

**MINUTES**  
**URBANA PARK DISTRICT BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**April 12, 2011**  
**7:00-9:00 PM**  
**ANITA PURVES NATURE CENTER**  
**1505 N. BROADWAY**  
**URBANA, ILLINOIS 61801**

A regular meeting of the Urbana Park District Board of Commissioners was held April 12, 2011, at the Anita Purves Nature Center, 1505 N. Broadway, Urbana, IL at 7:00 p.m. The notice and agenda of the meeting was posted at the park district administrative office and at the location of the meeting. Copies of the notice and agenda were received by each commissioner of the district and by local newspapers, radio, and television stations at least forty-eight hours before the meeting in compliance with the Open Meetings Act of the State of Illinois. A copy of the notice and agenda is attached to the minutes. UPTV taped the meeting for future airing.

COMMISSIONERS	PRESENT	ABSENT
President Michael Walker	X	
Vice-President Nancy Delcomyn	X	
Commissioner Deborah Rugg	X	
Commissioner Bob Stewart	X	
Commissioner Meredith Blumthal		X

Also present were Vicki Mayes, Executive Director;  
Tim Bartlett, Superintendent of Planning and Operations;  
Corky Emberson, Superintendent of Recreation;  
Ellen Kirsanoff, Development Manager;  
Derek Liebert, Project Manager;  
Dottie Lierman, Business Manager;  
Dana Mancuso, Marketing Manager;  
Judy Miller, Environmental Program Manager;  
Jeanne Gerrietts – LWV,  
Scot Wachter – IGW,  
Betsy Wong, Attorney and Secretary;  
Tammy Ebert served as Recording Secretary.

I. Call to Order

President Walker called the meeting to order at 7:10 PM after audio issues were resolved. President Walker noted this was the first meeting of the board since passing the referendum.

President Walker thanked all the citizens who voted for voting, whichever way they voted. Certainly it is excellent that a strong majority supported the referendum.

II. Public Comment

President Walker asked if there was anyone in the audience who would like to make a comment or ask questions. He noted there was a couple of comment cards turned in from people who could not attend the meeting. Commissioner Rugg read the two comment cards. The comments are attached to the minutes.

There were no further public comments.

III. Urbana Park District Advisory Committee (UPDAC) Report

There was no UPDAC Report.

IV. Strategic Plan Report

There was not Strategic Plan Report.

V. New and Unfinished Business

A. Action to Authorize Bond and Finance Counsel to Finalize Sale of Alternate Revenue Source Bonds to Construct an Outdoor Pool in Crystal Lake Park

President Walker noted this is the follow-up work on the preliminary steps the district completed earlier to allow the bond sale to move forward quickly should the referendum pass.

Vicki Mayes, Executive Director, informed the commissioners that staff had been working with the finance counsel (Speer Financial) for the past few days. The Director recommends that the Board move forward with the \$7,000,000 bond sale for 25 years, which looks to be the most appropriate in relation to the business plan/opinion of cost for the pool. She recommends doing it as soon as possible which would mean it would be the morning of the May 10<sup>th</sup> meeting.

An updated bond financial sheet was provided to the Board. The sheet included a 25 year bond sale, cash flow from the rate increase, and also the set aside for the Carle Foundation Hospital disputed property taxes and the estimated revenue stream. The revenue stream is the amount that is remaining after the bond payments are made. The Board reviewed the various options for the term of the bond. The Director also then reviewed opinion of cost prepared by Councilman-Hunsacker. She noted that this reflects the cost of everything in the concept: \$7,725,000 for the total project, attendance about 70,000, annual revenue about \$345,000 per year, and expenses about \$425,000 per year. She noted annual support from the property taxes will be about \$80,000 with a recapture rate of 81%. Annual debt service used in the calculations is about \$478,000. President Walker noted this was assuming the park district was borrowing \$7,725,000 which is why this number is lower he thinks. Dottie confirmed and said the bond payments will be less than what is shown on the business plan. President Walker noted by the same token the calculations done today indicate that the 11 cents the district will begin receiving in 2012 was relative to last year, which was that the rate and the extension that was known at the time this the referendum particulars had to be filed. By a quirk in the way Tax Caps apply, the tax rate

