



President Hohnke called the Regular Meeting of the Board of Commissioners order at 7:00 P.M. Upon a roll of Commissioners being called, the following were present: Duffy, Hohnke, Mahoney, Kubal. Absent: Coleman. Staff present: Adams, Buchanan, Evans, Karesh, Knitter, Larsen, Rhodes, Ritter, Wetta.

PUBLIC PARTICIPATION

None.

PRESIDENT'S REPORT

Recognition of Staff Milestone Anniversaries – None.

President Hohnke thanked the staff for the preparation, planning, and set-up of the Volunteer Reception held this past month. Staff efforts were much appreciated.

Mr. Hohnke noted that approval of the Regular Board Meeting Schedule Calendar Year 2010.

MOTION by Mahoney, seconded by Kubal, to approve the Regular Board Meeting Schedule for Calendar Year 2010 as presented. President Hohnke called for a roll call:

AYES: Duffy, Hohnke, Kubal, Mahoney

NAYS: None

MOTION CARRIED.

President Hohnke next called for a Special Board Meeting to be conducted on January 26, 2010 at 7:00 P.M. Needs Assessment review and also to review the preliminary Aquatics and Golf Course Annual Fiscal Year budgets. He asked that the commissioners and staff mark their calendars accordingly.

STAFF REPORTS

Finance

1.a. Five firms responded to our RFP for auditing services. After reviewing the results of the proposals, staff narrowed the choices to 2 firms, Sikich and Seldon Fox, Ltd. Both firms offered substantial audit services at a very competitive price. Reference checks of the firms also provided positive feedback in both cases. Staff decided conducted interviews with the 2 firms and concluded that the benefit of being able to supply additional services combined with their client list of substantial park district clients and professional presentation made Sikich, LLP the best choice for the engagement.

MOTION by Kubal, seconded by Mahoney, to Sikich, LLP be retained as the auditors for the Woodridge Park District for the Audit of Financial Statements for the period ending April 30, 2010, 2011, & 2012, at a cost of \$10,491, \$10,753 and \$11,130, respectively; for the preparation of the Comprehensive Annual Financial Report for the period ending April 30, 2010, 2011 & 2012, at a cost of \$1,500, \$750 and \$750; and for the Compilation Report for Village Greens of Woodridge for the period ending December 31, 2009, 2010 & 2011 at a cost of \$1,800, \$1,845 and \$1,910.

AYES: Duffy, Hohnke, Kubal, Mahoney

NAYS: None

ABSENT: Coleman

MOTION CARRIED.

Larsen stated that the Health Program decisions for staff were due on December 2<sup>nd</sup>. Most staff remained with their 2009 choice of PPO or HMO although a couple of changes were made. This is good news since it shows that both plan choices are working effectively for the staff.

Larsen stated preparations began for upgrades in January to our Class registration system and Payment Server system. These upgrades are necessary to comply with PCI compliance regulations requiring software systems to hold credit card information securely. Currently the deadline to have PCI compliant software is July 1, 2010.

### Planning

#### 2.a. Forest Glen Park Parking Lot and Tennis court Improvements Project – CRP #09-02c

Change order (#1) is an addition to the contract in the amount of \$1,850.00. The added work will prevent future cracking of the tennis courts by applying a patch binder and repair system (PetroTac) to existing cracks prior to asphalt application. This crack repair was not included in the bid specifications.

MOTION by Mahoney, seconded by Kubal, to approve Change Order #1 authorizing a net increase of \$1,850.00 to Evans & Son Blacktop, Inc.'s Contract to complete crack repairs for the Forest Glen Park Parking Lot and Tennis Court Improvement Project, CRP #09-02c.

AYES: Duffy, Hohnke, Kubal, Mahoney  
NAYS: None  
ABSENT: Coleman  
MOTION CARRIED.

#### 2.b. Cypress Cove Family Aquatic Park, Phase 3 - Concrete, CDP #08-03c-04

Change order (#11) is an addition to the contract in the amount of \$3,588.70. This change order is for extra materials (rebar) essential to the construction of the waterslide footings. The details provided in the construction documents were not based on final shop drawings and therefore did not accurately depict the required amount of rebar for each footing. The construction manager was able to negotiate the cost at 50% less than the original requested amount.

MOTION by Mahoney, seconded by Kubal, to approve Change Order #11, authorizing a net increase of \$3,588.70 to DeGraf Concrete Construction's Contract to install additional reinforcement bars for the concrete slide footings for the Cypress Cove Family Aquatic Park, Phase 3 – Concrete Project, CDP #08-03c-04.

