

MINUTES OF THE LAST REGULAR MEETING OF THE ROSEMONT PARK DISTRICT BOARD OF COMMISSIONERS HELD ON DECEMBER 13, 2011

A ROLL CALL was taken:

PRESENT: Drehabl, Chihoski, Nagle, DuBrock and Cullerton

ABSENT: None

ALSO PRESENT: Karen M. Stephens, Director
Omar Camarillo, Athletic Supervisor, Rec Center
Steven Carpinelli, Maintenance
William J. Payne, Attorney
George Roach, Auditor

APPROVAL OF MINUTES

There was a motion by Chihoski, seconded by Cullerton to approve the Regular Board Meeting Minutes of November 8, 2011.

ROLL CALL

AYES: Drehabl, Chihoski, Nagle, DuBrock and Cullerton

NAYS: None

ABSENT: None

MOTION CARRIED

CORRESPONDENCE

None

George Roach led discussion of current audit report. In his review, he suggested the automation of accounting functions, consideration of one checking account for the Rec Fund and General Fund, and a re-evaluation of the Bond Fund. Meeting will be scheduled to discuss IMRF funding.

FINANCIAL REPORT

Treasurer Nagle requested payment of bills in the Corporate Fund in the amount of \$296,364.24.

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

ROLL CALL

AYES: Drehabl, Chihoski, Nagle, DuBrock and Cullerton

NAYS: None

ABSENT: None

MOTION CARRIED

Chihoski made a motion, seconded by Cullerton, to approve a transfer of \$253,735.63 from Corporate Savings to Corporate Checking and a transfer of \$4,800.00 from 2009 Bond Fund to Corporate Checking.

FINANCIAL REPORT (continued)

ROLL CALL

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

MOTION CARRIED

There was a motion by Chihoski, seconded by DuBrock to approve payment of bills from the Program Fund in the amount of \$3,809.98 and payment of bills from the 2009 Bond Fund in the amount of \$4,800.00.

ROLL CALL

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

MOTION CARRIED

CORPORATE ACCOUNT BALANCE SUMMARY

Beginning Balance	\$ 265,790.43
Receipts	396,719.38
Disbursements	68,175.03
Bank Service Charge/Supplies/Debits	0
Ending Balance	594,334.78

PROGRAM ACCOUNT BALANCE SUMMARY

Beginning Balance	\$ 20,545.44
Receipts	2,189.18
Disbursements	1,631.18
Bank Service Charge/Debits/Supplies	0
Ending Balance	21,103.44

DIRECTOR'S REPORT

Motion by Chihoski, seconded by Cullerton, to approve the Minutes of Resumed/Reconvened Regular Meeting of the Rosemont Park District Board of Commissioners held on November 8, 2011.

ROLL CALL

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

MOTION CARRIED

DIRECTOR'S REPORT (continued)

DuBrock made a motion, seconded by Cullerton, to approve the Minutes of Truth in Taxation Hearing for the Rosemont Park District, held pursuant to published notice, on November 28, 2011 at 5:00 p.m.

ROLL CALL

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

MOTION CARRIED

Chihoski made a motion, seconded by Drehobl, to approve 2012 Board Meeting dates and times.

ROLL CALL

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

MOTION CARRIED

Motion by Chihoski, seconded by Drehobl, to approve Ordinance No. 2011-8, " 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, 2011 AND ENDING APRIL 30, 2012".

ROLL CALL

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

MOTION CARRIED

Nagle made a motion, seconded by DuBrock, to approve Resolution No. 2011-3, "A RESOLUTION DIRECTING THE COOK COUNTY CLERK TO LIMIT THE REDUCTION OF THE 2011 TAX LEVY, IF SO REQUIRED, FOR THE ROSEMONT PARK DISTRICT".

