



Wheaton Park District

WHEATON PARK DISTRICT BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
Wheaton City Hall, 303 West Wesley Street, Wheaton, Illinois
May 19, 2009

CALL TO ORDER

President Luetkehans called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7 p.m. The following Commissioners were present:

Commissioner: Barrett
Blankenship
Fieweger
Luetkehans
Mee
Morrill

Absent: Schobel (arrived at a later time)

COMMUNITY INPUT

None

PRESENTATION OF CERTIFICATES OF RECOGNITION TO STAFF

President Luetkehans and Executive Director Benard presented Kristina Emma, Michelle Glover, and Lauren La Capra certificates of recognition for their assistance to Tom Williamson when he suffered a heart attack while walking on the track at the Community Center on April 13, 2009.

CONSENT AGENDA

Commissioner Blankenship moved to approve the Consent Agenda. Seconded by Commissioner Fieweger.

1. Approval of the Workshop Meeting Minutes of April 15, 2009
2. Approval of the Board Meeting Minutes of April 22, 2009
3. Acceptance of the Disbursements

Roll call vote:	Commissioner:	Barrett	Aye
		Blankenship	Aye
		Fieweger	Aye
		Mee	Aye
		Morrill	Aye
		Luetkehans	Aye

6 Aye, 0 Nay, 1 Absent. Motion carried.

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the park district's ADA Compliance Officer, Michael Benard, at the park district's Administrative Office, 600 S. Main Street, Wheaton, IL Monday through Friday from 8:30 am until 4:30 pm at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter require five (5) working days advance notice. Telephone number 630.665.4710; fax number 630.665.5880.



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OLD BUSINESS

1. Lease with ProLink for Golf Car GPS System

Commissioner Blankenship moved to approve the lease with ProLink for a golf car GPS system at Arrowhead Golf Club. Seconded by Commissioner Mee.

Executive Director Benard explained the advertising agreement was not included in the lease. The advertising component's cost is \$36,500. Staff will research and bring a recommendation on prepaying the rent payments to the June board meeting saving the district interest payments.

Roll call vote:	Commissioner:	Barrett	Aye
Blankenship		Aye	
Fieweger		Aye	
Mee		Aye	
Morrill		Aye	
Luetkehans		Aye	

6 Aye, 0 Nay, 1 Absent. Motion carried.

2. Resolution R-2009-3, A Resolution Finding that a Certain Parcel of Land Not Exceeding Three Acres in Area Is No Longer Needed or Deemed Necessary or Useful for Park Purposes and Authorizing Its Sale

Commissioner Morrill moved to approve Resolution R-2009-3. Seconded by Commissioner Blankenship.

Roll call vote:	Commissioner:	Barrett	Aye
Blankenship		Aye	
Fieweger		Aye	
Mee		Aye	
Morrill		Aye	
Luetkehans		Aye	

6 Aye, 0 Nay, 1 Absent. Motion carried.

3. Master Plan/Strategic Plan Review – Section 5

It was noted that staff has made recommendations for park plans, but that these recommendations have not as yet been approved by the board. Board comments were noted by staff and will be included in the final document.

Commissioner Schobel arrived.

NEW BUSINESS

1. Review and Certification of Ballot and Swearing In of New Commissioners

Commissioner Barrett moved to accept the certification of the ballot from the April 7, 2009 election as conducted by the DuPage County Election Commission. Seconded by Commissioner Mee. Motion carried unanimously.

- Executive Director Benard administered the oath of office to John Kelly, Steve Fieweger and Mark Schobel.

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- Executive Director Benard presented retiring Commissioner Blankenship with a plaque and framed picture in appreciation of his service to the Wheaton Park District. Mr. Blankenship thanked staff, board, volunteers and his wife, Katie.

2. Election of Board Officers

Commissioner Mee moved to nominate Commissioner Luetkehans as President, Commissioner Morrill as Vice President, Michael Benard as Secretary, and Rita Trainor as Treasurer of the Wheaton Park District Board of Park Commissioners. Seconded by Commissioner Fieweger. Motion carried unanimously.

EXECUTIVE DIRECTOR REPORT

Executive Director Benard had nothing to add to his written report.

FINANCE DIRECTOR REPORT

Finance Director Trainor presented the financial report.

QUESTIONS OF STAFF

- The Parks Department staff was commended for the condition of ball playing fields, and the Zone staff was commended for the work done on birthday parties.
- Staff will present an ethics ordinance at the June regular meeting.
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CLOSED SESSION

Commissioner Fieweger moved to convene to Closed Session pursuant to the provisions of the Open Meetings Act, 5ILCS 120/2(c)(21) for the approval, review and release of closed session minutes, 5ILCS 120/2(c)(5) for the purchase or lease of real property and 5ILCS 120/2(c)(1) for the employment or compensation of an employee. Seconded by Commissioner Barrett.

Roll call vote:	Commissioner:	Barrett	Aye
		Fieweger	Aye
		Kelly	Aye
		Mee	Aye
		Morrill	Aye
		Schobel	Aye
		Luetkehans	Aye

7 Aye, 0 Nay. Motion carried.

The Wheaton Park District Board of Commissioners convened to Closed Session at 8 p.m.

The regular meeting of the Wheaton Park District Board of Commissioners reconvened at 8:59 p.m.

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ADJOURNMENT

Commissioner Morrill moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Mee. Meeting adjourned at 9 p.m.

Respectfully submitted,

Michael J. Benard
Secretary

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