AYES: Duffy, Hohnke, Kubal, Mahoney  
NAYS: None  
ABSENT: Coleman  
MOTION CARRIED.

#### 2.c. Cypress Cove Family Aquatic Park, Phase 3 – Pools and Equipment, CDP #08-03c-12

Change order (#11) is an addition to the contract in the amount of \$1,431.00. This change order was to add a chlorinating system to the Frog on the Roof, as per IDPH requirements.

MOTION by Kubal, seconded by Mahoney, to approve Change Order #11 authorizing a net increase of \$1,431.00 to B & E Aquatic's Contract to install a chlorinating system for the Frog on the Roof water feature for the Cypress Cove Family Aquatic Park, Phase 3 – Pools and Equipment Project, CDP #08-03c-12.

AYES: Duffy, Hohnke, Kubal, Mahoney  
NAYS: None  
ABSENT: Coleman  
MOTION CARRIED.

2.d. Shelter Roofing Replacement Project - CRP #09-04

Knitter explained as a result of the bids coming in well over budget for the original single replacement on park shelters at Ides Grove East Park, Seven Bridges Park, and Sunnydale Park, staff investigated other options and found that the cost of replacing the shingles with a metal roofing system (same as Forest Glen Park Shelter) was less expensive. The existing shelters are all Poligon Shelters, therefore the roofing must be Poligon Metal Roofing as well to properly fit. Staff requested a quote from Reese Recreation, the representative for Poligon Shelters to purchase the roofing materials. After Board discussion related to the unknown cost of labor, there was

MOTION by Duffy, seconded by Kubal, to purchase Metal Roof Panels for all three existing Poligon shelters at Ide's Grove East, Seven Bridges and Sunnydale Parks from Reese Recreation in the amount of \$14,160.00 for the Shelter Roofing Replacement Project - CRP #09-04pc-01.

AYES: Duffy, Hohnke, Kubal, Mahoney

NAYS: None

ABSENT: Coleman

MOTION CARRIED.

Golf Course

Clubhouse Patio Canopy Enclosure Architectural Services

3.a. Staff requested a proposal for architectural services to produce for a schematic design floor plan and exterior elevations for the purpose of adding a structure on the south side of the club house over the existing patio to provide a covered space for future golf outings and other special events. The Director will approve and will seek Board ratification of Director's decision at the January 2010 board meeting.

3.b. Village Greens Point of Sale (POS) & Tee Sheet System Replacement – 2009

Recent technological advancements & requirements, changes in consumer behavior, and the proliferation of 'open' booking engines and affiliate programs as a 'customary' method of booking tee times necessitated the review of our current POS and Tee Sheet Systems to determine whether we had the requisite tools to expand our database and marketing efforts, create an efficient and service-orientated operation, and capitalize on opportunities for long term growth and profitability.

After conducting an internal needs assessment for POS and Tee Sheet functionality, a thorough review of several leading vendors, and committing to a change in marketing and operational philosophy, staff has determined that EZ Links has the best set of solutions to allow us to achieve our objectives.

MOTION by Duffy, seconded by Mahoney, to authorization for the Executive Director to enter into a three year sales contract, subject to approval by the attorney, to install a point of sale system, web based tee sheet system, and call center program to e paid at a not-to-exceed amount per a tee time inventory exchange program equal to two foursomes per day Monday-Friday and one foursome per day Saturday & Sunday.

AYES: Duffy, Hohnke, Kubal, Mahoney

NAYS: None

ABSENT: Coleman

MOTION CARRIED.

Evans stated XGD successfully installed subsurface drainage systems on #11 and #12 greens in November to remediate poor turf conditions caused by poor drainage and an accumulation of undesirable soil elements stemming from our irrigation water supply. The installation was completed in less than 1 week with almost no interruption of play. Notably, each green was reopened for play within 24 hours of completion, and our guests reported that there was zero impact on the roll of the greens.

Evans noted that staff prepared a letter to be sent to guests with outstanding gift card amounts with original issue dates prior to 2007. The letter will be sent in April, 2010 to approximately 400 gift card holders. The current outstanding balance for all gift cards tops \$55,000, and gift cards over 7 years old must be turned over to the State of Illinois Unclaimed Property Division.

