



**OFFICIAL MINUTES
BOARD OF PARK COMMISSIONERS
MARCH 24, 2011**

The Oswegoland Park District Board of Park Commissioners met on the above date at South Point, 810 Preston Dr., Oswego, Illinois.

Convening the Meeting

President Bob Mattingly called the meeting to order at 5:34 p.m. Following the Pledge of Allegiance the Secretary called the roll. Commissioners Ebersole, Krase, Mattingly, and Satlak were physically present. Commissioner Slover was absent.

Staff in attendance included: Bill McAdam, Rich Zielke, Peggy Krahn, Nancy Woods, Margaret Gienger, Chad Feldotto, Mike Fee, Ginny Bateman, Grant Casleton, Tom Betsinger, Kristen Martzan, Carolyn Murray, Erica Aceret, Luke Forney, Nick Pool and Brad Doyle.

Resident Todd Berry was in attendance.

Lyle Rolfe, reporter for the Ledger-Sentinel and Jenette Sturges, reporter for the Beacon News was also in attendance.

Announcements and Changes to the Agenda

Communications

Tracey Crawford, Assistant Director, Fox Valley Special Recreation Association, gave the Board an update on the status of the FVSRA Board and new programs and services offered by the Association. She spoke of the history of the organization and the benefits of the collaboration between park districts. She said the FVSRA serves as a model for the SRA's across the nation.

Consent Agenda

President Mattingly listed items on the Consent Agenda, as follows:

- Approval of minutes of the regular meeting of February 24, 2011
- Acceptance of the Treasurer's report as of February 28, 2011
- Approval of Payables for the period of February 26 – March 26, 2011 in the amount of \$161,323.22

Commissioner Satlak made a motion to accept the Consent Agenda. The motion was seconded by Commissioner Krase.

Roll Call:	Ayes	Commissioners Ebersole, Krase, Mattingly, and Satlak
	Nays	0
	Abstain	0
	Absent	Commissioner Slover

Board Business

Commissioners Comments

President Mattingly told the Board and those in attendance that he wished Gary Adams, Oswego Village Administrator, well on his new venture and he will be missed.

He commented on the article regarding buying riverfront property written by the Conservation Foundation.

Mattingly once again thanked Mike Fee and his Operations crew for keeping our parks and trails in such great condition.

Commissioner Satlak thanked Dave Margolis for his participation on the ECO Committee meeting.

Commissioner Ebersole commented on the passing of Dick Young, environmentalist all of his life and a very good friend of the park district and the community.

Commissioner Krase thanked Grant Casleton for attending the IDOT meeting.

Commissioners Ebersole and Krase gave kudos the OPD Girls Gymnastic Team for their recent accomplishments.

Staff and Committee Reports

Executive Director –

McAdam reported that the money made from the Disc Golf Event has been given back to the course in the past.

Employees were given safety training from the Oswego Police Department.

A supervisor training session was held to discuss new hire forms and processing.

The district began the Distinguished Agency Accreditation process on March 29, 2011, planned to be completed in October, 2011.

Deputy Director –

Zielke attended the supervisor training session, working with staff on policies and procedures forms.

He is also participating in the process of viewing demonstrations of new financial software.

Finance Director –

Woods reported she is very busy with new financial software demonstrations. She thanked consultant, Gary Vaccarro for his help in the process of choosing the three companies that were demonstrated.

The audit went very well and she has a rough draft for review and needs a Finance Committee meeting soon to review the audit and the RFP for banking services.

Fox Bend –

Doyle reported the golf course and the restaurant are open for business.

The grease trap project is completed.

FVSRA – Given by Tracey Crawford

Foundation –

Margaret Gienger reported that the Foundation Board will meet on May 12, 2011 at the OEDC office.

Action Items

Commissioner Krase made a motion to award a contract to the lowest responsible and responsive bidder, Ed Henry Concrete Construction and Maintenance, in the amount of \$12,753.00 for the Civic Center Aquatic Park, Concrete and Sand Play Equipment Project. The motion was seconded by Commissioner Ebersole.

Roll Call:	Ayes	Commissioners Ebersole, Krase, Mattingly, and Satlak
	Nays	0
	Abstain	0
	Absent	Commissioner Slover

Commissioner Ebersole made a motion to award a contract to the lowest responsible and responsive bidder, L.J. Dodd Construction, in the amount of \$49,500.00 for the Little White School Museum ADA Lifts and Gutter Installation project. The motion was seconded by Commissioner Krase.

Roll Call:	Ayes	Commissioners Ebersole, Krase, Mattingly, and Satlak
	Nays	0
	Abstain	0
	Absent	Commissioner Slover

Unfinished Business

Executive Director McAdam reported that the new insurance rates through the IPBC are as follows:

HMO, an increase of 6.2%

PPO, an increase of 9.2%

Dental, a decrease of 4.5%

He explained how participating in the Medco Bundles for prescription drugs helped to lower the rates.

McAdam also explained that for benefits open enrollment this year we will be using the services of Benefit Vision, a telephonic option for employees to choose their benefits.

This year employees will be offered the opportunity to buy supplemental life insurance at their own cost.

New Business

Tom Betsinger, Superintendent of Recreation, and Carolyn Murray, Aquatics Supervisor, and members of their staff gave a presentation on our Aquatics Park. Murray spoke of the improvements that have been made to the pool deck, concessions and the locker rooms. Pool employees, Erica Aceret, Luke Forney and Nick Pool, gave the Board a view of a day in the life at the pool.

Adjournment

The meeting adjourned to Executive Session at 6:53 p.m. following a motion by Commissioner Ebersole and seconded by Commissioner Satlak.

Roll Call:	Ayes	Commissioners Ebersole, Krase, Mattingly, and Satlak
	Nays	0
	Abstain	0
	Absent	Commissioner Slover

Approved:



Peggy Krahn
Board Secretary
April 28, 2011