President Longmeyer called the meeting to order at 7:30 p.m. Present at this evening’s meeting were: Commissioners Daniels, DiMaria, Schmidt and Longmeyer. Commissioner Johnson was out of town. President Longmeyer declared a quorum present.

Also present were: Mr. LaFrenere, Executive Director; Mr. Otto, Deputy Director; Mr. Kettel, Director of Facility Services and Emergency Management; Mr. Kennedy, Superintendent of Recreation; Mr. Burgess, Director of Finance & Administration; Mr. King, Superintendent of Parks and Planning; Ms. Casler, Director of Communications & Corporate Relations; Mr. Brooks, Manager of Conservation Services; Mr. Irwin, Golf General Manager; Mr. Bryan Mraz, Attorney; and Ms. Schwebel, Executive Assistant.

President Longmeyer stated the Board of Park Commissioners has determined that it is in the public interest to issue not to exceed $1,500,000 General Obligation Limited Park Bonds, Series 2014B, of which not to exceed $600,000 is to be used to pay for the cost 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, and the balance, not to exceed $900,000, to be used to refund or pay debt service on certain outstanding obligations of the Park District. Later in tonight's meeting, under the Action Items portion of the Agenda, the Board will take action on an Ordinance providing for the issue of not to exceed $1,500,000 General Obligation Limited Park Bonds, Series 2014B, of the Schaumburg Park District, Cook County, Illinois, for the purpose of paying the costs of capital projects, to provide a revenue source to pay certain outstanding bonds of said Park District and for the levy of a direct annual tax to pay the principal and interest on said bonds. Copies of the Ordinance are available on the Board table for review by members of the public and members of the media prior to consideration of the Ordinance by the Board later in tonight's meeting under the Action Items portion of the agenda.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.
APPROVAL OF AGENDA

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

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

The motion carried.

PRESENTATIONS/INTRODUCTIONS

Quarterly Image Awards

Mr. LaFrenere announced third quarter Image winners as follows: Manny Chacon, Roger Delgado, Fred Gonzini, Maria Keller, Amy Messenger, Antonio Perez, Walter Plinske, and Adam Vandre. Mr. Vandre came forward to receive his award, and the Board congratulated all the winners.

APPROVAL OF MINUTES

Regular Meeting of September 11, 2014

It was moved by Commissioner Schmidt, seconded by Commissioner DiMaria, to approve the minutes of the September 11, 2014 regular meeting as presented.

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

The motion carried.

Special Meeting of September 22, 2014

It was moved by Commissioner DiMaria, seconded by Commissioner Daniels, to approve the minutes of the September 22, 2014 special meeting as presented.

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

The motion carried.
COMMUNICATIONS

Mail

A letter was sent to Mr. King from Jim Estep, thanking the Park District for assistance in completing his Eagle Scout project.

Mr. LaFrenere read an e-mail from Laura McGettrick who thinks the new dog park is awesome.

Audience Comments

There were no audience comments this evening.

APPROVAL OF APPROVED & PREVIOUSLY PAID BILL LISTS

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>97,881.28</td>
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<tr>
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<td>129,440.60</td>
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<tr>
<td>Museum Fund</td>
<td>9,322.61</td>
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<tr>
<td>Internal Service Fund</td>
<td>127,579.86</td>
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<tr>
<td>Capital Projects</td>
<td>836,447.56</td>
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<tr>
<td>Schaumburg Golf Club</td>
<td>37,367.54</td>
</tr>
<tr>
<td>Walnut Greens</td>
<td>2,839.05</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$1,240,878.50</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
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<td>52,181.32</td>
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<tr>
<td>Recreation Fund</td>
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<tr>
<td>Museum Fund</td>
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<td>NWSRA</td>
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<tr>
<td>IMRF/Retirement</td>
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<tr>
<td>Internal Service Fund</td>
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<tr>
<td>Debt Service</td>
<td>475.00</td>
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<tr>
<td>Capital Projects</td>
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<tr>
<td>Schaumburg Golf Club</td>
<td>13,483.70</td>
</tr>
<tr>
<td>Walnut Greens</td>
<td>1,363.41</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$730,760.06</strong></td>
</tr>
</tbody>
</table>
Park Board Meeting Minutes - 4 - October 9, 2014

It was moved by Commissioner Daniels, seconded by Commissioner Schmidt, to approve the Approved Bill List in the amount of $1,240,878.50 and the Previously Paid Bill List in the amount of $730,760.06 as presented.

