

**DeKalb Park District
January 12, 2012
Study Session**

BOARD MEMBERS PRESENT: President Mike Teboda, Commissioners Mario Fontana, Dave Mason and Phil Young. Joan Berkes Hanson was absent.

STAFF MEMBERS PRESENT: Director Cindy Capek, Asst. Director Brad Garrison and Asst. Director Lisa Small.

OTHERS PRESENT: None.

Capital Projects Department Budget for FY2013

President Teboda asked if the Board had questions regarding the 2013 proposed budget for the capital projects department.

Commissioner Young inquired about the computer server costs. It was noted that there would be discussion regarding computer server replacement late in the agenda.

There were no other questions regarding the capital projects budget, so Commissioner Young continued discussion regarding the quotes for the replacement of the computer server. He specifically questioned a breakdown of costs for the TBC quote. Staff will obtain the requested details. The issue will be discussed again at the January 19 special park board meeting.

Aquatic Center Timeline/Financing Discussion

Director Capek summarized the aquatic center information which included a concept budget for the project, schematics, a timeline, and potential funding ideas.

Asst. Director Small presented debt service options for the Board to consider for funding the project. Discussion followed regarding the timing of the project and the payout of principal and interest.

The Board will reconsider the issue at the March meeting.

ADA Plan Comments

Director Capek asked if the Board had any comments regarding the draft of recommendations for the District's ADA transition plan.

President Teboda asked about Huntley Park and LOWV Park and if the playgrounds were ADA compliant when they were installed. Asst. Director Garrison replied that the ADA issues at those locations did not relate to the playgrounds.

President Teboda further commented that the ADA deficiencies at the pool would be addressed if there was a new pool facility built.

Computer Server Replacement

It was discussed during the capital projects budget for FY2013.

Confirm Board Workshop Date

A Board workshop was confirmed for Thursday, March 15 from 12:00-2:00 p.m. at the Sports & Recreation Center.

Commissioner Mason requested a change in the March Board meeting date due to a scheduling conflict. The meeting was rescheduled for Wednesday, March 22.

The Study Session ended at 7:15 p.m.

**DeKalb Park District
January 12, 2012
Public Meeting**

BOARD MEMBERS PRESENT: President Mike Teboda, Commissioners Mario Fontana, Dave Mason and Phil Young. Joan Berkes Hanson was absent.

STAFF MEMBERS PRESENT: Director Cindy Capek, Asst. Director Brad Garrison and Asst. Director Lisa Small.

OTHERS PRESENT: None.

I. Meeting Called to Order

President Teboda called the January 12, 2012 public meeting to order at 7:30 p.m.

II. Approval of Agenda

Commissioner Young made a motion to amend the January 12, 2012 agenda by deleting Employee Service Awards and the KSRA presentation from the New Business portion of the agenda and by also removing approval of the computer server. President Teboda seconded the motion and all members voted unanimously in favor.

III. Approve Minutes from Previous Meetings

Commissioner Mason made a motion to approve the December 6, 2011 study session and public meeting board minutes, the December 15, 2011 special meeting board minutes, and the executive session minutes of December 15, 2011. Commissioner Young seconded the motion and all members voted unanimously in favor.

IV. Correspondence

There was none.

V. Business from the Floor

There was none.

VI. Old Business

There was none.

VII. New Business

There was none.

VIII. Financial Reports

A. Cash & Investment

There were no questions.

B. Purchase Orders

There were no questions.

C. Invoices

The Board reviewed and approved the list of bills totaling \$154,084.64.

D. Budget/Actual Report

There were no questions.

IX. Committee and Staff Report

A. IAPD-Dave Mason

Commissioner Mason reported that he would be attending the IAPD meeting for the Distinguished Agency Committee. Capek reminded the Board that they need to complete online training regarding the Open Meetings Act.

B. Ellwood House-Cindy Capek

Director Capek reported that the Holiday Open House events had good attendance. She then reported that The Ellwood House will be closed until February 28, 2012.

C. Plan Commission

Director Capek reported that she attended the January 11, 2012 Plan Commission meeting. The Commission approved a request to annex Katz Park into the Park District.

D. Staff Reports

There were none.

X. Move to Executive Session for the purpose of the Board discussing litigation affecting the Park District pursuant to Section 2(c) (11) of the Illinois Open Meetings Act

At 7:40 p.m. Commissioner Fontana made a motion to move into Executive Session for the purpose of the Board to discuss matters pursuant to the Illinois Open Meetings Act, Probable

Litigation, Section 2(C) (11). Commissioner Mason seconded the motion and all members voted unanimously in favor.

XI. Reconvene Public Meeting

Commissioner Fontana made a motion to return to the Public Meeting at 7:57 p.m. Commissioner Mason seconded the motion and all members voted unanimously in favor.

XII. Approve Items Discussed in Executive Session

President Teboda noted that the Board met in Executive Session to discuss potential litigation pursuant to Section 2(C) (11) of the Open Meetings Act.

No action was taken.

XIII. Adjourn Public Meeting

At 7:59 p.m. Commissioner Mason made a motion to adjourn the January 12, 2012 public meeting. President Teboda seconded the motion and all members voted unanimously in favor.