

MINUTES OF THE LAST REGULAR MEETING OF THE ROSEMONT PARK DISTRICT BOARD OF COMMISSIONERS HELD ON NOVEMBER 12, 2014

A ROLL CALL was taken:

PRESENT: Drehabl, Nagle, Cullerton and Greene
ABSENT: Chihoski
ALSO PRESENT: Karen M. Stephens, Director
Omar Camarillo, Recreation Supervisor, Rec Center
Steve Carpinelli, Maintenance
William J. Payne, Attorney
George Roach, George Roach Associates, PC
Anne Lunde, DesPlaines Journal & Topics

APPROVAL OF MINUTES

There was a motion by Cullerton, seconded by Nagle, to approve the Regular Board Minutes and the Resumed Regular Board Minutes of October 7, 2014.

ROLL CALL

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

MOTION CARRIED

CORRESPONDENCE

None

FINANCIAL REPORT

Treasurer Nagle requested payment of bills from the General Fund in the amount of \$76,452.74.

Cullerton made a motion, seconded by Greene to approve payment of bills.

ROLL CALL

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

MOTION CARRIED

There was a motion by Cullerton, seconded by Greene to approve transfer of \$20,000.00 from General Fund Savings Account to General Fund Checking Account and transfer of \$12,791.00 from 2012 Bond Fund to General Fund Checking Account.

FINANCIAL REPORT (continued)

ROLL CALL

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

MOTION CARRIED

Motion by Greene, seconded by Drehabl, to approve payment of bills from the 2012 Bond Fund in the amount of \$12,791.00.

ROLL CALL

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

MOTION CARRIED

GENERAL FUND ACCOUNT BALANCE SUMMARY

Beginning Balance	\$	1,053,847.18
Receipts		44,823.29
Disbursements		109,213.19
Bank Service Charge/Supplies/Debits		0
Ending Balance	\$	989,457.28

DIRECTOR'S REPORT

In review of the annual financial report, George Roach reported Corporate and Rec Funds to be in healthy condition.

There was a motion by Nagle, seconded by Drehabl, to approve Resolution #2014-3, "A RESOLUTION DETERMINING THE PROPOSED 2014 LEVY FOR FISCAL YEAR 2014/2015 WILL NOT EXCEED ONE HUNDRED FIVE (105%) PERCENT OF THE AMOUNT WHICH HAS BEEN EXTENDED UPON THE LEVY FOR THE PRECEDING FISCAL YEAR".

ROLL CALL

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

MOTION CARRIED

DIRECTOR’S REPORT (continued)

Truth and Taxation Hearing, a public hearing, is scheduled for Monday, December 1, 2014 at 5:00 p.m. at Margaret J. Lange Park, 6140 N. Scott Street, Rosemont, IL. Notice to be published. Ordinance to be approved at December meeting.

Nagle made a motion, seconded by Drehobl, to approve expenditure not to exceed \$5,000.00, to purchase “Funky Moves” game for Park and Rec Center.

ROLL CALL

AYES: Drehobl, Nagle, Cullerton and Greene

NAYS: None

ABSENT: Chihoski

MOTION CARRIED

There was a motion by Nagle, seconded by Cullerton, to approve expenditure not to exceed \$8,000.00 to purchase a wiggle bridge and wibit hand for pool activity enhancement.

ROLL CALL

AYES: Drehobl, Nagle, Cullerton and Greene

NAYS: None

ABSENT: Chihoski

MOTION CARRIED

Karen will also purchase 20 life jackets at an approximate cost of \$10.00 each and mandate they be worn by anyone who does not know how to swim.

Installation of panic alarm at pool was also discussed.

Drehobl made a motion, seconded by Nagle, to approve purchase of volleyball post and net for Rec Center, at a cost of \$2,319.97.

ROLL CALL

AYES: Drehobl, Nagle, Cullerton and Greene

NAYS: None

ABSENT: Chihoski

MOTION CARRIED

Motion was made by Drehobl, seconded by Greene, to purchase treadmill/stepper for weight room at a cost of \$7,775.00.

DIRECTOR’S REPORT (continued)

ROLL CALL

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

MOTION CARRIED

Treadmill currently in weight room will be brought over to Rec Center.

PROGRAM DIRECTOR’S REPORT

In Ralph’s absence, Karen spoke of holiday events, Santa’s Arrival, and she reported on success of current programs.

RECREATION SUPERVISOR’S REPORT

Omar reported on success of current classes, registration for ID’s for upcoming classes, Christmas party, installation of turf, and preparation of north side of Public Works building for sports mural.

NEW BUSINESS

None

OLD BUSINESS

None

Drehobl made a motion, seconded by Cullerton, to adjourn the Regular Board Meeting at 9:10 a.m.

ROLL CALL

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

MOTION CARRIED

Whereupon the Regular Meeting was adjourned at 9:10 a.m.

December 1, 2014

MINUTES of the Truth in Taxation Hearing for the Rosemont Park District, held pursuant to published notice, on November 19, 2014.

Commissioners Richard V. Drehobl II, Lawrence J. Cullerton, Donald E. Greene and Karen M. Stephens were present and called the Public Hearing to order at 5:00 p.m. pursuant to published notice. Diane Turner-Hurns from the Rosemont Journal and Topics Newspaper was also present.

No members of the public were present to review or discuss the proposed levy and levy ordinance for the 2014 levy year to be considered at the regular meeting of the Rosemont Park District scheduled for December 9, 2014.

The Hearing was concluded at 5:17 p.m.

