



*Regular Meeting Minutes
June 21st, 2012
Approved*

CALL TO ORDER: The meeting was called to order at 8:15 p.m.

ROLL CALL:

Vice-Chairperson Cannon, Trustee Harris and Trustee Koester were present. Chairperson Lodge and Trustee Barrett were not present.

APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Koester, seconded by Trustee Harris. Motion passed 3-0.

REVIEW AND APPROVAL OF MINUTES

June 7th, 2012

Motion to approve the minutes with change by Trustee Koester, seconded by Trustee Harris. Motion passed 3-0.

CHANGES: 2nd bullet point should be the end of 1st bullet point "Capital Project Reserve Fund"

3rd bullet point- strike and change wording to "We are working toward an agreement with the Village on office space."

Last bullet point add "The First" to the beginning and "June 16th, 2012" after Saturday
Correct spelling of Calendar in Calendar Reminder

PUBLIC COMMENTS

There were no public comments.

STAFF REPORT

- a. Executive Director – Andy Wildman
 - Welcome Eric Ciferno to the GRD staff, he will be our serving as a summer intern.
 - Youth Activities Coordinator Grant Willis is taking on a leadership role in many of the team sport programs this summer.

NEW BUSINESS

- a. City Barbeque Fundraiser – Ballpark League – Permission was given for the fundraiser to be held on July 2nd, 2012.
- b. Village Office Partnership – Discussion was held and amendments will be made to the agreement.
- c. MPS Foto – It is the recommendation of Youth Activities Coordinator, Grant Willis to continue our contract with MPS Foto, 2011-2012 revenue has increased. Motion to continue the contract for 2012-2013 made by Trustee Koester, seconded by Vice-Chairperson Cannon. Motion passed 3-0.
- d. Anders Mowing Payment - Motion to approve payment to Anders Mowing for \$9207.35 by Trustee Koester, seconded by Trustee Harris. Motion passed 3-0.

OLD BUSINESS

- a. GolfLand – Conversations continue with Jeff Jackson about placing a barrier between our properties. Director Wildman will continue discussions with Jeff Jackson.
- b. Community Center / Outdoor Aquatic Center Project –
- c. Property Acquisition
 - i. Executive Session – To consider acquiring an interest in property.

June 21st 2012



Enter executive session: Roll Call - Vice-Chairperson Cannon - YES
Trustee Harris – YES, Trustee Koester – YES

Exit Executive Session: Roll Call – Vice-Chairperson Cannon - YES,
Trustee Harris - YES, Trustee Koester - YES

Agency Prioritization - 1- Feasibility Study (working draft)
 2- Youth Sports
 3- Website/Branding
 4- Partnership Development / Communication w/ Partners
 5- Policy/Procedures

Committee Reports

- a. Finance – May 31st, 2012 y-t-d financial report – no report
- b. Governance – no report
- c. Marketing / Branding – no report
- d. Strategic Planning – no report
- e. Youth Sports- Umpire payments, some still need W-9's.
Julie Chaykowski has donation for a LAX wall in memory of the DU student coach who was killed in an auto accident.

ACTION – Follow up with Chuck Dilbone on the lacrosse wall project

Trustee Reports

- a. Chairperson Lodge - not present
- b. Vice-Chairperson Cannon – no report
- c. Trustee Barrett – not present
- d. Trustee Harris – no report
- e. Trustee Koester – no report

CALENDAR REMINDER

7/10/2012 – Work Session – 6:30 p.m. McPeck Lodge
7/12/2012 – Regular Meeting – 6:30 p.m. TBD
7/26/2012– Regular Meeting – 6:30 p.m. TBD
8/02/2012-Regular Meeting – 6:30 p.m. at Village Hall
8/16/2012 – Regular Meeting – 6:30 p.m. at Village Hall

ACTION – LESA – Check on location for the July meetings
Notify the newspaper of meeting changes

MEETING ADJOURNED - 9:15 p.m.