

HARVEY PARK DISTRICT ("HPD")

MINUTES OF EMERGENCY MEETING
OF THE BOARD OF COMMISSIONERS OF
THE HARVEY PARK DISTRICT HELD IN THE
CONFERENCE ROOM OF THE HARVEY PARK DISTRICT
ON THURSDAY, SEPTEMBER 4, 2014 AT 10:00AM

PRESENT:

Commissioners: Brenda L. Thompson (via phone), Barbara Moore and Anthony McCaskill, Eric Patterson, Stafford Owens (Absent) Also present: Executive Director Dionne Cooper

President Moore call the meeting to order at 10:13a.m.

ROLL CALL (By Director Cooper):

Commissioners: Thompson – Yes - Moore – Yes - McCaskill – Yes - Patterson – Yes
Owens – Absent

President Moore led with a Prayer and Pledge of Allegiance was said by all.

Reorganization of Board:

MOTION was made by Commissioner Thompson for Anthony McCaskill to be President second by Eric Patterson

ROLL CALL (By Director Cooper):

Commissioners: Thompson – Yes - Moore – Yes - McCaskill – Yes - Patterson - Yes
Owens – Absent

MOTION was made by Commissioner Patterson for Barbara Moore to be Vice President, second by Anthony McCaskill.

ROLL CALL (By Director Cooper):

Commissioners: Thompson – Yes - Moore – Yes - McCaskill – Yes - Patterson - Yes
Owens – Absent

MOTION was made by Commissioner McCaskill for Eric Patterson to be Treasurer, second by Commissioner Moore.

ROLL CALL (By Director Cooper):

Commissioners: Thompson – Yes - Moore – Yes - McCaskill – Yes - Patterson - Yes
Owens – Absent

Appointment of Committees by President McCaskill

Finance Committee - Commissioner Moore –Chair , Commissioner Thompson – Co-Chair

Personnel Committee – Commissioner Patterson – Chair, Commissioner Moore – Co-Chair

President McCaskill introduced a new committee.

Legislative Committee – Commissioner Moore – Chair, Commissioner Patterson – Co-Chair

President McCaskill announced that all commissioners will be welcome to attend all committee meetings.

All Commissioners accepted appointments.

Financial Update

Director Cooper announced the new deficit in the dollar amount of \$16,952.00. She went on to state that she was hopeful to be out of the negative by the end of September, as she checks the Cook County Treasurer's Office website daily.

Director Cooper stated that September 5, 2014, was the last payroll for the IYRC program.

(Board Discussion)

President McCaskill stated that for all programs there should be an additional fee for non-residents. Commissioner Thompson agreed as this would help offset expenses incurred by the District. Commissioner Patterson asked what the current rates were for residents vs. non-residents.

Director Cooper stated that all non-residents are charged a higher fee for all programs including rentals.

President McCaskill asked if that included the seniors and their luncheons.

Director Cooper stated there is no charge for anyone who attends the senior socials.

The board discussion continued all non-residents to pay \$10.00 more for programs and for non-resident seniors to pay \$5.00 for senior monthly socials.

MOTION was made by President McCaskill to charge all non-residents \$10.00 more for all programs, second by Commissioner Patterson.

ROLL CALL (By Director Cooper):

Commissioners: Thompson – Yes - Moore – Yes - McCaskill – Yes - Patterson - Yes
Owens – Absent

MOTION was made by President McCaskill to charge all non-resident seniors \$5.00 for senior socials; second by Commissioner Patterson.

ROLL CALL (By Director Cooper):

Commissioners: Thompson – Yes - Moore – Yes - McCaskill – Yes - Patterson - Yes
Owens – Absent

Break for Executive Session at 11:40am

Session reconvened at 12:02pm.

Motioned by Commissioner Thompson, second by Commissioner Moore

ROLL CALL (By Director Cooper):

Commissioners: Thompson – Yes - Moore – Yes - McCaskill – Yes - Patterson - Yes
Owens – Absent

MOTION by President McCaskill to amend UPEL policy giving direction to terminate employee after UPEL leave has been exhausted and employee cannot return to work. Second by Commissioner Thompson.

ROLL CALL (By Director Cooper):

Commissioners: Thompson – Yes - Moore – Yes - McCaskill – Yes - Patterson - Yes
Owens – Absent

MOTION to adjourn by President McCaskill, second by Commissioner Moore

ROLL CALL (By Director Cooper):

Commissioners: Thompson – Yes - Moore – Yes - McCaskill – Yes - Patterson - Yes
Owens – Absent

Meeting adjourned at 12:13p.m.