

MINUTES OF THE REGULAR MEETING  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 315 CHICAGO AVENUE  
March 23, 2015 – 7:00 p.m.

The meeting was called to order at 7:01 p.m. by President Johnson.

The roll call was as follows:

Present: Austin, Carlsen, Horton, Johnson, and Lithgow\*\*

Absent: None

\*\*Commissioner Lithgow entered the meeting at 7:02 pm

Other Officials Present: Donald Scheltens, Executive Director  
Kathleen Forzley, Secretary  
Kelly Smith, Superintendent of Recreation  
Bob Fleck, Park Planner  
Derrick Martin, V3 Companies

Addresses from the Audience - None

Approval of Consent Agenda

President Johnson requested an addition to the February 23, 2015 minutes of the Regular Board meeting. He requested that the minutes include the addition of a statement by Derrick Martin, V3 Companies, which states that during a 25, 50, and 100 year storm event, he believed that the removal of approximately 2 feet of existing soil in the retention area would reduce the height of flooding. The Board agreed to the addition. Whereupon, on motion by Commissioner Carlsen, seconded by Commissioner Austin, the consent agenda with the amended minutes was approved.

The roll call was as follows:

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

Nays: None

Absent: None

Committee Reports

Maintenance/Safety Committee

Commissioner Carlsen informed the Board that he had met with Executive Director Don Scheltens, Superintendent of Parks, Mike Fletcher, and the contractor, SubSurface, for a pre-construction meeting regarding the Walker Park projects. The waterline should be completed in the next two weeks during spring break, and the pathway project would not begin until after June 1<sup>st</sup>.

President Johnson introduced Derrick Martin, V3 Companies, to give the residents an update on the Hosek Park Conceptual Drainage Study, and to address their questions and concerns. Mr. Martin presented various scenarios, ranging from 2-year storm events to a 100-year storm event. Mr. Martin believed that removing approximately 2 feet of existing soil in the retention area would assist with water retention/drainage

under normal conditions; i.e. 2, 5, and 10 year storm events, and would effectively reduce the height of flooding during the 25, 50, and 100 year storm events. The residents attending the meeting agreed that the scenario depicting the 25 year storm event was more the “norm” in Hosek Park. They also agreed that the plan would have to address the current storm sewers that are at a higher elevation, making them unable to drain the water.

Mr. Martin informed them that the sewers would be re-graded and redesigned to assist with drainage, allowing the water to flow into the naturalized area. The plan would also include installing a 24 inch pipe in place of the current 12 inch pipe to assist with the water flow. He reiterated that the concept is to maximize the water storage which will then improve the playability of the park.

Executive Director Scheltens informed the Board that the Park District would again be submitting an OSLAD Grant for Hosek Park, which would be due on July 1<sup>st</sup>. Although the current OSLAD funding is on hold, it was believed that this program may be reinstated. President Johnson told the residents that the Park District was obtaining cost estimates to possibly move forward with these improvements in the event that the OSLAD grant was not awarded. President Johnson asked Mr. Martin the approximate cost of these drainage improvements. Mr. Martin informed the Board that the cost would be approximately \$850,000, but could go up if the project debris had to be shipped to a landfill.

The Board also discussed the pathways around Hosek Park, taking out the switchback and having the pathway loop around the natural wetland, taking care of the east-west connection. The Board agreed that step one of the process would be the wetland area and the drainage issues, but nothing would be started until the OSLAD process was completed.

President Johnson informed the residents that the Park District would hold a public hearing with the residents in May or June, after details had been finalized by the Board at the April Board meeting.

The residents thanked the Park District Board for stepping up and moving forward with a plan.

### Recreation Committee

Commissioner Austin informed the Board that summer registration was currently underway, and reported that camp registrations were going extremely well, with the 3 and 4 year old camp almost completely full the first day. Superintendent of Recreation Kelly Smith reported that approximately 60% of registrations were done on-line. She reported that the new recreation system had approximately 830 households entered.

Kelly Smith reported that interviews were coming to a close for summer camp positions, and the office was no longer accepting applications due to the large number already received.

### Aquatics Committee

Commissioner Horton informed the Board that we were still waiting for the new pump. Laura Reinke, Aquatics Manager was still in the process of interviewing and hiring lifeguards and swim lesson coaches.

Kelly Smith, Superintendent of Recreation, informed the Board that approximately 89 resident pool passes were sold the first week of registration. She also informed the Board that the Park District was offering a nanny pass for the first time.

### Finance/Personnel Committee

Commissioner Lithgow presented the 10-month statement to the Board. He reported that recreation revenues were tracking at 104% to budget. Program supplies were up due to increased programming, as well as SEASPAR expenses due to increased inclusion participants.

Treasurer Lee Howard informed the Board that the Park District expenditures were all at or below 83%, and tracking according to the budget. He told the Board that the final tax extension numbers were in, and the preliminary budget was in the process of being completed. He also informed the Board that the Park District again received the Certificate of Achievement in Economic Reporting.

In discussing the budget, Executive Director Scheltens reported that the SEASPAR contribution would be less this year due to the addition of another entity. Executive Director Scheltens informed the Board that two ADA projects would be completed this spring.

## **Liaison Reports**

### SEASPAR Liaison

Kelly Smith, Superintendent of Recreation, reported that SEASPAR will be hosting The Million Dollar Quartet on Tuesday, April 14<sup>th</sup> at the Tivoli Theatre in Downers Grove. This one-hour show is a fundraiser for SEASPAR. The tickets are \$40 and can be purchased at the SEASPAR office or the Tivoli.

### Village of Clarendon Hills

Don Scheltens and Mike Fletcher met with the new Village Manager. They would be meeting again once he has acclimated to the new position.

### School District

Kelly Smith would be attending the Chamber after Hours at Scapa as well as participating in Daisy Days. Director Scheltens informed the Board that Business Manager Gary Fritch would be retiring July 1<sup>st</sup>.

President's Report

President Johnson informed the Board that a letter had been received from Representative Patti Bellock, informing the Board that the OSLAD grants have been suspended at this time, but may be brought back in the future.

President Johnson requested a motion to convene to Executive Session for the purpose of: "Appointment, employment, compensation, discipline, performance, or discipline of an employee, pursuant to Section 2(c)(1)(2) of the Open Meetings Act. Whereupon, on motion by Commissioner Carlsen, seconded by Commissioner Lithgow, the meeting was convened to Executive Session at 8:31pm. The roll call was as follows:

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

The Board reconvened to the Regular Meeting at 8:53pm. The roll call was as follows;

Present: Austin, Carlsen, Horton, Johnson, and Lithgow  
Absent: None

President Johnson stated that there was no vote to consider from the Executive Session.

There being no further business to come before this meeting, it was, motion by Commissioner Austin, seconded by Commissioner Carlsen, adjourned at 9:00 pm by voice vote.

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Secretary

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