

MINUTES OF THE LAST REGULAR MEETING OF THE ROSEMONT PARK DISTRICT BOARD
OF COMMISSIONERS HELD ON APRIL 11, 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
Steve Carpinelli, Maintenance
William J. Payne, Attorney
Ann Lunde, Des Plaines Journal & Topics

A Public Hearing was held concerning the intent of the Board to issue \$750,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

APPROVAL OF MINUTES

Motion was made by Chihoski, seconded by Greene, to approve the Regular Board Minutes of March 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 \$123,383.18.

Drehobl made a motion, seconded by Chihoski, to approve payment of bills.

FINANCIAL REPORT (cont'd)

ROLL CALL

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

MOTION CARRIED

Motion was made by Chihoski, seconded by Greene, to approve payment of \$12,820.00 from 2014 Bond Fund.

ROLL CALL

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

MOTION CARRIED

There was a motion by Chihoski, seconded by Greene, to approve transfer of \$66,000.00 from General Fund Savings Account to General Fund Checking Account and a transfer of \$12,820.00 from 2014 Bond Fund to General Fund Checking Account.

ROLL CALL

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

MOTION CARRIED

GENERAL FUND AND CAPITAL FUND ACCOUNT BALANCE SUMMARY

Beginning Balance	\$ 2,070,120.12
Receipts	693,629.90
Disbursements	88,593.44
Bank Service Charge/Supplies/Debits	00.00
Ending Balance	\$ 2,675,156.58

DIRECTOR'S REPORT

Consideration was given to purchase a Kentucky Coffee tree for Lange Park from Kramer Tree Specialists at a cost of \$2,285.00. Suggestion was made for Karen to obtain a quote from Krimson Valley for something comparable. Discussion was tabled and phone poll will be conducted for approval.

DIRECTOR'S REPORT (cont'd)

Consideration was given for landscape enhancement at Lange Park. Karen presented quotes of \$22,650.00 from Cardinal State and \$7,643.00 from Krimson Valley. Landscape around tennis courts would be an additional \$1,058.65.

There was a motion by Drehobl, seconded by Chihoski, to approve expenditure not to exceed \$9,500.00 for Krimson Valley to enhance landscape at Lange Park.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Greene

NAYS: None

ABSENT: None

MOTION CARRIED

Motion was made by Nagle, seconded by Chihoski, to approve purchase of two swim platforms for use during Day Camp.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Greene

NAYS: None

ABSENT: None

MOTION CARRIED

PROGRAM DIRECTOR'S REPORT

Omar provided the following reports...

Lange Park – Current class sessions, new adult class registration, Day at the Park, Family Bingo, and Gardening & Butterflies

Barry Rec Center – Youth class registrations, Saturday Academy, Zumba, ESL, GED, Gardening, and Easter Egg Hunts

Dunne Park – Basketball-Soccer camp, Day Camp registration, and Saturday Zumba

NEW BUSINESS

Attorney Payne reiterated that the Tentative Budget & Appropriations Ordinance will be approved at the May meeting, Hearing for review at the June meeting, with Ordinance adoption at July Regular Board Meeting.

OLD BUSINESS

Karen provided quotes for internet update..American Eagle's fee is \$150.00 per hour, while Jack Stoltz's fee is \$65.00 per hour.

Motion was made by Chihoski, seconded by Greene, to approve expenditure of \$900.00 to purchase new remote control system from Musco Lighting for the operation of baseball lights.

OLD BUSINESS (cont'd)

ROLL CALL

AYES: Dreobl, Chihoski, Nagle, Cullerton and Greene

NAYS: None

ABSENT: None

MOTION CARRIED

Dreobl made a motion, seconded by Greene, to adjourn the Regular Meeting at 9:10 a.m.

ROLL CALL

AYES: Dreobl, Chihoski, Nagle, Cullerton and Greene

NAYS: None

ABSENT: None

MOTION CARRIED

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