Call to Order
President Hess called the Meeting to order at 7:00 p.m.

Roll Call of Commissioners
Upon roll call those answering present were Commissioners Minogue, Creech, Aubrey, Dallman, Kinzler, Nephew, and President Hess.

Staff members present were Superintendent of Parks Scarmardo, Superintendent of Recreation Esposito, Superintendent of Finance & Personnel Cinquegrani, Communication & Marketing Supervisor Talenco, Executive Assistant Wendland, Assistant Superintendent of Recreation Defiglia, and Facility Manager Kroger. Attorney Adams was also present.

Pledge of Allegiance
President Hess led the Pledge of Allegiance.

Changes to the Agenda
None.

Consent Agenda
Commissioner Dallman moved, seconded by Commissioner Minogue to approve the Consent Agenda.


Nay:  None  Motion Carried.

Public Participation
Andrzej Righetti, 21W461 Fairway Street, addressed the Board about the dog park and installing fencing along the entrance on the north side of the park, in order to protect the dogs and their owners.

Superintendent Scarmardo informed Mr. Righetti that a study has been done about gating the park, and it causes the dogs to become aggressive, and PDRMA would not like to see it enclosed, otherwise children under 10 would not be allowed to enter the park.

Richard Dunn, 470 Fawell Boulevard #112, asked the Board why the 2011 Budget was not on the website.

Superintendent Cinquegrani explained that it is up for public display, and that the Budget and Appropriation Ordinance will also be on display.
Mr. Dunn also informed the Board that he had difficulty pulling up the Agenda and Board Packet on the Park District Website.

Unfinished Business
None.

New Business

Ackerman Sports and Fitness Center Report
Superintendent Esposito presented the Board with the Ackerman Sports and Fitness Center End of Year Summary.

Facility Manager Kroger explained to the Board that it was a great year for Ackerman, and he was not sure what to expect for the first year. He also explained to the Board that the facility had net revenue of $77,000, and was able to meet all of the needs for Park District programs.

The Board had a lengthy discussion of setting up a possible sinking fund for Ackerman, which would be similar to the Equipment Replacement Fund that the Parks Department has.

Staff and the Board discussed the membership changes proposed for 2011; the Board also requested staff to put together a report for the total cost of the building/infrastructure of Ackerman.

The Board discussed the scheduling of space at Ackerman. Facility Manager Kroger explained that Park District programs are scheduled first, and open times are filled in by rentals.

Commissioner Dallman moved, seconded by Commissioner Aubrey, to go with staff recommendations found on hand written page 40, on page 3 of Facility Manager Kroger’s report.

Roll Call: Aye: Commissioners Dallman, Aubrey, Minogue, Creech, Kinzler, Nephew, and President Hess.
Nay: None Motion Carried.

Maryknoll Park Report
Assistant Superintendent of Recreation Defiglia presented the Board with the Maryknoll Year End Report. She explained to the Board that it was a very good season with a profit of $94,000.

Assistant Superintendent Defiglia explained to the Board that staff is recommending the addition of a non-resident rate for the party room and the party package rental, and that this would remain consistent with other rental fees throughout the Park District.

Commissioner Dallman moved, seconded by Commissioner Kinzler to approve the recommend addition of a non-resident rate for the party room and party package rental, as outlined on handwritten page 43.
Nay: None Motion Carried.

Sunset Pool Report
Superintendent Esposito presented the Board with the Sunset Pool Fee Report. She went through with the Board the expenses and revenue that was brought in during the 2010 season.

Superintendent Esposito presented the Board with some changes she would like to implement for the 2011 season.

The Board had a lengthy discussion about the sale of non-resident pool passes.

Commissioner Dallman moved, seconded by Commissioner Minogue to approve staff recommendations as outlined in the Sunset Fee Report, dated January 12th, 2011, specifically number one, keep membership pool passes the same as 2009 and 2010, two, keep the daily admissions the same fee as 2009 and 2010, three, offer a non resident pool pass at one and one half the price of resident passes, four, increase the fee and structure of the coupon book for 2011 as discussed.

Nay: None Motion Carried.

Election/Appointment of Officers
President
Commissioner Minogue nominated Commissioner Hess for the office of President. Commissioner Dallman seconded the nomination.

Commissioner Minogue moved, seconded by Commissioner Aubrey, to close the nominations. Motion Carried.

Vote to Elect Commissioner Hess as President of the Board.
Roll Call: Aye: Commissioners Minogue, Aubrey, Creech, Dallman, Kinzler, and Hess.
Nay: Commissioner Nephew.

Motion Carried.

Vice President
Commissioner Creech nominated Commissioner Kinzler for the office of Vice President. Commissioner Minogue nominated Commissioner Aubrey for the office of Vice President.

Commissioner Creech moved, seconded by Commissioner Minogue, to close the nominations.
Vote to Elect Commissioner Kinzler as Vice President of the Board.
Roll Call: Aye: Commissioners Creech, Nephew, and Kinzler.
Nay: Commissioners Minogue, Aubrey, Dallman, and President Hess.
Motion Failed.

