

**MINUTES OF A REGULAR MEETING OF THE  
KENILWORTH PARK DISTRICT BOARD HELD AT THE VILLAGE HOUSE,  
609 IVY COURT, AT 6:00 P.M. ON THURSDAY, MARCH 5, 2009.**

In the absence of President Feeney, Secretary Burke called the meeting to order at 6:01 p.m. Commissioner Peterson made a motion to appoint Commissioner Hanold Chairman Pro Tem. Commissioner Kenyon seconded the motion, which was unanimously carried. Secretary Burke called the roll as follows:

Present:

Arrived 6:03 P.M.	Thomas Feeney	President
	Chip Kenyon	Commissioner
	Richard Peterson	Commissioner
	Jason Hanold	Commissioner

Absent: Heidi Higgins Commissioner

Others Present: Brad Burke Secretary  
Lou Maggi Superintendent

The minutes of the February 5, 2009 meeting were placed before the Board. Commissioner Hanold made a motion to approve the minutes as presented. Commissioner Peterson seconded the motion which was unanimously carried, and the minutes as presented were approved.

Secretary Burke reviewed the February 2009 payables. Secretary Burke cited the significant expense items as being \$1,612.05 for the annual accounting software license, \$11,469.00 to the NSSRA to replace a lost check that was never cashed from last July. And \$1,154.75 for 1/5 of the cost of the new server. Commissioner Peterson made a motion to approve the bills. Commissioner Hanold seconded the motion which was unanimously carried, and the February payables were approved.

Next, the Board discussed the summer camp program. They unanimously decided to increase wages by 3% over the previous camp season. President Feeney made a motion to increase wages. Commissioner Peterson seconded the motion, and it was unanimously carried to increase wages by 3%.

Additional discussion of the summer camp program pertaining to Sears School use and camp activities followed.

Next, Secretary Burke initiated a preliminary discussion of the 2009-10 budget. Secretary Burke noted he and Superintendent Maggi were planning to begin work on the proposed budget, and asked if the Commissioners had any thoughts or items for the budget.

Commissioner Hanold suggested exploring new revenue streams.

Commissioner Kenyon said the Park District used to sell tokens to the skating rink. He suggested bringing the token system back may aid in increasing revenues.

A general discussion of the ice rink and a possible charge for using this amenity followed.

Superintendent Maggi made a report on the skating season. He suggested hiring a temp service for guards next year instead of hiring school kids due to challenges with scheduling and hiring.

Superintendent Maggi reported that the Park District crew did a lot of tree trimming during the month. He noted a tree removal/trimming request which would cost \$1,800, and there is \$2,150. In the budget. He said there are 20 volunteer ash trees proposed for removal, and the work includes the trimming of a large cottonwood.

Commissioner Peterson said it would be nice to pave the bike path if funds are available in the coming year's budget.

Secretary Burke announced that the Park District has received an award and \$500.00 for an excellent loss control process and congratulated Superintendent Maggi for his and his entire team's focus on accident prevention and loss control.

Next, Secretary Burke said the Metropolitan Water Reclamation District permit was received today for Townley Field, and according to the information received, the permit has been approved. Manager Burke noted as this information had just been received, he had not taken time to review the permit information received; however, it appeared that there may be further communication coming from MWRD. He mentioned the informational meeting after this meeting regarding artificial turf.

President Feeney made a motion to adjourn. Commissioner Peterson seconded the motion, and the meeting adjourned at 6:25 P.M.

Respectfully submitted,

Bradly Burke