Agenda061818.doc

VA May 21 2018 Meeting Minutes.docx

VB June 4 2018 Working Board Meeting Minutes.docx

XIA Ordinance 2018-06 Prevailing Wage Memo.docx

XIA1 Prevailing Wages 2018.doc

XIA2 Prevailing wage rates.pdf

XIB Resolution 2018-07 Splash Pad Rules for Ordinance.docx

XIB1 Splash Pad Resolution 2018-07.docx

XIB2 Splash Pad Rules.docx

XII Review of Executive Session Minutes.docx



Meeting of the HAMPSHIRE TOWNSHIP PARK DISTRICT 390 South Ave. Board of Commissioners June 18, 2018 6:30 p.m. AGENDA

*Agenda revised on 6/15/2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Motion to Approve of Agenda with the Addition of Public Comment Policy
- IV. Citizens to be Heard

The public is invited to make an issue-oriented comment on any matter of public concern not otherwise on the agenda. The public comment may be no longer than 5 minutes in duration. Interrogation of the Park District Staff, President or Board of Commissioners will not be allowed at this time, not will any comment from the Board. Personal invectives against Park District Staff or Elected Officials are not permitted.

V. Consent Agenda

- A. Approval of May 21, 2018 Meeting Minutes
- B. Approval of June 4, 2018 Working Meeting Minutes
- C. Approval of May 21, 2018 Executive Session Meeting Minutes not to release
- D. Approval of May-June 2018 Transfer of Funds within Heartland Bank, Money Market #219 in the amount of \$85,000.00
- E. Approval of payables paid from May 22, 2018 through to June 8, 2018 in the amount of \$8.937.65

*Note: Due to the conversion from E-Pay to Card Connect there will not be a Treasurer's Report or Detailed Revenue and Expense Report for the month of May 2018.

VI. Director's Report

VII. Staff Reports

- A. Youth Education Director
- B. Finance/Human Resources Director
- C. Recreation Staff
- D. Parks Staff

VIII. President's Report

IX. Board Commissioner Reports

X. New Business

- A. Resolution #2018-06 Prevailing Wage Ordinance
- B. Resolution #2018-07 Splash Pad Resolution
- XI. Old Business
- XII. Review of Executive Session Meeting Minutes

In compliance with the Americans with Disabilities Act, if you need assistance or special accommodations in order to participate in the meeting, please contact the Hampshire Township Park District Administration Office at (847) 683-2690 a minimum of 72 hours in advance of the scheduled meeting. Every effort will be made to allow for meeting participation.

XIII. Executive Session

- A. Discussion of meeting minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (5 ILCS 120/2 from Ch. 102, par. 42,c. 21.)
- B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (5 ILCS 120/2 from Ch. 102 par. 42 c.1.)
- *C. Litigation, Pending or Probable or Imminent Litigation (5 ILCS 120/2 (11)
- **XIV.** Release of Executive Session Meeting Minutes
- XV. Motions Resulting from Executive Session
- **XVI. Adjournment** Next meeting July 2, 2018

In compliance with the Americans with Disabilities Act, if you need assistance or special accommodations in order to participate in the meeting, please contact the Hampshire Township Park District Administration Office at (847) 683-2690 a minimum of 72 hours in advance of the scheduled meeting. Every effort will be made to allow for meeting participation.

HAMPSHIRE TOWNSHIP PARK DISTRICT BOARD OF COMMISSIONERS BOARD MEETING MINUTES May 21st, 2018

<u>Called to Order:</u> At 6:31 p.m., President Nathan Looman called the Board Meeting to order on Monday, May 21st, 2018.

<u>Commissioners Present:</u> Nathan Looman - President, Bill Hornbeck - Commissioner, Jennifer Reid — Commissioner, Jamie Herrmann — Commissioner (arrived 6:33pm), Aaron Kelly — Commissioner (arrived 6:33pm).

<u>Staff Present:</u> Laura Schraw- Executive Director, Rosemary Kesse- Youth Education Director, Patti Prill- Finance/ Human Resources Director, Toby Koth- Parks Supervisor, Michael Prill-Athletic Supervisor, Stephanie Barone- Program Supervisor

<u>Approval of Agenda:</u> Commissioner Hornbeck made a motion to approve the Agenda. Seconded by Commissioner Reid. Motion passed with 3 Ayes, 0 Nays, 0 Abstain (Commissioner Herrmann and Commissioner Kelly absent for vote.)