Vote to Elect Commissioner Aubrey as Vice President of the Board.
Roll Call: Aye: Commissioners Minogue, Aubrey, Dallman, and President Hess.
Nay: Commissioners Creech, Nephew, and Kinzler.
Motion Carried.

Treasurer
Commissioner Kinzler nominated Commissioner Creech for the office of Treasurer.

Commissioner Dallman moved, seconded by Commissioner Minogue to close the nominations.
Motion Carried.

Vote to Elect Commissioner Creech as Treasurer of the Park District.
Nay: None
Motion Carried.

Adjourn to Executive Session
At 8:28 p.m. Commissioner Minogue moved, seconded by Commissioner Dallman to convene into Executive Session under Section 2 (c) 1 of the Open Meetings Act for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of employees or legal counsel for the district.

Roll Call: Aye: Commissioners Minogue, Dallman, Creech, Aubrey, Kinzler, Nephew, and President Hess.
Nay: None
Motion Carried.

Reconvene the Regular Meeting
The Regular Meeting reconvened at 9:30 p.m.

Executive Director Interim
Commissioner Minogue moved, seconded by Commissioner Dallman, to appoint Kathleen Esposito and Dave Scarmardo as Co-Interim Directors until further notice from the Board. With each Co-Director to receive the additional sum of $1,550, per month, for performance of additional duties, as substantially set for in the memo dated, January 10th, 2011, regarding interim responsibilities.

Roll Call: Aye: Commissioners Minogue, Dallman, Aubrey, and President Hess.
Nay: Commissioners Creech, Kinzler, and Nephew.
Motion Carried.
Board Secretary
Commissioner Dallman moved, seconded by Commissioner Kinzler, to appoint Katherine Wendland as the Board Secretary.

             Nay:  None                  Motion Carried.

WDSRA Representative
President Hess moved, seconded by Dallman, to appoint Kathleen Esposito as the WDSRA representative.

Motion Carried.

Law Firm
Commissioner Dallman moved, seconded by President Hess to Tressler LLP.

Roll Call:    Aye:  Commissioner Dallman, President Hess, Commissioners Minogue, and Aubrey.
             Nay:  Commissioners Creech, Kinzler, and Nephew.                 Motion Carried.

Approve Resolution 11-01 Designating Bank Depositories
Commissioner Dallman moved, seconded by Commissioner Minogue to approve Resolution 11-01 Designating Bank Depositories.

             Nay:  None                  Motion Carried.

Approve Resolution 11-02 Authorizing Signatures on Checks
Commissioner Dallman moved, seconded by Commissioner Minogue to approve Resolution 11-02 Authorization of Signatures on Checks.

             Nay:  None                  Motion Carried.

Western DuPage Special Recreation Assoc. – January Executive Summary
Superintendent Esposito explained to the Board that she will be helping with the search for a new Executive Director for WDSRA.

Matters from Staff
None.
**Matters from Commissioners**
Commissioner Nephew asked staff for an update of the installation of the two new courts.

Commissioner Dallman told staff about hockey on the Newton ice and skating at Lake Ellyn, kudos for that.

Commissioner Aubrey commented on the great turnout for the Ackerman open house, and that he had met with representatives from the Historical Society.

Commissioner Creech loved the ice on Lake Ellyn.

Commissioner Minogue commented on the great open house at Ackerman, and the retirement party was fabulous.

President Hess commented on the great open house, and a great retirement party.

**Adjourn to Executive Session**
At 9:47 p.m. Commissioner Minogue moved, seconded by Commissioner Dallman to convene into Executive Session under Section 2 (c) 11 of the Open Meetings Act for the purpose of discussion of pending litigation, or probable and imminent litigation which shall be specifically identified in the Executive Session Minutes, and Section 2 (c) 12 of the Open Meetings Act for the purpose of discussion of the establishment of reserves or settlement of claims under the Tort Immunity Act, or to review or discuss claims, loss or risk management information, records, data, advice or communications with respect to an insurer of the District or PDRMA.

*Roll Call: Aye: Commissioners Minogue, Dallman, Creech, Aubrey, Kinzler, Nephew, and President Hess.*  
*Nay: None*  
*Motion Carried.*

**Reconvene the Regular Meeting**
The Regular Meeting reconvened at 10:02 p.m.

**Adjourn to Executive Session**
At 10:02 p.m. Commissioner Minogue moved, seconded by Commissioner Dallman to convene into Executive Session under Section 2 (c) 5 of the Open Meetings Act for the purpose of discussion of the purchase or lease of real property for the use of the district, including discussion of whether a particular parcel should be acquired.

*Roll Call: Aye: Commissioners Dallman, Minogue, Creech, Aubrey, Kinzler, Nephew, and President Hess.*  
*Nay: None*  
*Motion Carried.*

**Reconvene the Regular Meeting**
The Regular Meeting reconvened at 10:17 p.m.
Adjourn
There being no further business Commissioner Dallman moved, seconded by President Hess to adjourn the Regular Meeting at 10:18 p.m.

Motion Carried.

Respectfully submitted,

Katherine Wendland
Board Secretary