actually went up 2 cents in FY 2010-2011. President Walker noted it will be challenging to make this all work financially. We will have to be very careful to keep the costs down during construction in order to pull this off. Commissioner Rugg said the board knew this from the beginning. She said when the district chose 11 cents we said, as a board, we would be borrowing \$7,000,000 and we would be working our very best to get this up while the construction climate is still good and push hard for a design that might come in a little lower cost, particularly when the bids are in. Another Commissioner noted it is the programming that is the goal to meet, not matching a picture exactly. Others agreed that maintaining the program is most important. Walker noted we might need to bid a couple of alternates. She recommended that the board authorize staff to work with the bond finance and legal council to complete the sale of the \$7,000,000 in bonds to construct an outdoor pool with a sale date in May.

**COMMISSIONER DELCOMYN MADE A MOTION, WITH A SECOND BY COMMISSIONER RUGG, TO AUTHORIZE BOND FINANCE COUNSEL, BOND LEGAL COUNSEL AND UPD STAFF TO COMPLETE THE SALE OF \$7,000,000 IN BONDS TO CONSTRUCT AN OUTDOOR POOL IN CRYSTAL LAKE PARK WITH AN ANTICIPATED SALE DATE OF MAY 10<sup>TH</sup>. ALL IN FAVOR SAID AYE. MOTION CARRIED.**

B. Action to Authorize Staff to Negotiate a Contract for Architectural and Engineering Services for an Outdoor Pool in Crystal Lake Park

Vicki informed the board that UPD would be using the design team that was selected in the competitive process last year. The design team is Ratio Architects who are the lead, Counsilman-Hunsaker who are the pool architects and BCA who are the civil engineers. President Walker asked, in the terms of negotiating this, what is the construction cost that will be negotiated around. The Director said we'll negotiate it based on \$7,250,000 construction cost. She directed the commissioners to a page from the original proposal that would give them an idea of what the different fees it would likely be. It included an estimate for design service, geotechnical infrastructure (set at about \$1,000,000 for water, sewer, and electric), permitting and inspection fees and Furniture Fixtures and Equipment. Demolition of the old pool was actually included in part of the construction cost. There was a brief discussion about whether the fee would be based upon a total project budget that already included an estimated fee. Staff assured the Board that this would not be the case. Vicki explained that architects and engineering firm normally budget at a percentage of what the total project cost is going to be. Tim Bartlett, Superintendent of Planning and Operations, said the fee would be based on the programmatic conceptual design and the estimate of cost of the concept plan.

Staff recommend that the A&E team design for the full program and then decide what should be selected as alternates to give UPD the most flexibility. Derek Liebert, Project Manager, described how this total project estimating parallels the Planning and Operations Facility project. They prepared a proposal for services based on a percentage of the construction budget. The total project budget would include the construction budget, the soft costs and the design fee. Their proposal is going to be an estimate of the construction budget; it won't be the entire \$7,725,000. The Director said to expect the contract for the design service to be about \$500,000. She said

the bonds will be sold by that time, so there will be funding to pay for it. She and the Business Manager stated that they have planned and budgeted for an interest payment in December.

**COMMISSIONER STEWART MADE THE MOTION, WITH A SECOND BY COMMISSIONER DELCOMYN TO AUTHORIZE STAFF TO NEGOTIATE A CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES WITH THE RATIO ARCHITECT TEAM FOR A NEW OUTDOOR POOL IN CRYSTAL LAKE PARK. ALL SAID AYE, MOTION CARRIED.**

Tim Bartlett requested that item D. Action on Contract for Anita Purves Nature Center Roof Project be discussed next as Scot Wachtek from IGW was here for questions, comments and information. Board agreed to consider item D. first.