<u>Citizen's to be Heard:</u> Northern Illinois Special Recreation Association staff presented an overview of offerings for special needs community members. NISRA offers over 900 programs to 1,500 individuals. It is the largest Special Recreation Association in the tri-state area.

The Board received public comments on the renaming of Orris Ruth Park to Park at Tuscany Woods.

Commissioner Kelly read a letter from Greg Stebbins and stated it would be entered into the minutes.

"I respect Orris for his years of active duty in military service. A few of you on the park board as well as myself have served several years of active duty in our military. I also respect Oris for his several years serving on the Village Board. Like you, I had served for more than 14 years on the Hampshire TOWNSHIP Park District Board of Commissioners.

During my time on the board I had worked with several Directors including Delany, Dan, Bob and Laura. There were several occasions when we presented to the village discussing our long-range plans and requested for the Village's support when going to the state for grant funds to improve our parks. There were several times when we requested the release of transition and impact fees. These funds were used for the capital support of the Hampshire Township Park District and our programs. The one thing we could always count on for anything we requested was a "NO" vote from Oris. I cannot recall one time where Oris voted in support of the Park District.

A part of the responsibility of the Hampshire Township Park District Board of Commissioners is the naming of our parks and this shouldn't be taken lightly. Bruce Ream and Ralph Seyller had provided a tremendous service in the early days to the Township Park District. In the Naming of Parks Policy, it does state that naming is for "Any person living or deceased, who has made a significant

contribution in support of the Hampshire Township Park District...". Orris has never provided any support to the Hampshire Township Park District."

-Greg Stebbins

<u>Approval of Consent Agenda:</u> Commissioner Kelly made a motion to approve the Consent Agenda but not release the May 7th, 2018 Executive Session Minutes. Seconded by Commissioner Herrmann. Motion passed with 5 Ayes, 0 Nays, 0 Abstain.

<u>Director's Report:</u> Executive Director Laura Schraw reported t-shirts for the 70th Anniversary celebration are in. Schraw reviewed the Intergovernmental Agreement with Hampshire High School for summer sports camps. Finalizing Ream Park with Bioswale signs and pickle ball fence needs to be installed but a village permit is needed to do so. The new website will be delayed a month because staff does not have access to the new site and sponsors for the 70th Anniversary celebration/Ream Park grand opening need to be displayed on the website now.

Staff Reports:

Youth Education Director: Youth Education Director Rosemary Kesse reports Little People Playtime is closing out its 36th year with the end of the year picnic on Friday for school families. Athletic Supervisor: Athletic Supervisor Michael Prill has been working with Intern Justin who is a senior at Illinois State majoring in Recreation Management. Prill reported t-ball and adult softball have started. 13 children registered for the 7-8 year old baseball, Prill is looking for surrounding towns to play as that program is not large enough to play in house. Our pickle court is posted on pickleball.com. The Adult Sand Volleyball League did not run, Prill will send out a survey to see if scheduling the league on a different week night would be better. Commissioner Herrmann suggested training coaches on what to do in lightning.

Finance/Human Resources Director: Patti Prill reported the budget is final and books are balanced. The Budget and Appropriations up for viewing. Prill will schedule the audit.

Parks Supervisor: Toby Koth reported lots of vandalism at parks. The parks have been fertilized. Koth will pour concrete for benches and set up lightning detector at Tuscany park. Volunteers are needed to help spread mulch again. The van windshield has cracked.

Program Supervisor: Program Supervisor Stephanie Barone had the Cinderella Ball and Sip & Shop over the past month. Barone is in the midst of planning and collecting sponsorships for the 70th Anniversary Celebration/Ream Park Grand Opening event. Other events in planning include the Ice Cream Social, Music under the Oaks and Coon Creek Classic. The spring youth dance session just ended with the summer session starting in June. Barone has set up Young Rembrandts workshops for the summer along with a class for the summer camp children. The new show choir is starting up soon with 16 children.

President's Report: None

Board Commissioner Reports: None

New Business:

Resolution #2018-05 Intergovernmental Agreement – D300: Executive Director Schraw presented the D300 Intergovernmental Agreement for the Athletic Summer Camps run by the School District. Commissioner Kelly made a motion to approve Resolution 2018-05

Intergovernmental Agreement-D300. Seconded by Commissioner Reid. Roll Call: Aaron Kelly-Aye, Jamie Herrmann-Aye, Bill Hornbeck-Aye, Jamie Herrmann-Aye, Nathan Looman-Aye. Motion passed 5 Ayes, 0 Nays, 0 Abstain.