ROLL CALL

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

MOTION CARRIED

DIRECTOR’S REPORT (continued)

Motion by Chihoski, seconded by Drehobl, to approve Resolution No. 2011-4, “A RESOLUTION EXPRESSING OFFICIAL INTENT REGARDING CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM PROCEEDS OF AN OBLIGATION TO BE ISSUED BY THE ROSEMONT PARK DISTRICT, COOK COUNTY, ILLINOIS.”

ROLL CALL

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

MOTION CARRIED

Drehobl ordered the calling of a public hearing to be held at 9:15 a.m. on the 10th day of January, 2012, in the District Offices, 6140 N. Scott Street, Rosemont, Illinois, concerning the intent of the Board of Park Commissioners of the Rosemont Park District, Cook County, Illinois, to sell \$500,000 General Obligation Limited Tax Park Bonds.

Drehobl made a motion, seconded by Chihoski, to approve the Parkway Bank credit agreement.

ROLL CALL

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

MOTION CARRIED

Motion by Drehobl, seconded by DuBrock, to approve expenditure of \$10,900.00 (to be shared with school) to replace two exhaust fans for swimming pool.

ROLL CALL

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

MOTION CARRIED

Gate on existing fence at Barry Rec Center will be installed for a cost of \$525.00.

PROGRAM DIRECTOR’S REPORT

In Ralph’s absence, Karen reported on success of Santa’s arrival, distribution of brochures, and January registrations.

REC CENTER SUPERVISOR’S REPORT

Omar reported on Christmas party attendance, current programs, and new program registrations.

NEW BUSINESS

Discussion was held regarding distribution of brochures and the implementation of a 9:00 p.m. closing at gym, pool, and park for the dates of October 1 – April 30.

Suggestion was made to clean Rec Center in the morning rather than the evening to allow for the 9:00 p.m. closure.

Mandatory residency requirement for Park employees was also discussed.

OLD BUSINESS

None

Commissioner Chihoski made a motion, seconded by Commissioner Cullerton, to adjourn the Regular Meeting at 10:42 a.m. into Executive Session to consider full time employee salary deliberations as provided by Section 2(c) (2) of the Illinois Open Meetings Act.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, DuBrock and Cullerton

NAYS: None

ABSENT: None

MOTION CARRIED

Whereupon the Regular Meeting of December 13, 2011 was adjourned at 10:42 a.m. into Executive Session for consideration of the aforesated matters.

MINUTES OF THE RESUMED/RECONVENED REGULAR MEETING OF THE ROSEMONT PARK DISTRICT BOARD OF COMMISSIONERS HELD ON DECEMBER 13, 2011

ROLL CALL

PRESENT: Drehabl, Chihoski, Nagle, DuBrock and Cullerton

ABSENT: None

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

Whereupon the Regular Meeting reconvened at 10:55 a.m., at which time the Board Members indicated that Karen Stephens and the other four full-time employees would receive a pay raise in 2012.

Motion was made by Nagle, seconded by Cullerton, that the annual full-time salary increases be approved.

ROLL CALL

AYES: Drehabl, Chihoski, Nagle, DuBrock and Cullerton

NAYS: None

ABSENT: None

MOTION CARRIED

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

The Board then directed Karen Stephens to modify all Park-owned cell phones to phone-only capability, eliminating texting and photos, by January 1, 2012.

ROLL CALL

AYES: Drehabl, Chihoski, Nagle, DuBrock and Cullerton

NAYS: None

ABSENT: None

MOTION CARRIED

Whereupon the Regular Meeting was adjourned at 11:00 a.m.

December 1, 2011

MINUTES of the Truth In Taxation Hearing for the Rosemont Park District, held pursuant to published notice, on November 28, 2011 at 5:00 p.m

Commissioners Richard V. Drehobl II, Lawrence J. Cullerton, Douglas W. DuBrock and Karen M. Stephens were present and called the Public Hearing to order at 5:00 p.m. pursuant to published notice.

No members of the public were present to review or discuss the proposed levy and levy ordinance for the 2011 levy year to be considered at the regular meeting of the Rosemont Park District scheduled for December 13, 2011.

The Hearing was concluded at 5:15 p.m.

