

Belvidere Township Park District
Board Meeting
January 9, 2018

The Belvidere Township Park District Board of Commissioners board meeting was called to order at 5:05 p.m. Roll call was taken. Those present were Eric Dahl, Paul McCaffrey, Jean Twyning and Mary Marquardt. Sam An was absent. Also present were Mark Pentecost, Todd Bex, Kim Kirkpatrick and Debbie Kent.

Meeting Agenda

Jean Twyning made a motion to approve the January 9, 2018 meeting agenda, seconded by Eric Dahl. A voice vote was taken with all voting yes. Motion carried.

Meeting Minutes

Jean Twyning made a motion to approve the December 12, 2017 meeting minutes, seconded by Eric Dahl. A voice vote was taken with all voting yes. Motion carried.

Financial Report

Debbie Kent provided the December 2017 financial report. We closed on the bond sale in December, so the \$1,075,000.00 was deposited. There are three CD's each for \$225,000.00 which mature in February.

Bills for Payment

There were questions on invoices to Abreo, All Around Pump, Captain Rod's and Debra Kuppe. Jean Twyning made a motion to approve the bills for December, seconded by Eric Dahl. A voice vote was taken with all voting yes. Motion carried.

Board Correspondence

Mark Pentecost advised the board that A.J. Johnson made a donation of \$550.00 for a TV in the warming house. This will allow parents/patrons to watch the hockey games and practices from inside the warming house.

Director's Report

Mark Pentecost advised the board that Dave Burbach, Burbach Aquatics, has offered a rebate on the money that was spent on the professional services and bid management on the filter project, if we move forward into the next phase. Mark will be reviewing the proposal and keep the board posted. Paul Fischer, Dan Kane and Mark will be meeting on Wednesday, January 10th to discuss transferring the Riverfront funds to the Community Foundation. Attorney Scheurich has some concerns on the proposed agreement as to the actual mechanics of who, what and where this money is intended to be used for.

At the January 23rd board meeting, Mark intends to provide the board with his Goals and Objectives for 2018 and what he feels to be high priorities.

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Staff has been meeting to discuss special events for our centennial celebration. Mark will be asking the board for an ordinance variance for a couple of the events to be able to serve alcohol.

Superintendent of Parks Report

Todd Bex has sent a written notice to Waste Management that we will be ending our contract with them as of March 31, 2018. He has received a quote from Advanced Disposal, which will save the district approximately \$900.00 a year.

Compressor #2 at Doty Park Ice Rink has failed. Todd is working with contractors to get quotes for replacement prices. Mechanical will replace the compressor. He has also talked with York, since they did the last oil change, and will ask them for compensation.

Human Resource Report

Kim Kirkpatrick has publicized the Buildings Foreman on our website, IPRA's website and local newspapers. We have received 2 applications to date.

Recreation Report

Katie Humphrey reported that we received a \$3,500.00 donation from the owners of Lucky Poker in Belvidere. This will be used for uniforms for the NASR Special Olympics participants. It was suggested that this be put on our website and Facebook accounts.

William Grady Pool Update

Mark Pentecost would like to hold four public hearings in 2018 to continue discussion of the future of William Grady Pool. Three would be on a regular scheduled board meeting night and one will be on a Saturday.

Adopt Resolution 18-01-01 Prohibiting All Forms of Harassment including Sexual Harassment

The park district has a written policy in place that prohibits all forms of harassment including sexual harassment. Public Act 100-0554 amends several statutes. One amendment specifically applies to governmental entities and requires that each government entity adopt an ordinance or resolution that establishes a policy to prohibit sexual harassment.

Jean Twyning made a motion to approve Resolution 18-R-0101 prohibiting all forms of harassment including sexual harassment, seconded by Eric Dahl. A roll call vote was taken with all voting yes. Motion carried.

Update of Out-of-Network Health Insurance Waiver Policy

Jean Twyning made a motion to table the discussion of the Out-of-Pocket Health Insurance Waiver Policy, seconded by Eric Dahl. A voice vote was taken with all voting yes. Motion carried.

Executive Session

At 6:03 p.m. Jean Twyning made a motion to go into executive session under 2(C)(1) of the Open Meetings Act for discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district, including hearing testimony on a complaint lodged against an employee to determine its validity, seconded by Eric Dahl. A roll call vote was taken with all voting yes. Motion carried.

At 6:39 p.m. regular session reconvened. Roll call was taken. Those present were Eric Dahl, Paul McCaffrey, Jean Twyning and Mary Marquardt. Also present were Mark Pentecost, Todd Bex, Kim Kirkpatrick and Debbie Kent.

Jean Twyning made a motion to remove the Out-of-Network Health Insurance Waiver Policy from the table, seconded by Eric Dahl. A voice vote was taken with all voting yes. Motion carried.

Jean Twyning made a motion to approve the Deferred Compensation Medical Expense Account Policy (formerly Out-of-Pocket Network Health Insurance Waiver Policy), as amended, seconded by Eric Dahl. A roll call vote was taken with all voting yes. Motion carried.

Jean Twyning made a motion to approve the salary of \$101,675.00 for Mark Pentecost effective December 17, 2017, seconded by Eric Dahl. A roll call vote was taken with all voting yes. Motion carried.

There being no further business, the meeting adjourned at 6:45 p.m.

Submitted by
Debbie Kent