

The Board of Commissioners of the Sandwich Park District met for their regular meeting on Thursday, January 8, 2009 at 7:00 p.m.

PRESENT: Roberta Troeger, Steve Wolf, Bill Clemons, Elizabeth Curtis, Diana Rud and Jennifer Roberts

MINUTES: Copies of the minutes of the January 8, 2009 had been made available to all Board members. A motion was made by Steve Wolf and seconded by Jennifer Roberts to accept the minutes of the January 8, 2009 meeting as presented.

MOTION CARRIED

A motion was made by Jennifer Roberts and seconded by Elizabeth Curtis to accept the minutes of the January 28, 2009 special meeting as corrected.

MOTION CARRIED

VISITORS: Todd Latham, representing Sandwich Boys Baseball, met with the Board to discuss any concerns for the upcoming ball season. He advised that he is looking into whether or not additional lights could be supported on the current electrical system or if it would need to be upgraded. Diana Rud suggested that Boys Baseball consider having a discussion with locals on the additional lights as a courtesy. Diana also asked about the batting cages and the length of time they have been under construction. She feels there needs to be a time line on construction projects.

TREASURER’S REPORT: The following fund balances were presented:

Corporate Fund	\$ 97,677.37
Recreation Fund	\$ 17,395.22
Paving/Lighting Fund	\$ 14,913.85
Audit Fund	\$ 1,541.30
Liability Insurance Fund	\$ 9,174.97
Social Security Fund	\$ 38,341.63
Unemployment Insurance Fund	\$ 28,468.92
I.M.R.F. Fund	\$ 3,413.06
2004 Bond Capital Projects	\$ 250,422.43
2006 Bond Capital Projects	\$ 208,017.69
2006 Bond Debt Service	\$ 3,308.85
2008 Bond Capital Projects	\$ 196,500.00

A motion was made by Steve Wolf and seconded by Diana Rud to accept the Treasurer’s Report as presented subject to audit.

ROLL CALL VOTE:

Roberta Troeger, aye Steve Wolf, aye William Clemons, aye Diana Rud, aye
Elizabeth Curtis, aye Jennifer Roberts, aye
6 ayes, 0 nays

MOTION CARRIED

BILLS: The following bills were presented for payment:

Corporate Fund	\$ 6,845.52
Recreation Fund	<u>\$ 2,751.97</u>
Liability Insurance Fund	\$ 19,136.70
Social Security Fund	\$ 407.23
<u>IMRF Fund</u>	<u>\$ 643.27</u>
Total Bills:	\$ 29,784.69

A motion was made by Diana Rud and seconded by Elizabeth Curtis to pay the bills as presented.

ROLL CALL VOTE:

Roberta Troeger, aye Steve Wolf, aye Bill Clemons, aye Diana Rud, aye
Elizabeth Curtis, aye Jennifer Roberts, aye
6 ayes, 0 nays

MOTION CARRIED

COMMITTEE REPORTS: RECREATION: Christine McMahan reported on upcoming events. The Winter Festival is slated for February 21 featuring sleigh rides, a chili cook-off, and snowman building.

The indoor garage sale is scheduled for February 28 and had such a big interest that additional space was procured from St. Paul's Parish Center.

Christine McMahan and Steve Wolf have met with Dianna Bazan from the Hoover Outdoor Center about doing a program in connection with Arbor Day. Steve would like to see her present a lesson on the value of trees in the world and coordinate a tree planting with the school-age children.

Two gardening workshops are being considered with the first one on flowers on April 5 and a second one on vegetables on May 3.

PARKS: Routine maintenance has been taking place as needed.

Bids were received from Hoving Pit Stop and Thrush Sanitation for portable toilets. Price remained the same as last year.

A motion was made by Steve Wolf and seconded by Diana Rud to accept the bid from Hoving Pit Stop for the portable toilets for 2009.

ROLL CALL VOTE:

Roberta Troeger, aye Steve Wolf, aye Bill Clemons, aye Diana Rud, aye
Elizabeth Curtis, aye Jennifer Roberts, aye
6 ayes, 0 nays

MOTION CARRIED

Young and Younger has provided a proposal for spraying of weeds in the parks at a cost of \$3,330. No action was taken.