### Recreation

4.a. Don Ritter stated that due to low attendance at the Haunted Forest Walk event, volunteer organizations disbursements would be lower than usual. Staff recommended revising the formula for the donation disbursement to the Haunted Forest Walk volunteer organizations for the 2009 event only by removing the maintenance staff overtime expense in order to increase the amount disbursed to each volunteer organization.

MOTION by Mahoney, seconded by Kubal, to revise the formula for the donation disbursement to the Haunted Forest Walk volunteer organizations for the 2009 event only by removing the maintenance staff overtime expense in order to increase the amount disbursed to each volunteer organization.

AYES: Duffy, Hohnke, Kubal, Mahoney  
NAYS: None  
ABSENT: Coleman  
MOTION CARRIED.

Ritter informed the Board that the Park District and School District #68 will share in the expense of purchasing and installing permanently mounted adjustable height basketball backboards at Edgewood School. The Park District currently uses portable units for youth programs, but are cumbersome to use and take up too much valuable space in the school gym. The cost to the Park District will be \$2,500.

Don Ritter stated despite the cancellation of 15 fitness classes out of the 34 that were offered, staff is pleased with the direction the fitness program area is going. There have been more offerings than ever before for participants to choose from and the feedback has been positive. Staff will reduce the number of classes available by 10 for the winter/spring session.

The Youth Basketball Program will be holding practice games on December 5th and the regular season games will start on January 2nd. A total of 22 teams are registered (up one from last year) in the 5 divisions. The Father/Son and Father/Daughter 2-on-2 Tournament is scheduled for December 12th.

Early Bird registration for the WSA spring soccer season is scheduled for January 9th, 13th and 16th at the Community Center. Results from the WSA fall survey are attached.

Open Gym will be offered on 4 dates during the December holiday break at Jefferson Junior High. Families are invited to participate.

### Aquatics

Virginia Graham Baker Act Update – Adams explained confusion regarding compliance with the act continues. Currently, neither the CPSC nor IDPH have finalized any rules pertaining to the act. DuPage County Health Department, acting as an agent of IDPH, regarding enforcement of the act recently sent out a letter requiring pool owners to fill out a compliance form indicating where we are at with compliance. We responded accordingly indicating what we have done to be in compliance based on the guidelines evaluated by the engineer at that time. However, based on unknown final rules, we don't know if we will remain in compliance or not. Executive Director Adams spoke with the Director for DuPage County Health Department and he indicated he doesn't have a clear direction at this time on how enforcement will pan out. Adams drafted a letter, see attached, indicating the issue at hand and what our position is.

Rhodes informed the Board that at the last meeting staff presented the 2009 Aquatic Pass Holder Survey results for Board review. She reviewed a letter informing pass holders about various actions taken or to be taken to resolve some of the more common concerns raised from the survey.

Rhodes stated the Aquatic Department is currently working on the 2010 Aquatic Season Budget, 2010 Aquatic Guide is in progress and assessing the benefits and possibility of offering a cooperative exchange program with the Darien Park District similar to the successful cooperative program with Downers Grove Park District.

### Parks

#### 6.a. Trash Compactor Purchase and Installation, Project CRP#09-02C

Staff received two (2) bids for the trash compactor project. Following detailed review of the bid, staff determined the low bidder did not meet specifications in regards to the GVWR. Our specification requires 19,500 GVWR and the low bid was submitted at 21,000 GVWR. The Board approved at the November 10, 2009 meeting the purchase of the truck chassis for \$24,012. With the purchase approval of the compactor of \$40,747, the combined total cost of the truck will be \$64,759; resulting in the purchase to come in \$11,075 under budget.

MOTION by Kubal, seconded by Mahoney, to reject the bid from R Now Refuse and Recycling due to nonconformance with bid specifications for the Trash Compactor Purchase & Installation, Project CRP #09-02c.

AYES: Duffy, Hohnke, Kubal, Mahoney  
NAYS: None  
ABSENT: Coleman  
MOTION CARRIED.

6.b. Staff recommends the Board accept the low qualified bid from Landmark Ford in the amount of \$40,747.00 for the purchase and installation of an 8 yard rear load trash compactor.

MOTION by Kubal, seconded by Mahoney, to accept the low qualified bid from Landmark Ford in the amount of \$40,747.00 for the purchase and installation of an 8 yard rear load trash compactor, for Trash Compactor Purchase & Installation, Project CRP #09-02c.

AYES: Duffy, Hohnke, Kubal, Mahoney  
NAYS: None  
ABSENT: Coleman  
MOTION CARRIED.

