

**MINUTES OF THE
REGULAR MEETING
OF THE
BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
JULY 19, 2016
7:00 P.M.**

ATTENDANCE AT MEETING

Board Members Present:

President Jerry B. Clarito
Vice President Michael W. Alter
Commissioner Susan Aberman
Commissioner Michael Reid
Commissioner Maureen Yanes

Others Present:

Executive Director/Secretary John V. Ohrlund
Superintendent of Business Services William G. Schmidt
Superintendent of Parks Michael Rea
Superintendent of Recreation and Facilities Michelle Tuft
Executive Administrative Assistant Ann Perez
Director of Information Technology David Hunt

CALL TO ORDER

President Clarito called the regular meeting of the Board of Park Commissioners to order at 7:00 p.m., followed by the recitation of the Pledge of Allegiance.

COMMENTS FROM CITIZENS

There were no citizen comments.

CONSENT AGENDA APPROVAL

With no items removed from the Consent Agenda, Vice President Alter moved to approve the Consent Agenda. Commissioner Reid seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried. The Consent Agenda consisted of Minutes of the Regular Meeting of June 21, 2016; Minutes of the Public Hearing on the Timber Ridge Playground Project of June 21, 2016; Bills payable for the month of June/July 2016; Treasurer's Report; and Staff Reports.

**APPROVAL OF BOND SALE TIMELINE: GENERAL OBLIGATION
LIMITED TAX BONDS 2016C**

Treasurer Schmidt requested approval of the Bond Sale Timeline for General Obligation Limited Tax Bonds Series 2016C. He explained that a new statute provides for the original tax cap limitation that was set in 1994 to be increased by the CPI. Staff is recommending a single bond issue to cover two years of this authority. Treasurer Schmidt said it is an opportunity for the District to save on issuance costs with low interest rates. A Bond Issue Notification Act Hearing will be held at the next Board meeting.

Commissioner Aberman asked about the District's tax cap limit. Treasurer Schmidt explained that the District is not near the debt limit.

Treasurer Schmidt said the funds will be used for capital improvement projects. President Clarito asked if the funds needed to be specified for certain projects. Treasurer Schmidt responded yes and that Weber and playground projects will be so specified.

Commissioner Reid moved to approve the Bond Sales Timeline to issue approximately \$650,000 Series 2016C General Obligation Limited Tax Bonds based on the Debt Service Extension Base increase over a two year period. Commissioner Yanes seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried.

**APPROVAL TO PURCHASE HARDWARE AND SOFTWARE TO REPLACE
THE DISTRICT'S I-NET EQUIPMENT**

Treasurer Schmidt requested approval to purchase hardware and software to replace the District's I-Net equipment. Treasurer Schmidt said when the Village of Skokie and RCN installed fiber optic cable in Skokie it was free for municipalities. There are three hubs located throughout Skokie and this equipment routes the District's data through the three hubs. The equipment is fifteen years old and needs to be replaced. David Hunt said as of 2017 Cisco will no longer support this equipment.

Commissioner Aberman moved to approve the replacement of the District's three hubs network environment through Sentinel Technologies, Inc. at a cost of \$94,830. Vice President Alter seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried.

**APPROVAL OF BID FOR BASKETBALL AND TENNIS COURT COLOR COATING
AND REPAIRS: REVISED**

Superintendent Rea requested approval for the revised basketball and tennis court color coating and repairs bid. He reminded the Board that at the June Board Meeting the bid was approved for the low bidder 10-S Court Solutions in the amount of \$28,500. When Superintendent Rea reviewed the bid he found a mathematical error which when corrected totals \$39,000, which is still \$5,000 under budget. Staff is recommending approval of the revised bid.

Commissioner Yanes moved to approve the Basketball and Tennis Court Color Coating and Repairs bid to 10-S Court Solutions for a total of \$39,000. Vice President Alter seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried.

APPROVAL TO PURCHASE FLOORING INSTALLATION FOR SKOKIE SPORTS PARK

Executive Director Ohrlund requested approval to purchase and install flooring for Skokie Sports Park. Executive Director Ohrlund said last month the Board approved the replacement of the ball delivery system for Skokie Sports Park from Range Automation Systems. At that time it was identified that the flooring would need to be replaced at an estimated cost of \$75,000.

A proposal was received from Keifier USA for 6mm Mondo Super-X Rubber Sheet Flooring. The Mondo flooring is the premier material available for this type of installation. The flooring is available through the National Joint Powers Alliance for a total cost of \$78,590, installed.

Commissioner Yanes asked about the life expectancy of the flooring. Superintendent Rea responded 20+ years.

Commissioner Reid moved to approve the purchase and installation of a Mondo flooring system for Skokie Sports Park from Keifer USA for \$78,790. Commissioner Aberman seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried.

PRESIDENT'S REPORT

The date for the next Regular Meeting of the Board of Park Commissioners was discussed and set for Tuesday, August 16, 2016 at 7:00 pm at the Weber Leisure Center. Executive Director Ohrlund requested a change in date of the September Board meeting. There will be a bid opening for Weber/Fitness First Renovation approximately September 20 and staff and consultants will need time to analyze and process the multiple bids. The date was discussed and set for Tuesday, September 27, 2016 at 7:00 p.m.

COMMISSIONER COMMENTS

Commissioner Yanes commented on the public address system in Fitness First. Superintendent Tuft said the system in Fitness First and Weber Gym has been repaired. Commissioner Yanes also mentioned the current issue of Parks and Recreation Magazine features health and wellness.

Commissioner Aberman said she was at Skokie Water Playground and noticed how the children really enjoy bucket pool. After fifteen years the bucket pool is still a great play feature at the pool. Commissioner Aberman mentioned an issue with the swings at Devonshire Park.

Commissioner Reid said the 4th of July Parade was great, but a little too long. Commissioner Aberman said "the fireworks were the best ever."

President Clarito attended the recent Festival of Cultures Appreciation Dinner. He complimented Assistant Superintendent Jon Marquardt and staff on the event held at the Oakton Center.

Executive Director Ohrlund reminded the Commissioners of the Liponi Mini-Golf fundraiser event at Skokie Sports Park on Wednesday, August 17, 2016.

Executive Director Ohrlund reminded the Commissioners that Backlot Bash will be held on August 26, 27 and 28. SuperFan applications were sent to Commissioners.

EXECUTIVE SESSION

Commissioner Aberman moved to enter into Executive Session to discuss minutes of the Executive Session meetings for purpose of reviewing minutes of April 19, 2016 and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Commissioner Reid seconded the motion. On a roll call vote, all Commissioners voted aye.

ACTION TO BE TAKE FROM EXECUTIVE SESSION

The regular session meeting reconvened at 8:34 p.m.

Commissioner Yanes moved to approve the content of the Executive Session Minutes of April 19, 2016 and to authorize the release of said minutes from April 19, 2016. Vice President Alter seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried.

Commissioner Yanes moved to approve Ordinance #16-010 establishing the annual salary of the Executive Director. Commissioner Reid seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried.

ADJOURNMENT

Commissioner Yanes moved to adjourn the regular meeting. Commissioner Reid seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried. The regular meeting ended at 8:57 p.m.

Jerry B. Clarito
President

John V. Ohrlund
Secretary