

MINUTES OF THE REGULAR MEETING  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 315 CHICAGO AVENUE  
June 22, 2015 – Following the Public Hearing

The meeting was called to order at 8:02 p.m. by President Johnson.

The roll call was as follows:

Present: Austin, Carlsen, Johnson, Lithgow and Staab

Absent: None

Other Officials Present: Donald Scheltens, Executive Director  
Kathleen Forzley, Secretary  
Lee Howard, Treasurer  
Mike Fletcher, Superintendent of Parks  
Laura Reinke, Recreation Supervisor  
Bob Fleck, Park Planner  
Derrick Martin, V3 Companies

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 Lithgow, seconded by Commissioner Austin, the consent agenda was approved. The roll call was as follows:

Ayes: Lithgow, Austin, Carlsen, Johnson, and Staab

Nays: None

Absent: None

President Johnson moved to Agenda Item 7(b) and introduced to the Board, Dan Ungerleider and Mary Williams to talk about the plans for the Community Education Garden. Mr. Ungerleider spoke about the garden, including the location, the plan and the possible funding and partnerships. The group was looking to partner with other communities, including Westmont, to help raise funds for the garden.

Resident John Steeves indicated to the Board that he was in the process of re-establishing the Parks Foundation, and that the Parks Foundation would like to be a partner in the Community Education Garden. He gave a brief history of the Parks Foundation, which was started 10 years ago and was viable for 3 years before disbanding. He is trying to re-start the foundation, and has currently received both state and federal tax-exempt status. Mary Williams was hoping to partner with the Park District to help promote fundraising events on the Park District website as well as possible space in the fall brochure. Commissioner Austin told Mrs. Williams that she would be able to help her connect with someone who could do an inexpensive website for the organization. Mrs. Williams also requested that a Park Board Commissioner act as a liaison to the Parks Foundation. Commissioner Lithgow volunteered to act as the liaison.

President Johnson moved on to Agenda Item 7(a); the approval of Resolution R-2015-03; a Resolution authorizing the OSLAD grant application for Hosek Park. Whereupon, on motion by Commissioner Austin, seconded by Commissioner Lithgow, the Resolution was approved. The roll call was as follows:

Ayes: Austin, Lithgow, Staab, Carlsen, and Johnson  
Nays: None  
Absent: None

Due to the fact that OSLAD grant applications were not currently being accepted, the Board agreed unanimously to send in the applications as soon as the state begins accepting them.

Mr. Martin exited the meeting at 8:35pm.

President Johnson moved to Agenda Item 5 (d)3, and asked Mr. Fleck to report on the Prospect Park sign. He provided a picture of the proposed sign for discussion. The Board agreed to change all dotted lines to solid lines of different shapes and in bright colors and to frame the sign in brown. Mr. Fleck informed the Board that the sign would be mounted on a 45 degree angle, as opposed to flat.

Mr. Fleck exited the meeting at 8:42pm.

### Committee Reports

#### Finance/Personal Committee

President Johnson asked the Board if they would like to discuss the budget further. Being no further discussions, President Johnson requested a motion to approve Ordinance 2015-02, The Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2016. Whereupon, on motion by Commissioner Lithgow, seconded by Commissioner Austin, the Ordinance was approved. The roll call was as follows:

Ayes: Lithgow, Austin, Staab, Johnson, and Carlsen  
Nays: None  
Absent: None

President Johnson requested a motion to approve Ordinance 2015-03; The Prevailing Wage Ordinance. Whereupon, on motion by Commissioner Lithgow, seconded by Commissioner Austin, the Ordinance was approved. The roll call was as follows:

Ayes: Lithgow, Austin, Carlsen, Staab, and Johnson  
Nays: None  
Absent: None

#### Aquatics Committee

Commissioner Austin gave a brief report regarding pool numbers. Clarendon Hills resident passes were at 314 family passes currently sold in comparison to 409 resident passes sold at the same time last year. Swim lessons and swim team numbers were comparable to the previous year.

She informed the Board that the Sea Lions “A” Swim Conference was being hosted next week by Downers Grove and the Lions Park Pool would be hosting the “B” Conference on July 11<sup>th</sup>.

Commissioner Staab questioned how the pool pricing was determined. President Johnson told him that they looked at the family membership costs of all surrounding pools to make the determination. The prices for the next season will be determined around October, once the pool revenues and expenditures are all in.

#### Recreation Committee

Commissioner Austin informed the Board that Kelly Smith had hired Stevie Michell from Lockport Park District, who began working on June 15<sup>th</sup>. She also told the Board that the first draft of the fall brochure had come back, but was still incomplete. She would speak to Kelly Smith, Superintendent of Recreation, to request space to advertise the Community Education Garden as well as the Family Bike Rally, which is a fundraiser for the garden.

She also informed the Board that this year’s Suburban-athalon would be held on September 12<sup>th</sup>. The course would be moved further south of the park, but the obstacles would still be in Prospect Park.

She also reported that she had attended an open house for the Historical Society, and that representatives of Heritage Hall would attend the August Board meeting.

Commissioner Austin informed the Board that a pavilion request had been requested for July 4<sup>th</sup>, for a free concert from 6:30pm until the fireworks. The Park District will provide one maintenance worker for this event.

#### Maintenance/Safety Committee

Executive Director Scheltens presented a letter to the Board from Park District attorney Adam Simon regarding a dead tree which is located on private property adjacent to Kruml Park. Superintendent of Parks, Mike Fletcher had spoken on a few occasions to the owner of the property, who indicated that he could not afford to take down the tree. It was presented to the Board that the Park District may want to share the cost in taking down the tree to speed up the process of removal because of safety reasons. Since the owner indicated that he couldn’t remove the tree until fall, it was decided after discussions to pay for the entire tree to be removed immediately because of safety reasons. The Board also discussed the cost of taking the owner to court vs. splitting the cost of removing the tree.

President's Report

President Johnson informed the Board that Committee Appointments would be discussed at the next Board meeting.

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 9:52 pm.

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Secretary

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