PERSONNEL: A motion was made by Steve Wolf and seconded by Jennifer Roberts to accept the resignation of Kyle Murphy as sports coordinator effective immediately.

MOTION CARRIED

A motion was made by Diana Rud and seconded by Bill Clemons to advertise for a temporary part-time soccer and tee-ball coordinator in local newspapers with a deadline of March 7.

MOTION CARRIED

UNFINISHED BUSINESS: 2009 ELECTIONS: All election materials have been forwarded to the counties.

NEW BUSINESS: PHONE SYSTEM: A quote was sought from Verizon for a new phone system for the Francis Center that would include voice mail. Board members asked that other vendors be contacted for a price.

MOVIES IN THE PARK: Diana Rud asked that the Board consider using Sunset Cinema service again this year for Movies In The Park.

DIAPER CHANGING STATION: A motion was made by Steve Wolf and seconded by Bill Clemons to purchase a diaper changing station for the men's restroom.

ROLL CALL VOTE:

Roberta Troeger, aye Steve Wolf, aye Leigh Lederman, aye Diana Rud, aye
Elizabeth Curtis, aye Jennifer Roberts, aye
6 ayes, 0 nays

MOTION CARRIED

BOYS BASEBALL DINNER: A request was made by Sandwich Boys Baseball for the donation of an item or cash to their baseball dinner auction.

A motion was made by Jennifer Roberts and seconded by Steve Wolf to give a gift certificate of \$20.00.

ROLL CALL VOTE:

Roberta Troeger, aye Steve Wolf, aye Leigh Lederman, aye Diana Rud, aye
Elizabeth Curtis, aye Jennifer Roberts, aye
6 ayes, 0 nays

MOTION CARRIED

THANK YOU: Steve Wolf thanked the staff for filling in, as needed, during the last weeks.

A motion was made by Jennifer Roberts and seconded by Diana Rud to enter into executive session for personnel matters at 8:51 p.m.

ROLL CALL VOTE:

Roberta Troeger, aye Steve Wolf, aye Leigh Lederman, aye Diana Rud, aye
Elizabeth Curtis, aye Jennifer Roberts, aye
6 ayes, 0 nays

MOTION CARRIED

A motion was made by Steve Wolf and seconded by Diana Rud to return to the regular meeting at 9:26 p.m.

ROLL CALL VOTE:

Roberta Troeger, aye Steve Wolf, aye Leigh Lederman, aye Diana Rud, aye
Elizabeth Curtis, aye Jennifer Roberts, aye
6 ayes, 0 nays

MOTION CARRIED

A motion was made by Roberta Troeger and seconded by Bill Clemons to enter into executive session for land acquisition at 9:27 p.m.

ROLL CALL VOTE:

Roberta Troeger, aye Steve Wolf, aye Leigh Lederman, aye Diana Rud, aye
Elizabeth Curtis, aye Jennifer Roberts, aye
6 ayes, 0 nays

MOTION CARRIED

A motion was made by Jennifer Roberts and seconded by Steve Wolf to return to the regular meeting at 9:38 p.m.

ROLL CALL VOTE:

Roberta Troeger, aye Steve Wolf, aye Leigh Lederman, aye Diana Rud, aye
Elizabeth Curtis, aye Jennifer Roberts, aye
6 ayes, 0 nays

MOTION CARRIED

A motion was made by Steve Wolf and seconded by Bill Clemons to accept the changes in the contract for purchase of property as outlined by the recommendations of Attorney Silverman.

ROLL CALL VOTE:

Roberta Troeger, aye Steve Wolf, aye Leigh Lederman, aye Diana Rud, aye
Elizabeth Curtis, aye Jennifer Roberts, aye
6 ayes, 0 nays

MOTION CARRIED

As there was no further business, a motion was made by Jennifer Roberts and seconded by Steve Wolf to adjourn the meeting at 9:40 p.m. The next regular meeting will be held on March 12, 2009 at 7:00 p.m.

Roberta Troeger, President

Starr Frederick, Secretary