

The Board of Commissioners of the Sandwich Park District met for their regular meeting on Thursday, March 12, 2009 at 7:00 p.m.

PRESENT: Roberta Troeger, Steve Wolf, Bill Clemons, Diana Rud, Leigh Lederman and Jennifer Roberts

MINUTES: Copies of the minutes of the February 12, 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 February 12, 2009 meeting as corrected.

MOTION CARRIED

VISITORS: Todd Latham, representing Sandwich Boys Baseball, met with the Board to discuss capital improvements to Memorial Park. Some items discussed were the installation of a flag pole, permanent toilets and expansion of the parking area.

Todd Latham reported that Boys Baseball has registered approximately 200 boys for the upcoming season. He also reported that they have a team accepted for Cooperstown, NY in July. Diana Rud asked if registration fees were used to send the team to Cooperstown, and he replied that they are not. Special fund raising, such as the Boys Baseball Dinner is used towards that event.

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

Corporate Fund	\$ 89,176.61
Recreation Fund	\$ 30,718.32
Paving/Lighting Fund	\$ 14,930.91
Audit Fund	\$ 1,543.06
Liability Insurance Fund	\$ 9,185.47
Social Security Fund	\$ 37,429.02
Unemployment Insurance Fund	\$ 28,501.49
I.M.R.F. Fund	\$ 1,926.70
2004 Bond Capital Projects	\$ 251,521.11
2006 Bond Capital Projects	\$ 208,091.43
2006 Bond Debt Service	\$ 3,308.85
2008 Bond Capital Projects	\$ 196,500.00

A motion was made by Steve Wolf and seconded by Jennifer Roberts 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
Leigh Lederman, aye Jennifer Roberts, aye
6 ayes, 0 nays

MOTION CARRIED

BILLS: The following bills were presented for payment:

Corporate Fund	\$ 5,018.41
Recreation Fund	\$ 7,467.25
Unemployment Fund	\$ 3,526.00
Social Security Fund	\$ 466.14
Bond Fund	\$ 230.00
<u>IMRF Fund</u>	<u>\$ 733.37</u>
Total Bills:	\$ 17,441.17

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

ROLL CALL VOTE:

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

MOTION CARRIED

COMMITTEE REPORTS: RECREATION: Christine McMahon reported on current programming. The Civil War Re-enactment will be held April 3, 4 and 5 at Knights Park.

The first gardening workshop, focusing on flowers, will be held on April 5th. Postcards have been sent to past participants.

The older kids who have shown interest in playing soccer this spring will be combined with the Genesis program in Yorkville under the direction of Kenni Greaves and Roseann Elliott.

The annual Easter Egg Hunt will take place on April 11 at 9:30 a.m. at Knights Park.

Recent trips have included Miss Saigon at the Drury Lane Theater, the Flower and Garden Show at Navy Pier and the Isle of Capri Casino trip.

PARKS: Routine maintenance has been taking place as needed.

Tracy Calvert has submitted a list of items needed to be done in the parks this summer.

Diana Rud reported that she drove by Gletty Road park and found no standing water at the site. Bill Clemons asked if she walked the park, and she replied that she didn't.

PERSONNEL: Steve Wolf advised that the staff will be doing self-evaluations this year that will later be reviewed by the personnel committee.

LAW AND ORDER/SAFETY: Roberta Troeger has been called by the police department concerning damage to property at Milestone Park. Ron Henrich has estimated repair to area would be approximately \$150.00. The mother of the individual has contacted Roberta Troeger concerning payment of damages. The individual will be in court on April 17.

Mike Rettig, a neighbor of Memorial Park, had contacted the office concerning the parking of cars in the park after dark. He has witnessed several individuals parking in Memorial and walking to adjacent apartments.

CAPITAL DEVELOPMENT: Jennifer Roberts suggested encouraging participation in the "Out-of-District Family Card" by allowing non-residents to purchase the card by giving a donation to the Sandwich Park Foundation.

A motion was made by Jennifer Roberts and seconded by Steve Wolf to allow non-residents to procure an out-of-district card by making a \$125.00 donation to the Sandwich Park Foundation.

ROLL CALL VOTE:

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

MOTION CARRIED

UNFINISHED BUSINESS: MOVIES IN THE PARK: Bill Clemons reported that he had not gotten any quotes on a projector for Movies in the Park but estimated that one would cost approximately \$1,500.00.

A motion was made by Diana Rud and seconded by Leigh Lederman to allow the purchase of a projector and screen not to exceed \$1,500.00.

ROLL CALL VOTE:

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

MOTION CARRIED

It was suggested that with the Park District having their own equipment, movies could be shown twice a month.

NEW BUSINESS: Bill Clemons has met with Mayor Thomas who voiced concern over the fact that the new development at Pratt and East Sandwich Road will not have a park.

A motion was made by Steve Wolf and seconded by Leigh Lederman to enter into executive session for personnel matters at 8:47 p.m.

ROLL CALL VOTE:

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

MOTION CARRIED

A motion was made by Steve Wolf and seconded by Jennifer Roberts to return to the regular meeting at 9:47 p.m.

ROLL CALL VOTE:

Roberta Troeger, aye Steve Wolf, aye Leigh Lederman, aye Diana Rud, aye
Leigh Lederman, 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 Leigh Lederman to adjourn the meeting at 9:52 p.m. The next regular meeting will be held on April 9, 2009 at 7:00 p.m.

Roberta Troeger, President

Starr Frederick, Secretary