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**1. Call the Meeting to Order**

President Lange called the meeting to order at 6:30 pm.

**2. Roll Call**

At 6:30 pm roll call was taken:

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

Absent: none

Also Present: Matt Ellmann, Executive Director; Karin Johns (*formerly Schindel*), Director of Administration and Finance; Ben Appler, Director of Parks and Facilities; Frank Bonanno, Assistant Director of Golf Operations; Mike Bersani, Park District Attorney; Griffin Price, Marketing Coordinator; Carolyn Mondlock, Recording Secretary.

Members of the Public: Art Woods, resident.

**3. Pledge of Allegiance**

All present stood for the Pledge of Allegiance.

**4. Additions to Agenda (*for discussion purposes only*)**

**5. Approval of Consent Agenda Items**

A. Approval of minutes of the General Meeting of September 29, 2015

B. Approval of minutes of the Executive Session of September 29, 2015

C. Approval of minutes of the Special Meeting of October 14, 2015

D. Approval of monthly expenditures, totaling \$478,182.24, covered by check nos. 78533 through 78666 (\$311,708.84) and payrolls of 9/25/15 (\$90,030.67) and 10/9/15 (\$76,442.73).

It was moved by Commissioner Stimpson, seconded by Commissioner Pokorny, to approve the minutes of the General Meeting of September 29, 2015; the minutes of the Executive Session of September 29, 2015; the minutes of the Special Meeting of October 14, 2015; and the monthly expenditures, totaling \$478,182.24, covered by check nos. 78533 through 78666 (\$311,708.84) and payrolls of 9/25/15 (\$90,030.67) and 10/9/15 (\$76,442.73).

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

Nays: None

MOTION CARRIED

**6. Public & Written Communication**

There was none.

**7. 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. For the purpose of discussion issues related to the “appointment, employment, compensation, discipline, performance or dismissal of personnel” pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act.

C. “Probable or imminent litigation” pursuant to 5 ILCS 120(c)(11) of the Open Meetings Act.

President Lange asked for a motion to move the Board into Executive Session for the discussion of the following: “Setting of a price for sale or lease of property owned by the public body” 5 ILCS

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120/2(c)(6) of the Open Meetings Act; “Appointment, employment, compensation, discipline, performance, or dismissal of personnel” 5 ILCS 120/2/(c)(1) of the Open Meetings Act; “Probable or imminent litigation” 5 ILCS 120(c)(11) of the Open Meetings Act.

It was moved by Commissioner Schroeder, seconded by Commissioner Stimpson, to enter into Executive Session at 6:35 pm.

Ayes: Commissioners Lange, Pokorny, Sbertoli, Schroeder, Stimpson  
Nays: None

MOTION CARRIED

*The staff and public present exited the Board room at 6:36.*

It was moved by Commissioner Pokorny, seconded by Commissioner Sbertoli, to move back into the General Meeting at 7:05 pm.

Ayes: Commissioners Lange, Pokorny, Sbertoli, Schroeder, Stimpson  
Nays: None

MOTION CARRIED

*Staff and public re-entered the Board room at 7:06 pm.*

## **8. New Business**

### **A. Approval of City of Wood Dale request for use of “Beach” pool parking lot for holiday fireworks event**

It was moved by Commissioner Pokorny, seconded by Commissioner Stimpson, to approve the request to allow a fireworks display to be conducted on The Beach Water Park premises, specifically the parking lot.

Ayes: Commissioners Lange, Pokorny, Sbertoli, Schroeder, Stimpson  
Nays: None

VOICE VOTE, MOTION CARRIED

### **B. Consideration of City of Wood Dale request to use Community Park for the 2016 Prairie Fest**

It was moved by Commissioner Pokorny, seconded by Commissioner Stimpson, to allow the City of Wood Dale use of Community Park this coming summer to conduct its annual Prairie Fest celebration.

Director Ellmann recommended that the use of the park for this intended purpose should be conditional upon an agreement provided by PDRMA and certificate of insurance, in order to protect park district property, assets and overall liability.

The board concurred and altered the original motion accordingly.

