

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
DECEMBER 7, 2005**

I. CALL TO ORDER

President Cook called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7:30 p.m. The following Commissioners were present:

Commissioner: Blankenship
Breese
Cook
Fieweger
Fullerton
Nichilo
Schobel

II. WELCOME TO EXECUTIVE DIRECTOR ROBERT ROBINSON

President Cook welcomed Executive Director Robinson to the park district. He asked the board to give him support during the transition and suggested that now was the time to rally as a team and focus on moving forward.

III. ADDITIONS TO THE AGENDA

None.

IV. COMMUNITY INPUT

None.

V. EXECUTIVE DIRECTOR OPENING COMMENTS

Executive Director Robinson thanked the board for selecting him for this position. He stated that he is passionate about parks and recreation and impacting people's lives. He has felt welcomed by staff and the board. He has begun working on the challenge of replacing the six senior staff that will be retiring. He will be suggesting a commissioner and executive director retreat in the near future with emphasis on improving communication. He is also planning a staff retreat.

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

A. An Ordinance Providing for the Issue of Limited Park Bonds, Series 2005 – Ordinance, R-2005-13

Bill Hepworth of Baird & Co., the park district's bond consultant, explained that prior to the March referendum the district was limited in its bonding authority. The referendum replaced limited refunding bonds with voter-authorized bonds. As a result, there is considerable monetary savings in the future. The referendum

also gave the district more flexibility for financing capital projects in a more cost effective manner than in the past. A public hearing was held in October to issue \$8 million in new bonds for capital project financing. The tax rate will not change. The federal regulations require that these bonds be taxable. It is advantageous for these bonds to be sold now because interest rates are rising and the new Federal Reserve chair may bring uncertainty to the market. The interest rate on the new funds is 4.08 percent. The taxable basis rate is 5.4 percent. The \$8 million will be used to fund CARF, ERF and capital projects. The bond issue is rated AAA. Bond insurance has been purchased to establish this rate. These funds cannot be used for operational expenses. They must be used for capital projects or to support capital projects.

Commissioner Blankenship moved to approve Ordinance R-2005-13, an ordinance providing for the issue of Limited Park Bonds. Seconded by Commissioner Breese.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

7 Aye, 0 Nay. Motion carried.

B. An Ordinance Providing for the Issue of Taxable Refunding Park Bonds, Series 2005C – Ordinance, R-2005-14

Commissioner Blankenship moved to approve Ordinance R-2005-14, an ordinance providing for the issue of Taxable Refunding Park Bonds, Series 2005C. Seconded by Commissioner Fullerton.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

7 Aye, 0 Nay. Motion carried.

C. An Ordinance Authorizing and Directing the Execution of an Escrow Agreement in Connection with the issue of Taxable Limited Refunding Park Bonds, Series 2005B, and Taxable Refunding Park Bonds, Series 2005C – Ordinance, R-2005-15

Commissioner Blankenship moved to approve Ordinance R-2005-15, an ordinance authorizing and directing the execution of an escrow agreement in connection with the issue of Taxable Limited Refunding Park Bonds, Series

2005B, and Taxable Refunding Park Bonds, Series 2005C. Seconded by Commissioner Fieweger.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

7 Aye, 0 Nay. Motion carried.

D. Purchase Order Procedures

Executive Director Robinson and Director of Finance and Administrative Services Van Bogget are recommending changes in the current purchase order approval procedures would streamline the process. The new approval process will allow employees to approve purchased up to \$1,000, department heads to approve up to \$5,000, the director of finance approve to \$10,000, and the executive director amounts over \$10,000 up to \$20,000. Bids will be taken for purchases over \$20,000.

Commissioner Schobel moved to approve the change to the purchase order approval procedures. Seconded by Commissioner Fieweger. Motion carried unanimously by voice vote.

E. Executive Director Priorities and Focus

Executive Director Robinson stated that he would like to take a moment to highlight some of his priorities during the first four to six months. He would like to insure that communication between the executive director and the board and the board and the executive director is clear. He is recommending a retreat with the board and a facilitator. Ted Flickinger, Executive Director of IAPD, has run retreats on board/executive director communication. Since he served as the consultant for the executive director search, he would be Executive Director Robinson's recommendation as the facilitator. He would like to hold town hall meetings for open communication with residents. He will also emphasize cross department communication.

His priorities and focus will be to

- Motivate staff by expressing appreciation for work done well – Rob Robinson, direct report staff.
- Employ communication process up and down chain of command and between executive director and commissioners and commissioners and staff.
- Continue to ensure enforcement of commissioners/executive director approved policies and ensure adherence throughout the district.
- Determine district strengths, weaknesses, threats and opportunities in a total staff input matrix and prepare a report for the board/executive director retreat.
- Identify standard customer service delivery system and train staff accordingly.

- Establish cross department communication procedures.
- Review all district-wide policies beginning with human resources, and through staff input modify if necessary.
- Work with staff to fund and open Arrowhead Clubhouse and banquet facility.
- Become knowledgeable of all issues effecting Northside Park, and begin developing appropriate course of action.
- Determine appropriate resource allocation for all departments with staff input, and prepare staff presentations to the board for inclusion in the fiscal year 2006/07 budget.
- Network with civic, community and business leaders throughout the Wheaton Park District.

The board complimented Robinson for a good start and concurred that his top priorities were well thought out.

- F. Position Description Modifications, Benchmark Evaluations, Philosophy
An example of the new job description format was distributed. The new format will help evaluate staff performance more effectively. Performance goals will be emphasized.
- G. Executive Director/Commissioner Communication Process
Executive Director Robinson formally requested a retreat to make sure that board/executive director communication is clear in the next three to five months. The board agreed to a retreat and approved Ted Flickinger is a good choice to act as facilitator.
- H. Appointment of Executive Director Robinson as Owner's Representative for Construction at Arrowhead Golf Club
Commissioner Nichilo moved to appoint Executive Director Robinson as the owner's representative for the Arrowhead Golf Club clubhouse construction project. Seconded by Commissioner Schobel. Motion carried unanimously by voice vote.

VIII. QUESTIONS OF THE STAFF

None.

IX. QUESTIONS FROM THE FLOOR

None.

X. CLOSED SESSION

Commissioner Nichilo moved to convene to Closed Session pursuant to the provisions of the Open Meetings Act, 5ILCS 120/2(c)(1) for the employment or compensation of an employee. Seconded by Commissioner Fieweger.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Fieweger Aye
Fullerton Aye
Nichilo Aye
Schobel Aye
Cook Aye

7 Aye, 0 Nay. Motion carried.

The Wheaton Park District Board of Commissioners convened to Closed Session at 8:39 p.m.

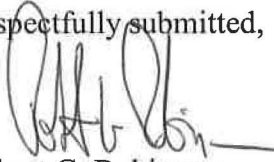
The regular meeting of the Wheaton Park District Board of Commissioners reconvened at 9:04 p.m.

President Cook stated that no final action would be taken on matters discussed in closed session at this time.

XI. ADJOURNMENT

Commissioner Blankenship moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Breese. Meeting adjourned at 9:05 p.m.

Respectfully submitted,



Robert G. Robinson
Secretary

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
NOVEMBER 16, 2005**

I. CALL TO ORDER

President Cook called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7:30 p.m. The following Commissioners were present:

Commissioner: Blankenship
Breese
Cook
Fieweger
Nichilo
Schobel

Absent: Fullerton

II. APPOINTMENT OF SECRETARY PRO TEM

President Cook appointed Amy Rivas, Director of Human Resources, as secretary pro tem of the Wheaton Park District Board of Park Commissioners.

III. ADDITIONS TO THE AGENDA

None.

IV. COMMUNITY INPUT

None.

V. CONSENT AGENDA

Commissioner Schobel moved to approve the Consent Agenda. Seconded by Commissioner Fieweger.

- A. Approval of the Board Meeting Minutes of October 26, 2005.
- B. Acceptance of the Treasurer's Report.
- C. Acceptance of the Disbursements.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Fieweger Aye
Nichilo Aye
Schobel Aye
Cook Aye

6 Aye, 0 Nay, 1 Absent. Motion carried.

VI. OLD BUSINESS

A. Acknowledgement of Arrowhead Construction Change Orders

The board received the change orders approved by the subcommittee between October 21 and November 11. Charlene Holtz, the park district attorney, stated that change order 60 should not be included for calculation of fees to the general contractor.

Commissioner Fullerton arrived at 7:33 p.m.

B. Site Agreement with Voice Stream GSM I for the Installation and Operation of a Personal Communications Service System Facility on a Portion of Atten Park, R-2005-12

Commissioner Schobel moved to approve resolution R-2005-12, authorizing the President of the Board of Park Commissioners to execute an agreement granting an easement to T-Mobile at Atten Park for the purposes of replacing an existing light pole with a cellular antenna. Seconded by Commissioner Breese.

The light pole will be in the same position as discussed in the original proposal presented in March 2004. The pole will not interfere with any of the fields and will be fenced. The district will receive \$10,000 at this time. The contract provides for the district to receive a portion of fees from other providers who might use this tower in the future.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fieweger	Aye
		Fullerton	Abstain
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

6 Aye, 0 Nay, 1 Abstain. Motion carried.

VII. NEW BUSINESS

A. Approval of Executive Director's Contract

Commissioner Blankenship moved to approve the contract with Robert G. Robinson as Executive Director. Seconded by Commissioner Breese.