**D. Action on a Contract for the Anita Purves Nature Center Roof Project**

Derek Liebert, Project Manager, said that in March the Board rejected the single bid received on this project. This action was based on a recommendation of Scot Wachtek of IGW, to reject the one bid in anticipation that there would be more interest in the project if it were rebid. Only one additional bid from a qualified bidder was received. Staff recommends accepting the low bid. It is from Advanced Roofing. It is the same bid that Advanced submitted in March. Liebert noted the bid is quite a bit more than the engineer's estimate but the cost of steel is fluctuating rapidly right now. Mr. Wachtek said it would probably be about half of this bid, approx \$120,000 for asphalt shingles but probably less than half the life of a metal roof as well. He was asked if 40 year shingles were used if it would still be half. Wachtek said it would, because of the flat roof portions which probably have a 10-15 year life in the asphalt shingles; the weak point is typically the flashing. Even with a 40 year shingle there are still leaks and more maintenance. Derek noted there is also the cost of doing the sections separately supposing the flat section gives out quicker than the sloped. Wachtek said the flat roof would be sloped/built-up. He said the slope couldn't be done with the asphalt shingles because the slope is too low. Tim Bartlett wanted to remind folks that when the expansion was first done it was a very challenging project because of trying to retain some of the original building. With the new sections, educational wing and exhibit hall, the idea was to try to bridge those and still retain the existing roof lines in the middle section. At the time the recommendation was to put a more peaked roof over the whole system but the budget at the time was very tight and it was thought the square footage in the building was more important.

**COMMISSIONER RUGG MADE A MOTION WITH A SECOND BY COMMISSIONER STEWART TO APPROVE THE LOW BID OF \$205,000 FROM ADVANCE ROOFING AND ESTABLISH A CONTINGENCY FOR THE PROJECT OF 10%. ALL SAID AYE, MOTION CARRIED.**

Commissioner Delcomyn noted she hoped this will be a something that we learn from. Too often we have heard from staff that the reason the district did something was to hold the project costs low. Those cutbacks almost always come back to bite us. This is a \$100,000 bite, it's a big chunk. Commissioner Delcomyn reiterated this isn't anyone's fault it's just how things were done in general.

Commissioner Stewart added that what the staff has done with the P & O Building is a good example of how the staff working extra hard pushing the engineers a little bit more helped us get a better building than we would have gotten if we just went with the engineers. President Walker would like to verify where the additional funds will come from to cover the cost. Director Mayes said it is actually in the contingency of the bond and highlighted it in the Capital Budget Report. Derek noted it is the section under the BABS 2010 Alternate Revenue Bond it's called Additional Improvements.

C. Action to Adopt the Site Master Plan for Chief Shemauger Park

The Board returned to its agenda schedule. Tim Bartlett, Superintendent of Planning and Operations, reviewed the master plan layout for the Board and for approval. He stated that a lot of people use this park for picnicking and playing. He stress that grant assistance is no longer available so staff will review priorities closely. Tim stated having the recreational amenities there would be in keeping with the neighborhood park concept. Commissioner Rugg asked if she remembered correctly that the long range plan said this would be done in 2013? Bartlett concurred and mentioned that on the back of the site plan is breakdown. He stressed again that the loss of grant assistance has made staff go back and re-evaluate the plans. The open area for play is very important. A commissioner asked how the ground surface was in that area at this time. Bartlett said it isn't bad; it might need to be re-graded and sloped but it is smooth enough to mow now. Tim did caution that it is known that some fill has occurred along the Saline so we don't know what the condition of the soil is. Because of that and potential flooding, we will be cautious along the stream bank. Commissioner Stewart asked if the rain garden was underneath a storm sewer and Tim confirmed it is. A commissioner asked how much of the park is the operations building taking? Bartlett replied that it is roughly half of this site, leaving seven acres for the park area. Vicki noted the acquisition of the land immediately adjacent to the Saline would be a very positive thing. It would create a greenway between Chief Shemauger and Perkins Road/Judge Webber. Tim mentioned that often in our neighborhood parks there is a small pavilion. But because of the shade cover in this park and because there is a large tree canopy area and Crystal Lake is just a few blocks, staff did not incorporate a shelter. In response to another question Bartlett noted there is enough space for staff parking for the new P&O facility and enough space in and around the P&O facility for all staff to eat lunch.

