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PARK DISTRICT

MINUTES OF THE
REGULAR MEETING
BOARD OF PARK COMMISSIONERS
SCHAUMBURG PARK DISTRICT
235 EAST BEECH DR.
SCHAUMBURG, ILLINOIS

December 8, 2011

President DiMaria called the meeting to order at 8:25 p.m. Present at this evening's meeting were: Commissioners Longmeyer, Daniels, Schmidt, Johnson and DiMaria.

Also present were: Ms. Schlinkmann, Executive Director; Mr. Otto, Deputy Director; Mr. Kettel, Superintendent of Facility Services; Mr. Kennedy, Superintendent of Recreation; Mr. Burgess, Business Manager; Mr. King, Superintendent of Parks and Planning; Mr. Brooks, Manager of Conservation Services; Ms. Casler, Director of Communications & Special Projects; Mr. Bryan Mraz, Attorney; and Ms. Schwebel, Executive Assistant.

APPROVAL OF AGENDA

It was moved by Commissioner Daniels, seconded by Commissioner Schmidt, to approve the agenda as presented.

Ayes: Commissioners Longmeyer, Daniels, Schmidt, Johnson and DiMaria
Nays: None
Absent: None

The motion carried.

PRESENTATIONS/INTRODUCTIONS

There were no presentations/introductions this evening.

APPROVAL OF MINUTES

Board/Staff Seminar of October 20, 2011

It was moved by Commissioner Schmidt, seconded by Commissioner Daniels, to approve the minutes of the Board/Staff Seminar as presented.

Ayes: Commissioners Longmeyer, Daniels, Schmidt, Johnson and DiMaria
Nays: None
Absent: None

The motion carried.

Regular Meeting of November 10, 2011

It was moved by Commissioner Schmidt, seconded by Commissioner Johnson, to approve the minutes of the November 10, 2011 regular meeting as presented.

Ayes: Commissioners Longmeyer, Daniels, Schmidt, Johnson and DiMaria
Nays: None
Absent: None

The motion carried.

Special Meeting of November 14, 2011

It was moved by Commissioner Schmidt, seconded by Commissioner Johnson, to approve the minutes of the November 14, 2011 special meeting as presented.

Ayes: Commissioners Longmeyer, Daniels, Schmidt, Johnson and DiMaria
Nays: None
Absent: None

The motion carried.

COMMUNICATIONS

Mail

Ms. Schlinkmann read a letter from Misa Lopez, commending the KASPER program at Dooley School and especially site coordinator Mary Jo Kuzniewicz.

President DiMaria received a letter from State Representative Fred Crespo with a list of grants that might be of interest to the Park District.

Audience Comments

There were no audience comments this evening.

APPROVAL OF APPROVED & PREVIOUSLY PAID BILL LISTS

Commissioner Johnson reported that the Finance Committee met this evening and approved the following Approved Bill List and Previously Paid Bill List:

General Fund	\$ 49,327.58
Recreation Fund	93,899.67
Museum Fund	3,013.11
Audit Fund	2,760.00
NWSRA	352,996.01
Internal Service Fund	69,394.94
Debt Service	12,500.00
Capital Projects	326,671.95
Schaumburg Golf Club	41,622.79
Walnut Greens	<u>84.00</u>
TOTAL	<u>\$952,270.05</u>

General Fund	\$ 39,023.02
Recreation Fund	107,455.09
Museum Fund	7,936.41
IMRF/Retirement	19,748.92
Internal Service Fund	26,991.91
Debt Service	607,346.19
Capital Projects	39,013.44
Schaumburg Golf Club	13,022.79
Walnut Greens	<u>1,062.20</u>
TOTAL	<u>\$861,599.97</u>

It was moved by Commissioner Johnson, seconded by Commissioner Daniels, to approve the Approved Bill List in the amount of \$952,270.05 and the Previously Paid Bill List in the amount of \$861,599.97 as presented.

Ayes: Commissioners Longmeyer, Daniels, Schmidt, Johnson and DiMaria
Nays: None
Absent: None

The motion carried.

COMMITTEE REPORTS**Joint Advisory Committee**

Commissioner Schmidt reported that the Joint Advisory Committee met on November 28, 2011 and discussed the following: SGC Master Plan, SGC Lobby Plan, Walnut Greens Shoreline, Golf Fees and Project Update (see Minutes).

Finance Committee

Commissioner Johnson reported that the Finance Committee met this evening and discussed the following: Bill List Review, Financial Statement Review, Review of Tax Levy Ordinance, Review of PTELL Ordinance and Merger of IPDLAF with IIIT (see Minutes).

INFORMATION ITEMS**Events**

Mr. Kennedy reported on recent events, including Jingle Paws, Chilly Chili, Twas the Night..., Santa's Flight and Santa Visits. Upcoming events include Rudolph & Rice Krispie Treats, senior holiday party, dodgeball tournament, Itsy Bitsy New Year's Eve and 5th and 6th Grade Holiday Ball. Mr. Brooks stated attendance at Christmas in the Valley was a little lower than in previous years due to rain. Spring Valley hosted the Schaumburg Garden Club's Holiday Bazaar, and the Spring Valley Volunteer Holiday Party will be on Saturday.