President Cook stated that Robert G. Robinson had signed the contract as discussed previously.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

7 Aye, 0 Nay. Motion carried.

B. Election of Secretary of the Board

Commissioner Nichilo moved to elect Robert G. Robinson Secretary of the Wheaton Park District Board of Park Commissioners. Seconded by Commissioner Schobel. Motion carried.

C. Intergovernmental Agreement between Wheaton Sanitary District and Wheaton Park District – Park Services Center Bridge

Commissioner Blankenship moved to approve the intergovernmental agreement with the Wheaton Sanitary District for an easement for the bridge at the Park Services Center and to authorize the President of the Board of Park Commissioners to sign the agreement. Seconded by Commissioner Fieweger. Motion carried.

D. Parks Plus Fitness Center Rate Increase

Commissioner Schobel moved to approve the staff recommendation to increase rates at Parks Plus Fitness Center by 5 percent effective April 1, 2006. Seconded by Commissioner Fullerton.

Director of Recreation and Special Facilities Morrill stated that the increase would help fund the Park Plus Fitness Center equipment replacement fund.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

7 Aye, 0 Nay. Motion carried.

E. Approval of Recreation Department Fees and Charges Policy

Commissioner Blankenship moved to approve the changes to the Recreation Department Fees and Charges Policy as presented by staff. Seconded by Commissioner Fieweger.

Director Morrill stated that the board approved the original policy in 1986, and it was revised in 1995. This revision increases the minimum profit to 25 percent, and the split on contractual programs to 70/30 from 80/20.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

7 Aye, 0 Nay. Motion carried.

VIII. QUESTIONS OF THE STAFF

- Arrowhead Golf Club will sponsor the Brutal Open in November. It has been well received.
- Silt is accumulating in the ponds at the golf course. It is believed that the source is the construction project. The grounds superintendent is working on the situation and will pass along the information to his replacement when he returns.
- The recreation department and the parks department are working together to use the fields in a responsible manner.
- Approximately 40 members of the Wheaton-Warrenville South football team attended a party at The Zone to celebrate a successful season.

IX. QUESTIONS FROM THE FLOOR

None

X. CLOSED SESSION

Commissioner Blankenship moved to convene to Closed Session pursuant to the provisions of the Open Meetings Act, 5 ILCS 120/2(c)(21) for review of Closed Session Minutes, 5 ILCS 120/2(c)(5) for the purchase or lease of real property, and 5ILCS 120/2(c)(1) for the employment or compensation of an employee. Seconded by Commissioner Breese.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

7 Aye, 0 Nay. Motion carried.

The Wheaton Park District Board of Commissioners convened to Closed Session at 8:29 p.m.

The regular meeting of the Wheaton Park District Board of Commissioners reconvened at 10:15 p.m.

Commissioner Blankenship moved to purchase gifts for the seven retirees not to exceed \$400 per person. Seconded by Commissioner Breese.

Roll call vote: Commissioner:	Blankenship	Aye
	Breese	Aye
	Fieweger	Aye
	Fullerton	Aye
	Nichilo	Aye
	Schobel	No
	Cook	Aye

6 Aye, 1 Nay. Motion carried.

Commissioner Fullerton moved to provide temporary housing for Executive Director Robinson in the Wheaton area until such time as permanent housing becomes available. Seconded by Commissioner Blankenship.

Roll call vote: Commissioner:	Blankenship	Aye
	Breese	Aye
	Fieweger	Aye
	Fullerton	Aye
	Nichilo	Aye
	Schobel	Aye
	Cook	Aye

7 Aye, 0 Nay. Motion carried.

Commissioner Fullerton moved to have President Cook give former Executive Director Robert Dunsmuir and Director of Parks and Planning Kenneth Kutska ninety days notice from November 17, 2005 to vacate the park district houses they currently occupy. Seconded by Commissioner Fieweger.

Roll call vote: Commissioner:	Blankenship	Aye
	Breese	Aye
	Fieweger	Aye
	Fullerton	Aye
	Nichilo	Aye
	Schobel	Aye
	Cook	Aye

7 Aye, 0 Nay. Motion carried.

Commissioner Fullerton moved to pay for a temporary shed for Robert Dunsmuir in the amount of \$3,510.59 per the invoice presented. Seconded by Commissioner Blankenship.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Fieweger No
Fullerton No
Nichilo No
Schobel No
Cook Aye

3 Aye, 4 Nay. Motion defeated.

XI. ADJOURNMENT

Commissioner Blankenship moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Fieweger. Meeting adjourned at 10:25 p.m.

Respectfully submitted,



Amy Rivas
Secretary Pro Tem

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
OCTOBER 26, 2005**

I. PUBLIC HEARING – GENERAL OBLIGATION LIMITED PARK BONDS

President Cook called the public hearing to order at 7:30 p.m. He asked for any comments on the issue of \$8 million general obligation limited park bonds. Bill Hepworth, the district's bond consultant, explained that, by passing the referendum, the park district could issue the bonds. The bonds can be used for any capital project within the district. There being no questions, Commissioner Blankenship moved to close the public hearing. Seconded by Commissioner Breese. Motion carried unanimously. The public hearing closed at 7:33 p.m.

II. CALL TO ORDER

President Cook called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7:33 p.m. The following Commissioners were present:

Commissioner: Blankenship
Breese
Cook
Fieweger
Fullerton
Nichilo
Schobel

III. ADDITIONS TO THE AGENDA

None.

IV. CITIZENS TO BE HEARD

None.

V. CONSENT AGENDA

Commissioner Schobel moved to approve the Consent Agenda. Seconded by Commissioner Fullerton.

Commissioner Blankenship asked that the minutes of the September 21, 2005 meeting be corrected to remove the word "acknowledge" from the discussion of approval of Arrowhead Golf Club clubhouse change orders. Commissioner Blankenship expressed his opinion that there should be a roll call vote on this issue. Charlene Holtz, the park district attorney, stated that the resolution that the board previously approved did not require a roll call vote. The consensus of the board was not to have a roll call vote.

- A. Approval of the Board Meeting Minutes of September 21, 2005 as revised.
- B. Acceptance of the Treasurer's Report.
- C. Acceptance of the Disbursements.

Roll call vote: Commissioner: Blankenship Aye
 Breese Aye
 Fieweger Aye
 Fullerton Aye
 Nichilo Aye
 Schobel Aye
 Cook Aye

7 Aye, 0 Nay. Motion carried.

VI. OLD BUSINESS

- A. Arrowhead Construction Change Orders
 The board received the change orders approved by the subcommittee between September 15 and October 21. There were no questions or comments.

VII. NEW BUSINESS

- A. Credentials Certificate (IAPD)
 Executive Director Dunsmuir explained that the board must choose a member and an alternate to represent it at the annual IAPD meeting in January. Commissioner Fullerton nominated Commissioner Fieweger to be the delegate and Commissioner Cook to be the alternate. Seconded by Commissioner Cook. Motion carried.

- B. Pool Rates 2006
 Commissioner Breese moved to accept staff recommendation for 2006 pool rates of

Preseason Individual	\$ 52
Preseason Family	\$ 87
First two family members plus \$15 for each additional family member	
Season Individual	\$ 80
Season Family	\$114
First two family members plus \$15 for each additional family member	
Nonresident rates would be one and one-half times the resident rates.	

Seconded by Commissioner Schobel.

The increase in rates will help the district keep pace with inflation and with our costs. We also realize that our pool is getting older.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

7 Aye, 0 Nay. Motion carried.

C. Arrowhead Phone System

Commissioner Blankenship moved to approve a contract with Technology Solutions Group for provision and installation of the phone system at Arrowhead Golf Club for an amount not to exceed \$37,981.07. Seconded by Commissioner Fieweger.

The phone system is Centrex compatible. This contract includes pulling wire for data lines.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

7 Aye, 0 Nay. Motion carried.

D. Arrowhead Landscape Irrigation Bids

Commissioner Fullerton moved to accept the bid with voluntary alternate from Tortorello's Sprinkling Systems, Inc. in the amount of \$23,390 for the Arrowhead Golf Club clubhouse landscape irrigation system. Seconded by Commissioner Schobel. No discussion.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

7 Aye, 0 Nay. Motion carried.

E. Arrowhead – Asphalt and Lighting

Commissioner Blankenship moved to approve the planning and to begin to prepare bids for asphalt and lighting at Arrowhead Golf Club. Seconded by Commissioner Fieweger.

Superintendent of Planning Sperl explained that these items were discussed during the initial clubhouse planning. Seal coating the parking lot will not be adequate to bring it up to an acceptable standard.

The motion carried by voice vote.

F. Arrowhead – Restaurant/Bar Revisions

Commissioner Nichilo moved to remove construction of the restaurant and bar area of the Arrowhead Golf Club clubhouse from the scope of the contract of W. B. Olson. Seconded by Commissioner Fieweger.

The proposal that W. B. Olson has submitted for the revisions is \$950,000 to make the changes proposed by the designer hired by the board. The original estimate was \$248,000 and was value engineered to the board approved not to exceed \$195,000. In the opinion of the owner's representative, John Herrich, and the architect, Dan Nicholas, the \$195,000 figure appeared to be a good number at the time. They both expressed the opinion that the \$950,000 figure is high. In May, the board approved a change order in the amount of \$195,000. This change order included locating the bar to the center of the room. John Herrich suggested that an option is to have W. B. Olson finish the building but not the bar and restaurant and to bring in another contractor after W. B. Olson turns the building over. This would not complete the bar and restaurant more quickly. Charlene Holtz stated that warranties, guaranties and quality control can be a large problem in situations where more than one contractor has performed work. She strongly recommended that before any moves are made, the district knows that the job can be done at a lower cost and in a timely manner.