**COMMISSIONER STEWART MADE A MOTION WITH A SECOND BY COMMISSIONER DELCOMYN TO ADOPT THE SITE MASTER PLAN FOR CHIEF SHEMAUGER PARK. ALL SAID AYE, MOTION CARRIED.**

E. Presentation of the Preliminary 2011-2012 Budget

Director Mayes reviewed the preliminary budget with the Board. She noted that at this stage the budget covers the major funds: General, Recreational, Museum Funds plus the Capital Improvement Fund. Vicki reviewed the summary of all funds together. She noted that the budget is not balanced yet in the preliminary form. The new pool bonds are not yet in these

preliminary figures. Dottie Lierman noted that she follows the laws of the state in that the district does not levy in excess of limits prior to Tax Cap laws. For example, prior to tax caps, the most the district could levy for a general fund was 35 cents; for a recreation fund was 37 cents and the most for a museum fund was 15 cents. She stated she tries to levy the highest amount of funds possible in the general fund because that is the fund that has the greatest flexibility to support all of the functions of the district. President Walker asked if this was still required now that two referenda has been passed, which under the old scheme would have bumped up those rates. Director Mayes said that it is not necessary to hold a referendum to levy up to the maximum and recently legislation was passed allows levies within the set limit and it applies to all park districts.

Commissioner Delcomyn asked how the park district was insulating itself from the regulations that keep the district from having too big of a nest egg in any one fund. Betsy Wong, Attorney and Secretary, stated expenses are preventing that issue right now. Mayes noted that she and Dottie will be working on a fund balance policy as part of the Distinguished Agency process. Commissioner Delcomyn asked how that fits into the legal responsibility to not collect too much. Dottie stated setting those limits will be a part of writing the fund balance policy. The district will define what it feels and can show is an ample amount of fund balance to hold in reserve. Then if there are other special things we have a fund balance for, they have to be listed. Vicki stated that she and Dottie try to follow the best practices that are recommended by the Government Finance Officers Association (GFOA). Commissioner Stewart referred to the Land Acquisition Fund and stated it seems to be a reasonable amount because it is almost what the district used to purchase the last two properties within parks. He also noted that the Foundation has land acquisition as one of their fund development priorities.

The Director referred the Board to the page with Equalized Assessed Evaluation. She noted that in 2010 the EAV went up about \$5,000,000 which is a very small amount of growth – approx .9% growth. She noted there is still a bit of work to do and that staff will bring an updated version to the board in May. President Walker noted the property tax extension has gone from being a \$5,047,000 taxing agency to \$5,250,000 since the previous year. Mayes noted that there is still the step needed to work with each Department head and be sure things that are their highest priority to meet the needs of the citizens and the expectations of the strategic plan are included.

F. Action on Ordinance 2011-04 Revising the 2010-2011 Combined Budget and Appropriation Ordinance

Mayes stated this is an end of the year action done every year. It distributes funds to some areas that are short and takes away from areas that are over so it balances the budget overall. There is one change, Section 1, #2, second line, should say Aquatic Fund – not Fun.

**COMMISSIONER DELCOMYN MADE A MOTION WITH A SECOND BY COMMISSIONER RUGG TO ADOPT ORDINANCE 2011-04 REVISING THE COMBINED BUDGET AND APPROPRIATION ORDINANCE. ROLL CALL VOTE, ALL SAID AYE, MOTION CARRIED.**

G. Action to Revise the 2011 Capital Improvement Budget

Vicki explained this is brought to the board periodically to adjust as needed and this is the first revision.

