

MINUTES OF THE REGULAR MEETING
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
May 18, 2015 – 6:00 p.m.

The meeting was called to order at 6:08 p.m. by President Johnson.

The roll call was as follows:

Present: Austin, Carlsen, Johnson, and Lithgow

Absent: Staab

Other Officials Present: Donald Scheltens, Executive Director
Kathleen Forzley, Secretary
Kelly Smith, Superintendent of Recreation
Mike Fletcher, Superintendent of Parks
Jim Leppert, IPRM
John Horton, former Park Board Commissioner

Addresses from the Audience - None

Approval of Consent Agenda

President Johnson inquired if the Board had any changes or additions to the minutes. There being none, President Johnson requested a motion to approve the consent agenda. Whereupon, on motion by Commissioner Austin, seconded by Commissioner Carlsen, the consent agenda was approved. The roll call was as follows:

Ayes: Austin, Carlsen, Johnson, and Lithgow

Nays: None

Absent: Staab

Committee Reports

Finance/Personal Committee

Executive Director Scheltens informed the Board that a Public Hearing on the budget would be held at 8:00 on June 22nd to allow resident input on the final budget. The regular Board Meeting would follow the Public Hearing.

Aquatics Committee

Jim Leppert, IPRM presented several designs of play equipment to replace the tug boat that was going to be removed. The Board did not approve any of the options, instead choosing to keep the area all sand, and possibly offering the options to focus groups during the summer to let the residents choose what they wanted. The Board would rather see more sand with a few sand play components, rather than a large structure. Mr. Leppert explained that the current sand pit as it now stands is not ADA accessible, and if the Park Board chose to put in more than two sand play components, the area might need a pathway of some type to meet accessibility requirements.

Superintendent of Recreation, Kelly Smith informed the Board that Laura Reinke, Aquatics Manager was in the process of completing lifeguard training. The pool was filled, as well as the dive well, and all deck chairs were cleaned and on the deck in anticipation of opening day. Kelly Smith also informed the Board that resident pool passes are down from this time last year.

Recreation Committee

Kelly Smith, Superintendent of Recreation reported that summer registrations were going well. With the increase of programming options, there were still programs that had not reached minimum enrollment, and the staff was working on promoting these programs.

She also informed the Board that the staff was already working on the fall brochure, and the first draft would be due on Friday, May 29th. She was looking at American Litho to print the fall brochure, as they would also sort the brochures and deliver them to the post office.

Maintenance/Safety Committee

Executive Director Scheltens presented a picture of the signage that would be placed at the Prospect Park pavilion, identifying the walking paths and the distances. The Board requested a sample to review, so decisions could be made.

President's Report

President Johnson thanked outgoing Commissioner John Horton for all his years of service, not only to the Park District, but also for the many Village events that Commissioner Horton has supported and volunteered for. The other Commissioners thanked Mr. Horton for his service. President Johnson presented Mr. Horton with a small token of appreciation from the Park Board and staff.

Mr. Horton thanked the Board, and stated that he believed that this Board has done an excellent job of taking this Park District forward. He encouraged others to get involved and help continue to move the Village and Park District forward in a positive way, rather than making negative comments.

Park Board Secretary, Kathleen Forzley asked Commissioner Lithgow to come forward so he could be sworn in. Commissioner Lithgow took the oath of office and was officially sworn in by Secretary Kathleen Forzley. Secretary Forzley informed the Board that Commissioner Staab took the oath of office on May 14, 2015 at the Park District office.

As the next order of business, Secretary Kathleen Forzley opened the floor for nominations for the office of President. Commissioner Austin nominated Commissioner Johnson for the office of President. Commissioner Lithgow, seconded by Commissioner Austin made a motion to close the nominations. The motion was approved by voice vote.

On the question of who should be President of the Board, a roll call was taken with the following result:

Commissioner Austin:	Johnson
Commissioner Carlsen:	Johnson
Commissioner Lithgow:	Johnson
Commissioner Johnson:	Johnson
Commissioner Staab:	Absent

The votes have been taken; Commissioner Johnson is elected President of the Park Board.

President Johnson opened the floor for nominations for the office of Vice-President of the Park Board. Commissioner Austin nominated Commissioner Lithgow for the office of Vice-President. Commissioner Carlsen, seconded by Commissioner Austin made a motion to close the nominations. The motion was approved by voice vote.

On the question of who should be Vice-President of the Board, a roll call was taken with the following result:

Commissioner Austin:	Lithgow
Commissioner Carlsen:	Lithgow
Commissioner Johnson:	Lithgow
Commissioner Lithgow:	Lithgow
Commissioner Staab:	Absent

The votes have been taken; Commissioner Lithgow is elected Vice-President of the Park Board.

President Johnson nominated Lee Howard for the office of Treasurer. No further nominations were taken.

President Johnson, seconded by Commissioner Lithgow, made a motion to appoint Lee Howard as Treasurer of the Board. The roll call was as follows:

Commissioner Johnson	Howard
----------------------	--------

Commissioner Lithgow
Commissioner Carlsen
Commissioner Austin
Commissioner Staab

Howard
Howard
Howard
Absent

The motion passed.

Commissioner Lithgow, seconded by Commissioner Austin, made the motion to appoint Kathleen Forzley to the office of Secretary. No further nominations were taken. The roll call was as follows:

Commissioner Lithgow	Forzley
Commissioner Austin	Forzley
Commissioner Carlsen	Forzley
Commissioner Johnson	Forzley
Commissioner Staab	Absent

The motion passed.

There being no further information to come before this meeting, it was, motion by Commissioner Austin, seconded by Commissioner Lithgow, adjourned by voice vote at 6:53 pm.

Secretary