Commissioner Nichilo asked to table the motion. Agreed to by Commissioner Fieweger. Motion carried with one nay.

VIII. QUESTIONS OF THE STAFF

The district received the permit for the bridge at the Park Services Center. Park district staff, the engineers and city staff have met with county staff to discuss the Northside Park project. After the meeting, it appears that the involved parties have a better understanding of the issue.

The final order from Judge Cole for the ICC overpass should be signed in early to mid-November.

IX. QUESTIONS FROM THE FLOOR

None.

Executive Director Dunsmuir stated that the Wheaton Park District won its fourth national gold medal at the NRPA Congress in San Antonio.

X. CLOSED SESSION

Commissioner Blankenship moved to convene to Closed Session pursuant to the provisions of the Open Meetings Act, 5 ILCS 120/2(c)(21) for review and release of Closed Session Minutes, 5 ILCS 120/2(c)(5) for the purchase or lease of real property, and 5ILCS 120/2(c)(1) for the appointment, employment or compensation of an employee. Seconded by Commissioner Schobel.

Roll call vote: Commissioner:	Blankenship	Aye
	Breese	Aye
	Fieweger	Aye
	Fullerton	Aye
	Nichilo	Aye
	Schobel	Aye
	Cook	Aye

7 Aye, 0 Nay. Motion carried.

The Wheaton Park District Board of Commissioners convened to Closed Session at 8:45 p.m.

The regular meeting of the Wheaton Park District Board of Commissioners reconvened at 9:35 p.m.

Commissioner Blankenship moved to give each full-time staff member a \$200 gold medal bonus. Seconded by Commissioner Fullerton.


Roll call vote: Commissioner:	Blankenship	Aye
	Breese	Aye
	Fieweger	Aye
	Fullerton	Aye
	Nichilo	Aye
	Schobel	Aye
	Cook	Aye

7 Aye, 0 Nay. Motion carried.

XI. ADJOURNMENT

Commissioner Blankenship moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Schobel. Meeting adjourned at 9:38 p.m.

Respectfully submitted,



Robert Dunsmuir
Secretary

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
SEPTEMBER 21, 2005**

I. CALL TO ORDER

Vice President Fullerton called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7:30 p.m. The following Commissioners were present:

Commissioner: Blankenship
Breese
Fieweger
Fullerton
Nichilo
Schobel

Absent: Cook

II. ADDITIONS TO THE AGENDA

None.

III. CITIZENS TO BE HEARD

Brian Graff, 1561 Camden Lane, Wheaton, read a letter regarding his experiences playing for the Wheaton Warrior baseball team for the past four years. Mike Graff, Brian's father, explained that they had been to the baseball board meeting and had spoken to President Cook and Executive Director Dunsmuir about attending the meeting. Mr. Graff stated he was present all days of the tryouts and has difficulty understanding how his son did not get placed on a travel team due to his past experience and tryout performance. Mr. Graff made three recommendations for next year's tryouts and would like the park district board to consider them.

1. Why would previous years' performance as a team player not be taken into consideration in team selection? Past performance and attendance should be considered.
2. Who evaluates the tryouts? Could player evaluations be done by local college/high school coaches outside of the baseball board?
3. Roughly four minutes per player is allowed for a tryout. Could evaluators be broken up into groups to allow more time per player?

Mr. Graff thanked the board for its consideration and distributed copies of Brian's letter and his recommendations to the board.

Commissioner Fullerton thanked Mr. Graff and Brian for their presentations and explained that John Kelly, President of the Wheaton Park District Baseball/Softball

Board of Control who was in attendance, and Mary Beth Cleary, Superintendent of Recreation, would review the tryout and evaluation process.

IV. CONSENT AGENDA

Commissioner Blankenship asked that Consent Agenda Item D, Acknowledgement of Arrowhead Construction Change Orders be moved to Old Business A.

Commissioner Blankenship moved to approve the Consent Agenda as amended.
Seconded by Commissioner Fieweger.

- A. Approval of the Board Meeting Minutes of August 17, 2005.
- B. Acceptance of the Treasurer's Report.
- C. Acceptance of the Disbursements.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Fieweger Aye
Nichilo Aye
Schobel Aye
Fullerton Aye

6 Aye, 0 Nay, 1 Absent. Motion carried.

V. OLD BUSINESS

A. Acknowledgement of Arrowhead Construction Change Orders

Commissioner Blankenship asked for an explanation of the change orders. Superintendent of Planning Sperl explained change orders 22 through 27. The net effect of the changes totaled \$2749. In the future, the Arrowhead change orders will be covered under old business.

VI. NEW BUSINESS

A. Brochure Printing Bids, 2006

Commissioner Blankenship moved to accept the bid of The Strathmore Company in the amount of \$144,318 to print four 2006 program brochures, three 2006 adult education/recreation brochures, and the 2006 aquatics/camps brochure. Seconded by Commissioner Fieweger.

Commissioner Schobel stepped out of the room.

Roll call vote: Commissioner Blankenship Aye
Breese Aye
Fieweger Aye
Nichilo Aye
Fullerton Aye

5 Aye, 0 Nay, 2 Absent. Motion carried.

Commissioner Schobel returned.

VII. QUESTIONS OF THE STAFF

- Director of Parks and Planning Kutska stated that the meeting with Tom Cuculich, DuPage County DEC Director, has been rescheduled from September 21 to September 29.
- The park district attorney has received comments from the county, the forest preserve district and the city concerning the Manchester bridge right-of-way. The city is in the review process for the Aurora right-of-way.
- The county has requested a survey of the Carlton Avenue property in preparation for its demolition. Stormwater permitting must be obtained.
- When the construction is completed at the former National-Louis University site, Clocktower Commons parking will be available along Liberty Drive and north of the railroad tracks.
- Congratulations to Cosley Zoo for its reaccreditation from AZA and for the request from Lincoln Park Zoo to hold an upcoming event at the zoo.
- Chicago Magazine listed Wheaton as the best Chicago suburb in which to live with a population of more than 50,000. The park district was mentioned in the article.
- Arrowhead Golf Club 9-hole rates Monday through Thursday will be discounted beginning October 17.
- Spectators are not allowed during high school practices because it can be a problem for customers and some of the players and coaches do not like it. It also can be a safety issue. During conference meets when the teams have the entire course, spectators are allowed.

VIII. QUESTIONS FROM THE FLOOR

None.

IX. CLOSED SESSION

Commissioner Blankenship moved to convene to Closed Session pursuant to the provisions of the Open Meetings Act, 5 ILCS 120/2(c)(21) for review and release of Closed Session Minutes, 5 ILCS 120/2(c)(5) for the purchase or lease of real property, and 5ILCS 120/2(c)(1) for the appointment, employment or compensation of an employee. Seconded by Commissioner Fieweger.

Roll call vote: Commissioner:	Blankenship	Aye
	Breese	Aye
	Fieweger	Aye
	Nichilo	Aye
	Schobel	Aye
	Fullerton	Aye

6 Aye, 0 Nay, 1 Absent. Motion carried.


The Wheaton Park District Board of Commissioners convened to Closed Session at 8:16 p.m.

The regular meeting of the Wheaton Park District Board of Commissioners reconvened at 8:58 p.m.

X. **ADJOURNMENT**

Commissioner Nichilo moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Blankenship. Meeting adjourned at 8:58 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Robert Dunsmuir".

Robert Dunsmuir
Secretary

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
AUGUST 17, 2005**

I. PUBLIC HEARING – 2005/2006 TAX LEVY

President Cook called the public hearing to order at 7:30 p.m. He asked for any comments on the Tax Levy. There being no questions, Commissioner Blankenship moved to close the public hearing. Seconded by Commissioner Breese. Motion carried unanimously. The public hearing closed at 7:31 p.m.

II. CALL TO ORDER

President Cook called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7:31 p.m. The following Commissioners were present:

Commissioner: Blankenship
Breese
Cook
Fieweger
Fullerton
Nichilo
Schobel

III. ADDITIONS TO THE AGENDA

None.

IV. CITIZENS TO BE HEARD

None.

V. CONSENT AGENDA

Commissioner Schobel moved to approve the Consent Agenda. Seconded by Commissioner Fullerton.

- A. Approval of the Board Meeting Minutes of July 20, 2005.
- B. Acceptance of the Treasurer's Report.
- C. Acceptance of the Disbursements.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Fieweger Aye
Fullerton Aye
Nichilo Aye
Schobel Aye
Cook Aye

7 Aye, 0 Nay. Motion carried.

VI. OLD BUSINESS

- A. Approval of 2005/2006 Tax Levy Ordinance R-2005-10
Commissioner Blankenship moved to accept the 2005/2006 Levy Ordinance, R-2005-10 in the amount of \$9,225,000 for 2005 taxes collected in 2006. Seconded by Commissioner Fullerton.

The IMRF portion of the levy includes a partial ERI amount.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

7 Aye, 0 Nay. Motion carried.

VII. NEW BUSINESS

- A. Patrick Engineering – Proposal for Northside Park
Commissioner Breese moved to accept the proposal from Patrick Engineering in the amount of \$60,000 to prepare wetlands avoidance argument and support watershed plan amendment application for the combined Northside Park restoration with on-line pond option and Main Street flood protection project. Seconded by Commissioner Fullerton.