Dottie reviewed the items in bold as they are the only items that have changed since the last meeting. A commissioner asked what was being done with King Park. This project is through a TIF #3 grant. Vicki said the district will be putting in a looped trail system which will connect to a trail system at King School. Funds left from that connected pathway in King Park will be used to do tree work and other general improvements in the park. A commissioner asked if it would include any of the lots the city has purchased on Lincoln or is it not over that far? Vicki said any of the lots that the City owns on Lincoln, they allow the Park District to use as part of the park. UPD and the city are working on a couple of formalized agreements that will come to the board at the June board meeting. The agreement will allow a trail on those lots. Staff expect it will have the same impact as the looping and trails at South Ridge and Victory Park; if there is a loop, people will walk on it. Staff have been working with the principal at King School. One of her goals is to get the kids in the school out and about much more and that fits within her long term health initiatives for the children at that school. A Commissioner noted that one of the big extensions on the school took up a large area to the north of the school. A lot of the play area on their school lot is now gone so the park is more inviting to them. Tim Bartlett said the staff met with the school and the school still has some security issues so they may go to fenced areas. Corky Emberson, Superintendent of Recreation, also noted the project will also include an eight foot path just east of the school coming into the park.

**COMMISSIONER RUGG MADE A MOTION WITH A SECOND BY COMMISSIONER STEWART TO APPROVE THE RECOMMENDED REVISIONS TO THE 2011 CAPITAL IMPROVEMENT BUDGET. ALL SAID AYE, MOTION CARRIED.**

H. Resolution 2011-03 to Designate Park District Representatives Authorized to Release Pledged Securities

Director Mayes said she would like to thank Dottie for this work. This is something Dottie was introduced to at the state conference and she has followed through with it. This action increases the security of the park district's investments.

Vicki explained that what the action does is within what the Government Finance Officers Association's (GFOA) consider as best practices. Dottie explained that when the accounts were opened at Midland State's the plan was to have on deposit there more than the amount guaranteed by the FDIC Insurance Program. So, UPD asked Midland States if they would prepare collateralization agreement which is exhibit A, called a Security Agreement. In it they say that they will send to a third party securities or investments over the amount guaranteed by the FDIC. This is their standard security agreement and they have been doing that. The GFOA best practices indicate that we would be better able to enforce our ownership position of those

securities that are sent to the third party bank and pledged to UPD, if UPD controlled the release in and out of the third party bank. Lierman went to Midland States Bank and asked them if they would make that modification to their pledging agreement. Midland agreed. There is an interim step before releases can be made. Midland can place securities, pledged to the park district and held by the third party bank in UPDs name, in the third party bank, but Midland can't release them without first getting approval from two representatives of UPD. The security amount can raise but it cannot be lowered without the approval of two of the approved persons.

**COMMISSIONER STEWART MADE A MOTION WITH A SECOND BY COMMISSIONER DELCOMYN TO APPROVE RESOLUTION 2011-03 TO DESIGNATE PARK DISTRICT REPRESENTATIVES AUTHORIZED TO RELEASE PLEDGED SECURITIES. ALL SAID AYE, MOTION CARRIED.**

I. Action to Accept the Board Team Annual Actions and Events Calendar

Vicki noted this incorporates all the revisions discussed last time.

**COMMISSIONER DELCOMYN MADE A MOTION WITH A SECOND BY COMMISSIONER RUGG TO ACCEPT THE BOARD TEAM ANNUAL ACTIONS AND EVENTS CALENDAR.**

Commissioner Stewart asked about the October Preliminary Capital Projects, it has a note that normally this is done in December. He didn't remember what this was about. Vicki explained that the traditional month that it has been done has been in October but current bond finance counsel is more flexible. She apologized that the note was not removed. Betsy Wong noted that the preliminary is needed in October because the people who are interested in the annual capital bonds sometimes request from her what the bonds will be used for. Mayes said they will take this up with the Bond Counsel.