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

The motion carried.

COMMITTEE REPORTS

Finance Committee

Commissioner Daniels reported that the Finance Committee met this evening and discussed the following: Bill List Review, Financial Statement Review, Review of Parameters Ordinance and Generator Options for SGC (see Minutes).

INFORMATION ITEMS

Events

Upcoming events include Family Bingo Night, Pooch Parade, Dodgeball Tournament, Pumpkin Carving, Boo-2-U, Pumpkin Splash, Halloween House Decorating Contest, Boo-Nanza, Jammin’ Around the Campfire, Haunting in the Valley, Trick or Treat at Heritage Farm and Hoghouse to Smokehouse sponsored by Whole Foods.

ACTION ITEMS

An Ordinance providing for the issue of not to exceed $1,500,000 General Obligation Limited Park Bonds, Series 2014B, of the District for the purposes of paying the costs of capital projects, to provide a revenue source to pay certain outstanding bonds of the District and for the levy of a direct annual tax to pay the principal and interest on said bonds

President Longmeyer announced that the Board of Park Commissioners would consider the adoption of an Ordinance providing for the issue of the District’s non-referendum general obligation park bonds to be issued by the District pursuant to Section 6-4 of the Park District Code and the levy of a direct annual tax to pay the principal and interest thereon, a copy of which was provided to each Park Commissioner prior to said meeting and to everyone in attendance at said meeting who requested a copy.

It was moved by Commissioner Schmidt, seconded by Commissioner Daniels, to adopt Ordinance 14-10-1P, an Ordinance providing for the issue of not to exceed $1,500,000
General Obligation Limited Park Bonds, Series 2014B, of the District for the purposes of paying the costs of capital projects, to provide a revenue source to pay certain outstanding bonds of the District and for the levy of a direct annual tax to pay the principal and interest on said bonds.

Mr. Burgess stated the total issue will be $1.5 million, of which $875,000 will be used to pay existing debt and the balance for completing the capital projects fund started at the beginning of the year.

Mr. Mraz stated the Ordinance reflects that you had a BINA hearing and the issue will not exceed $1.5 million. It sets forth the statutory limits and bond details, including the form of the bond. This is a parameters ordinance as you have done in the past. The interest rate will be determined at the time of sale. It has the usual requirements regarding arbitrage and tax exemptions; and when filed with the County Clerk, they will levy the tax to pay the bonds.

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

The motion carried.

Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District

President Longmeyer announced that the District has developed a list of one or more capital projects for which it reasonably expects to reimburse itself for the expenditures related thereto with the proceeds of an obligation and that the Board of Park Commissioners would consider the adoption of a resolution expressing its official intent with regard to such expenditures. The Resolution was provided to each member of the Board of Park Commissioners prior to said meeting and to everyone in attendance at said meeting who requested a copy.

It was moved by Commissioner Schmidt, seconded by Commissioner Daniels, to approve Resolution 14-10-2P, a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District.

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

The motion carried.
Bids for Lightning Detection System (Memo #F14-163)

It was moved by Commissioner Daniels, seconded by Commissioner DiMaria, to defer this item.

Commissioner Schmidt asked what the Strike Guard system does, and Mr. Kettel stated it detects lightning. Commissioner Schmidt asked if there could be a strike at the same time the system detects it, and Mr. LaFrenere stated there would be a warning it was coming. Commissioner Daniels asked if a storm develops, is it possible that the first notice could be the actual lightning strike, and Mr. LaFrenere responded that does not seem possible to him. Commissioner Daniels asked what the average notification time is, and Mr. Kettel stated it could be set for any radius but probably 7 miles. Commissioner Daniels stated his question is how much time would people have to evacuate, and Mr. LaFrenere stated there are multiple variables depending on how fast the storm is moving. Mr. LaFrenere noted without the system, there would not be any warning. Commissioner Schmidt stated SAA uses a hand held detector. Commissioner Schmidt was not in favor of the ThorGuard system.