Jeff Schuh of Patrick Engineering presented its proposal. The board had previously approved pursuing the on-line pond approach. Patrick feels that the best way to accomplish this is to request that the county amend the watershed plan. This proposal from Patrick is to assist in preparing the amended watershed plan. Once the amended plan is approved, a final plan can be designed and submitted for permitting. Without getting the watershed plan changed, the on-line proposal is not in compliance with the existing ordinance. In Patrick's opinion, the best way to get the project done is to get the watershed plan revised. The board would like Patrick to get discussions and commitments with county staff in writing. Mr. Schuh stated that the county will not give approval to any part of a plan until final plan is submitted. The City of Wheaton has hired Burke Engineering as its consultant. The next step would be to work with Burke on the watershed revision plan. By getting the watershed plan changed and approved by the County Board, the Northside Park plan would have a better chance for permitting. If the board does not approve this plan, the district could attempt to get the plan approved, but the direction the board has approved is not in compliance with the current ordinance. The park district has spent between \$400,000 and \$500,000 on this project so far.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fieweger	No
		Fullerton	Aye
		Nichilo	Abstain
		Schobel	No
		Cook	Aye

4 Aye, 2 Nay, 1 Abstain. Motion carried.

B. Change Order Resolution R-2005-11

Commissioner Nichilo moved to approve Change Order Resolution R-2005-11 designating persons to act on behalf of the Wheaton Park District to make determinations and approve change orders in connection with the Arrowhead Golf Club Clubhouse and related facilities project, in accordance with the requirements of 720 ILCS 5/33E-9. Seconded by Commissioner Fieweger.

The design changes approved have caused the generation of a number of change orders. In order to keep the project moving forward in a timely manner, the subcommittee is requesting the approval of this resolution.

Commissioner Blankenship thanked the subcommittee for all its work. He stated that he cannot support this resolution because it is an abdication of the board's elected responsibility. He cannot support ceding the board's authority for the purpose of expediency. Special meetings can be called to approve change orders.

A monthly written report of change orders approved by the subcommittee will be presented to the board. The net amount allowed for approval by this resolution is \$50,000.

Roll call vote:	Commissioner:	Blankenship	No
		Breese	No
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

5 Aye, 2 Nay. Motion carried.

VIII. QUESTIONS OF THE STAFF

- Staff and the baseball/softball board were complimented on the success of the Red, White, and Blue Tournament.
- Northside Pool will remain open through August 21. Wendy Russell, the pool managers and staff were recognized by Ray Morrill for the extra work it took to extend the season a few days.
- As a result of the break-in at Northside Pool, a guard has been hired for the overnight hours. A security system will be installed for next season.

- The golf course looks very nice.
- The revised Lincoln Marsh brochure is well done.

IX. QUESTIONS FROM THE FLOOR

None

X. CLOSED SESSION

Commissioner Blankenship moved to convene to Closed Session pursuant to the provisions of the Open Meetings Act, 5 ILCS 120/2(c)(21) for review and release of Closed Session Minutes, 5 ILCS 120/2(c)(5) for the purchase or lease of real property, and 5ILCS 120/2(c)(1) for the appointment, employment or compensation of an employee. Seconded by Commissioner Breese.

Roll call vote: Commissioner:	Blankenship	Aye
	Breese	Aye
	Fieweger	Aye
	Fullerton	Aye
	Nichilo	Aye
	Schobel	Aye
	Cook	Aye

7 Aye, 0 Nay. Motion carried.

The Wheaton Park District Board of Commissioners convened to Closed Session at 8:20 p.m.

The regular meeting of the Wheaton Park District Board of Commissioners reconvened at 9:35 p.m.

XI. ADJOURNMENT

Commissioner Blankenship moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Nichilo. Meeting adjourned at 9:35 p.m.

Respectfully submitted,



Robert Dunsmuir
Secretary

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
JULY 20, 2005**

I. CALL TO ORDER

President Cook called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7:30 p.m. The following Commissioners were present:

Commissioner: Blankenship
Breese
Cook
Fieweger
Nichilo
Schobel

Absent: Fullerton

II. ADDITIONS TO THE AGENDA

None.

III. CITIZENS TO BE HEARD

Ken Kutska, Director of Parks and Planning, introduced Ryan Bordewick to the board. Ryan is the Planning Department summer intern and is a senior at the University of Illinois.

Commissioner Fullerton arrived at 7:32 p.m.

IV. CONSENT AGENDA

Commissioner Fieweger moved to approve the Consent Agenda. Seconded by Commissioner Schobel.

- A. Approval of the Board Meeting Minutes of June 15, 2005.
- B. Acceptance of the Treasurer's Report.
- C. Acceptance of the Disbursements.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Fieweger Aye
Fullerton Aye
Nichilo Aye
Schobel Aye
Cook Aye

7 Aye, 0 Nay. Motion carried.

V. **OLD BUSINESS**

A. **Restaurant Consultant**

Commissioner Nichilo moved to hire the Carlucci Hospitality Group and Jerome Eastman as restaurant consultants for the Arrowhead Clubhouse restaurant facility at a cost not to exceed \$105,000. Seconded by Commissioner Fieweger. This consultant will not be used to prepare documents for load bearing or structural alterations.

It was noted that some changes are reflected in the proposal submitted by Carlucci Hospitality Group. These changes have not taken place, are design changes, and are not structural. The clubhouse subcommittee members are Commissioner Nichilo, Commissioner Schobel, Rob Sperl, Carrie Hauptert, Debbie Enders, Ellen O'Keefe, Bruce Stoller and John Herrick. The \$105,000 expense is for the consulting and design of the restaurant. Some of the start up costs are included in the budget. Of the \$373,000 in estimated start up costs, \$92,000 is already in the construction budget. The remaining approximately \$280,000 is considered FF&E. The subcommittee is looking at the proposed budget. The commissioners on the subcommittee stated that Carlucci's fee has already been saved. The consultants will work in conjunction with staff in the hiring of a restaurant manager, on budgets, and in recommending possible suppliers. They will provide guidelines and assistance in hiring staff, but will not do the hiring. The contract is to the end of construction and quarterly operations review of operations will be provided in the first year. The consultants will also help in the development of training manuals, will supervise dry runs, advise on menus, etc.

Roll call vote:	Commissioner	Blankenship	Nay
		Breese	Nay
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

5 Aye, 2 Nay. Motion carried.

VI. **NEW BUSINESS**

A. **Resolution – Overpass Agreements – R-2005-8**

Commissioner Schobel moved to approve resolution R-2005-8 approving the terms and authorizing the execution of certain agreements and the filing of a petition with the Illinois Commerce Commission concerning a proposed overpass over the right-of-way of the Union Pacific Railroad. Seconded by Commissioner Fullerton. Commissioner Schobel thanked staff and the park district attorney for all of the hard work done on this project. It is expected that this project will go to bid in November.

Roll call vote:	Commissioner	Blankenship	Aye
		Breese	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

7 Aye, 0 Nay. Motion carried.

B. Resolution – Estimate of Annual Levy – R-2005-9

Commissioner Breese moved to approve the Estimate of the Annual Tax Levy Ordinance, R-2005-9. Seconded by Commissioner Fieweger. The park district must pass this resolution prior to the passage of the Levy Ordinance at the August meeting.

Roll call vote:	Commissioner	Blankenship	Aye
		Breese	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

7 Aye, 0 Nay. Motion carried.

C. 2006/07 Arrowhead Golf Club Rates

Commissioner Blankenship moved to approve the 2006/07 golf rates as submitted by staff. Seconded by Commissioner Fullerton. This is the first resident increase since 2001 and first nonresident increase since 2002. Motion carried.

D. Lightning Protection – Change Order

Commissioner Blankenship moved to accept the alternate bid from W. B. Olson for lightning protection at Arrowhead Golf Clubhouse in the amount of \$21,792. It has been determined that this change order request is in the best interest of the Wheaton Park, and the circumstances said to necessitate the change in performance were not reasonably foreseeable at the time the contract was signed. Seconded by Commissioner Breese. No discussion.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

7 Aye, 0 Nay. Motion carried.

E. Main Stairs Arrowhead – Change Order

Commissioner Blankenship moved to approve a change order for W. B. Olson for main stairs support steel at Arrowhead Golf Clubhouse in an amount not to exceed \$55,547. It has been determined that this change order request is in the best interest of the Wheaton Park, and the circumstances said to necessitate the change in performance were not reasonably foreseeable at the time the contract was signed. Seconded by Commissioner Fullerton.

Park district attorney Holtz was asked if this was an omission or an error by the consultants. She responded that she had discussed this with W. B. Olson. An allowance was included in the bid process. This allowance was not enough to cover the cost. W. B. Olson has agreed to forgo its fee of more than \$2,000.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

7 Aye, 0 Nay. Motion carried.

VII. QUESTIONS OF THE STAFF

- The use of Safety City for field trips is a good use of the facility.
- In order for the Northside Park project to proceed, it has to be a joint project with the city. Once the permit is approved, the project may be done whenever we are ready. The project becomes part of the watershed plan.
- The county has approved landscaping plans for Arrowhead. Staff is waiting for written confirmation.

VIII. QUESTIONS FROM THE FLOOR

None.

IX. CLOSED SESSION

Commissioner Nichilo moved to convene to Closed Session pursuant to the provisions of the Open Meetings Act, 5 ILCS 120/2(c)(21) for the approval of Closed Session Minutes, 5 ILCS 120/2(c)(5) for the purchase or lease of real property, and 5 ILCS 120/2(c)(1) for the appointment or employment of an employee. Seconded by Commissioner Fieweger.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

7 Aye, 0 Nay. Motion carried.

The Wheaton Park District Board of Commissioners convened to Closed Session at 8:45 p.m.