**COMMISSIONER DELCOMYN AMENDED THE MOTION TO ACCEPT THE CALENDAR WITH THE NOTE STRICKEN. THIS WAS THEN SECONDED BY COMMISSIONER RUGG. ALL SAID AYE, MOTION CARRIED.**

VI. Reports

A. Financial –

1. Monthly Budget - Commissioner Stewart asked if the total revenue for the Aquatic Center is 37%. Dottie confirmed but noted that UPD's contribution is not reflected in it yet. Corky pointed out on the revenue, the Daily Admissions, Pool Passes, Punch Cards the budget numbers are almost all above projections. It shows the use is increasing again since after the closure for the fire. He said expenses from staffing had been adjusted somewhat and there is less use now by the school district which also reduces staffing. Emberson said staff is planning a special report to the board and he will go into more detail on this at that time.
2. Action on Treasurer's Report – Dottie reviewed this with the Board.

**COMMISSIONER RUGG MADE A MOTION WITH A SECOND BY COMMISSIONER STEWART TO ACCEPT THE TREASURER'S REPORT FOR AUDIT. ALL SAID AYE, MOTION CARRIED.**

3. Supplemental Report of Cash
4. Capital Budget Report

B. Executive Director –

Vicki handed out an updated schedule for the P & O Building. She noted it is one thing that was added to the schedule, that was item #50, Functional Performance Testing. This is when the commissioning team will come in and do testing. Anything that has a check next to it is completed. She did refer to a delay because there were two precast concrete panels which came in with the reveal line in the wrong place. Staff rejected them so these two had to be re-cast.

She noted that the architect, contractor and staff have been working on the best way to finish the concrete floors in all of the different areas. In almost all of the areas it will be just bare concrete. Staff finally decided to do a hardened polished concrete floor. This takes about 21 more days to cure out than the other methods. So these two items have created a delay. November 28<sup>th</sup> is the new substantial completion day.

Vicki also noted the air conditioner for the Phillips Center should be in soon. This unit had to be specially built so that it could cool in the winter time as well as cool in the summer time. Corky had an update on this; it is shipping on the 18<sup>th</sup>, to arrive on the 20<sup>th</sup>, and hopefully by next Friday it will be up and ready to go. This is a little sooner than originally thought. A Commissioner asked how we are going to alert users of this fact. Corky said he will be letting everyone know as soon as he gets confirmation on the installation schedule. Commissioner Rugg explained that she feels the discord was the result of lack of information communicated to patrons.

Vicki noted the joint annual banquet for the Park Foundation and the Park District is on Sunday at Clark Lindsey Village. Arbor Day is Friday 4/29 at King Park. She asked the commissioners to look at their calendars to coordinate setting a date for a possible joint meeting. President Walker asked if we are trying to get a date or two that the board members can manage for this joint meeting. Are we expecting to do this in the day time or in the evening? Vicki said a dinner is what is being talked about. President Walker suggested Tuesday, the 17<sup>th</sup> of May, also 16 and 18. Vicki noted that Meredith will be gone that entire week and the next week as well.

C. President –

President Walker said "Yeah referendum!" He thinks it was a terrific effort put forth to get all this out. He reiterated he thinks the staff did a terrific job in terms of getting information out to the public, including the design processes and all that effort went a long way for setting the stage for the community to make a choice. It was great to see that kind of community support.

It was agreed at the last meeting that we would start quickly reviewing the potential Agenda items for the coming month as part of the President's Report. They are:

Review of preliminary meeting agenda for May 3, 2011 – Study Session –

- A discussion of the UIAC, Joint Management Capital Needs
- Staff Report on the Strategic Plan – Beginning discussion on updating it.
- Facilitator for Board Self Evaluation – Retreat situation.

