

Lan-Oak Park District
Board Meeting
May 17, 2010

The meeting was called to order by President Long at 7:05pm. Upon Roll call the following were present: Commissioners Kelly, Flanagan, Leck, Gaffney and Long. Also present: Director Wilson and Recording Secretary Edwards.

Motion by Flanagan to approve consent agenda that included board meeting minutes of April 19, 2010, Buildings and Ground Committee meeting minutes of May 6, 2010; Refunds & Payroll W/H of April 29 & May 13, 2010; and AP Invoices of May 17, 2010; the Budget & Appropriation Ordinance #17-5-10; Annual meeting notice for FY2010-11; and the Intergovernmental Agreement with the Cook County Forest Preserve relating to the Pennsy Greenway Spur. Second by Gaffney. Upon roll call the following voted "aye" – Gaffney, Kelly, Leck, Flanagan, Long. No Nays. Motion passed.

Wilson presented his report. Flanagan questioned the fitness equipment bid. Wilson informed the board that the bids were opened on May 10 and the staff has made a recommendation that will be reviewed and discussed in the Recreation Committee section of the meeting. Long questions the progress of Schultz Park. A discussion ensued about the specification for the playground mulch and the shortage of the product. Gaffney reported a break-in to the concession stand at Lions Stadium with nothing reported stolen; a police report was filed

The Board briefly held a discussion on the demolition of the swimming pool and the project has been assigned to committee for further discussion. Wilson reported that the recreation staff is investigating the possibilities to have a program on wine selection. They have an interested person to teach the class. The Board had no problem with offering this as a program and the staff will continue its investigation.

Wilson also inquired on the park foundation's August 28 Cruise Night conflicting with the District's community-wide sponsored event to be held at the Park Plaza on the same date. It was noted that the Park District starts its program planning for the summer in January and dates and locations are assigned at that time to the various program. Wilson indicated that the Foundation made no attempt to see if there was a scheduling conflict when the dates for the Cruise Nights were established by the Foundation. Long requested Flanagan to have the Foundation change the August 28 date. Flanagan indicated he would relay the requested to the Foundation.

Long discussed the Vince Award. After a discussion amongst the Board, it was agreed that the board would increase the activities of the July 4 celebration by having music during the event and present the Vince Award at the July 4th event. Long assigned the extra activities for the Grand Old Fourth to the Planning Committee.

Gaffney asked if there were any questions regarding the recreation reports from the staff. Gaffney refers to the photos of the bounce house, also reminds the current karate instructors last valid membership day is June 11. The board reviewed the bid tabulation for the new fitness center equipment and the staff's recommendation. Motion by Flanagan to tentatively approve the staff's recommendation to purchase various pieces of fitness equipment as per the bid document based only upon approved bank financing is successfully obtained. Second by Kelly. Upon roll call the following voted "aye" – Kelly, Leck, Flanagan, Gaffney, Long. No Nays. Wilson explained that the park

district will now send out letters to several financial institutions to solicit bids for tax exempt installment contracts to purchase the fitness equipment from the various vendors.

Under the Buildings & Grounds Committee Section, Wilson updated the board on the on renovating the volleyball courts at Lions Park.

Kelly presented information from the Planning Committee announcing that there would be a committee meeting in the near future.

Leck presented the resolution to reinstate the Ethics and Human Rights Commission for the Park District. There was a brief discussion on the need for these two commissions. Wilson reviewed the structure of the ordinance with the Board. Motion by Leck to approve the Resolution as presented in the Board packet by Attorney Primack. Second by Gaffney. Upon roll call the following voted "aye"- Leck, Flanagin, Gaffney, Kelly, Long. No Nays.

Flanagin informs the Board there is no report indicating that it is the year end and the Treasurer along with the Staff are completing the various year end reports.

The Board went sin e die.

Wilson opened the floor up for nominations for the office of President. Long nominated himself. There were no other nominations. Wilson asked for a motion to close the nominations for President. Motion by Gaffney. Second by Kelly. Upon roll call the following voted "aye"-Kelly, Gaffney, Leck, Long, Flanagin. No "nays". Motion passed.

By the vote of the Park Board of Commissioners Long is elected Park Board President.

Wilson opened the floor up for nominations for the office of Vice-President. Long nominated Gaffney. There were no other nominations. Wilson asked for a motion to close the nominations for Vice-President. Motion by Long Second by Kelly. Upon roll call the following voted "aye"-Kelly, Gaffney, Leck, Long, Flanagin. No "nays". Motion passed.

By the vote of the Park Board of Commissioners Gaffney is elected Park Board Vice-President.

The Board returned to its regular meeting.

Commissioner Long thanked the Board for electing him as the Park Board President.

Long entertained a motion to retain the services of Ron Primack, Attorney. Motion made by Flanagin to retain the services of Ron Primack, Attorney for the Lan-Oak Park District. Second by Kelly. Upon roll call the following voted "aye"-Leck, Kelly, Flanagin, Long. "Nays"- Gaffney. Motion passed 4-1.

Long entertained a motion to retain the services of Leynette Kuniej, Treasurer. Motion made by Flanagin to retain the services of Leynette Kuniej, Treasurer for the Lan-Oak Park District. Second by Kelly. Upon roll call the following voted "aye"- Flanagin, Kelly, Gaffney, Leck, Long. No "nays". Motion passed.

Long entertained a motion to retain the services of John Wilson, Secretary to the Park Board. Motion made by Flanagin to retain the services of John Wilson, Secretary for the Lan-Oak Park District. Second by Kelly. Upon roll call the following voted "aye"- Kelly, Gaffney, Leck, Flanagin, Long. No "nays". Motion passed.

Long asked if there were any communications from the audience. There were none.

Long presented the Board members with new committees assignments. Flanagin and Leck questioned their lack of committee assignments and Long responded to their questions.

Wilson announced that at the recent South Suburban Park & Recreation Professional Association's Park Board Member Community Leader Dinner in Springfield that the organization acknowledged Dennis Flanagin's 33 years of service to the Park District along with James Long for his 15 years of service. Flanagin was presented with a certificate in Springfield. Wilson presented Long his certificate from the Association.

There was a discussion about having one day set aside for committee meetings. Wilson suggested that since the Board has previously met on the first Monday of the month that maybe this would be a good date to have any committee meeting on. Wilson stressed that it would not be mandatory for all committees to meet. If a committee had business that could wait, then the meeting date would be the first Monday of the month. It was announced that the following committees would meet on June 7, 2010 at the Eisenhower Fitness & Community Center: Recreation Committee at 6:00pm; Planning Committee at 6:45pm; Buildings & Grounds at 7:45pm; and Finance & Personnel Committee at 8:30pm.

There being no further business Motion by Flanagin to adjourn the meeting. Second by Kelly. Upon roll call the following voted "aye" – Gaffney, Kelly, Leck, Flanagin, Long. No Nays.

Adjourned 9:00pm.

Respectfully Submitted,

John W. Wilson, CPRP
Secretary to the Park Board