

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING
APRIL 8, 2008

President Wiesenmayer called a Public Hearing to order at 7:00pm. She stated the purpose of the Public Hearing was to give the constituents of the Salt Creek Rural Park District the opportunity to ask questions or voice concerns regarding Budget & Appropriation Ordinance #08-01: An ordinance adopting a combined annual budget and appropriating such sums of money for the Corporate and Recreational program purposes of the Salt Creek Rural Park District, Palatine, County of Cook, State of Illinois for the fiscal year beginning May 1, 2008, and ending April 30, 2009.

Public
Hearing
Budget
Ord. #08-01

There being no public present, Commissioner Eichaker moved, seconded by Commissioner Reiss, to adjourn the Public Hearing at 7:04pm. The motion carried unanimously on a voice vote.

The Regular Board Meeting of the Salt Creek Rural Park District was held on Tuesday, April 8, 2008, in the administration building at Rose Park. President Wiesenmayer called the meeting to order at 7:05 p.m. On roll call the following were present:

Ilene Wiesenmayer - President
Cliff Hall – Vice-President
Drew Burbidge - Secretary
Michael Reiss - Treasurer
Don Granell – Commissioner
Shirley Eichaker - Commissioner

ABSENT: Doug Postma - Commissioner

STAFF: Patricia Hermann - Director
Kristin Russell – Twin Lakes Supervisor
Tom McDonald – Golf & Maintenance Superintendent
Mark Gutierrez – Hat Trick Hockey Supervisor
Pegi Fiedler – Recording Secretary
Gina Madden - Attorney

Commissioner Hall moved, seconded by Commissioner Eichaker, to approve the April agenda. The motion carried unanimously on a voice vote.

Approval of
Agenda

No guests were present.

Intro. Of Guests

Commissioner Burbidge moved, seconded by Commissioner Granell, to approve the Minutes of the Regular Meeting of March 11, 2008. The motion carried unanimously on a voice vote with one abstention. Commissioner Burbidge moved, seconded by Commissioner Eichaker, to approve the Executive Session Minutes (for content only) of March 11, 2008. The motion carried unanimously on a voice vote with one abstention.

Approval of
Minutes

Attorney - no report.

Attorney Report

Commissioner Reiss moved, seconded by Commissioner Burbidge, to approve the Treasurer's Report. The motion carried unanimously on a voice vote.

Treasurer's
Report

Commissioner Granell moved, seconded by Commissioner Hall, to approve Warrant #11 & Prepay #12. The motion carried on a roll call vote as follows:

AYES: Commissioners Wiesenmayer, Hall, Burbidge, Reiss, Eichaker, Granell,

NAYS: None

ABSENT: Commissioner Postma

ABSTAIN: None

Warrant #11
Prepay #12

Commissioner Reiss moved, seconded by Commissioner Burbidge, to approve Budget & Appropriations Ordinance #08-01. The motion carried on a roll call vote as follows:

AYES: Commissioners Wiesenmayer, Hall, Burbidge, Reiss, Eichaker, Granell,

NAYS: None

ABSENT: Commissioner Postma

ABSTAIN: None

Budget &
Appropriations
Ord. #08-01

Director Hermann reviewed the budget process. All real estate taxes have been received and more monies were collected than budgeted. The funds will be allocated for this fiscal year. She stated staff has been working hard to streamline expenses. Some duties have been re-assigned, e.g. Laura will be taking over some of Ryan's programs as well as Diane's programs. Kristin and Ben will split shifts at Twin Lakes, thus reducing staffing expenses. Twin Lakes and Hat Trick Hockey will now be re-assigned to the Recreation Department under Diane Hilgers. Cleaning staff will be re-assigned to the Maintenance Department. Director Hermann also stated that the Hat Trick Hockey budget is balanced and a priority will be to expand programming in the facility. The policy manual will be reviewed at the May meeting, however, sections pertaining to past Commissioners and part-time staff need to be reviewed and approved in the Executive Session later in the meeting.

Director/
Organizational
Reports

Ben Kostelny and Mark Gutierrez represented the Park District in Springfield on April 11th for Parks Day. They were able to network with other Park Districts. The adult leagues at Hat Trick are up to 60 teams. The spring program report from the Recreation Department indicates that fewer programs have been canceled. Issues involving the rental properties will be discussed in Executive Session.

Commissioner Hall stated that the Board has received staff survey results. The next step is for the Board to complete Commissioner surveys. These surveys should be returned to Director Hermann within the next two weeks. The next step will be to create focus groups and then distribute community surveys.

Strategic Plan

Director Hermann stated that she will attend the PNLL Board meeting on April 10 to answer any questions they might have concerning the agreement between PNLL and Salt Creek.

PNLL
Board Mtg.

The Board briefly discussed meeting dates for FY '08-09. The only change would be moving the October meeting due to the NRPA Conference. The Board agreed to move the October meeting to October 7 from October 14. Commissioner Hall moved, seconded by Eichaker, to approve the FY '08-09 meeting dates as discussed. The motion carried unanimously on a voice vote.

FY '08-09
Meeting
Dates

Director Hermann stated that if any Board member would like to attend IAPD awards on September 12th, please let her know.

Commissioner Granell moved, seconded by Commissioner Eichaker, to go into Executive Session to discuss policy, legal and personnel matters at 8:12pm. The motion carried unanimously on a voice vote.

Executive
Session

Commissioner Hall moved, seconded by Commissioner Eichaker, to re-convene the Regular Meeting at 10:35pm.

Commissioner Reiss moved, seconded by Commissioner Burbidge, to adjourn the Regular Meeting at 10:40pm. The motion carried unanimously on a voice vote.

Drew O. Burbidge, Secretary

Ilene Wiesenmayer, President