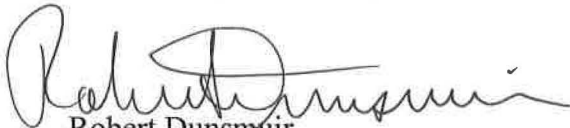
The regular meeting of the Wheaton Park District Board of Commissioners reconvened at 9:32 p.m.

A general discussion concerning changes at Arrowhead and construction time line was held.

X. ADJOURNMENT

Commissioner Blankenship moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Schobel. Meeting adjourned at 9:50 p.m.

Respectfully submitted,


Robert Dunsmuir
Secretary

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
JUNE 15, 2005**

I. CALL TO ORDER

President Cook called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7:30 p.m. The following Commissioners were present:

Commissioner: Blankenship
Breese
Cook
Fieweger
Fullerton
Nichilo

Absent: Schobel

II. ADDITIONS TO THE AGENDA

None.

III. CITIZENS TO BE HEARD

Executive Director Dunsmuir introduced Kraig Owens from Western Illinois University and Chrissy Hanlon from Illinois State University, the Recreation Department summer interns.

IV. CONSENT AGENDA

Commissioner Blankenship moved to approve the Consent Agenda. Seconded by Commissioner Fieweger.

- A. Approval of the Board Meeting Minutes of May 18, 2005.
- B. Acceptance of the Treasurer's Report.
- C. Acceptance of the Disbursements.
- D. Approval of the Prevailing Wage Act, R-2005-7.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Fieweger Aye
Fullerton Aye
Nichilo Aye
Cook Aye

6 Aye, 0 Nay, 1 Absent. Motion carried.

V. OLD BUSINESS

A. Succession Update

Commissioners Fullerton and Nichilo have met with Ted Flickinger, Executive Director of the Illinois Association of Park Districts, to discuss the search for the new Executive Director. The subcommittee recommended hiring IAPD as the search firm. The succession subcommittee asked that the IAPD questionnaire be

completed by each board member and returned to the subcommittee by June 30. A summary of the senior staff interviews will be distributed to the board.

B. Consultant Contract – Search for Executive Director

Commissioner Nichilo moved to hire the Illinois Association of Park Districts to serve as the search consultant to hire the new Executive Director of the Wheaton Park District in an amount not to exceed \$8,500. Seconded by Commissioner Fieweger.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Fieweger Aye
Fullerton Aye
Nichilo Aye
Cook Aye

6 Aye, 0 Nay, 1 Absent. Motion carried.

VI. NEW BUSINESS

A. Demolition Bids

Commissioner Breese moved to accept the bid from Aces Demolition for the demolition of residential buildings per plans and specifications dated May 9, 2005 in the amount of \$19,275. Seconded by Commissioner Fullerton. No discussion.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Fieweger Aye
Fullerton Aye
Nichilo Aye
Cook Aye

6 Aye, 0 Nay, 1 Absent. Motion carried.

Commissioner Schobel arrived at 7:45 pm.

VII. QUESTIONS OF THE STAFF

- There are no large golf outings at Arrowhead Golf Club this season because of construction. Staff is compiling a list of groups interested in outings for next year.
- The overpass project insurance issue with the Union Pacific has been resolved. The paperwork has been sent to the Union Pacific headquarters for signature. The easement agreement with the City of Wheaton should be approved by the school district at its July 13 meeting, and it will be on the park district agenda for its July meeting. When ICC approval is received, the park board will sign a contract with IDOT. At that time, the project will go to bid.
- The Arrowhead Golf Club brochure is targeted at banquet and golf outings. The brochure was designed by Val Lorimer, the district's graphic designer. There were 7,500 copies printed at a cost of approximately \$1,700. The mailing was sent to 2,300 businesses planning to have golf outings, 2,000 Wheaton businesses and 200

Arrowhead food and beverage customers including recently engaged couples. They were mailed at bulk rate.

- The Cosley Run for the Animals and Cream of Wheaton were excellent events.
- If staff is unable to collect on NSF checks in 60 to 90 days, the collection is turned over to a collection agency.
- The Cosley Zoo focus report was interesting. The information will be used to develop a comprehensive plan that should be complete by the end of the year.

VIII. QUESTIONS FROM THE FLOOR

None.

IX. CLOSED SESSION

Commissioner Schobel moved to convene to Closed Session pursuant to the provisions of the Open Meetings Act, 5 ILCS 120/2(c)(21) for the review and release of Closed Session Minutes and 5 ILCS 120/2(c)(5) for the purchase or lease of real property. Seconded by Commissioner Fieweger.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

7 Aye, 0 Nay. Motion carried.

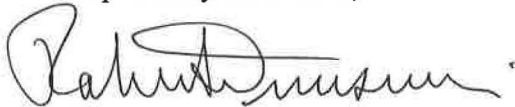
The Wheaton Park District Board of Commissioners convened to Closed Session at 8:10 p.m.

The regular meeting of the Wheaton Park District Board of Commissioners reconvened at 8:25 p.m.

X. ADJOURNMENT

Commissioner Blankenship moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Fieweger. Meeting adjourned at 8:26 p.m.

Respectfully submitted,



Robert Dunsmuir
Secretary

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
MAY 18, 2005**

I. CALL TO ORDER

President Cook called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7:30 p.m. The following Commissioners were present:

Commissioner: Blankenship
Breese
Cook
Nichilo

Absent: Fieweger
Fullerton
Schobel

II. ADDITIONS TO THE AGENDA

Old Business B. Succession Subcommittee Report

III. CITIZENS TO BE HEARD

None.

IV. CONSENT AGENDA

Commissioner Blankenship moved to approve the Consent Agenda. Seconded by Commissioner Breese.

- A. Approval of the Board Meeting Minutes of April 20, 2005.
- B. Acceptance of the Treasurer's Report.
- C. Acceptance of the Disbursements.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Nichilo Aye
Cook Aye

4 Aye, 0 Nay, 3 Absent. Motion carried.

V. OLD BUSINESS

A. Hubble School Plan – Ken Busse

President Cook introduced Ken Busse who had asked to present information about the potential redevelopment of the Hubble Middle School property. Mr. Busse, a Wheaton resident, has voluntarily developed a potential plan for use of the Hubble Middle School property if it is sold by the school district. He stated that in order for this property to be redeveloped, the school district must find another site for a middle school. Mr. Busse felt that it would be beneficial to have a plan in place before a developer is hired.

Commissioner Fullerton arrived at 7:43 pm.

Mr. Busse presented his conceptual plan. He was asked about city council support for the program. Council Member Alan Bolds was present and stated that he supported the plan. The amount of recreational fields and space was discussed. It was stated that the park district did not have space to relocate the athletic programs that meet on the property. President Cook thanked Mr. Busse for coming to present his ideas.

- B. Succession Subcommittee Report
Commissioners Fullerton and Nichilo have interviewed two facilitators. They have set up a meeting with Ted Flickinger, Executive Director of IAPD next week.

Commissioner Schobel joined the meeting via speaker phone at 8:15 pm.

VI. NEW BUSINESS

- A. Refunding Park Bonds, Series 2005 – R-2005-5
Commissioner Blankenship moved to purchase \$24,475,000 in general obligation bonds approved at the April 5, 2005 referendum and to adopt Ordinance R-2005-5 providing for the issue of said bonds and the levy of a district annual tax sufficient to pay the principal and interest thereon. Seconded by Commissioner Fullerton.

Bill Hepworth, the district’s bond consultant reviewed the 2005 refunding park bonds. The district is issuing \$24,475,000 of bonds to refund all outstanding Alternate Revenue Source bonds. As a result of the financing program, it will no longer be necessary for the district to issue annual rollover bonds to make alternate revenue source bond payments. The district will have considerable flexibility to issue annual rollovers for ongoing park maintenance and capital projects. The district’s bond and interest tax rate will not exceed \$.18. The bonds are rated “Aaa” by Moody’s Investors Service since municipal bond insurance has been secured. This is the highest purchased rating. The bonds will be retired over an 18-year period. As a result of the financing program, the district will save over \$20 million in future borrowing costs. The effective interest rate on the Bonds is 4.10 percent. The bond closing is scheduled for June 9.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

6 Aye, 0 Nay, 1 Absent. Motion carried.

B. Authorizing Escrow Agreement – R-2005-6

Commissioner Blankenship moved to establish an escrow account at Wells Fargo Bank, National Association, Chicago, Illinois, and to adopt ordinance R-2005-6 authorizing and directing the execution of an escrow agreement in connection therewith. Seconded by Commissioner Fullerton.

This escrow account will be held to pay off the alternate revenue source bonds as they are called.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

6 Aye, 0 Nay, 1 Absent. Motion carried.

C. Graf Park Playground Bids

Commissioner Breese moved to accept the bid from Let's Go Plan, Inc. in the amount of \$48,502 for the Graf Park playground equipment. Seconded by Commissioner Nichilo.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

6 Aye, 0 Nay, 1 Absent. Motion carried.

D. Arrowhead Bar Revisions

Commissioner Fullerton moved to approve a change order for the Arrowhead Clubhouse in an amount not to exceed \$195,000. Seconded by Commissioner Breese.

