ROSELLE PARK DISTRICT

Regular Meeting
March 13, 2019 6:30 PM
10 N. Roselle Road
Roselle, IL 60172

MINUTES

I. **Call to Order:** President Hansen called the meeting to order at 6:30 p.m.

II. **Roll Call**

Present were Commissioners David Hansen, Jeffrey Peto, Roberta Borrino and Laura Ellison. Also present were, Director Lynn McAteer, Superintendent of Recreation Tiffany Greene, Superintendent of Finance Nicolette Orlandino, Superintendent of Parks, Patrick Lemar and Secretary Stacey Harris.

Commissioner Robert Furlin was absent. Commissioner Robert Furlin was in attendance, 6:32 p.m.

III. **Pledge of Allegiance**

IV. **Public Input/Recognition-** None

V. **Consent Action – Request for Board to Approve/Adopt**

A. Commissioner Borrino moved, seconded by Commissioner Peto to approve the following for Consent Action: Regular meeting minutes of 2/13/19; Cash Investments Report as of 2/28/19; Disbursements as of 2/28/19; and, Budget to Actual Report through 2/28/19. A roll call vote was taken with Commissioners Borrino, Ellison, Peto, Furlin and Hansen voting Aye. Motion carried.

VI. **New Business – Items for Discussion**

A. **Goose Lake Park-** Director McAteer was looking for confirmation from the Board for the color scheme for the new playground structure. Director Mcateer was also asking the Board to approve the request for a variance from the IDNR on the Goose Lake Park proposal. The proposal is to not have the pour n play surface initially designed for the playground surface, due to the flood plain. Instead use the money difference in the surface material for path lights. The residents wanted pathway lights for the park and this is would work within the budget for the playground.

B. **Odlum Park and Playground-** Director McAteer is asking the Board to approve Hitchcock design to proceed with Odlum Park and Playground renderings.

C. **Parks Specialist Position-Contracted-** The Board will be asked to approve the position of using a contracting agency and contracting a parks position.

D. **2019/2020 Budget**- The budget for the 2019/2020 fiscal year was presented to the Board and reviewed for questions.

VII. **Action Items**

A. **Goose Lake Park–** Commissioner Ellison made a motion, with a second, by Commissioner Borrino, that the colors of the Goose Lake Park playground structure will be blue, purple and gray scheme. A roll call vote was taken with Commissioners Borrino, Hansen, Ellison, Furlin and Peto voting yes. Motion carried.

B. **Goose Lake Park-** Commissioner Borrino made a motion with a second, by Commissioner Furlin, to proceed with a request to the IDNR to change the playground surface material. In accepting the change that will allow for path lighting in the park, something the residents were requesting. A roll call was taken with Commissioners Peto, Borrino, Furlin, Ellison and Hansen voting yes. Motion carried.

C. **Odlum Park and Playground -** Commissioner Furlin made a motion with a second by Commissioner Peto to approve Hitchcock Design to proceed with renderings for the Odlum Park and Playground project. The budget for professional services in fiscal year 2019/2020 is $15,000. A roll call was taken with Commissioners Borrino, Hansen, Ellison, Furlin and Peto voting yes. Motion carried.

D. **Parks Specialist Position-Contracted** – Commissioner Ellison made a motion with a second by Commissioner Furlin to approve the use of a contract service agency for a contractual park's specialist position. A roll call was taken with Commissioners Ellison, Peto, Furlin, Hansen and Borrino voting yes. Motion carried.

VIII. Reports

A. **Directors Report-** Director McAteer had updates on all areas with the hiring of a part-time marketing person and Finance Supervisor. The Recreation department had the mom/son dance and the daddy/daughter dance with great turnouts. The Parks department is working on items prepping for the upcoming summer season.

B. **Funding** – Director McAteer urged the Commissioners to attend the upcoming Legislative breakfasts as there are topics that are being discussed that can affect the District. Please get back to her on which breakfasts that can be attended.

C. **WDSRA** – Black and Red Gala is coming up please reply to Director McAteer if interested in attending.

D. **Reports from Commissioners-** Commissioner Furlin discussed the updates on the RMSBO and some events they have planned for the upcoming season. Commissioners Ellison and Peto reiterated about the need to "fix" the tennis courts at Kemmerling Park. The topic was also discussed for a capital plan improvement. Commissioner Peto also asked about a pole that was damaged. Director McAteer informed him that it was property damage and the police did find out who damaged the pole. PDRMA the insurance agency for the District took care of replacing the pole. Commissioner Peto also mentioned the State of Roselle meeting that was coming up. He thought it would be a good idea if there could be a strong representation from the District in attendance. Commissioner Borrino stated there was an informational meeting being held about solar panels, she had details for those interested.

X. Adjournment

Commissioner Borrino moved, seconded by Commissioner Ellison to adjourn the meeting a voice vote was taken with all Commissioners present voting yes, the motion carried. Adjournment was at 8:05 p.m.

President

Attest:

Secretary

Approved 4·10·19