

MINUTES OF THE LAST REGULAR MEETING OF THE ROSEMONT PARK DISTRICT BOARD OF COMMISSIONERS HELD ON JANUARY 13, 2015.

Rosemont Park District Commissioners held a hearing at the Park District Office at 6140 N. Scott St., Rosemont, Illinois on January 13, 2015 at 8:30a.m. to amend the Budget and Appropriations Ordinance No. 2014-#3. Five commissioners present. There were no members of the public present.

A ROLL CALL was taken:

PRESENT: Drehobl, Chihoski, Nagle, Cullerton and Greene  
ABSENT: None  
ALSO PRESENT: Karen M. Stephens, Director  
Ralph Stephens, Program Director  
Omar Camarillo, Recreation Supervisor, Rec Center  
Steve Carpinelli, Maintenance  
William J. Payne, Attorney  
Diane Turner-Hurns, Des Plaines Journal & Topics

APPROVAL OF MINUTES

There was a motion by Chihoski, seconded by Greene, to approve the Regular Board Minutes of December 9, 2015.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton, and Greene  
NAYS: None  
ABSENT: None

MOTION CARRIED

Drehobl made a motion, seconded by Chihoski, to approve the Executive Session Minutes of December 9, 2014.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton, and Greene  
NAYS: None  
ABSENT: None

MOTION CARRIED

CORRESPONDENCE

Karen read a thank you note from Rosemont Helping Hand for a donation and continued support and kindness.

FINANCIAL REPORT

Treasurer Nagle requested payment of bills from the General Fund in the amount of \$104,330.67. Chihoski made a motion, seconded by Drehobl, to approve payment of bills.

FINANCIAL REPORT (continued)

ROLL CALL

AYES: Drehabl, Chihoski, Nagle, Cullerton, and Greene

NAYS: None

ABSENT: None

MOTION CARRIED

There was a motion by Chihoski, seconded by Greene, to approve transfer of \$45,000.00 from General Fund Savings Account to General Fund Checking Account.

ROLL CALL

AYES: Drehabl, Chihoski, Nagle, Cullerton, and Greene

NAYS: None

ABSENT: None

MOTION CARRIED

Motion was made by Chihoski, seconded by Greene, to approve transfer of \$2,095.70 from 2012 Bond Fund to General Fund Checking Account and a transfer of \$5,457.68 from 2014 Bond Fund to General Fund Checking Account.

ROLL CALL

AYES: Drehabl, Chihoski, Nagle, Cullerton, and Greene

NAYS: None

ABSENT: None

MOTION CARRIED

Chihoski made a motion, seconded by Drehabl, to approve payment from the 2012 Bond Fund in the amount of \$2,095.79 and a payment from the 2014 Bond Fund in the amount of \$5,457.68.

ROLL CALL

AYES: Drehabl, Chihoski, Nagle, Cullerton, and Greene

NAYS: None

ABSENT: None

MOTION CARRIED

FINANCIAL REPORT (continued)

GENERAL FUND ACCOUNT BALANCE SUMMARY

Beginning Balance	\$	917,558.71
Receipts		13,726.04
Disbursements		326,763.46
Bank Service Charge/Supplies/Debits		00.00
Ending Balance	\$	604,521.29

DIRECTOR’S REPORT

Motion by Greene, seconded by Chihoski, to approve Ordinance No. 2015-#1. “AN ORDINANCE MAKING AMENDED APPROPRIATIONS FOR CORPORATE AND RECREATIONAL PURPOSES OF THE ROSEMONT PARK DISTRICT FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015, AND AMENDING ORDINANCE NO. 2014-#3.”

ROLL CALL

AYES: Dreobl, Chihoski, Nagle, Cullerton, and Greene

NAYS: None

ABSENT: None

MOTION CARRIED

There was a motion by Nagle, seconded by Dreobl, to approve additional IMRF payment.

ROLL CALL

AYES: Dreobl, Chihoski, Nagle, Cullerton, and Greene

NAYS: None

ABSENT: None

MOTION CARRIED

Chihoski made a motion, seconded by Greene, to approve Ordinance No. 2015-#2, “AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OR ROSEMONT AND THE ROSEMONT PARK DISTRICT TO PROVIDE VIDEO SECURITY MONITORING AT ROSEMONT PARK DISTRICT FACILITIES, DATED JANUARY 14, 2015.”

ROLL CALL

AYES: Dreobl, Chihoski, Nagle, Cullerton, and Greene

NAYS: None

ABSENT: None

MOTION CARRIED

DIRECTOR’S REPORT (continued)

Nagle made a motion, seconded by Chihoski, to change the February Board meeting from the 10<sup>th</sup> to the 9<sup>th</sup> at 8:45a.m.

ROLL CALL

AYES:	Drehobl, Chihoski, Nagle, Cullerton, and Greene
NAYS:	None
ABSENT:	None

MOTION CARRIED

PROGRAM DIRECTOR’S REPORT

Ralph reported on current class registrations and special events.

REC CENTER REPORT

Omar reported on registration for ESL, GED, Saturday Academy, and Pre-School. He spoke of sale of ID’s, vehicle sticker sale, zumbathon, and mural project.

NEW BUSINESS

Research is being done for a push button emergency phone system at pool. Kevin Anderson requests basket extensions for short courts for younger children. Approval was obtained for separation of game room for crafts room. Bocce ball/basketball court is in review.

OLD BUSINESS

None

Drehobl made a motion, seconded by Cullerton, to adjourn the Regular Board Meeting at 8:57a.m.

ROLL CALL

AYES:	Drehobl, Chihoski, Nagle, Cullerton, and Greene
NAYS:	None
ABSENT:	None

MOTION CARRIED

Whereupon the Regular Board Meeting was adjourned at 8:57 a.m.





