

The Board of Commissioners of the Sandwich Park District met for their regular meeting on Thursday, April 16, 2009 at 7:00 p.m.

PRESENT: Roberta Troeger, Steve Wolf, Elizabeth Curtis, Leigh Lederman and Diana Rud (arriving at 7:40 p.m.). Jennifer Roberts and Bill Clemons arrived at 8:22 p.m.

MINUTES: Copies of the minutes of the March 12, 2009 had been made available to all Board members. A motion was made by Steve Wolf and seconded by Leigh Lederman to accept the minutes of the March 12, 2009 meeting as presented.

MOTION CARRIED

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

Corporate Fund	\$ 81,515.34
Recreation Fund	\$ 23,872.97
Paving/Lighting Fund	\$ 14,951.47
Audit Fund	\$ 1,545.19
Liability Insurance Fund	\$ 9,198.12
Social Security Fund	\$ 36,458.76
Unemployment Insurance Fund	\$ 24,808.10
I.M.R.F. Fund	\$ 402.54
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 Leigh Lederman to accept the Treasurer’s Report as presented subject to audit.

ROLL CALL VOTE:

Roberta Troeger, aye Steve Wolf, aye Leigh Lederman, aye Elizabeth Curtis, aye
4 ayes, 0 nays

MOTION CARRIED

BILLS: The following bills were presented for payment:

Corporate Fund	\$ 6,575.65
Recreation Fund	<u>\$ 20,887.71</u>
Social Security Fund	\$ 1,657.91
Unemployment Fund	\$ 201.51
Bond Fund	\$ 185.00
<u>IMRF Fund</u>	<u>\$ 2,366.45</u>
Total Bills:	\$ 31,874.23

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

ROLL CALL VOTE:

Roberta Troeger, aye Steve Wolf, aye Leigh Lederman, aye Elizabeth Curtis, aye
4 ayes, 0 nays

MOTION CARRIED

COMMITTEE REPORTS: RECREATION: Christine McMahon reported on current programming. Pee wee and intermediate soccer both have 6 teams and will begin on April 25th.

The first gardening workshop was held on April 5th and had approximately 40 participants who gave good evaluations of the program. The vegetable workshop will be held next year in conjunction with the flower workshop.

The Civil War Re-enactment was held earlier this year but was well attended. The re-enactors left on Saturday night due to the inclement weather.

The annual Egg Hunt went well. Harold Weakley played the part of the Mr. Bunny and a new costume was purchased this year.

Movies in the Park were discussed. Bill Clemons had researched buying our own equipment. One screen consisting of canvas that mounts on one-inch conduit would be approximately \$500.00. It was decided to contract with Sunset Cinema for the first movie of the season.

PARKS: Routine maintenance has been taking place as needed.

PERSONNEL: Steve Wolf advised the personnel committee has not finished looking at evaluations yet. The staff has turned in their self-evaluations and the committee will meet with each one individually. The committee will be looking at finances before recommending raises.

Steve Wolf advised that the Park District will be posting an ad on the IPRA to fill the position of director.

FINANCE: Steve Wolf indicated that the tax extension from DeKalb County has been received and looks better than previously expected. New property values were up due to the hotel and the medical building at Valley West Hospital.

In anticipation that there will be a shortage at the end of the fiscal year in the Recreation Fund and the I.M.R.F. Fund, a motion was made by Steve Wolf and seconded by Jennifer Roberts to loan \$3,000 to each fund from the Corporate Fund to be repaid when tax revenues are received.

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