Mayes stated that if it is the pleasure of the Board, a decision item can be placed on the agenda so that the Board can act if it reaches agreement.

Review of preliminary meeting agenda for May 10, 2011 – Regular meeting – Annual Meeting

- Swearing in commissioners and various appointments
- Park District Code Changes to adopt
- Rental agreement for King Park – city owned property adjacent to King Park
- Reuse options for 901 N Broadway
- Possible selection of a contractor for Busey Trail
- Possibility for change orders to be reviewed and authorized
- Authorizing moving ahead on the bonds
- Action item on a facilitator – if not done at the Study Session
- Report back on UPDAC nominations
- Finalize Updated Nominations

#### D. Commissioners –

Commissioners updated the status of their UPDAC nominees. The Board discussed this. President Walker noted there are now four who have said yes and the commissioners are working on two additional.

Commissioner Delcomyn said the staff did a whole lot of hard work on the referendum and did it very well. Commissioner Rugg said she would echo that. Commissioner Rugg had a couple of other recreation questions. She was reading about the indoor soccer facility and asked if our kids be able to take advantage of this when it gets done. Corky said he thinks we'll have the ability to use it some and that there is a real good chance for opportunities there. Rugg also saw a report about a lot of co-sponsorships related to fitness. She asked if we offer programs through those sponsorships or is that just our name on there. Corky said it was our way of spreading out in the community and supporting other community organizations. The Women in Philanthropy came to us; they are having a health care forum. Staff's goal is to spread out, get people into our parks, help people become more aware of what we do.

Commissioner Stewart said he heard some positive things about the staff providing information to the public in a very professional way; not trying to twist people's arms but simply answering questions. He said that speaks well for the staff. He also commented on the vote in 2008 for the 25 cent referendum which failed by a few votes. He said in hindsight, it feels like this pool referendum was a really clean issue to people. They knew what they were voting for; it wasn't operational stuff and building stuff and trails and so on. It was

very clear to the people that either the pool was going to be built or there was going to be a grassy hillside.

Commissioner Delcomyn relayed a conversation she had with someone in a store. The woman was excited with the results. She had voted for the pool. She said she could not wait to go down the slides. She said she told others that the pool was not just for kids. She feels she was the perfect example of the fact the pool is being built for everyone.

VII. Consent Agenda

A. Approval of the Minutes of the March 8, 2011 Regular Board Meeting

B. Monthly reports:

1. General Action Work Plan
2. Administration
3. Planning/Operations
4. Recreation

C. Action to Accept the Philanthropy Report with Gratitude

D. Action on the Monthly Paid Accounts Payable

**COMMISSIONER RUGG MADE A MOTION WITH A SECOND BY COMMISSIONER STEWART TO APPROVE ALL THE ACTION ITEMS ON THE CONSENT AGENDA AND ACCEPT ALL THE INFORMATION ITEMS LISTED ON THE CONSENT AGENDA IN AN OMNIBUS MANNER. ALL SAID AYE, MOTION CARRIED.**

E. Action on any item removed from the Consent Agenda for discussion.

There were no items removed from the Consent Agenda.

VIII. Adjourn to Executive Session

President Walker adjourned to Executive Session at 9:42 pm.

**COMMISSIONER STEWART MADE A MOTION WITH A SECOND BY COMMISSIONER DELCOMYN TO ADJOURN TO EXECUTIVE SESSION. ROLL CALL VOTE, ALL SAID AYE. MOTION CARRIED.**

**AT THE CONCLUSION OF THE EXECUTIVE SESSION, A MOTION WAS MADE BY COMMISSIONER DELCOMYN AND SECONDED BY COMMISSIONER STEWART TO RETURN TO THE REGULAR MEETING AT 10:55 PM. A ROLL CALL VOTE WAS TAKEN. THE MOTION PASSED UNANIMOUSLY.**

IX. Adjourn

No other business was conducted.