

**MINUTES OF A REGULAR MEETING OF THE
KENILWORTH PARK DISTRICT BOARD HELD AT THE VILLAGE HALL,
419 RICHMOND ROAD, AT 5:00 PM. ON THURSDAY, DECEMBER 2, 2010**

Park District President Thomas Feeney called the meeting to order at 5:00 p.m., and the Secretary called the roll as follows:

Present:	Tom Feeney	Chairman
	Heidi Higgins	Commissioner
	Rick Peterson	Commissioner
Absent:	Chip Kenyon	Commissioner
	Jason Hanold	Commissioner
Others Present:	Brad Burke	Secretary
	Lou Maggi	Superintendent
	Lois Stanley	167 Sheridan Road
	Eileen Madigan	353 Melrose Avenue
	Kevin Flannery	350 Melrose Avenue

The minutes of the November 4, 2010 meeting were placed before the Park District Board. ***Commissioner Peterson made a motion to approve the minutes. President Feeney seconded the motion, which upon a voice vote was unanimously approved without dissent.***

The November 2010 bills were presented to the Park Board. Secretary Burke reviewed the Team Reil bill in the amount of \$32,948.04.

President Feeney made a motion to approve the November 2010 bills. Commissioner Peterson seconded the motion, which upon a voice vote, the November 2010 bills were unanimously approved without dissent.

Next, the Park Board reviewed the 2010 Tax Levy Ordinance. Secretary Burke explained the elements of the Ordinance. He said it reflected an increase in the total property tax limited to the consumer price index of 2.7 and a small growth factor, which results in property tax revenue nearly \$21,000 more than the current year's levy. Secretary Burke also noted the Park District's rate compared to other taxing bodies. He said the District receives 1.8% of the total tax levy applicable to properties in the Village of Kenilworth.

Commissioner Peterson made a motion to approve the Ordinance. Commissioner Higgins seconded the motion, which upon a voice vote, the 2010 Tax Levy Ordinance was unanimously approved without dissent.

The Board received a 2010 Basketball Program Update. Secretary Burke noted the email from Commissioner Hanold, who was unable to attend the meeting, regarding a raise in pay for Coach Bill Doll who is taking on more responsibility in the Program.

Commissioner Higgins asked how the clinics will be run by Coach Doll. A discussion of skills clinics and whether or not they are necessary followed. Commissioner Higgins said when she

ran the Basketball Program, it was her policy to not let children play against or above their grade level.

President Feeney suggested a 10% pay raise for Coach Doll for the season.

Commissioner Peterson made a motion to approve a 10% pay raise for Coach Doll. Commissioner Higgins seconded the motion, which upon a voice vote, the 10% raise for the season for Coach Bill Doll was unanimously approved without dissent.

Commissioner Higgins said with regard to the Voluntary Skills Development Clinic, the payment made to Coach Doll will be based on the number of people who attend.

Lois Stanley asked if the Park District has heard anything from the Booster Club, and who had reached out to them. Commissioner Higgins said she will ask the Booster Club about a donation for Townley Field Renovation.

Superintendent Maggi reported that Team Reil, who is doing the renovation work on Townley Field, are waiting for material. He said the only problem so far has been damage to some of the shallower sprinkler heads. Superintendent Maggi also mentioned the tree lighting ceremony at 5:30 pm on December 4th.

Kevin Flannery asked what the plan is for Townley Field if there is snow. Superintendent Maggi said if it is only a little bit of snow, the plan will go ahead. If there is a lot of snow, it could be a problem and delay the project until spring.

Mr. Flannery asked about a long term plan regarding spring sports. President Feeney said every sports program is aware of the project. The Park Board will address any issues if needed. He said the lacrosse group will be the most affected.

Eileen Madigan said that, having been in attendance at a number of the Park Board meetings, she is concerned about a couple of aspects of the renovation project. She said the roots of the new sod might die off if installed on frozen ground. She is concerned about the process, and about weeds that may affect the new sod resulting from how the existing playing surface was simply tilled into the soil. Ms. Madigan noted since the weeds were not killed directly, she is concerned that a year after the installation of the new sod there may be weeds.

Superintendent Maggi said there would have to be a post emergent treatment for new weeds that appear regardless of if the weeds were killed prior to preparing the field for the new sod.

Secretary Burke presented a schedule of Park Board meeting dates for 2011.

President Feeney made a motion to approve the 2011 meeting schedule. Commissioner Peterson seconded the motion, which, upon a voice vote, was unanimously approved without dissent.

Next, Secretary Burke presented information on employee bonuses.

President Feeney made a motion to issue bonuses for the same amount as last year. Commissioner Peterson seconded the motion, which, upon a voice vote, was unanimously approved without dissent.

President Feeney made a motion to adjourn. Commissioner Peterson seconded the motion, which, upon a voice vote, was unanimously approved without dissent, and the meeting adjourned at 5:48 p.m.

Respectfully submitted,

Bradly Burke