



WILMETTE PARK DISTRICT

Regular Board Meeting

Meeting Minutes

Monday, March 13, 2023
7:30 p.m. – Village Hall Council Chambers

PRESENT

Commissioners: President Michael Murdock, Vice President Kara Kosloskus, Patrick Duffy, Cecilia Clarke, Allison Frazier and Julia Goebel, Lindsay Anderson

Staff: Executive Director/Secretary Steve Wilson

Absent: None

Visitors: Walter Keats, Kent Nusebabol, Patrick Lahey, Mary Shea, Elissa Morgante, Libby Ogard, Jeff Doblin

1.0 REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS CALLED TO ORDER

The meeting was called to order at 7:30 p.m.

A. Roll Call Taken

2.0 CONSENT AGENDA

Commissioner Kosloskus moved and Commissioner Goebel seconded a motion to approve the Consent Agenda of the March 13, 2023, Regular Board Meeting, a copy of which is to be attached to and become a permanent part of the minutes of this meeting.

By a roll call vote, voting Yes, Commissioners: Duffy, Anderson, Frazier, Clarke, Goebel, Kosloskus and Murdock. Voting No, none. Absent: None; **Motion Carried.**

3.0 COMMUNICATIONS AND CORRESPONDENCE

4.0 PUBLIC COMMENT/RECOGNITION OF VISITORS

President Murdock facilitated public comment. He reminded audience members of the Policy for Public Comment.

Jeff Doblin – Mr. Doblin is the treasurer of the Ouilmette Foundation. He would like to continue the tradition of making a donation to the Park District Family Scholarship Fund. Mr. Doblin presents a check for \$20,000 to the Board. Mr. Doblin goes on to say that they are going to have another fundraiser in the future for the restoration of the Wallace Bowl.

5.0 EXECUTIVE DIRECTOR'S REPORT

Director Wilson walks through his Executive Director's Report.

Project Parks and Play – Director Wilson explains that today is the last day to do the survey that was sent to homes. More than 1,100 surveys will have been completed. Once the survey window closes, the contractors will analyze the responses, first in a high level report, and then in a detailed analysis.

Pickleball – Director Wilson states that we are working with our engineers in order to come up with concepts at Community Playfield, number of courts and configurations. We hope to have more information to be discussed at the Committee of the Whole meeting next week, March 20th. The COW meeting will be held one week earlier due to spring break in the local school district falling the week after. Wednesday evening, March 15th, Director Wilson explains he will be appearing before the Zoning Board of Appeals for the Village in order to ask for a continuation of our application until May 17, 2023.

There are three bids on the agenda this month: Pool Filter Media Change at Centennial. We had zero bids the first time we put it out for bid. We re-bid it and got a bid that is significantly below budget: Budget was \$177k and the bid came in at \$90k.

There are two seasonal bids we do on an annual basis, one for bussing and one for apparel. These are driven mostly by our summer camp program.

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

7.1 CONSIDERATION OF BID RECOMMENDATION FOR CENTENNIAL AQUATIC CENTER POOL FILTER MEDIA CHANGE

Commissioner Goebel moves and Commissioner Duffy seconds a motion to approve the bid recommendation. By a roll call vote, voting Yes, Commissioners: Duffy, Anderson, Frazier, Clarke, Goebel, Kosloskus, and Murdock. Voting *No*, none. *Absent*, none; **motion carried**.

7.2 CONSIDERATION OF BID RECOMMENDATION FOR SUMMER TRANSPORTATION

Commissioner Clarke moves and Commissioner Kosloskus seconds a motion to approve the bid recommendation. By a roll call vote, voting Yes, Commissioners: Duffy, Anderson, Frazier, Clarke, Goebel, Kosloskus, and Murdock. Voting *No*, none. *Absent*, none; **motion carried**.

7.3 CONSIDERATION OF BID RECOMMENDATION FOR APPAREL FOR SUMMER CAMP

Commissioner Frazier moves and Commissioner Anderson seconds a motion to approve the bid recommendation. By a roll call vote, voting Yes, Commissioners: Duffy, Anderson, Frazier, Clarke, Goebel, Kosloskus, and Murdock. Voting *No*, none. *Absent*, none; **motion carried**.

8.0 ADJOURNMENT TO CLOSED SESSION

Commissioner Duffy moves and Commissioner Clarke seconds a motion to adjourn to closed session for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel to determine its validity, in accordance with Section 2(c)1 of the Open Meetings Act.

By a roll call vote, voting *Yes*, Commissioners: Duffy, Anderson, Frazier, Clarke, Goebel, Kosloskus, and Murdock. Voting *No*, none. *Absent*, none; **motion carried**.

9.0 ADJOURNMENT

There being no further business to conduct, President Murdock adjourned the Regular Board meeting.

By a unanimous voice vote; **Motion Carried**.

Minutes Approved on **April 10, 2023**.