Ayes: Commissioners Lange, Pokorny, Sbertoli, Schroeder, Stimpson  
Nays: None

MOTION CARRIED

- C. Approval of Resolution (R-16-06) Authorizing Approval and Execution of the Intergovernmental Agreement between the Illinois Tollway, County of DuPage, City of Wood Dale, Village of Itasca, and Wood Dale Park District

It was moved by Commissioner Schroeder, seconded by Commissioner Sbertoli, to approve Resolution R-16-06, authorizing Approval and Execution of Intergovernmental Agreement between the Illinois Tollway, County of DuPage, City of Wood Dale, Village of Itasca and Wood Dale Park District subject to Attorney Bersani's approval of final revisions by other taxing bodies.

Ayes: Commissioners Lange, Pokorny, Sbertoli, Schroeder, Stimpson  
Nays: None

MOTION CARRIED

- D. Approval of the Treasurer's Report (Receipts and Disbursements) for May 1, 2014 through April 30, 2015

It was moved by Commissioner Sbertoli, seconded by Commissioner Pokorny, to approve the Treasurer's Report of the Wood Dale Park District for the year beginning May 1, 2014 and ending April 30, 2015.

Ayes: Commissioners Lange, Pokorny, Sbertoli, Schroeder, Stimpson  
Nays: None

MOTION CARRIED

- E. Approval of Resolution (R-16-07) Authorizing Intervention in certain tax appeal cases – Director Ellmann explained that the district, along with other park districts and governmental bodies, have engaged the services of Tressler LLP to assist in intervention of tax appeal cases. They are updating their records and have requested a Resolution.

It was moved by Commissioner Sbertoli, seconded by Commissioner Schroeder, to approve Resolution R-16-07, authorizing intervention in certain tax appeal cases and continue to engage the services of Tressler LLP in this capacity.

Ayes: Commissioners Lange, Pokorny, Sbertoli, Schroeder, Stimpson  
Nays: None

MOTION CARRIED

- F. Announcement and approval of the estimated 2015 property tax levy

It was moved by Commissioner Stimpson, seconded by Commissioner Sbertoli, to announce and approve the estimated 2015 property tax levy.

Ayes: Commissioners Lange, Pokorny, Sbertoli, Schroeder, Stimpson  
Nays: None

MOTION CARRIED

G. Selection and approval of Employee Health Insurance Plan coverage amounts and plan

Staff provided a brief overview of the information previously presented at the October 14<sup>th</sup>, 2015 board workshop and the consensus achieved at that time.

It was moved by Commissioner Pokorny, seconded by Commissioner Stimpson, to approve the HRA and HMO on the percent of premium model, as presented.

Commissioner Pokorny asked about the percentage employees pay for their portion of healthcare. Karin said it varies by plan but portions are between 5% and 15%. The goal for next year is for portions to increase to between 8% and 15%, with the goal in four years of 15% across the board. President Lange reminded the Board that this topic is up for review each year.

Ayes: Commissioners Lange, Pokorny, Sbertoli, Schroeder, Stimpson  
Nays: None

MOTION CARRIED

H. Selection of IAPD Annual Meeting Representatives (*Credentials Certificate*)

Director Ellmann explained that each year the Board is asked to select a delegate and alternate delegate to represent the park district at the Illinois Association of Park Districts (IAPD) Annual Meeting as part of the yearly conference held in Chicago in January. He said it is a function of the IAPD to meet with each member district and address any bylaw changes and/or fundamental information exchange. The Board designated Commissioner Rick Pokorny as delegate and President Dorothy Lange as alternate delegate.

It was moved by Commissioner Sbertoli, seconded by Commissioner Stimpson, to appoint Rick Pokorny as delegate and Dorothy Lange to act in the delegate's absence at the IAPD Annual Meeting to be held Saturday, January 30, 2016 at 3:30 pm, as part of the conference of January 28-30, 2016.

Ayes: Commissioners Lange, Pokorny, Sbertoli, Schroeder, Stimpson  
Nays: None

VOICE VOTE, MOTION CARRIED

I. Discussion of Central Park Concept Plan and how to move forward

Director Ellmann talked about the district's intent for Central Park as the result of community engagement and the application for an OSLAD grant. With the grant program now suspended by the State, with no immediate reinstatement seen on the horizon, Director Ellmann wants the Board to start discussions about the district's obligations to the community as realized in the Master Plan. One option is to have everything in place to engage a start-up in the next fiscal year; second option is to wait and see what the State of Illinois is going to do with the program, and the third option is to move forward and release additional funds, and bid out a phased-in approach, expending what we had originally forecasted to do.

