

**MINUTES OF A REGULAR MEETING OF THE
KENILWORTH PARK DISTRICT BOARD HELD AT THE VILLAGE HALL,
419 RICHMOND ROAD, AT 5:00 P.M. ON THURSDAY, APRIL 5, 2007.**

Park District President Thomas Feeney called the meeting to order at 5:07 p.m., and the Secretary called the roll as follows:

Present:	Thomas Feeney	President
	Chip Kenyon	Commissioner
	Heidi Higgins	Commissioner
Absent:	Richard Peterson	Commissioner
	Jane Drexler	Commissioner
Others Present:	Brad Burke	Secretary
	Lou Maggi	Superintendent
	Mary Cole	Secretary Burke's Secretary

The minutes of the March 1, 2007 meeting were placed before the Board. President Feeney suggested several corrections. President Feeney made a motion to approve the corrected minutes. Commissioner Kenyon seconded the motion, and the corrected minutes of March 1st were approved 3-0.

Secretary Burke reported on the monthly payables. He noted that the largest payments were to Adams Electric in the amount of \$4,000 for repairing the electrical problem at the Village House; and to Bill Doll for his full contract payment for basketball.

The discussion turned to an update on the summer day camp. Commissioner Higgins said she would like to look at the pay scale. Secretary Burke stated the approved pay scale for the 2007 camp season could be found in the March 1st minutes. Commissioner Higgins expressed her opinion Counselors in Training should be paid if they have a valid work permit. Commissioner Higgins noted all the student has to do is get a work permit authorized by New Trier High School. Commissioner Higgins said the Counselors in Training should be rewarded for their hard work.

President Feeney made a motion to create a special classification for payments of 14 and 15 year olds with work permits and pay them \$6.00 per hour. President Feeney asked if the counselors in training are actually working. Commissioner Higgins said they are working hard. Commissioner Higgins seconded the motion to pay them \$6.00 per hour, and it was unanimously carried 3-0.

President Feeney said he had spoken with Commissioner Peterson, who was unable to attend this meeting, but said the tee ball program is progressing, and he has referees and equipment lined up to run the program. President Feeney noted shirts for the T-Ball program are still needed for the participants.

Secretary Burke noted there are currently 110 children signed up for the Little Springs/Sports Plus program at this point in the registration season. Secretary Burke noted Amy Kinsella, the camp director, has scheduled interviews in the Village Board Room in mid-April. Secretary

Burke noted Ms. Kinsella welcomed any feedback Commissioner Higgins may have with regard to hiring counselors.

Commissioner Higgins said the summer camp should hire a special needs boy she is aware of who could help out at the camp and stated she would be sharing these thoughts with the camp director.

Next, Commissioner Higgins asked about bonuses for basketball coaches and referees. Commissioner Higgins expressed her opinion Bill Doll should get a bonus and noted he did not get a raise this year. Commissioner Higgins said the Park District could afford a bonus for Mr. Doll. She noted the expenses for basketball were less than what was budgeted. However, she specified Bill Doll would be the only person connected with basketball to get a bonus.

President Feeney made a motion to give Bill Doll a \$150 bonus. Commissioner Higgins seconded the motion, which was unanimously carried 3-0.

Superintendent Maggi reported he found information pertaining to plaques on the Internet to get an idea on anticipated costs for a plaque to designate the tree planted for Marguerite Storch and to recognize the fund's contributions at Mahoney Park. Superintendent Maggi stated it is an 8 x 16 plaque that would cost \$457. Superintendent Maggi said he would order the plaque and arrange for its installation if the Board approved the plaque and the installation location.

President Feeney said the plaque should mention the generosity of the Storch family to the Park District, and it should be placed at Mahoney Park.

Superintendent Maggi said he could mount the plaque on the existing restoration sign. President Feeney specified the plaque should be located on the east side of Sheridan Road.

Commissioner Higgins said the plaque for the tree should be smaller than the plaque recognizing the contributions to Mahoney Park and say something to the effect of "In Memory of Marguerite Storch".

President Feeney made a motion to buy two plaques, one for Mahoney Park and one for the memorial tree. Commissioner Kenyon seconded the motion which was unanimously carried 3-0.

Superintendent Maggi presented revised estimates for revamping Pee Wee Park which he received from Jack Gleason of NuToys. The equipment and poured-in-place are estimated to cost \$44,243. The excavation and installation, including wood chips, would cost an additional \$3,000. Superintendent Maggi said he is ready to go out to bid as soon as the Board gives the approval.

President Feeney asked if the prices were much changed. Superintendent Maggi said not much, and noted he had a list of contractors.

President Feeney said he needs a break down of costs, showing landscaping prices, for the Storch Fund to review.

President Feeney moved to go forward with this project. Commissioner Higgins seconded the motion, which was unanimously carried 3-0.

Superintendent Maggi said he would try to have the bid opening before the next Park Board meeting.

Commissioner Kenyon reported on the Lacrosse program. He said he had already received approval to share the play fields with track and baseball last year. Commissioner Kenyon reported that the program was going very smoothly and he had over 100 participants.

President Feeney reported he had received a letter from the Northfield Park District which is making time on their play fields for Lacrosse.

Commissioner Kenyon noted other communities have third and fourth grade lacrosse programs too, and noted lacrosse is overtaking baseball, and one of the high points of the program is that participants can continue playing through high school.

Commissioner Higgins received a call from a resident named Mark Jordan, asking if his daughter's soccer group could schedule time on Kenilworth's play field. Commissioner Higgins told him it was not likely there would be any room for his daughter's group with the baseball program using the field so much.

Superintendent Maggi said the Holy Comforter Church is requesting use of the field and the Village House for its annual picnic. President Feeney made a motion to let the Holy Comforter Church use the field for its picnic. Commissioner Higgins seconded the motion which was unanimously carried 3-0.

President Feeney made a motion to thank Commissioner Jane Drexler, who is going off the Park Board, for her 8 years of service to the Park District. Commissioner Higgins seconded the motion, which was unanimously carried 3-0.

Commissioner Higgins made a motion to adjourn. Commissioner Kenyon seconded the motion which was unanimously carried 3-0, and the meeting adjourned at 5:50 p.m.

Respectfully submitted,

Mary Cole