Commissioner Schmidt asked what the implications to us are if we defer this, and Mr. LaFrenere stated it depends on how long you defer it. Mr. Mraz stated you can defer for a definite or an indefinite period of time. The bids are good for 60 days. Mr. Mraz stated if you want to talk about it tonight, you could move to table it and then you can vote on the underlying motion or defer it to the next meeting while staff tries to find answers to your questions.

President Longmeyer stated he thinks the new technology gives advance notice of lightning and there is value in installing the system. Commissioner Daniels read from Mr. Mraz’s memo in August that stated the Park District could be liable under certain circumstances. Commissioner Daniels questioned what happens if people refuse to leave. Mr. Mraz stated if you give people notice, that discharges your obligation. If people choose not to leave, the Park District does not have any liability. The Park District does not have to send the rangers out if the golfers ignore the siren. Mr. Mraz stated his conclusion was he still thinks because of tort immunity and better technology, the District would be better off with the system. Mr. Mraz noted that is also the conclusion of MRMA. Mr. Mraz polled other park district attorneys and found some park districts have lightning detection systems and some do not. Mr. Mraz stated from a liability standpoint, he is comfortable that installing it would not increase Park District liability. Mr. Mraz stated you would be offering something that has the potential to save lives. Mr. Mraz stated people have come to expect this just as they have come to expect defibrillators. Mr. Mraz stated the horn sounding is enough as long as it can be heard all over the golf course.
President Longmeyer stated SAA should be made aware that they should get their players off the field, and Mr. Mraz stated you would have to talk about procedures, and they should know what the procedure is if the horn sounds. Mr. Mraz stated this system would be better than a hand held device. Commissioner Schmidt stated soccer refs are instructed to clear the field anytime they see lightning. President Longmeyer stated if we install this system, field users should get procedures with their permits. Mr. LaFrenere stated we would add this to the contract with SAA. Mr. Mraz stated you can have a set policy. Mr. LaFrenere noted we would also install signage.

It was moved by Commissioner Daniels, seconded by Commissioner DiMaria to withdraw his motion to defer this issue.

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

The motion carried.

It was moved by Commissioner Schmidt, seconded by Commissioner DiMaria, to award the base bid for lightning detection system equipment for 17 locations to the low bidder, Commercial Recreation Specialists, Verona, Wisconsin, in an amount not to exceed $106,190.

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

The motion carried.

Bids for Outdoor Fitness Area at Volkening Lake & Resolution for Contract (Memo #P14-167)

It was moved by Commissioner Schmidt, seconded by Commissioner Daniels, to award the base bid for purchase and installation of 20 pieces of outdoor fitness equipment for Volkening Lake to the low bidder, Clauss Brothers, Inc., in an amount not to exceed $226,043 and adopt Resolution14-10-3P, a Resolution authorizing the execution of a contract between the Schaumburg Park District and Clauss Brothers, Inc.

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

The motion carried.
Bids for Fairway Mowers (Memo #G14-166)

It was moved by Commissioner Daniels, seconded by Commissioner DiMaria, to award the bid for 6 hybrid riding lightweight fairway mowers to the low bidder, J.W. Turf Inc., in an amount not to exceed $264,092.

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

The motion carried.

Wellness Policy (Memo #B14-168)

It was moved by Commissioner DiMaria, seconded by Commissioner Daniels, to approve the Wellness Policy as presented.

Mr. LaFrenere stated this policy ensures we are promoting the general health and welfare of employees just as we do for the public.

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

The motion carried.

NEW BUSINESS

There was no new business this evening.

OTHER ITEMS

Commissioner Schmidt asked when there will be another discussion about generator options, and Mr. LaFrenere stated that will take place at the November 13 Finance Committee meeting.

ADJOURNMENT TO EXECUTIVE SESSION

There was no Executive Session this evening.

ADJOURNMENT

There being no further discussion, it was moved by Commissioner Daniels, seconded by Commissioner Schmidt, to adjourn the regular Park Board meeting at 8:02 p.m.
Ayes: Commissioners Daniels, DiMaria, Schmidt and Longmeyer
Nays: None
Absent: Commissioner Johnson

The motion carried.

By:__________________________________________
    Assistant Secretary