#### Hawthorn Hill Woods Restoration

Karesh also stated that work was started on removing the non-native buckthorn and honeysuckle along the bike path at Hawthorn Hill Park. These nonnative species cause a number of problems including loss of biodiversity and increased soil erosion.

### Marketing

Megan Buchanan stated that the WSA and aquatic surveys were closed on November 25 and the results are posted on the web site. A report that addresses the main concerns in the survey responses is being drafted by the aquatic department. The marketing department will send a follow-up e-news to pass holders with the report and survey results.

Buchanan stated the newsletters for December/January issue of Park Notes and Teen Scene were delivered to the printer on November 25 and will be delivered to schools the week of December 7.

Buchanan mentioned the marketing department distributed a press release and photo about the Eagle Scout project at Village Greens. Article was included in Trib Local and a reporter from the Bugle contacted Brandon for a quote to include in the December 3 issue.

CONSENT AGENDA

MOTION by Duffy, seconded by Mahoney, to approve Consent Agenda items 1 through 10 for a total amount of \$1,308,553.96:

- 1. Regular Board Meeting Minutes .....November 10, 2009
- 2. Vendor Payment & Payroll Ratification Report (11/06/09 – 12/03/09) ..... \$1,308,553.96
- 3. ETC Institute, Comprehensive Needs Assessment Survey Services, Payout #1 ..... \$10,000.00
- 4. Hobson Corner Park – Development, CDP #08-01c-01, Payout 5 ..... \$3,600.00
- 5. Hobson Corner Park – Civil Engineering Consultants, CDP #08-01ca-02, Payout 5..... \$935.10
- 6. 2009 Transition Plan – CDP #09-07ca-01, Payout 2 ..... \$14,950.00
- 7. Forest Glen Parking Lot and Tennis Court Improvement Project – CRP #09-02c, Payout 1..... \$69,748.67
- 8. Cypress Cove Phase 3, CA #07-01c, Payout 28 ..... \$79.04
- 9. Cypress Cove Addition – Concrete, CDP #08-03c-04, Payout 11 (Final) ..... \$63,716.61
- 10. Cypress Cove Addition – Pools and Equipment, CDP #08-03c-12, Payout 15 ..... \$64,806.06

There being a roll call.

- AYES: Duffy, Hohnke, Kubal, Mahoney
  - NAYS: None
  - ABSENT: Coleman
- MOTION CARRIED.

DIRECTOR'S REPORT

F.1.a. Ordinance No. 09-10, Tax Abatement Approval

Mike Adams presented an Ordinance #09-10 abating the payment of principal and interest on the Series 2004A (Alternate Revenue Source) and General Obligation (Limited Tax) Refunding, Series 2002 bond. These amounts must be abated since revenue for payment is available from the available funds.

MOTION by Duffy, seconded by Mahoney, to approve Ordinance No. 09-10, An Ordinance Abating the Full 2009 Woodridge Park District Tax Levy Regarding the Payment of Principal and Interest due on General Obligation Refunding Park Bonds, Series 2004A (Alternate Revenue Source) and the Full 2008 Woodridge Park District Tax Levy Regarding the payment of Principal and Interest due on General Obligation (Limited Tax) Refunding Park Bonds, Series 2002.

- AYES: Duffy, Hohnke, Kubal, Mahoney
  - NAYS: None
  - ABSENT: Coleman
- MOTION CARRIED.

F.1.b. Ordinance No. 09-11, An Ordinance authorizing and providing for the issue of not to exceed \$1,575,000 Refunding Debt Certificates, Series 2010, of the Woodridge Park District, DuPage and Will Counties, Illinois.

Adams presented Ordinance No. 09-11 for Board approval. He stated that a public hearing was held at the October 21, 2009 Special Meeting regarding the issuance of debt certificates. The District's financial advisor recommended refunding the 2002 G.O. Limited Tax Bond with debt certificates. There are two primary benefits in completing that transaction. First, is to take advantage of interest rates to reduce debt services payments. Secondly, it will allow the

District to recapture the principal amount from the Debt Service Extension Base (DSEB) authority, giving the District more flexibility with the maximum DSEB allowable when issuing future bonds.

Staff recommends the Board of Park Commissioners adopt a parameters ordinance relative to the sale of Debt Certificates. A parameters ordinance allows and enables the District to sell its debt once market conditions are favorable, and meet certain parameters as established and adopted by the Board in the authorizing ordinance.