He said if the grant program is reinstated, the district would not be able to recoup costs already incurred, but may be able to recoup the costs moving forward. Consensus of the Board was to move this topic to the agenda for the Special Retreat Meeting on November 12.

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**9. Unfinished Business**

- A. Resolution (R-16-08) Approving a Contract for the Sale of Real Estate and Temporary Easements to the Illinois State Toll Authority, Parcel Nos. EO-1B-12-099, EO-1B-099.T1, EO-1B-12-099-T2, and EO-1B-099.A

It was moved by Commissioner Stimpson, seconded by Commissioner Schroeder, to approve Resolution R-16-08, approving the Contract for the Sale of Real Estate and Temporary Easements to the Illinois State Toll Authority, Parcel Nos. EO-1B-12-099, EO-1B-099.T1, EO-1B-12-099-T2, and EO-1B-099.A, subject to attorney approval and revisions.

Ayes: Commissioners Lange, Pokorny, Sbertoli, Schroeder, Stimpson  
Nays: None

MOTION CARRIED

- B. Update on branding initiative project and presentation of logo design for conceptual approval

Marketing Coordinator Griffin Price presented the Board with a logo concept, explaining how it is applicable to the business, is versatile and simple. He said the logo is in line with the district's new tagline, "Active Places. Friendly Faces". He distributed examples of how the logo can be used in social media, on memorandum's and brochure covers and on the park district bus. The Board was pleased with the logo, took some time to review, and suggested some minor changes.

- C. Items removed from Consent Agenda (if necessary) – No items were removed.

**10. Executive Director's Report**

Matt Ellmann, Executive Director, submitted a Director's report for the month of October. He had no additions to the report.

**11. NEDSRA Report**

Director Ellmann advised the Board of a NEDSRA meeting the following week and their Christmas party on December 9.

**12. Salt Creek Golf Club Report**

Frank Bonanno, Assistant Director of Golf Course Operations, submitted a Golf Club report for the month of October. He highlighted the following:

- Inaugural Loyalty Appreciation golf outing was very well received by members in the loyalty program.
- The Club is hosting the Mayor's Veteran's breakfast on November 7. A few of the Commissioners volunteered for the event.
- Coming up – Brunch with Santa, another Bears football event and the Turkey Trot, which is sold out with 90 people.

**13. Parks Department Report**

Ben Appler, Director of Parks and Facilities, submitted a Parks report for the month of October. He highlighted the following:

- The pool gutter prototypes were fitted successfully. They are now looking for an early spring installation. The contractor is going to try to do a two-color part to match the original tile.

**14. Business Department Report**

Karin Johns, Director of Finance and Administration, submitted a Business report for the month of October. She highlighted the following:

- Treasurer's Report will be filed with the County, on October 28th and will be posted in the newspaper.

**15. Recreation Department Report**

Michele Silver, Director of Recreation, submitted a Recreation report for the month of October. In her absence, Director Ellmann highlighted the following:

- Winter/Spring brochure is near final completion and will have a different look and layout.
- Michele has been working on a market-driven program portfolio matrix, which will be analyzed to see where there may be gaps to fill in programming.
- The pool and camp reports are deferred to the December agenda.

**16. Commissioner Comments & Future Agenda Items for Consideration**

President Lange thanked Commissioner Stimpson for representing the district at the Shape of Wood Dale. She reminded the Board of the Special Meeting Retreat on November 12, which will be held at the library.

**17. Adjournment**

It was moved by Commissioner Pokorny, seconded by Commissioner Sbertoli, to adjourn this meeting at 8:00 pm.

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

A Special Retreat Meeting of the Wood Dale Park District Board of Commissioners will be held on Thursday, November 12, 2015. The next General Meeting of the Wood Dale Park District Board of Commissioners shall be held on Tuesday, December 8, 2015.

Board Member Signatures:

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President

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Secretary