

THE MONTHLY MEETING OF THE RIDGEVILLE PARK DISTRICT BOARD OF COMMISSIONERS WAS HELD ON DECEMBER 10, 2015 IN THE RIDGEVILLE PARK DISTRICT COMMUNITY HOUSE, LOCATED AT 908 SEWARD STREET, EVANSTON, ILLINOIS.

Present: Vice President Ann Covode, Rob Bady, Pat McCourt

Absent: President Michael Drennan, Dan Coyne

Also Present: Corporate Secretary/Office Manager Anna Christina Nelson, Treasurer Gerald Gibbs, Attorney Charles Valente

Citizens: none

Vice President Ann Covode called the meeting to order at 7:47 p.m.

Citizen Comment:

none

Approval of Minutes:

Motion #1: Pat McCourt made a motion that minutes from the November 12, 2015 board meeting be approved. Rob Bady seconded the motion. Motion passed unanimously.

Approval of Petty Cash Expenditures:

Motion #2: Pat McCourt made a motion to approve December petty cash expenditures in the amount of \$166.60. Rob Bady seconded the motion. Motion passed unanimously.

Approval of Bills:

Motion #3: Pat McCourt made a motion to approve payment of December bills in the amount of \$35,695.43. Rob Bady seconded the motion. Motion passed unanimously.

Anna Christina Nelson presented the report from Director of Parks & Recreation Brian Rosinski. Highlights:

Kari did a nice job on the spring/summer brochure, which has been printed. Each board member received a copy.

Winter Camp will begin December 21. Vee Witter will be the director and Jack Medard will be the counselor. Another counselor may be added if there are enough campers enrolled.

Ruben Sierra is on vacation through the end of the year. Marcos Cruz will be foreman while Ruben is gone. Luis Mendoza will assist Marcos beginning

December 14. Snow removal equipment is ready and there is rock salt in storage. Borders for the new ice rink are in place in Kamen East Park. When the overnight temperatures are consistently in the 20's the liner will be added and the rink will be flooded.

Copies of the audit were distributed.

There will be a holiday staff lunch during the third week of December.

Anna Christina Nelson presented the report of Programs Director Kari Lindquist. Highlights:

Fall classes ended this week but there will be a makeup week next week. The studio classes had the highest number of participants in over three years.

The STEAM workshop at the Community House on Wednesday went well. The program will wrap up soon at Dawes Elementary School. A special deal is being offered for the 2016 STEAM program if students sign up for all four sessions.

The spring/summer brochure is being delivered door-to-door by mail carriers. New programs include Family Dance drop-in once a month on Saturday morning, Art and Architecture mini-camp and STEAM minicamp. We expanded classes in the fall and are doing the same for the summer. Kari encouraged board members to take extra brochures and spread the word about Ridgeville programs.

Treasurer Gerry Gibbs presented his monthly report. Highlights:

Gerry reviewed his notes on the audit.

Old Business

Review Comparable Equitable Employee Benefits With Other Park Districts

Tabled until January meeting.

Review Commissioner Code of Conduct

Tabled until January meeting.

New Business

Levy Ordinance for 2015-2016

Motion #4: Pat McCourt made a motion to approve an ordinance levying taxes totaling \$612,000.00 for the fiscal year beginning July 1, 2015 and ending June 30, 2016. Rob Bady seconded the motion.

Roll Call Vote	Commissioner Bady	aye
	Commissioner Covode	aye
	Commissioner McCourt	aye

Motion passed unanimously. **Absent:** President Michael Drennan, Dan Coyne
A copy of the ordinance is available at the park district office.

Capital Improvement Plan

Tabled until January meeting.

Schedule of Board Meetings

Motion #5: Pat McCourt made a motion that the board adopt a calendar scheduling meetings on the following dates:

- January 14, 2016
- February 11, 2016
- March 10, 2016
- April 14, 2016
- May 12, 2016
- June 9, 2016
- July 4, 2016
- August 11, 2016
- September 8, 2016
- October 13, 2016
- November 10, 2016
- December 8, 2016

Rob Bady seconded the motion. Motion passed unanimously.

Holiday Stipend for Staff Members:

Motion #6: Pat McCourt made a motion that Ridgeville Park District's five employees be given a holiday stipend of \$500 each. Rob Bady seconded the motion. Motion passed unanimously.

Motion #7: Pat McCourt made a motion that the executive session for the annual review of Brian Rosinski be postponed until January. Rob Bady seconded the motion. Motion passed unanimously.

Motion #8: At 8:17 p.m. Pat McCourt made a motion that the meeting be adjourned. Rob Bady seconded the motion. Motion passed unanimously.

Minutes submitted by Rita McCourt