

Lan-Oak Park District
Board Meeting
July 19, 2010

The meeting was called to order by President Long at 7:02 pm. Upon roll call the following were present: Commissioners Flanagin, Gaffney, Kelly, Leck, Long. Also present: Director Wilson and recording secretary Edwards; guests Pam Smith and Carol Ann Surufka.

Long informed the Board that representatives from the Shultz Park volunteers, Pam Smith and Carol Ann Surufka, were attending the meeting to present a check to the Park District. The check was a portion of the funds raised for the new playground at Schultz Park. Members of the Board expressed their appreciation for the leadership the neighborhood took. Carol Ann thanked the Board and Staff for their cooperation and support with the endeavor also. After the check presentation Surufka left the meeting.

Flanagin made a Motion to accept Consent Agenda as presented that included the Board Meeting minutes of June 21, 2010; Recreation Committee minutes of June 7, 2010; Planning Committee minutes of July 12, 2010; Refunds and Payroll withholding of July 8, 2010; AP Invoices for July 19, 2010; Ordinance #19-7-10(a) Authorizing and providing for an installment contract with Life Fitness; Ordinance #19-7-10(b) Authorizing and providing for an installment contract with Life Fitness; Ordinance #19-7-10(c) Authorizing and providing for an installment contract with Direct Fitness Solution; Ordinance #19-7-10(d) Authorizing and providing for an installment contract with Direct Fitness Solution; and, Ordinance #19-7-10(e): Authorizing and providing for an installment contract with Gilles Fitness. Second by Kelly. Upon roll call the following voted "aye": Flanagin, Gaffney, Kelly, Leck, Long. No nays. Motion passed.

Wilson presented his report, starting by stating a letter was sent to the building owner of CJ Frank by the Village of Lansing in regards to the drainage of water on to park district property via their sump pump in the basement. Long asked if the Lansing Fire Department will be at the meeting. Wilson indicated that they could not attend the meeting tonight but will be coming to the August Board meeting to present their plans for using the buildings at the Bock Pool complex as training. There was a discussion on the renovations to the volleyball courts at Lions and Lan-Oak Parks. Kelly provided the contact information to Wilson to send a letter to the Lansing Old Timers Volleyball President to see if they would be interested in sharing the costs of renovating additional stone volleyball courts. Discussion centered on what would be the direction of the District if the Old Timers did not accept the offer to participate in the cost sharing to renovate the volleyball courts.

Gaffney presented the recreation reports that were prepared by the recreation Staff. Gaffney asks Wilson about the new fitness equipment. Wilson explained that the Staff was waiting to hear from one of the vendors about their delivery date. There is a concern that the particular vendor submitted the purchase order from the Park District only a week ago for production of the equipment. Purchase Orders were mailed out by the recreation staff after the June Board meeting. The recreation staff is still targeting August 19 as the closing/installation date for the new fitness equipment.

Under the Buildings & Grounds Committee Section Wilson informed the Board that the drinking fountain at Lan-Oak Park needed repairs because of a leaking water supply line creating a sinkhole on the walkway. After getting an estimate of nearly \$6,000.00, Wilson informed the Board that the repair would not be made until the appropriate funds would be available.

Kelly recaps the July 12 Planning Committee meeting. A discussion on the date of the possible referendum was held amongst the Board. Long provided the Director and fellow Board Members to provide their opinions/comments about the appropriate time to hold a referendum. After everyone provided their opinion it was the consensus of the Board to wait until the April 2011 election. In the meantime all agreed that they need to present the capital needs of the parks and facilities for the referendum to the residents. It was announced that the Planning Committee will meet on August 9, 2010, at 7:00pm at the Eisenhower Fitness & Community Center. Members were reminded that individuals attending the July 12 meeting were requested to invite three of their friends to the next Planning Committee meeting.

Since no names were provided to Long for nominations for the Human Rights Commission Board, Long tabled the issue until August.

Wilson informs the Park Board that the revised Freedom of Information Act Manual was in their packet. The manual represents the recent changes in the FOIA law. Updated FOIA manuals will be at the front desk at the Eisenhower Center and Administration Office. Wilson provided the Board with the most recent revision to Section 14-8 of the District's general ordinances relating to alcohol in the parks

Flanagin informs the board that the Village will be investigating the possibility of renting Village property for highway billboards to generate revenue. Flanagin posed the thought for the park district doing the same. There was some discussion on the issue with Wilson reminding the Board that this issue was investigated previously. At that time it was determined that the Park Board could not regulate what was posted on the billboard and the idea was terminated. It was agreed to investigate the matter further.

Motion by Flanagin to accept the Treasurers report & operating statement for June 30, 2010 as presented. Upon roll call the following voted "aye": Gaffney, Kelly, Leck, Flanagin, Long. No nays. Motion passed.

There is some discussion about the cash flow report as it appeared in the packet. The potential negative cash flow is being created by the County should they elect not to send out the 2nd installment of property taxes until after January 1, 2011. Wilson and the Treasurer will attempt to get an answer from the County Clerk's office about the estimate date for mailing out the 2nd installment notice for taxes. Gaffney announced that there will be a Finance & Personnel Committee meeting on August 2, 2010, 7:00pm at the Administration Office.

Long requested an update on the Foundation from Flanagin. Flanagin announces the Lan-Oak Park Foundation decided to cancel their cruise night on August 28 and he will be meeting with Director Wilson to finalize the Foundation's commemorative bricks associated with the clock tower.

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

Meeting adjourned at 7:50 pm.

Respectfully Submitted,

John W. Wilson, CPRP
Secretary to the Park Board