

**BAINBRIDGE TOWNSHIP PARK BOARD MINUTES
OCTOBER 15, 2008**

Present: Marty Sfiligoj, Chairman; Henri Preuss, Vice Chairman; Mitch Fakadej; David Jones; Dennis Martin; Linda Spiros, Clyde Whaley and David Mitchell, Centerville Mills Property Manager

Mr. Sfiligoj presided and called the regular meeting to order at 7:04 P.M.

MINUTES

Mr. Jones made a motion to approve the meeting minutes dated September 24, 2008 as written.

Mr. Preuss seconded the motion that passed unanimously.

PARK MANAGER REPORTS

Mr. David Jones reported in Mr. Bob Ford's absence that all aeration has been completed and the slit seeding will be done. He added that Mr. William Fogarty will come back and sign off on his Eagle Scout project. He stated that Mr. Ford had received a quote regarding the improvements to the River Road Park pavilion that will include a refreshment stand, cabinetry, sinks etc. for an approximate figure of about \$20,000.00. Also, a quote has been received for the removal of the Tucek House and garage for approximately \$13,000.00 and the bathrooms at River Road Park will cost approximately \$35,000.00.

Mr. David Mitchell submitted his wish list for Centerville Mills Park. Items included are swimming pool demolition, Lodge remodel, Waterfall park, horse barns modified into maintenance buildings, cabin demolition, Dining hall walkway, remodeling of Blue Room, walking trails, daycare center, picnic shelter, basketball court fence replacement, chip & seal of driveways and parking lots, outhouse demolition and Lakeside alarm. He added that the City of Aurora would be interested in helping with the Waterfall park.

Note: This list is attached to and will become a permanent part of these minutes.

Mr. Mitchell discussed with the board the improvements that need to be made to Centerville Mills Park. He reported that the roof and gutters on the Lodge and the roofs on the Lakeside Center and Office also need to be replaced.

Motion - Roof Repairs

Mr. Jones made a motion that priority consideration be given to repair the roofs caused by inaction in the last budget submitted and subsequent storm damage and for Mr. Mitchell to move ahead to get quotes to limit further damage to the structures.

Mr. Martin seconded the motion.

Vote: Mr. Fakadej, nay; Mr. Jones, aye; Mr. Martin, aye; Mr. Preuss, aye; Mr. Sfiligoj, aye; Ms. Spiros, aye; Mr. Whaley, aye.

Mr. Mitchell stated he would rather have the Office roof done before the Lakeside Center roof.

Mr. Fakadej said he voted no on the motion for the roof repairs because of the expense involved.

Mr. Sfiligoj said that these items need urgent attention.

Insurance

The board reviewed the insurance policy. Mr. Preuss will review this with Mr. Mitchell.

BATH TOWNSHIP PARKS

Ms. Spiros reported that she and Mr. Preuss visited Bath Township and met with the Parks Administrator and toured the four parks within the township. She submitted a summary regarding the information they gathered while visiting Bath Township such as the pristine condition of the parks, administration, bathrooms, concessions, seasonal staff, website, winter work schedule, baseball, soccer and football fields, field conditions and damage, field scheduling, fees and mowing. She highlighted some of the items by saying there are not all kinds of signs all over the parks, all of them are made internally and all look the same, the bathrooms are high-end latrines, all of the parks have bathrooms, the seasonal staff are from local colleges and there are standardized procedures for all of the parks. The parks administrator reports to one trustee and there is no reporting structure through the park board and the purchase orders are not through the park board. They have a sign at the entrance with the field numbers and if they are not playable, there is an X placed over that number and the people police themselves. They have a telephone mailbox and their own website which is updated daily and they do not use Eagle Scouts for projects.

RESERVATION POLICIES

The board reviewed the reservation policies for the rental of township buildings.

PROPERTY SUPERINTENDENT APPLICANT REVIEW

The board members reviewed the resumes of the applicants for the Property Superintendent position and were in agreement to submit 12 names to the Board of Trustees not in any significant order.

Mr. Jones recused himself from the selection process because of his acquaintance with at least five of the applicants.

Motion - Property Superintendent Applicants

Mr. Martin made a motion to submit the Park Board's top 12 applicants to the Board of Trustees.

Mr. Preuss seconded the motion.

Vote: Mr. Fakadej, aye; Mr. Jones, abstain; Mr. Martin, aye; Mr. Preuss, aye; Mr. Sfiligoj, aye; Ms. Spiros, aye; Mr. Whaley, aye.

Since there was no further business, Mr. Martin made a motion to adjourn the meeting. Mr. Preuss seconded the motion that passed unanimously.

The meeting was adjourned at 8:45 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Park Board

NEXT MEETING: November 19, 2008 - 7:00 P.M. - Bainbridge Town Hall