

**WHEELING PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF MEETING  
JANUARY 5, 2010**

The Regular Meeting of the Board of Commissioners of the Wheeling Park District, Cook and Lake Counties, Illinois, was held in the Boardroom of the Community Recreation Center, 333 W. Dundee Road, Wheeling, Illinois.

The meeting was called to order at 7:29 p.m. by President Pecka, followed by the Pledge of Allegiance.

The following Commissioners were present when the roll was called: C. Klumpp, J. Kolssak, B. Lichtenberger, M. Kurgan, S. Stein, R. Rosen, and K. Pecka.

Staff members present were Jan Buchs, Executive Director; Larry Raffel, Superintendent of Planning; Amy Rivas, Director of HR and Risk Management; Matt Wehby, Director of Park and Recreation Services; and Marcia Jendreas, Recording Secretary.

Also present was Susie Julison, Director of the Northwest Special Recreation Association (NWSRA).

**AGENDA ADDITIONS/DELETIONS/CORRECTIONS**

President Pecka revised the Agenda by placing New Business as number III and Unfinished or Continuing Business as number IV. He added the following item to Unfinished or Continuing Business:

- A. *Village/Park District Reader Board Update*

**CONSENT AGENDA**

- A. Approval of Minutes of Public Hearing of December 15, 2009
- B. Approval of Minutes of Regular Meeting of December 15, 2009
- C. IAPD Annual Membership
- D. Resolution 2010-01 – Approving MB Financial Bank, N.A. as a Depository for Wheeling Park District Funds
- E. Resolution 2010-02 – Approving National City/PNC Bank as a Depository for Wheeling Park District Funds

Commissioner Kolssak moved, seconded by Commissioner Rosen, to approve the Consent Agenda.

**On the roll call, the vote was as follows:**

**AYE:** J. Kolssak, B. Lichtenberger, M. Kurgan, S. Stein, R. Rosen, C. Klumpp, K. Pecka

**NAY:** None

**ABSTAIN:** None

**ABSENT:** None

**Motion carried.**

## **NEW BUSINESS**

### **NWSRA Participation – Update**

Ms. Julison informed the Board that participation stayed the same last year in terms of inclusion. She addressed critical issues facing NWSRA in the future, and advised that the agency is working on a three year, long-range financial plan.

After thanking the Park Board for its commitment to the Joint Agreement Program, Ms. Julison concluded with a short video presentation that highlighted NWSRA summer activities.

### **Electric Service Contracts**

Executive Director Buchs explained that the District's electricity supply contracts are expiring at the end of January. The District's energy consultant provided staff with several options for the Board's consideration. Executive Director Buchs reviewed the options and answered the Commissioners' questions.

Commissioner Lichtenberger moved, seconded by Commissioner Klumpp, to authorize the Executive Director, on behalf of the Wheeling Park District, to execute two-year contracts with MC2 Energy Services, as described in Director Becker's memo dated January 5, 2010, for the supply of electricity at various Park District locations as follows:

CRC/Aquatic Center – Option 3 for two years

Chevy Chase Country Club – Option 3 for two years

Small Accounts – Option 2

These contracts will be executed after final rates are obtained on the morning of January 6, 2010.

### **On the roll call, the vote was as follows:**

**AYE:** M. Kurgan, S. Stein, R. Rosen, C. Klumpp, J. Kolssak, B. Lichtenberger, K. Pecka

**NAY:** None

**ABSTAIN:** None

**ABSENT:** None

**Motion carried.**

**UNFINISHED BUSINESS**

**Village/Park District Reader Board Update**

Executive Director Buchs advised that correspondence was just received from Village Manager Sfondilis regarding the Community Campus sign, addressing concerns by both the Village and Park District officials that the electronic message center (EMC) is not large enough. Mr. Sfondilis has solicited a quote to replace the existing EMC with a larger one. The structural frame would remain and cosmetic modifications would be done in order to accommodate the new, larger EMC. The new display would be approximately double the current square footage.

After a lengthy discussion by the Board, it was decided that an Ad Hoc Committee should be set up with representatives from the Village and the Park District. Everyone agreed that the Park District representatives should be Commissioners Klumpp and Kolssak, and Superintendent Raffel.

**COMMITTEE REPORTS**

**Administration Committee** – Chair Pecka said that the Committee met tonight and heard a presentation from Director Wehby about the Annual 5K/10K race event.

