

**PARK DISTRICT OF HIGHLAND PARK  
BOARD OF PARK COMMISSIONERS  
MINUTES OF REGULAR MEETING  
MAY 29, 2013**

The Regular Meeting of the Board of Park Commissioners of the Park District of Highland Park, was held in the Board Room at the West Ridge Center, 636 Ridge Road, Highland Park, Illinois.

The meeting was called to order at 6:04 p.m. by President Meyers.

**ROLL CALL**

**Present:** Commissioner Bernstein, Commissioner Flores Weisskopf, Commissioner Waxman, Vice President Kaplan, President Meyers

**Absent:** None

**Staff Present:** Executive Director McElroy, Director Stumpf, Director Donahue, Director Baker, Asst. Director Malartsik, Asst. Director Romes, Manager Naatz, Coordinators Biang, Aquatic Supervisor Shari Heymann, and General Manager of Recreation Mitch Carr.

**Guests:** Rosewood Beach Task Force Members Dave Fairman, Ben Kutscheid, Jeff Orlove, Barnett Ruttenberg, Steven Sider, Eve Tarm; and Residents, Lane Young, Scott Waxman and son.

**ADDITIONS TO THE AGENDA** – None

**PUBLIC COMMENT FOR ITEMS ON AGENDA** - None

**CONSENT AGENDA**

Minutes of April 23, 2013 Regular Meeting, Minutes of May 14, 2013 Workshop Meeting; Bills and Payroll in the amount of \$1,435,055.86; Signatory Resolution 13-6; 2013 Sand Trap Rake Bid in the amount of \$15,521.00; 2013 Turf Utility Vehicles Bid in the amount of \$33,600.00; 2013 Millard Park Ravine Drive Phase II Project Bid in the amount of \$42,400.00; 2013 Tree & Stump Removal Bid Contract; and 2013 Core Aerator Bid in the amount of \$22,500.00.

Motion was made by Commissioner Waxman, seconded by Commissioner Bernstein, to accept the Consent Agenda.

**Roll Call:**

**Aye:** Commissioner Bernstein, Commissioner Flores Weisskopf, Commissioner Waxman, Vice President Kaplan, and President Meyers

**Nay:** None

**Absent:** None

**Abstain:** None

**Motion carried.**

**UNFINISHED BUSINESS** – None

**TREASURER’S REPORT**

Executive Director McElroy stated that a new fiscal year is opening on April 1, 2013 and year end projections were within \$17,000.00. She said \$6.2 million in operating expenses was used to pay out the IMRF liability; the Corporate Fund was \$200,000 favorable to budget, and the Recreation Fund was \$500,000 favorable to budget. Ms. McElroy said that staff monitored expenses very closely, and in June they will provide an in-depth analysis on summer program numbers.

**NEW BUSINESS**

**Surplus Property Ordinance 13-5**

Ms. McElroy explained that pursuant to 70 ILCS 1205/8-22, the Park District of Highland Park disposes of property it deems to be of no use to the Agency.

Motion was made by Commissioner Waxman, seconded by Vice President Kaplan, to approve Ordinance 13-5 authorizing the Park District of Highland Park to dispose of surplus property as indicated in Addendum 1 of the Ordinance.

**Roll Call:**

**Aye:** Commissioner Bernstein, Commissioner Flores Weisskopf, Commissioner Waxman, Vice President Kaplan, and President Meyers

**Nay:** None

**Absent:** None

**Abstain:** None

**Motion carried.**

**Exemplary Staff Performance**

President Meyers recognized Shari Heyman, Park District employee, and Donna Broda for their professionalism and competency in administering care to a Recreation Center patron who was experiencing a medical problem.

**Resolution #13-7 – Recognition for Dave Fairman**

**Resolution #13-8 – Recognition for Ben Kutscheid**

**Resolution #13-9 – Recognition for Jeff Orlove**

**Resolution#13-10 – Recognition for Barnett Ruttenberg**

**Resolution #13-11 - Recognition for Steven Sider**

**Resolution #13-12 – Recognition for Eve Tarm**

**Resolution #13-13 – Recognition for Edmond Zisook**

President Meyers read portions of the above Resolutions into the record, which highlighted the accomplishments of each Rosewood Beach Task Force member. He recognized each member and thanked them, on behalf of the Board and staff, for all their hard work in this endeavor.

Motion was made by Commissioner Bernstein, seconded by Vice President Kaplan, to approve Resolutions 13-7, 13-8, 13-9, 13-10, 13-11, 13-12, and 13-13, recognizing the contributions of the Rosewood Beach Task Force members.

**Roll Call:**

**Aye:** Commissioner Bernstein, Commissioner Flores Weisskopf, Commissioner Waxman, Vice President Kaplan, and President Meyers

**Nay:** None

**Absent:** None

**Abstain:** None

**Motion carried.**

**Resolution #13-14 – Recognition of Outgoing Park Board Commissioner Elaine Waxman**

President Meyers read Resolution #13-14 into the record, which gave public recognition of the contributions of Elaine Waxman, retiring Park Board Commissioner.

Commissioner Bernstein noted that Commissioner Waxman’s major accomplishments were the Rosewood Beach project, and taking care of the staff’s health insurance coverage.

Commissioner Waxman praised her fellow Board Members for their work and said it is important for them to do what is right for the community as a whole.

Motion was made by Commissioner Bernstein, seconded by Vice President Kaplan, to approve Resolution 13-14 Recognizing Elaine Waxman.

**Roll Call:**

**Aye:** Commissioner Bernstein, Commissioner Flores Weisskopf, Commissioner Waxman, Vice President Kaplan, and President Meyers

**Nay:** None

**Absent:** None

**Abstain:** None

**Motion carried.**

**Director Report**

Ms. McElroy listed recent events at the Park District and said June 8<sup>th</sup> will be the season opening party. Camps will start soon and registration is still open. She introduced the new General Manager of Recreation Mitch Carr.

Ms. McElroy said that on behalf of the entire staff she wanted to thank Elaine Waxman for her contributions and support of the Park District. She commented that Elaine attended and participated in many Park District events, and she will be missed.

**COMMISSIONER/COMMITTEE/STAFF REPORTS** - None

**OPEN TO PUBLIC TO ADDRESS BOARD**

Lane Young, 1170 St. Johns, Highland Park, thanked Elaine for her passion in the work she was doing.

Scott Waxman thanked his mom for the work she did and said the whole family is very proud of her.

**ADJOURNMENT**

There being no further business, a motion was made by Commissioner Waxman, seconded by President Meyers, and approved by unanimous voice vote. The Board Meeting adjourned at 6:39 p.m.

Respectfully submitted,

Liza McElroy, Secretary