MOTION by Duffy, seconded by Mahoney, to adopt a parameters ordinance relative to the sale of Debt Certificates. A parameters ordinance allows and enables the District to sell its debt once market conditions are favorable, and meet certain parameters as established and adopted by the Board in the authorizing ordinance.

AYES: Duffy, Hohnke, Kubal, Mahoney

NAYS: None

ABSENT: Coleman

MOTION CARRIED.

F.1.c. Ordinance No. 09-12, An Ordinance providing for the issue of not to exceed \$925,000 General Obligation Limited Tax Park Bonds, Series 2010A, of the Woodridge Park District, DuPage and Will Counties, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds.

Adams presented Ordinance No. 09-12 for Board consideration. He stated that per the planned capital improvement program to purchase 50% of the land acquisition cost to reimburse the Village for the District's share for the School District 99 purchase and capital development projects, it is necessary to issue a \$925,000 2010A General Obligation Limited Tax Refunding Park Bonds within the District's non-referendum debt authority. The second payment in the amount of \$325,000 of the debt service schedule for the SD#99 property will be bid and closed on in October 2010 per a deferred closing technique to minimize any interest on the bond. The \$600,000 G.O. Bond will be closed depending on the proposed refunding of the debt certificates.

The ordinance is required for approval now in order to file with the counties in time for the collection of the 2009 levy (FY2010/2011). The county specifically levies this amount per the approved ordinances up to our total annual non-referendum debt authority of \$1,110,750. A public hearing was held at the October 21, 2009 Special Board Meeting as required per the Bond Issuance Notification Act (BINA). The Ordinance was prepared by Chapman and Cutler, Bond Council.

MOTION by Duffy, seconded by Mahoney, to approval of Ordinance No. 09-12, An Ordinance providing for the issue of not to exceed \$925,000 General Obligation Limited Tax Park Bonds, Series 2010A, of the Woodridge Park District, DuPage and Will Counties, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds.

AYES: Duffy, Hohnke, Kubal, Mahoney

NAYS: None

ABSENT: Coleman

MOTION CARRIED.

F.1.d. Ordinance No. 09-13, Establishing Fees and Charges for District Facilities, Services & Programs

Adams stated staff recommends the adoption of an Ordinance No. 09-13, establishing fees and charges for District facilities, services and programs. Fees and charges for enterprise fund facilities (Aquatics and Golf Course) and programs will be reviewed and recommended for approval in accordance with the annual budget process. All other fees associated with services (i.e. rental fees, utility fees, security deposit fees, etc.) will be included in the ordinance to be reviewed annually by the Board.

MOTION by Duffy, seconded by Mahoney, to approve Ordinance #09-13, An Ordinance Establishing Fees and Charges for Use of District Facilities, Services, and Programs of the Woodridge Park District.

AYES: Duffy, Hohnke, Kubal, Mahoney

NAYS: None

ABSENT: Coleman

MOTION CARRIED.

F.1.e. Ordinance No. 09-14, Setting Forth Provisions for Compliance with the Illinois Freedom of Information Act

Adams stated the Illinois Freedom of Information Act (FOIA) establishes the minimum rights of the public to inspect an enormously wide range of documents (5 ILCS 140, et seq.). "Public Records" subject to disclosure are currently defined very broadly in the Act as all records, reports, forms, writings, letters, memoranda, books, papers, maps, photographs, microfilms, cards, tapes, recordings, electronic data processing records, recorded information and all other documentary materials. The Act takes effect on January 1, 2010. The attached Ordinance establishes the procedures for compliance with the Act.

MOTION by Duffy, seconded by Mahoney, to approve Ordinance #09-14, An Ordinance Setting Forth Provisions for Compliance with the Illinois Freedom of Information Act.

AYES: Duffy, Hohnke, Kubal, Mahoney

NAYS: None

ABSENT: Coleman

MOTION CARRIED.

F.1.f. Ordinance No. 09-15, Adopting Revisions to the WPD Policy & Procedural Manual Parks

Adams deferred to Don Ritter for explanation of the revisions and additions. Ritter gave a brief explanation of the following policy & procedure revisions and additions for the Comprehensive Policy and Procedure Manual: 2.4 Board Orientation (Prospective Candidates & Newly Elected), 3.4 Communicable Disease, 3.7 Staff Succession, 3.12 Freedom of Information Act (FOIA), 6.2 Picnic Area Permit Procedures, 6.3 Community Center Rental Procedures and Rules, 6.5 Community Center Fee Schedule, 8.1.2 Merit Employment, 8.1.3 Anti-Nepotism, 8.2.2. Definitions, 8.3 Park Maintenance Operations Mechanic, 8.4 Criminal Background Checks (Employees), 8.6.9 Use of Park Facilities & Programs by Employees, 8.9.7 Workplace Privacy & Search of Lockers, Desks, & Other Park District Property, 8.9.14 Seat Belt Policy, 8.9.15 Safe & Healthy Work Environment Policy – Your Right to Know.