**Future Planning** – Chair Lichtenberger reported that the final proposal for the Wheeling Town Center 2040 is ready and will be presented to the Village Board on January 11. Superintendent Raffel will present the proposal to the full Park Board at the January 19 meeting.

**Intergovernmental & Community Relations** – Executive Director Buchs asked Commissioner Klumpp to set a meeting date to discuss a partnership with the Family Learning Program for the Annual Golf Outing. A date of February 16 was set.

**FINANCE**

**Voucher List 1A**

President Pecka moved, seconded by Commissioner Stein, to approve Voucher List 1A in the amount of \$337,184.95.

**On the roll call, the vote was as follows:**

**AYE:** S. Stein, R. Rosen, C. Klumpp, J. Kolssak, B. Lichtenberger, M. Kurgan, K. Pecka

**NAY:** None

**ABSTAIN:** None

**ABSENT:** None

**Motion carried.**

**WRITTEN COMMUNICATIONS**

President Pecka listed the written communications received and asked that they be placed on file.

## VERBAL COMMUNICATIONS

### Staff:

Administration – Director Rivas reported that employee evaluations were underway.

Administration – Superintendent Raffel said that the light poles were installed on Community Boulevard, but voltage on the outlets needs to be adjusted before they can be lit. He advised that there will be a signage package for the new road and parking lot presented at the next Future Planning Committee meeting.

Administration – Director Wehby referred to the memo he gave to Commissioners about the possibility of the State of the Park District Address being held before the Regular Board Meeting on March 2, 2010. President Pecka polled the Commissioners and consensus was yes to March 2<sup>nd</sup>.

Director Wehby advised that a second ice rink has been added in back of the Aquatic Center parking lot and under the lights. He thanked Jim Watterson for his expertise in setting this up. He also reported that staff has put together an entire program geared to teens in 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grade. There will be games and Wii set up in the lobby and a special Friday night swim will be held. Information will be detailed in a special page on the website.

Director Wehby advised that the closing of Artic Splash for VGBA work has been postponed due to delays with the State of Illinois issuing permits.

Executive Director Buchs reported that 387 people enjoyed the New Year's Eve Party at Chevy Chase. She said the Recognition and Appreciation affair for staff will be held on February 12, 2010. She also reported that the Park District Attorney is meeting with MWRD attorneys to determine when the Agreement can be finalized.

### Board:

Commissioner Rosen wished everyone a happy, healthy, and prosperous New Year.

Commissioner Stein wished everyone a Happy New Year. She said she was glad to see a lot of people using the Park District facilities during the day over the holidays. She commented that she was glad to hear of Staff's efforts with a teen program.

Commissioner Kurgan wished everyone a Happy New Year. He complimented Staff on developing the teen center programs idea.

Commissioner Klumpp wished everyone a Happy New Year. She commented that she was happy to hear that the Lake Cook Property deal closed. She mentioned that while she was on vacation recently, she saw a lot of wind turbines generating electricity around the St. Louis area, and she asked staff to look into the idea.

Commissioner Lichtenberger wished everyone a Happy New Year.

President Pecka wishes everyone a Happy New Year and commented that he was glad the Park District closed on the Lake-Cook Property.

**EXECUTIVE SESSION**

At 9:51 p.m., Commissioner Klumpp moved, seconded by Commissioner Kolssak, to take a five-minute recess and adjourn to Executive Session for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity per 5 ILCS 120/2/(c)(1).

**On the roll call, the vote was as follows:**

**AYE:** C. Klumpp, J. Kolssak, B. Lichtenberger, M. Kurgan, S. Stein, R. Rosen, K. Pecka

**NAY:** None

**ABSTAIN:** None

**ABSENT:** None

**Motion carried.**

The regular meeting reconvened at 10:18 p.m. with the following Commissioners in attendance: C. Klumpp, J. Kolssak, B. Lichtenberger, K. Pecka, M. Kurgan, S. Stein, R. Rosen.

**ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION – None**

**ADJOURNMENT**

There being no further business, Commissioner Klumpp moved, seconded by Commissioner Kolssak, to adjourn the meeting at 10:19 p.m. The motion carried by unanimous voice vote.

Respectfully submitted,

Jan Buchs  
Secretary

Approved this 19<sup>th</sup> day of January 2010  
Board of Commissioners  
Wheeling Park District