

MINUTES OF THE LAST REGULAR MEETING OF THE ROSEMONT PARK DISTRICT BOARD OF COMMISSIONERS HELD ON DECEMBER 9, 2014

A ROLL CALL was taken:

PRESENT: Chihoski, Nagle, Cullerton and Greene
ABSENT: Drehobl
ALSO PRESENT: Karen M. Stephens, Director
Omar Camarillo, Recreation Supervisor, Rec Center
Steve Carpinelli, Maintenance
William J. Payne, Attorney
Diane Turner-Hurns, DesPlaines Journal & Topics

APPROVAL OF MINUTES

There was a motion by Nagle, seconded by Greene, to approve the Regular Board Minutes of November 12, 2014.

ROLL CALL

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

MOTION CARRIED

Motion was made by Greene, seconded by Cullerton to approve the Minutes of the Truth in Taxation Hearing for the Rosemont Park District held on November 19, 2014.

ROLL CALL

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

MOTION CARRIED

CORRESPONDENCE

Thank you note was read from the family of Ray Talaber for floral arrangement.

FINANCIAL REPORT

Treasurer Nagle requested payment of bills from the General Fund in the amount of \$322,259.00. Chihoski made a motion, seconded by Greene, to approve payment of bills.

FINANCIAL REPORT (continued)

ROLL CALL

AYES: Chihoski, Nagle, Cullerton and Greene

NAYS: None

ABSENT: Drehobl

MOTION CARRIED

There was a motion by Chihoski, seconded by Greene to approve transfer of \$272,282.50 from General Fund Savings Account to General Fund Checking Account and a transfer of \$83,243.52 from 2012 Bond Fund to General Fund Checking Account.

ROLL CALL

AYES: Chihoski, Nagle, Cullerton and Greene

NAYS: None

ABSENT: Drehobl

MOTION CARRIED

Chihoski made a motion, seconded by Cullerton to approve payment of bills from the 2012 Bond Fund in the amount of \$83,243.52.

ROLL CALL

AYES: Chihoski, Nagle, Cullerton and Greene

NAYS: None

ABSENT: Drehobl

MOTION CARRIED

GENERAL FUND ACCOUNT BALANCE SUMMARY

Beginning Balance	\$	989,457.28
Receipts		7,932.34
Disbursements		79,830.91
Bank Service Charge/Supplies/Debits		0
Ending Balance	\$	917,558.71

DIRECTOR'S REPORT

There was a motion by Nagle, seconded by Greene, to approve Ordinance No. 2014-5, "AN ORDINANCE LEVYING AND ASSESSING THE TAXES OF THE ROSEMONT PARK DISTRICT FOR CORPORATE AND RECREATIONAL PURPOSES OF THE ROSEMONT PARK DISTRICT FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015".

DIRECTOR’S REPORT (continued)

ROLL CALL

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

MOTION CARRIED

Greene made a motion, seconded by Nagle, to approve Resolution No. 2014-4, “A RESOLUTION DIRECTING THE COOK COUNTY CLERK TO LIMIT THE REDUCTION OF THE 2014 TAX LEVY, IF SO REQUIRED, FOR THE ROSEMONT PARK DISTRICT”.

ROLL CALL

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

MOTION CARRIED

There was a motion by Greene, seconded by Cullerton, to approve Ordinance No. 2014-6, “AN ORDINANCE MAKING TENTATIVE 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: Chihoski, Nagle, Cullerton and Greene
 NAYS: None
 ABSENT: Drehobl

MOTION CARRIED

Nagle made a motion, seconded by Greene, to approve Ordinance No. 2014-7, “AN ORDINANCE AUTHORIZING AND APPROVING A CONTRACT FOR SALE OF REAL ESTATE WITH THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY, PARCEL NUMBER NW-7B-13-004”.

ROLL CALL

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

MOTION CARRIED

DIRECTOR'S REPORT (continued)

A motion was made by Chihoski, seconded by Cullerton, to approve the 2015 Board Meeting schedule as meetings to be held on the second Tuesday of each month at 8:45 a.m.

ROLL CALL

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

MOTION CARRIED

PROGRAM DIRECTOR'S REPORT

In Ralph's absence, Karen spoke of Santa's Arrival. This year there was a new Santa and photographers. She also spoke of Gingerbread, Ornament Making and Candy Classes. Once Fire Inspector approval is obtained, Game Room will be divided to construct an Arts and Crafts Room. Since many games are old, some will be repaired and others will be replaced with new ones.

RECREATION SUPERVISOR'S REPORT

Omar spoke of current programs, registration for 2015 ID's, Christmas party, Gingerbread House Making, vehicle sticker sale and January registration for ESL and GED classes.

NEW BUSINESS

None

OLD BUSINESS

The emblem is being put on the truck as well as the seat cover.

Commissioner Nagle made a motion, seconded by Commissioner Cullerton, to adjourn the Regular Meeting at 9:00 a.m. into Executive Session to review existing Executive Session Meeting Minutes as provided by Section 2(c)(21) of the Illinois Opening Meeting Act.

ROLL CALL

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

MOTION CARRIED

Whereupon the Regular Meeting of December 9, 2014 was adjourned at 9:11 a.m. into Executive Session for consideration of the aforesaid matters as soon as all Commissioners completed a short recess.

MINUTES OF THE RESUMED REGULAR MEETING OF THE ROSEMONT PARK
DISTRICT BOARD OF COMMISSIONERS HELD ON
DECEMBER 9, 2014

ROLL CALL:

PRESENT: Chihoski, Nagle, Cullerton and Greene

ABSENT: Drehobl

ALSO PRESENT: Karen Stephens, Director
William J. Payne, Attorney

Whereupon, the Regular Meeting resumed at 9:26 a.m.

MOTION CARRIED

Motion was then made by Greene, and seconded by Cullerton to release the minutes of the July 8, 2014 and October 7, 2014 Executive Session meetings.

ROLL CALL

AYES: Chihoski, Nagle, Cullerton and Greene

NAYS: None

ABSENT: Drehobl

MOTION CARRIED

Motion was then made by Nagle, and seconded by Cullerton, to adjourn the Regular Meeting.

ROLL CALL

AYES: Chihoski, Nagle, Cullerton and Greene

NAYS: None

ABSENT: Drehobl

MOTION CARRIED

Whereupon the Regular Meeting adjourned at 9:27 a.m.

