

**Burr Ridge Park District
Regular Meeting
February 8, 2010**

The regular meeting of the Burr Ridge Park District was called to order at the Burr Ridge Community Center at 7:00 p.m. by President Quigley.

Present: Board Members: Bergholz, Caplis, Fara, Malloy, Quigley
Absent: None
Also Present: Jim Pacanowski Director of Parks and Recreation,
Superintendent Of Finance Jamie Janusz,

APPROVE

February 8, 2010 Agenda

No changes were made to the February 8, 2010 Agenda.

January 11, 2010 Regular Meeting Minutes – Malloy moved, seconded by Bergholz and approved by roll call vote to approve the January 11, 2010 regular meeting minutes.

Ayes: Bergholz, Malloy, Quigley Nays: None Abstain: Caplis, Fara

OPEN FORUM

Board Member Bergholz attended the IAPD conference with park district staff on January 29, 2010. Bergholz found the conference to be informative and interesting and delivered packets of information received at the conference to board members. Board Member Caplis asked if any information was received regarding changes to the open meeting act. Bergholz responded that there is information in the packet regarding the open meeting act changes.

Janusz added that the board will need to adopt an ordinance for changes in the Freedom Of Information Act at the regular meeting in March.

CORRESPONDENCE

Nothing further added to the written report.

REPORTS

Director of Parks and Recreation

Nothing further added.

Superintendent of Finance

An initial quote of \$9,500 for 2010, \$9,750 for 2011, and \$10,000 for 2012 was received from Knutte for auditing services for the Burr Ridge Park District. Janusz asked Knutte for a reduced rate. A second quote was received from Knutte for services for the next 3

years, 2010, 2011, and 2012 at a fixed rate of \$9,500. This second price quote is the same as 2009. Janusz would like the board to approve signing the contract for auditing services by Knutte.

Caplis moved, seconded by Fara and approved by roll call vote to approve the Knutte contract for auditing services for \$9,500 for 2010 to 2012.

Ayes: Bergholz, Caplis, Fara, Malloy, Quigley Abstain: None Nays: None

Recreation Division

In addition to the written report, Pacanowski informed the board that the Park District was asked to once again handle all summer school enrichment classes for Gower School District 62. Additionally, Mars, Inc. has a new liaison that has shown great interest in cooperating with the Burr Ridge Park District. The park has already received candy donations for the easter egg hunts.

In addition, Janusz informed the board that Mars, Inc. has donated \$1,500 for the summer concert series as well.

UNFINISHED BUSINESS

Harvester Wetland Project Update

Pacanowski informed the Board that the pre-bidders meeting will be held Tuesday, February 9th. There has been heavy activity and interest with several contractors picking up plans at a cost of \$20.00 each. There are currently approximately 3-4 plant contractors and approximately 7-8 contractors for the other two contracts. Pacanowski expects competitive pricing for these contracts.

Chestnut Hills Plant Plan Meeting

As per Kathy Bergholz' request, Pacanowski provided a drawing which was presented to the Homeowner's Association in order to better visualize what the completed boardwalk will look like near the Chestnut Hills Townhomes at the Harvester Park Wetland. The plantings near the townhomes property line will make trespassing extremely difficult for visitors to access the pond through private property. In addition, residents will be informed when plant placement is to take place and have been invited to participate in the spot placement of plants near their field of vision.

Lyons Township Grant Update

Pacanowski informed the Board that the Lyons Township Board will meet on February 9, 2010 to discuss motions for the award of Township Park Bond Funds. This will allow the Burr Ridge Park District to discuss options at the regular March board meeting for possible OSLAD grant submittals based on any grants awarded by Lyons Township.

NEW BUSINESS

Review Budget Calendar for FY 2010-2011

Pacanowski presented the Board with a timeline for the Budget Development Schedule for FY 2010-2011.

Combine Playground – CNH Pavilion at the Wetlands

Pacanowski presented the board with renderings of the playground elements that will be used in combination with actual Combine components for the Combine Interactive element at Harvester Park. The combine components being used are high quality hybrid material. Wheels, front and rear panels, and rounded quarter panels will be used on the outside of the playground elements to allow an interactive element that allows the visitor to go through the stages of the combine process. Disabled access will be available for visitors to view and approach the combine interactive elements, but the equipment itself will not meet accessibility recommendations. There are two other disabled accessible playgrounds at Harvester Park.

Board Member Caplis asked the anticipated date for completion of the Combine Playground element.

Pacanowski responded that all interpretive elements are scheduled for completion in the Fall of 2010.

Discuss Woods Pool Fees for 2010

Some discussion was held regarding a possible increase in fees for the Woods Pool 2010 season. After some discussion taking into account the current economy, it was unanimously decided that there will be no increase in fees for the 2010 Woods Pool Membership and daily fees.

APPROVAL OF BILLS

Some discussion was held regarding specific line items for February bills. Malloy moved, seconded by Fara, and approved by roll call vote to approve the February bills. Ayes: Bergholz, Fara, Malloy, Quigley Abstain: Caplis Nays: None

ADJOURN

Caplis moved, seconded by Fara, and unanimously approved, to adjourn the meeting at 7:35 pm.

Respectfully submitted,

Sherry Stednitz
Recording Secretary