John Herrick, DRI, and Dan Nicholas, PHN, reviewed the revisions to the bar area at the Arrowhead clubhouse. The bar has been increased in size and the restaurant decreased in size. There is more space in the bar for dining. The reductions in the estimated cost were discussed. The board asked Mr. Herrick to provide it with a total project cost.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fullerton	No
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

5 Aye, 1 Nay, 1 Absent. Motion carried.

- E. Report of Nominating Committee and Election of Officers
Commissioner Fieweger and Commissioner Schobel served as the nominating committee. The nominating committee recommends the following slate of officers:

President	Jeff Cook
Vice President	Paul Fullerton
Secretary	Robert Dunsmuir
Treasurer	Lisa Van Bogget

Commissioner Schobel moved to approve the slate of officers. Seconded by Commissioner Nichilo. Motion carried.

Commissioner Schobel disconnected from the meeting at 9:05 p.m.

VII. QUESTIONS OF THE STAFF

- Overall things are going well at the golf club. Patrons are being tolerant of the construction.
- The former maintenance building will be demolished next year.
- The dedication of the Park Services Center was well attended. The facility is very nice.
- The recreation department was commended for sharing information with other districts and for the development of the TEAM newsletter.

VIII. QUESTIONS FROM THE FLOOR

None.

IX. CLOSED SESSION

Commissioner Blankenship moved to convene to Closed Session pursuant to the provisions of the Open Meetings Act, ILCS 120/2(c)(21) for the review and release of Closed Session Minutes and ILCS 120/2(c)(5) for the purchase or lease of real property. Seconded by Commissioner Nichilo.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fullerton	Aye
		Nichilo	Aye
		Cook	Aye

5 Aye, 0 Nay, 2 Absent. Motion carried.

The Wheaton Park District Board of Commissioners convened to Closed Session at 9:17 p.m.

The regular meeting of the Wheaton Park District Board of Commissioners reconvened at 9:24 p.m.

Commissioner Nichilo moved to release the Closed Session Minutes of December 15, 2004. Seconded by Commissioner Blankenship. Motion carried.

X. **ADJOURNMENT**

Commissioner Blankenship moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Nichilo. Meeting adjourned at 9:25 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Robert Dunsmuir".

Robert Dunsmuir
Secretary

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
APRIL 20, 2005**

I. PUBLIC HEARING – 2005/2006 BUDGET APPROPRIATION ORDINANCE

President Cook opened the public hearing on the 2005/06 Budget Appropriation Ordinance at 7:30 p.m. There being no question or comments, Commissioner Blankenship moved to close the public hearing. Seconded by Commissioner Nichilo. Motion carried.

II. CALL TO ORDER

President Cook called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7:31 p.m. The following Commissioners were present:

Commissioner: Blankenship
Breese
Cook
Fieweger
Fullerton
Nichilo
Schobel

III. ADDITIONS TO THE AGENDA

None.

IV. CITIZENS TO BE HEARD

Brian Kowalski, 619 West Park Avenue, Wheaton, IL lives next to Prairie Path Park. He stated that buckthorn and honeysuckle had been cleared from the park. It appeared to him that some of the material had not been cleared. He and his neighbors were wondering if the area would be replanted since it looks very barren. The district's conservation specialist sent letters to the neighbors of the park before the restoration work began. Director of Parks and Planning Kutska will have the district's conservation specialist call Mr. Kowalski to discuss the plans. Mr. and Mrs. Kowalski are also concerned about the snow that is plowed and pushed into the park from the offices along Roosevelt Road. He inquired if we could require the installation of a fence between the park and the office buildings.

V. CONSENT AGENDA

Commissioner Schobel moved to approve the Consent Agenda. Seconded by Commissioner Breese.

- A. Approval of the Board Meeting Minutes of March 16, 2005.
- B. Approval of the Budget Workshop Minutes of March 19, 2005.
- C. Acceptance of the Treasurer's Report.
- D. Acceptance of the Disbursements.
- E. Proclamation – River Sweep 2005.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Fieweger Aye
Fullerton Aye
Nichilo Aye
Schobel Aye
Cook Aye

7 Aye, 0 Nay. Motion carried.

VI. OLD BUSINESS

- A. Approval of the Budget Appropriation Ordinance, R-2005-3
Commissioner Blankenship moved to approve the 2005/06 Budget Appropriation Ordinance R-2005-3. Seconded by Commissioner Fullerton. No discussion.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Fieweger Aye
Fullerton Aye
Nichilo Aye
Schobel Aye
Cook Aye

7 Aye, 0 Nay. Motion carried.

VII. NEW BUSINESS

- A. Oath of Office
Secretary Dunsmuir administered the oath of office to newly elected board members David Blankenship, Steve Fieweger and Mark Schobel.

- B. Approval of Disposable Property Ordinance, R-2005-4
Commissioner Nichilo moved to approve Ordinance – R-2005-5, the disposable property ordinance for 2005. Seconded by Commissioner Fullerton. No discussion.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Fieweger Aye
Fullerton Aye
Nichilo Aye
Schobel Aye
Cook Aye

7 Aye, 0 Nay. Motion carried.

- C. Approval of the Golf Car Bids
Commissioner Blankenship moved to accept the bid of Harris Motor Sports of Sugar Grove, IL for the purchase of 17 Yamaha G22A G-max golf cars with sun

roofs at a cost of \$65,790 with trade-in of \$24,650 for a net cost of \$41,140. Seconded by Commissioner Schobel. No discussion.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Cook	Aye

7 Aye, 0 Nay. Motion carried.

D. Appointment of a Nominating Committee

President Cook appointed Commissioners Schobel and Fieweger to serve on the nominating committee. The committee will report to the board in May.

VIII. QUESTIONS OF THE STAFF

- The parking during construction of the Arrowhead clubhouse is working all right at this time.
- The Safety City curriculum has revised its format from a five-day-a-week program to a two-day-a-week program.
- Adult Education/Recreation registration is stable.
- The home for Joel Gomez is under construction.
- The final draft of the intergovernmental agreement with the school district for the overpass was delivered to the school district's attorney April 15. There is a meeting scheduled with the school district to finalize the intergovernmental agreement on April 26.

IX. QUESTIONS FROM THE FLOOR

Kristin Janisch, 25W700 Harrison, spoke to the board about the restoration work being done at the Lincoln Marsh. Ms. Janisch feels the removal of the nonnative plant material has changed the character of the Lincoln Marsh. She stated that, in her opinion, the area is becoming a park and is no longer a natural area. She stated that many of the animals and birds have left the area since the clearing has begun. Director of Parks and Planning Kutska explained that the restoration effort is a long-term process. He suggested that Ms. Janisch and other neighbors meet with the district's conservation specialist. The neighbors were sent a letter before the restoration process began.

X. CLOSED SESSION

Commissioner Blankenship moved to convene to Closed Session pursuant to the provisions of the Open Meetings Act, ILCS 120/2(c)(1) for the appointment or employment of an employee and ILCS 120/2(c)(5) for the purchase or lease of real property. Seconded by Commissioner Breese.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Fieweger Aye
Fullerton Aye
Nichilo Aye
Schobel Aye
Cook Aye

7 Aye, 0 Nay. Motion carried.

The Wheaton Park District Board of Commissioners convened to Closed Session at 8:30 p.m.

The regular meeting of the Wheaton Park District Board of Commissioners reconvened at 9:54 p.m.

XI. ADJOURNMENT

Commissioner Blankenship moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Nichilo. Meeting adjourned at 9:55 p.m.

Respectfully submitted,



Robert Dunsmuir
Secretary

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
BUDGET WORKSHOP
MINUTES OF THE MEETING
MARCH 19, 2005**

President Blankenship called the budget meeting to order at 8:10 a.m.

The following Commissioners were present: Commissioner: Cook
Blankenship
Breese
Fieweger
Fullerton
Nichilo
Schobel

The following staff were present: Executive Director Dunsmuir
Director of Finance & Administrative Services Van Bogget
Director of Recreation & Special Facilities Morrill
Director of Parks & Planning Kutska
Director of Golf Drogos
Superintendent of Special Facilities Haupert
Superintendent of Golf Operations Stoller
Office Manager Huber

Executive Director Dunsmuir welcomed the board to the budget meeting. He introduced Director of Finance and Administrative Services Lisa Van Bogget who made a power point presentation.

The handouts from the February 12 budget meeting were reviewed.

- ❖ Overall interest income for 2005-2006 is budgeted to remain fairly static at just over \$200,000. Although interest rates are on the rise, we will have less bond proceeds money invested throughout this year. Overtime accounts in all funds have been combined with regular salary accounts. Parks Maintenance Department overtime is currently budgeted with a 50 percent cut of \$35,000.
- ❖ This budget reflects a decrease in expenses of 10.3 percent.
- ❖ Projected growth in the assessed valuation is currently budgeted 5.66 percent based on 10 years of assessed growth. The actual assessed figures will be received from the county in early April 2005. The projected tax rate is budgeted to decrease from .6536 to .6127. The projected tax revenue is expected to increase by 4.24 percent to \$11,114,845.
- ❖ The \$14,717,600 in interfund transfers budgeted include: \$12,626,800 for completion of capital projects and \$572,050 to CARF and ERF. There is no money budgeted for the golf

course payback to capital projects fund. The transfer to Health Insurance Fund will be \$813,750 which is up 7 percent from last year.

- ❖ The hiring ranges have not been adjusted for 2005-2006. There are no new full-time positions included in the proposed budget. Since April 2004, six full-time position vacancies have not been replaced. The budgeted salary figures include a 4 percent increase over the previous year. The consensus of the board was to increase the salary pool by 4 percent.

Commissioner Nichilo left at 9 am.

