input on the playground, park and design and will continue through first week of June. Director Ellmann is pleased to have this vehicle for input as it is another achievement to place on the grant application.

Staffing – Director Ellmann informed the Board that first round interviews were conducted for the Director of Finance and Administration. Second round interviews are this Wednesday. A new Recreation Supervisor is starting, and a part-time staff person was promoted to the full time position of Customer Service & Recreation Supervisor who will be in charge of the seniors' programs as well. Director Ellmann is working to fill the other open position of Marketing Coordinator.

## 9. Executive Session

- A. “The setting of a price for sale or lease of property owned by the public body” pursuant to 5 ILCS 120/2(c)(6) of the Open Meetings Act.
- B. “Probable or imminent litigation” pursuant to 5 ILCS 120(c)(11) of the Open Meetings Act.

It was moved by Commissioner Stimpson, seconded by Commissioner Schroeder, to enter into Executive Session for the purpose of “the setting of a price for sale or lease of property owned by the public body” pursuant to 5 ILCS 120/2(c)(6) of the Open Meetings Act; and “probable or imminent litigation” pursuant to 5 ILCS 120(c)(11) of the Open Meetings Act.

The time is 6:50 pm.

Ayes: Commissioners Lange, Pokorny, Sbertoli, Schroeder, Stimpson

Nays: None

MOTION CARRIED

The Board came out of Executive Session at 7:35 pm.

The Board and Director Ellmann discussed a few miscellaneous items:

- How future meetings should be scheduled.

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- Upcoming dance recital and the departure of two dance instructors.
  - New position employee job descriptions will be included in the next Board packet.

**10. Adjournment**

It was moved by Commissioner Schroeder, seconded by Commissioner Pokorny, to adjourn this Special Meeting at 7:45 pm.

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

The General Meeting of the Wood Dale Park District Board of Commissioners shall be held on Tuesday, May 26, 2015, at 6:00 pm.

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