

MINUTES OF THE LAST REGULAR MEETING OF THE ROSEMONT PARK DISTRICT BOARD OF COMMISSIONERS HELD ON MARCH 14, 2017

A ROLL CALL was taken:

PRESENT: Drehobl, Chihoski, Nagle, Cullerton and Greene

ABSENT: None

ALSO PRESENT: Karen M. Stephens, Director
Omar Camarillo, Program Director
William J. Payne, Attorney
Ann Lunde, Des Plaines Journal & Topics

APPROVAL OF MINUTES

Motion was made by Chihoski, seconded by Greene, to approve the Regular Board Minutes of February 14, 2017.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Greene

NAYS: None

ABSENT: None

MOTION CARRIED

There was a motion by Chihoski, seconded by Greene, to approve the MINUTES of the Resumed Regular Meeting of the Rosemont Park District Board of Commissioners held on February 14, 2017.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Greene

NAYS: None

ABSENT: None

MOTION CARRIED

CORRESPONDENCE

None

FINANCIAL REPORT

Treasurer Nagle requested payment of bills from the General Fund in the amount of \$90,113.76.

Drehobl made a motion seconded by Greene, 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 no payment from the 2014 Bond Fund.

There was a motion by Chihoski, seconded by Greene, to approve transfer of \$33,000.00 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

GENERAL FUND AND CAPITAL FUND ACCOUNT BALANCE SUMMARY

Beginning Balance	\$ 1,819,003.48
Receipts	325,433.46
Disbursements	74,316.82
Bank Service Charge/Supplies/Debits	00.00
Ending Balance	\$ 2,070,120.12

DIRECTOR'S REPORT

Chihoski made a motion, seconded by Drehabl, to approve expenditure of \$1,267.00 for fence repairs at Lange park and \$905.00 for fence repairs at Barry Rec Center.

ROLL CALL

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

MOTION CARRIED

Attorney Payne will inform Hotel in writing that after this repair, maintenance of the fence at Rec Center is responsibility of the Hotel since it is their property.

FINANCIAL REPORT (continued)

There was a motion by Drehabl, seconded by Chihoski, to approve expenditure of \$1,087.00 to have Kramer Tree

Specialists remove two dead trees.

ROLL CALL

AYES: Drehabil, Chihoski, Nagle, Cullerton and Greene

NAYS: None

ABSENT: None

MOTION CARRIED

Motion was made by Chihoski, seconded by Drehabil, to approve expenditure of \$2,625.00 for purchase of snow sweeper and \$10,055.00 for purchase of Cheetah lawn mower from Russo.

ROLL CALL

AYES: Drehabil, Chihoski, Nagle, Cullerton and Greene

NAYS: None

ABSENT: None

MOTION CARRIED

Nagle made a motion, seconded by Cullerton, to approve Board President Drehabil's signature on ORDER calling a public hearing concerning the intent of the Board of Park Commissioners of the Rosemont Park District, Cook County, Illinois, to sell \$750,000 General Obligation Limited Tax Park Bonds.

ROLL CALL

AYES: Drehabil, Chihoski, Nagle, Cullerton and Greene

NAYS: None

ABSENT: None

MOTION CARRIED

Chihoski made a motion, seconded by Nagle, to approve Chapman and Cutler LLP as Bond Counsel, relative to 2017A General Obligation Limited Tax Bonds.

ROLL CALL

AYES: Drehabil, Chihoski, Nagle, Cullerton and Greene

NAYS: None

ABSENT: None

MOTION CARRIED

DIRECTOR'S REPORT (continued)

There was a motion by Nagle, seconded by Chihoski, to approve Ehlers-Inc. as Financial Consultant relative to 2017A General Obligation Limited Tax Bonds.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Greene

NAYS: None

ABSENT: None

MOTION CARRIED

PROGRAM DIRECTOR'S REPORT

Lange Park – Omar reported on youth and adult class registrations, Special Events, egg coloring, and Easter egg hunts.

Rec Center – He reported on youth class registration, zumba, ESL, GED, Easter egg hunts, and Public Safety community meetings.

Dunne Park – Omar spoke of possibility of conducting DEA Nation classes.

Bob Biedke requests the hosting of a cross country meet in the residential area of the Village, utilizing the School and Lange Park as well. Omar will suggest the meet be held at the Dome or Bandits Stadium so as not to inconvenience residents.

Scholarship information will be included in the brochure.

NEW BUSINESS

Karen met with landscapers and topic will be on next months' agenda for discussion.

Karen also reported the website's last design was in 2008 and requires updating. She will contact Mike Yelich, Eric Suger, and other Park Districts' for quotes and recommendations.

OLD BUSINESS

None

Drehobl made a motion, seconded by Greene, to adjourn the Regular Meeting at 9:17 a.m.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Greene

NAYS: None

ABSENT: None

MOTION CARRIED

Whereupon the Regular Board Meeting was adjourned at 9:17 a.m.