Staff recommends the Board approve Ordinance No. 09-15, A Resolution Adopting Revisions to the Woodridge Park Policy & Procedure Manual.

MOTION by Duffy, seconded by Mahoney, to approve Ordinance No. 09-15, A Resolution Adopting Revisions to the Woodridge Park Policy & Procedure Manual.

AYES: Duffy, Hohnke, Kubal, Mahoney

NAYS: None

ABSENT: Coleman

MOTION CARRIED.

F.1.g. Resolution No. 09-16, Closed Session Meeting Minutes

Adams presented Resolution No. 09-16 for adoption and stated that per the Illinois Compiled Statutes, the Board is required to review closed session minutes twice per year. Typically, the Park Board reviews closed session minutes in June and December. The attached resolution identifies the closed session minutes authorized or not authorized by the board for public inspection.

MOTION by Duffy, seconded by Mahoney, to approve Resolution No. 09-16, a Resolution Authorizing the Secretary of the Board of Commissioners to Make Certain Closed Session Meeting Minutes Available for Public Inspection.

AYES: Duffy, Hohnke, Kubal, Mahoney  
NAYS: None  
ABSENT: Coleman  
MOTION CARRIED.

#### F.1.h. Revised Organizational Chart FY09-10

Adams stated that during the annual budget process, staff presents the proposed organizational chart for Board review and approval. The Board approved the FY09-10 Organizational Chart at the May 12, 2009 Board Meeting.

Staff recommends revising the chart seeking approval to add the position of a Park Maintenance Operations Mechanic. The Superintendent of Parks & Operations recommends filling the vacated maintenance laborer position with a mechanic. There has been a long term need for a mechanic in the Maintenance Department. The addition of a mechanic will improve efficiencies in maintaining the equipment and consequently will allow the Maintenance staff to attend to their primary duties in maintaining the parks and facilities.

MOTION by Duffy, seconded by Kubal, to approve a revision to the FY09-10 Organizational Chart to add a Park Maintenance Operations Mechanic.

AYES: Duffy, Hohnke, Kubal, Mahoney  
NAYS: None  
ABSENT: Coleman  
MOTION CARRIED.

#### F.1.i. FY2009-2010 Salary Wage Scale Revision

Adams stated that subsequent to Board approval to add a Park Maintenance Operations Mechanic, a revision to the FY2009-2010 Salary Wage Scale is in order. Staff recommends the Board approve a revision to the FY2009-2010 Salary Wage Scale to add the Park Maintenance Operations Mechanic salary range.

MOTION by Duffy, seconded by Kubal, to approve a revision to the FY2009-2010 Salary Wage Scale to add the Park Maintenance Operations Mechanic salary range.

AYES: Duffy, Hohnke, Kubal, Mahoney  
NAYS: None  
ABSENT: Coleman  
MOTION CARRIED.

### COMMITTEE REPORTS

#### SEASPAR

##### G.1.a Notification of Levy Rate Approval

Mike Adams stated that the SEASPAR Board had approved a .016 percent levy rate for its fiscal year 2010-2011. Ratification of this approval was recommended. After a brief discussion, there was

MOTION by Duffy, seconded by Mahoney, to ratify the SEASPAR Board's approval of the .01494 percent levy rate for Fiscal Year 2009-2010 resulting in a contribution from the Woodridge Park District to SEASPAR in the amount of \$192,275.

AYES: Duffy, Hohnke, Kubal, Mahoney

NAYS: None

ABSENT: Coleman

MOTION CARRIED.

EX-OFFICIO REPORTS

No report.

OLD BUSINESS

No report.

EXECUTIVE SESSION

No report.

ADJOURNMENT

There being no further business to come before the Board, a motion to adjourn was requested. MOTION by Duffy, seconded by Mahoney to adjourn the meeting at 9:27 PM. ALL AYES. MOTION CARRIED.

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Brian Coleman, Secretary