

**DeKalb Park District
December 15, 2011
Special Meeting**

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

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 December 15, 2011 special meeting to order at 5:35 p.m.

II. Approval of Agenda

Commissioner Young made a motion to approve the December 15, 2011 agenda. Commissioner Hanson seconded the motion and all members voted unanimously in favor.

Commissioner Hanson made a motion to table the approval of items over \$10,000, to the January meeting. Commissioner Fontana seconded the motion and all members voted unanimously in favor.

III. Old Business

A. Review dates for Park Board IAPD Training session

The Board discussed scheduling the Park Board IAPD training session on March 15, 2012 or March 22, 2012 from 12am-2pm or 5pm-7pm. Director Capek will schedule the training with IAPD and provide a definite date, time and location of the training session at the next meeting.

IV. New Business

A. Review Capital Budget for FY2013 and 5 Year Capital Plan

Asst. Director Small presented the District's 5-year Capital Planning schedule detailing fund balances, designated project spending and sources of funds for the Parks, Planning and Development Department, by year, through FY2016.

Asst. Director Garrison presented the paving schedule and playground replacement schedule for the next 5 fiscal years. He explained that the items included on the schedules are priorities that need to be addressed in the next 5 years. Photo documentation was available for the Board to review.

Commissioner Mason asked about accessibility by the band shell. Asst. Director Garrison replied that some of those issues would be addressed in the ADA transition plan.

Commissioner Hanson inquired about paving of the north parking lot at Hopkins Park. Asst. Director Garrison responded that the north lot was not included in the report because it will be addressed with the new pool plan.

Commissioner Hanson inquired about the funds identified for ADA issues and how those would be allocated to parks and facilities. Director Capek replied that staff had identified issues that needed to be addressed first. Capek further explained that the District must be ADA compliant by March 2015.

Commissioner Mason asked what would occur if the District was not compliant by the deadline. Capek responded that having a transition plan in place and showing accomplishments would place the District in a good defensive position.

Director Capek distributed a draft on the recommendations for the District's ADA Transition Plan.

Commissioner Fontana asked for clarification on choosing facilities to be ADA accessible. Capek asked that the board review the recommendations and have future discussion regarding the different options to take.

Staff recommendations for FY2013 capital budget were presented in detail. Asst. Director Garrison described for the Board the items listed for parks, planning and development.

Commissioner Mason inquired how long the District was going to continue spending money on pool repairs. Director Capek explained that staff has conceptualized a possible timeframe for replacing the pool. It is a multi-year process from design to permitting through construction.

Director Hanson asked for a recap of the pool design and projected costs that were compiled for the PARC grant application. Commissioner Fontana commented that there could be a cost savings in maintenance of the pool if the project were to be implemented sooner rather than later.

Commissioner Young asked about the proposed plans and what facilities would be replaced and what would be kept and re-used. Next month staff will provide the concept plans and an estimate of financing for the pool replacement project. Commissioner Teboda stated that he felt it was important for the Park District to have a public pool.

The Board reviewed the paving schedule prepared by Asst. Director Garrison. They then discussed the playground audit and replacement schedule.

A recap of the Annie's Woods grant project was presented to Commissioner Fontana. Commissioner Young inquired if the historical stone pillar structures would remain at Annie's Woods. Asst. Director Garrison replied that they would.

Commissioner Young commented that the replacement of sand surface playgrounds should be a priority.

President Teboda asked if the Board had any further questions. There were none.

President Teboda reminded the Board that there would be a special meeting on Thursday, January 19 at 6:30 p.m. and that the Park Master Plan will be presented at that special meeting.

V. Move to Closed Session for the purpose of the board reviewing Executive Session Minutes, pursuant to Section 2(c)(21)

At 7:15 p.m. Commissioner Hanson motioned to move into closed session for the purpose of the Board to discuss matters pursuant to the Illinois Open Meetings Act, Semi-Annual review of Closed Minutes, Section 2(c) (21). Commissioner Fontana seconded the motion and all members voted unanimously in favor.

VI. Reconvene Public Meeting

Commissioner Mason made a motion to reconvene to the public meeting at 7:30 p.m. Commissioner Hanson seconded the motion and all members voted unanimously in favor.

President Teboda stated that the Board met in Executive Session for the Semi Annual Review of Closed Session minutes.

VII. Approve Items Discussed in Closed Session

Commissioner Mason made a motion to release the Executive Session minutes of April 14, September 8, October 3, and October 13 of 2011. Commissioner Hanson seconded the motion and all members voted unanimously in favor.

VIII. Adjourn Public Meeting

Commissioner Mason made a motion to adjourn the December 15, 2011 public meeting at 7:31 p.m. Commissioner Young seconded the motion and all members voted unanimously in favor.