PRORAGIS Update

Ms. Schlinkmann stated all information has been input to the PRORAGIS program. Mr. Otto stated the Parks Department entered the GIS for every park. Each year, we will continue to update the information to keep it current, and NRPA will send us a quarterly report that will benchmark our statistics with similar agencies.

ACTION ITEMS**Tax Levy Ordinance**

President DiMaria stated the total levy is \$20,700,562, and the projected tax rate is 49.5¢.

It was moved by Commissioner Johnson, seconded by Commissioner Daniels, to adopt Ordinance 11-12-P, an Ordinance levying the taxes of the Schaumburg Park District for its fiscal year beginning April 1, 2011 and ending March 31, 2012 as recommended by the Finance Committee.

Ayes: Commissioners Longmeyer, Daniels, Schmidt, Johnson and DiMaria
Nays: None
Absent: None

The motion carried.

PTELL Ordinance

President DiMaria stated this Ordinance instructs the County to reduce the Insurance Fund in case the levy exceeds the Tax Cap.

It was moved by Commissioner Daniels, seconded by Commissioner Johnson, to adopt Ordinance 11-12-2P, an Ordinance directing against proportional reduction in the aggregate extension of the tax levy of the Schaumburg Park District for its fiscal year beginning April 1, 2011 and ending March 31, 2012 as recommended by the Finance Committee.

Ayes: Commissioners Longmeyer, Daniels, Schmidt, Johnson and DiMaria
Nays: None
Absent: None

The motion carried.

Resolution for Merger of Liquid Asset Fund & Illinois Institutional Investors Trust

It was moved by Commissioner Daniels, seconded by Commissioner Schmidt, to approve Resolution 11-12-3P, a Resolution approving the declaration of trust of the Illinois Institutional Investors Trust and authorizing the execution thereof, and authorizing certain officials to act on behalf of the Schaumburg Park District as recommended by the Finance Committee.

Ayes: Commissioners Longmeyer, Daniels, Schmidt, Johnson and DiMaria
Nays: None
Absent: None

The motion carried.

Parks and Facilities Agreement with School District 211

President DiMaria stated the new agreement ends December 31, 2013 and includes nominal fee increases. Commissioner Johnson suggested in the future under "7. Rules, Item b", just state that golf course and facility rules apply.

It was moved by Commissioner Johnson, seconded by Commissioner Schmidt, to approve the parks and facilities agreement with School District 211 for a term of January 1, 2012 to December 31, 2013.

Ayes: Commissioners Longmeyer, Daniels, Schmidt, Johnson and DiMaria
Nays: None
Absent: None

The motion carried.

Resolution for Search Firm Contract

It was moved by Commissioner Daniels, seconded by Commissioner Johnson, to approve Resolution 11-12-4P, a Resolution authorizing the execution of the IAPD Professional Services Agreement.

Ayes: Commissioners Longmeyer, Daniels, Schmidt, Johnson and DiMaria
Nays: None
Absent: None

The motion carried.

Boomers Baseball Amendment

It was moved by Commissioner Johnson, seconded by Commissioner Daniels, to approve Resolution 11-12-5P, a Resolution approving the first amendment to the Permit and Operating Agreement by and between the Village of Schaumburg, the Schaumburg Park District and E.J.I. LLC.

Ayes: Commissioners Longmeyer, Daniels, Schmidt, Johnson and DiMaria
Nays: None
Absent: None

The motion carried.

NEW BUSINESS

There was no new business this evening.

OTHER ITEMS

There were no other items this evening.

ADJOURNMENT TO EXECUTIVE SESSION

There was no Executive Session this evening.

ADJOURNMENT

There being no further discussion, it was moved by Commissioner Johnson, seconded by Commissioner Daniels, to adjourn the regular Park Board meeting at 8:44 p.m.

Ayes: Commissioners Longmeyer, Daniels, Schmidt, Johnson and DiMaria
Nays: None
Absent: None

The motion carried.

By: _____
Assistant Secretary

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PARK DISTRICT
BOARD OF PARK COMMISSIONERS MEETING

AGENDA

8:00 p.m.

Thursday, December 8, 2011

Jerry Handlon Administration Building

- I. Call to Order Roll Call**
- II. Approval of Agenda**
- III. Presentations/Introductions**
- IV. Approval of Minutes**
 - A. Board/Staff Seminar of October 20, 2011
 - B. Regular Meeting of November 10, 2011
 - C. Special Meeting of November 14, 2011
- V. Communications**
 - A. Mail
 - B. Audience Comments
- VI. Approval of Approved & Previously Paid Bill Lists**
- VII. Committee Reports**
 - A. Joint Advisory Committee
 - B. Finance Committee
- VIII. Information Items**
 - A. Events
 - B. PRORAGIS Update
- IX. Action Items**
 - A. Tax Levy Ordinance
 - B. PTELL Ordinance
 - C. Resolution for Merger of Liquid Asset Fund & Illinois Institutional Investors Trust
 - D. Field Agreement with School District 211
 - E. Resolution for Search Firm Contract
 - F. Boomers Baseball Amendment
- X. New Business**
- XI. Other Items**
- XII. Adjournment to Executive Session**
- XIII. Adjournment**

Mission:

The Schaumburg Park District is dedicated to serving the community by providing versatile leisure opportunities through enriching programs, quality facilities and environmental stewardship.

