

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

APPROVAL OF MINUTES

Motion was made by Chihoski, seconded by Greene, to approve the Regular Board Minutes of April 11, 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 \$118,908.85.

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

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Greene

NAYS: None

ABSENT: None

FINANCIAL REPORT (cont'd)

MOTION CARRIED

There was no payment from the 2014 Bond Fund.

There was a motion by Chihoski, seconded by Greene, to approve transfer of \$43,000.00 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	\$ 2,675,156.58
Receipts	75,778.12
Disbursements	131, 263.11
Bank Service Charge/Supplies/Debits	00.00
Ending Balance	\$ 2,619,671.59

DIRECTOR'S REPORT

Chihoski made a motion, seconded by Greene, to approve Ordinance No. 2017-#2, "AN ORDINANCE PROVIDING FOR THE ISSUE OF \$750,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2017A, OF THE ROSEMONT PARK DISTRICT, COOK COUNTY, ILLINOIS, FOR THE PAYMENT OF LAND FOR PARKS, FOR THE BULIDING, MAINTAINING, IMPROVING AND PROTECTING OF THE SAME AND THE EXISTING LAND AND FACILITIES OF SAID PARK DISTRICT AND FOR THE PAYMENT OF THE EXPENSES INCIDENT THERETO, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF".

ROLL CALL

AYES: Drehabl, Chihoski, Nagle, Cullerton and Greene

NAYS: None

ABSENT: None

MOTION CARRIED

There was a motion by Chihoski, seconded by Greene, to approve Ordinance No. 2017-#3, "AN ORDINANCE MAKING TENTATIVE COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR THE ROSEMONT PARK DISTRICT FOR THE FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018".

ROLL CALL

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

MOTION CARRIED

Notice of Hearing on June 13, 2017, 8:30a.m. has been published and posted, with final action to be taken on July 11, 2017.

Motion was made by Chihoski, seconded by Greene, to approve Ordinance No. 2017-#4, "AN ORDINANCE DECLARING AND CONFIRMING THE RESULTS OF THE APRIL 4, 2017 CONSOLIDATED ELECTION TO ELECT TWO (2) PARK DISTRICT COMMISSIONERS TO A SIX YEAR TERM".

ROLL CALL

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

MOTION CARRIED

Richard Drehabl and Patrick Nagle took the oath of office and were sworn in as Rosemont Park District Commissioners.

There was a motion by Chihoski, seconded by Drehabl, to approve expenditure of \$14,149.00 for StoneMark to build brick retaining wall by baseball field parking lot at Lange Park.

ROLL CALL

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

MOTION CARRIED

Drehabl made a motion, seconded by Greene, to approve expenditure of \$4,349.50 to purchase tables and chairs for Dunne Park Party Room.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Greene

NAYS: None

ABSENT: None

MOTION CARRIED

Consideration was given to lease to own new copier. Karen will contact Bob Gulo for recommendation and phone poll will be conducted.

PROGRAM DIRECTOR'S REPORT

Omar provided the following reports...

Lange Park – Day Camp registration, various class and Basketball registration, Lots for Tots, Parent and Tot, Adult Yoga, and Painting Party

Barry Rec Center – Completion of Saturday Academy, Zumba, DEA Nation, Community Garden, Basketball and Day Camp registration

Dunne Park – Zumba, Public Safety Community Meeting, Chicago Sky Clinic, Bandits Summer Camp, Rosemont Finale Day, and opening of Splash Pad

OLD BUSINESS

None

NEW BUSINESS

Three new automatic call boxes were purchased for the pool, school, splash pad. Additional boxes will be purchased for Barry Rec Center and Dunne Park at \$600.00 each.

There is a water fountain that will be replaced. Lights will be installed at Dunne Park.

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

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Greene

NAYS: None

ABSENT: None

MOTION CARRIED

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