

Elmhurst Park Dist. Bd.
February 13, 2006
7:00pm to 9:30pm

Absent: Morissette-Moll
Visitors:11 Staff:9 Press:2
Observer: R. Fox

Under **Additions/Deletions to Agenda**, the Board voted to add a discussion of the cities proposed subdivision ordinance to the agenda as part of New Business. The scheduled award presentation was postponed.

During **Remarks/Correspondence** from Visitors one speaker addressed the idea that the Board was not taking the suggestions of the citizens in regards to the use of the Wilder Mansion. He stated that he felt the decision to move the Historical Museum into Wilder Mansion had already been made. Another speaker spoke in favor of partnering with the City and moving the museum to the mansion.

The **Consent Agenda** was approved after some discussion under Check Registers as to the amount of \$3500 paid to Integra Realty for property appraisal. Because the Executive Director was previously approved to enter into a contract there can be no changes, however, Integra will be asked to review the bill. Also under the Consent Agenda was approval of the 2006 T-Shirt Bid to Minerva Sportswear of Bloomington, Illinois. The Succession Plan for Executive Director and Ordinance O-02-06 for Abatement of the 2006 Tax Levy were also part of the approved Consent Agenda.

Under **New Business**, a representative of Mesirow Financial reported on the reassessment of the Park Districts bond rating which was raised to AA2 from AA3. The higher rating will be appealing to bondholders. The Board approved the authorizing Mesirow Financial to negotiate a rate not to exceed 6% for General Obligation Bonds as described in Ordinance O-01-96. All papers should be filed before the end of February 2006. A discussion of the proposed city ordinance regarding subdivision fees was added to the agenda. The Board came to a consensus to notify the city of their displeasure with the addition of the Park District in the indemnity clause.

The East End Pool Bathhouse was revisited under **Old Business**. The Board accepted Plan C.

The Regular Meeting was adjourned at 9:05pm and the Board proceeded to **Meeting of the Whole** to continue discussion of Wilder mansion. The discussion moved in the direction of making a final decision. Staff is to present how they would design the building/use the space. Partnership will be based on whether or not they can fit into the space not used by the Park District. The Park District's needs will come first. President Goworowski reiterated a number of times that no final decision had been made.