- ❖ The overall projected revenue increase in the corporate fund is budgeted at 4 percent due to tax and a budgeted expense increase of 4 percent the majority in salaries and health insurance.
- ❖ In recreation administration, the overall increase in budgeted revenues is 6 percent. The overall budgeted increase in expense is 6 percent. There has been an 18 percent increase in credit card bank service charges. There is \$230,000 transfer to capital projects, a decrease in interfund transfer to the corporate fund to \$300,000 from \$375,000 in 2004-2005, and decrease in interfund transfer to Cosley to \$100,000 from \$240,000 in 2004-2005.
- ❖ There is an overall budgeted increase in program revenues of 3.25 percent (\$3,387,110 to \$3,496,690) and an overall budgeted increase in program expenses of less than 1 percent (\$2,896,475 to \$2,896,515). There is a budgeted net of 17 percent, with an increase in program net from \$490,635 to \$600,175.
- ❖ There is a budgeted decrease in revenue for Northside Family Aquatic Center and Rice Pool & Water Park of 1 percent to \$915,025 from \$926,105. There is a budgeted decrease in expenses for both pools of 3.6 percent to \$879,765 from \$913,560. The budgeted increase in net from both pools increases to \$35,260 from \$12,450 in 2004-2005.
- ❖ At the Community Center, there is a projected decrease in overall revenues of 13 percent and a budgeted decrease in overall expenses of 3 percent. The budgeted net loss of \$749,790 represents a 3 percent decrease compared to the 2004-2005 budgeted loss of \$771,525.
- ❖ Parks Plus Fitness has a projected increase in overall revenues of 1 percent, and a budgeted decrease in overall expenses of 2 percent. The projected net of \$377,965 represents a 6 percent increase over the 2004-2005 budgeted net of \$356,165.
- ❖ For the Zone Teen Center, there is a projected decrease in overall revenues of 12 percent and a budgeted decrease in overall expenses of 16 percent. The budgeted net loss of \$4,195 represents a 43 percent decrease from the 2004-2005 budgeted loss of \$7,380. For Clocktower Commons, there is a projected increase in overall revenues of 59 percent and budgeted increase in overall expenses of 28 percent. The budgeted net profit is \$21,955.
- ❖ The WDSRA contribution request of 2005-2006 is \$300,460 which is the same rate as 2004-2005 (.0175 rate of full .04 cent levy). Program inclusion costs are budgeted at \$20,000. The budget includes \$515,000 in accessibility related capital and contractual costs.

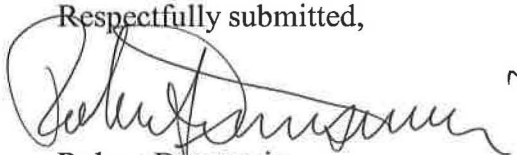
- ❖ Cosley Zoo programs are budgeted to generate \$56,255 in revenue and \$45,220 in expenses for a net profit of \$11,035. This represents a large increase over the projected 2004-2005 loss of \$12,230. The transfer from the Recreation Fund has decreased from \$240,000 to \$100,000.
- ❖ The overall increase in property, liability and workers compensation insurance is 5 percent. Unemployment budget remains unchanged.
- ❖ The 2005-2006 fiscal year audit represents the second year of the three-year audit services agreement with Mathieson, Moyski & Celer. Budgeted CAFR expense for 2005-2006 fiscal year is \$15,200 which is the same as 2004-2005. Expense will remain at \$15,200 for the duration of the three-year agreement.
- ❖ There is an anticipated \$25,000 cash carry forward in the Retirement Fund. The interfund transfer from the Recreation Fund remains unchanged at \$75,000. The IMRF employer contribution rate increased from 9.41 percent to 10.17 percent for 2005. This is a variable rate that is assigned by IMRF. Expenses include \$76,000 toward employer ERI contributions.
- ❖ The budget includes rollover bond proceeds of \$2,200,000.
- ❖ There is an increase in the Paving and Lighting Fund in the general supplies account due to the addition of the miscellaneous annual patching budget of \$10,000.
- ❖ There is no projected carry forward in the Health Insurance Fund. The budgeted employee contributions remained unchanged. Insurance claims are budgeted at \$697,000. The overall budgeted expenses increased 7 percent from \$800,000 to \$852,800.
- ❖ The Equipment Replacement Fund will receive revenue transfers from capital projects in the amount of \$141,000 and from golf in the amount of \$131,050. The fund continues to maintain a stable cash carryover and remains adequately funded.
- ❖ There is a budgeted cash carryover of \$284,395 in the Capital Asset Replacement Fund. The transfer from the Recreation Fund has been increased to \$250,000. The transfer from the Golf Fund remains unchanged at \$50,000. There is a total budget of \$504,770 in new replacement items for 2005-2006. All items related to the old Arrowhead Golf Clubhouse/Banquet Facility, the old Lincoln Marsh office building and the Northside Park Maintenance Facility have been removed from the projections. New replacement items related to these new facilities have not been added. A positive 2005-2006 ending fund balance of \$68,010 represents the final year of positive fund balances for the CARF based upon the current projected expenses and revenues.
- ❖ Revenues in the Capital Projects Fund include an IDNR Urban Community Forestry Grant (\$8,750), interfund transfer from the Recreation Fund (\$230,000), and interfund transfer from the Bond Proceeds Fund (\$750,000). Due to construction and loss of revenues for Arrowhead during 2005-2006, no installment of the four-year pay back schedule from the Golf Course Fund is budgeted this fiscal year. Expenses in this fund include Hurley Gardens, Lincoln Marsh, Northside Park, Toohey Park, Central Park and Cosley Zoo.

- ❖ Interfund transfers from the Bond Proceeds Fund include transfers for capital and construction projects for Capital Project (Fund 80) of \$750,000, Park Services Center (Fund 82) of \$350,000 and Golf Renovation (Fund 85) of \$11,526,800. These transfers occur on a monthly as billed basis.
- ❖ The remainder of budgeted construction service expenses for the Park Services Center including furniture, fixture and equipment (\$100,000), landscaping/wetlands (\$50,000), and the bridge to Gables Boulevard (\$200,000).
- ❖ Potential revenues for the Northside Lagoon renovation include Illinois First Grant (\$600,000), Bikeway Grant (\$200,000), OSLAD Grant (\$400,000), C2000 Grant (\$400,000), and DuPage County (\$1,500,000) and a donation from the City of Wheaton for water storage (\$600,000). Expenses in the amount of \$5,200,000 are budgeted. The actual project costs are still unknown. There is a projected fund deficit of \$1,500,000.
- ❖ Expenses for the Golf Course renovation included architectural and construction costs for the completion of the new golf course clubhouse.
- ❖ An Overpass Construction Project Fund has been established to account for the activities associated with the on-going overpass construction project. Overpass revenues and anticipated expenses were previously included in the Capital Projects Fund. Revenues/contributions include ISTE Grant (\$1,840,740), IDNR Bikeway Grant (\$200,000), local agency reimbursements (\$401,925) and ICC Grant (\$240,000). All estimated expenses for the completion of the overpass project are included.
- ❖ Golf Fund revenue and expense accounts have changed substantially due to the closing of the clubhouse for construction. Most supply accounts are down because the facility will not be stocked as in a normal year. Food and beverage accounts are down due to the minimal facilities and services that will be provided. The projected negative 2004-2005 funds carry forward is \$375,000. The projected net loss for fiscal year 2005-2006 is \$533,975. Overall decrease in budgeted revenue is 45 percent, and the budget decrease in food and beverage revenues is 75 percent. The overall decrease in budgeted expenses is 26 percent, the decrease in budgeted food and beverage expenses is 47 percent, and expenses include a transfer to ERF of \$131,050 and to CARF of \$50,000.

Staff will do further reports on vehicle use and sick time reimbursement.

Commissioner Blankenship moved to adjourn the budget meeting. Seconded by Commissioner Breese. Meeting adjourned at 11:17 am.

Respectfully submitted,



Robert Dunsmuir
Secretary

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
MARCH 16, 2005**

I. CALL TO ORDER

President Cook called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7:30 p.m. The following Commissioners were present:

Commissioner: Blankenship
Breese
Cook
Fieweger
Fullerton
Nichilo
Schobel

II. ADDITIONS TO THE AGENDA

Old Business A. Succession Subcommittee Report

III. CITIZENS TO BE HEARD

None.

IV. CONSENT AGENDA

Commissioner Breese moved to approve the Consent Agenda. Seconded by Commissioner Fullerton.

- A. Approval of the Board Meeting Minutes of February 16, 2005.
- B. Acceptance of the Treasurer's Report.
- C. Acceptance of the Disbursements.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Fieweger Aye
Fullerton Aye
Nichilo Aye
Schobel Aye
Cook Aye

7 Aye, 0 Nay. Motion carried.

V. OLD BUSINESS

A. Succession Subcommittee Report

The committee passed out a revised report for the board to review. The committee met with Pamela Swafford, president of the Naperville Park District Board of Commissioners, to discuss its recent search for a new director. She

suggested that the board meet with a facilitator to help it discern a unified vision of goals for the district and what qualities the board envisions in the next executive director. The committee will meet in the near future with Executive Director Dunsmuir. The committee will present a recommendation to the board and will interview and recommend a search consultant to the board. The search consultant will present a short list of candidates to the board for interviews.

VI. NEW BUSINESS

- A. Abatement Ordinance R-2005-2
Commissioner Blankenship moved to approve the Abatement Ordinance, R-2005-2, abating the tax heretofore levied for the year 2004 to pay debt service of the \$4,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2004A. Seconded by Commissioner Fullerton.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Fieweger Aye
Fullerton Aye
Nichilo Aye
Schobel Aye
Cook Aye

7 Aye, 0 Nay. Motion carried.

VII. QUESTIONS OF THE STAFF

- The county is working on a letter of agreement with us. The DuPage County State's Attorney's office is reviewing a draft from our attorney. The school district and its attorney have received the final draft of the intergovernmental agreement with them. Director of Parks and Planning Kutska received word from the railroad's Chicago office that the railroad will be able to get insurance through its plan for us. He will verify that the corporate office in Omaha is in agreement. The permit application must be submitted to the ICC.
- The board complimented Carrie Hauptert and Laura Marquardt on the format of the Parks Plus Fitness report.
- All full-time and key part-time staff are trained annually in CPR/AED.
- There will be a wheel chair basketball game fundraiser for Sgt. Joel Gomez on April 8. Commissioner Fullerton will play in the game.
- Staff is still in discussion with groups seeking golf outings at Arrowhead Golf Club during the construction.
- The letter signed by Board President Cook along with the fact sheet was distributed to park district program participants. This material was approved by the district attorney.

VIII. QUESTIONS FROM THE FLOOR

None.

X. ADJOURNMENT

Commissioner Blankenship moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Breese. Meeting adjourned at 8:21 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Robert Dunsmuir".

Robert Dunsmuir
Secretary

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
FEBRUARY 16, 2005**

I. CALL TO ORDER

President Cook called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7:30 p.m. The following Commissioners were present:

Commissioner: Blankenship
Breese
Cook
Fieweger
Nichilo

Absent: Fullerton
Schobel

II. ADDITIONS TO THE AGENDA

None.

III. CITIZENS TO BE HEARD

Steve Kightlinger, 2S461 White Birch, a resident of the park district, made the board aware that the Sunny Ridge property is for sale. He hoped that the board would take advantage of the opportunity to keep this property as open space.

Chris Conroy, 25W731 Embden Ln., a resident of the park district, stated she had enjoyed the open space of the Sunny Ridge property as well as the wildlife that is observed there. She hoped that the park district could purchase the property to keep it as open space. She gave the board information on CorLands, an organization that assists local governments in purchasing land before developers can.

Executive Director Dunsmuir stated that, after he was given the information about Sunny Ridge, he called Don Rose who was unaware of the availability. The park district had attempted to lease this land at the time it purchased the other property at Sunny Ridge. The park district has been in contact with The Conservation Foundation.

Bob Hoover, 503 White Birch Ln., stated he had annexed into the park district many years ago. He asked what plans the district had to replace the fields that may be lost if the CUSD 200 sells the Hubble property. He stated that the Sunny Ridge property might be a good site for new fields. He complimented the park district and its board on its programs. He stated that this district is second to none.

Tom Krieger, 25W720 Red Maple Ln., commented that the "Baldwin" property directly south of Sunny Ridge has been for sale for several years, and the same developers that

were interested in Sunny Ridge had expressed an interest in buying the "Baldwin" property for redevelopment. This would add to the density. Mr. Krieger asked about the use of school district property by the park district. The intergovernmental agreement between the park district and the school district was explained.

President Cook thanked those in attendance for expressing their concerns. He explained that, by law, any discussion about acquisition of property is held in closed session, and staff and commissioners would not be able to discuss the issue at the Board meeting.

IV. CONSENT AGENDA

Commissioner Breese moved to approve the Consent Agenda. Seconded by Commissioner Fieweger.

- A. Approval of the Board Meeting Minutes of January 19, 2005.
- B. Acceptance of the Treasurer's Report.
- C. Acceptance of the Disbursements.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Fieweger Aye
Nichilo Aye
Cook Aye

5 Aye, 0 Nay, 2 Absent. Motion carried.

V. OLD BUSINESS

None.

VI. NEW BUSINESS

A. Cheer-leader Uniform Bids

Commissioner Blankenship moved to accept the bid of Salkeld Sports, Inc. in the amount of \$35,112.60 for cheer-leader uniforms as recommended by staff.

Seconded by Commissioner Fieweger. No discussion.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Fieweger Aye
Nichilo Aye
Cook Aye

5 Aye, 0 Nay, 2 Absent. Motion carried.

VII. QUESTIONS OF THE STAFF

- The impact of construction on golf rounds at Arrowhead was discussed. Pete Drogos stated the impact will be from construction as well as loss of some parking spots. We will not know the impact until closer to the golf season. There have been discussions with the general contractor, and the fence around the construction site will be moved closer to the site as the golf season draws nearer.

- Staff has not heard anything further concerning the commitment from DuPage County for additional funds for the overpass.

VIII. QUESTIONS FROM THE FLOOR

None.

IX. CLOSED SESSION

Commissioner Blankenship moved to convene to Closed Session pursuant to the provisions of the Open Meetings Act, 5 ILCS 120/2(c)(1) for the appointment or employment of an employee. Seconded by Commissioner Fieweger.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fieweger	Aye
		Nichilo	Aye
		Cook	Aye

5 Aye, 0 Nay, 2 Absent. Motion carried.

The Wheaton Park District Board of Commissioners convened to Closed Session at 8 p.m.

The regular meeting of the Wheaton Park District Board of Commissioners reconvened at 8:35 p.m.

Commissioner Blankenship moved to retain the services of the Illinois Association of Park Districts for the Executive Director search at a fee not to exceed \$10,000. Seconded by Commissioner Fieweger. Discussion followed.

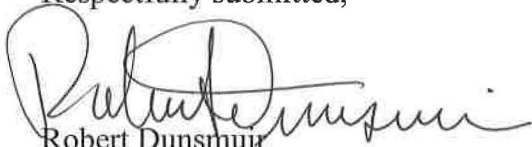
Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Fieweger	Abstain
		Nichilo	No
		Cook	No

Motion failed.

X. ADJOURNMENT

Commissioner Breese moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Fieweger. Meeting adjourned at 8:46 p.m.

Respectfully submitted,



Robert Dunsmuir
Secretary

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
JANUARY 19 2005**

I. PUBLIC HEARING (Land Exchange)

President Cook opened the public hearing for the land exchange approved in the resolution dated December 15, 2004. There were no comments. Commissioner Fullerton Moved to close the public hearing. Seconded by Commissioner Fieweger. Hearing closed.

II. CALL TO ORDER

President Cook called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7:32 p.m. The following Commissioners were present:

Commissioner: Cook
Fieweger
Fullerton
Nichilo

Absent: Blankenship
Breese
Schobel

III. ADDITIONS TO THE AGENDA

None.

IV. CITIZENS TO BE HEARD

Ken Bussey, a member of Holy Cross Lutheran Church, thanked the Park District for the donation of old Arrowhead restaurant booths to the youth group gathering area in the church basement.

Commissioner Blankenship arrived at 7:35 p.m.

V. CONSENT AGENDA

Commissioner Fullerton moved to approve the Consent Agenda. Seconded by Commissioner Fieweger.

- A. Approval of the Board Meeting Minutes of December 15, 2004.
- B. Acceptance of the Treasurer's Report.
- C. Acceptance of the Disbursements.

Roll call vote: Commissioner: Blankenship Aye
Fieweger Aye
Fullerton Aye
Nichilo Aye
Cook Aye

5 Aye, 0 Nay, 2 Absent. Motion carried.

VI. OLD BUSINESS

A. Referendum Resolution – R-2005-1

Commissioner Blankenship moved to approve Resolution – R-2005-1 providing for and requiring the submission of the proposition of issuing general obligation park bonds to the voters of the Wheaton Park District, DuPage County, Illinois, at the consolidated election to be held on the 5th day of April, 2005. Seconded by Commissioner Nichilo.

Bill Hepworth, bond consultant, explained the need and benefits of this referendum. No discussion.

Roll call vote: Commissioner: Blankenship Aye
Fieweger No
Fullerton Aye
Nichilo Aye
Cook Aye

4Aye, 1 Nay, 2 Absent. Motion carried.

VII. NEW BUSINESS

A. Football Uniforms and Equipment Bids

Commissioner Blankenship moved to accept the 2005 football bid results as recommended by staff. Seconded by Commissioner Fieweger.

Roll call vote: Commissioner: Blankenship Aye
Fieweger Aye
Fullerton Aye
Nichilo Aye
Cook Aye

5 Aye, 0 Nay, 2 Absent. Motion carried.

B. Audit Acceptance

Commissioner Fullerton moved to accept the 2004 audit. Seconded by Commissioner Nichilo. The audit process and the audit committee meeting were discussed. Motion carried.

VIII. QUESTIONS OF THE STAFF

- Service Center is moving along on schedule.

- We will be reimbursed for the replacement of the Clocktower sign.
- Updated the current status of the work with Patrick Engineering.
- The Jewell Road bus drop-off area was discussed.
- The board will be kept updated on how the district is working with Joel Gomez.
- We are waiting for the building permit for the Arrowhead Clubhouse.
- An update on the overpass was given.

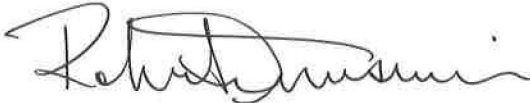
IX. QUESTIONS FROM THE FLOOR

None.

X. ADJOURNMENT

Commissioner Blankenship moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Fullerton. Meeting adjourned at 8:40 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Robert Dunsmuir".

Robert Dunsmuir
Secretary