Old Business:

FY19 Final Budget: Executive Director Schraw presented the approved FY19 Final Budget with the final starting balance from FY18. Commissioner Kelly requested the excel budget summary be emailed.

ETC Financial Aid Policy: Due to the changes to the Extended Care program, staff is requesting changes to the program policies of removing the 3+ sibling discount and revisions to the ETC Financial Aid Policy. Commissioner Kelly made a motion to remove the Extended Care 3+ sibling discount. Seconded by Commissioner Hornbeck. Motion passed by 4 Ayes, 0 Nays, 0 Abstain. Commissioner Kelly made a motion to approve the revised Extended Care Financial Aid Policy with added verbiage to include all financial aid applications will be considered confidential. Seconded by Commissioner Reid. Motion passed with 5 Ayes, 0 Nays, 0 Abstain.

Resolution #2018-03 Northwest Little League User Agreement: Executive Director Schraw presented the Northwest Little League User Agreement for approval. Commissioner Hornbeck made a motion to approve Resolution 2018-03 Northwest Little League User Agreement. Seconded by Commissioner Kelly. Roll Call: Aaron Kelly- Aye, Jamie Herrmann-Aye, Bill Hornbeck- Aye, Jennifer Reid-Aye, Nathan Looman-Aye. Motion passed with 5 Ayes, 0 Ayes, 0 Abstain.

Annual Meeting: At the Annual Meeting the Board of Commissioners elect officers: Commissioner Kelly and Commissioner Reid nominated Commissioner Looman as President. Commissioner Herrmann nominated Commissioner Kelly as Vice President. Commissioner Looman nominated Commissioner Reid as Secretary. Commissioner Hornbeck nominated Commissioner Herrmann as Treasurer. Commissioner Hornbeck made a motion to appoint Commissioner Looman President, Commissioner Kelly Vice President, Commissioner Reid Secretary, and Commissioner Herrmann Treasurer. Seconded by Commissioner Herrmann. Motion passed by 5 Ayes, 0 Nays, 0 Abstain.

Annual Report: Executive Director Schraw presented the final 2017 Annual Report. Commissioner Herrmann made a motion to approve the 2017 Annual report with email corrections to be made. Seconded by Commissioner Reid. Motion passed with 5 Ayes, 0 Nays, 0 Abstain.

Advertising/Sponsorship Terms and Policies: Executive Director Schraw presented the Advertisement/Sponsorship Terms and Policies. Commissioner Kelly made a motion to approve the Advertisement/Sponsorship Terms and Policies with added verbiage of not limited to. Seconded by Commissioner Reid. Motion passed by 5 Ayes, 0 Nays, 0 Abstain.

Executive Session: At 8:39 p.m. Commissioner Kelly made a motion to adjourn to Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing

testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Motion seconded by Commissioner Reid. Motion passed 5 Ayes, 0 Nays, 0 Abstain.

At 9pm Commissioner Kelly made a motion to exit Executive Session, seconded by Commissioner Hornbeck. 5 ayes, 0 nays, 0 abstain.

At 9:01pm Commissioner Hornbeck made a motion to go back into regular session, seconded by Commissioner Kelly. 5 ayes, 0 nays, 0 abstain.

Commissioner Kelly asked about the Veteran's Memorial and the 3 acres from White Oak subdivision.

Adjournment:

At 9:04pm Commissioner Kelly made a motion to adjourn the meeting. Seconded by Commissioner Hornbeck. 5 ayes, 0 nays, 0 abstain.

HAMPSHIRE TOWNSHIP PARK DISTRICT BOARD OF COMMISSIONERS WORKING BOARD MEETING MINUTES June 4th, 2018

<u>Called to Order:</u> At 6:31 p.m., President Nathan Looman called the Board Meeting to order on Monday, June 4^{th} , 2018.

<u>Commissioners Present:</u> Nathan Looman- President, Jamie Herrmann- Vice President, Jennifer Reid- Commissioner, Aaron Kelly - Commissioner

<u>Commissioners Absent:</u> Bill Hornbeck-Commissioner

Staff Present: Laura Schraw- Executive Director

<u>Approval of Agenda:</u> Commissioner Herrmann made a motion to approve the Agenda with the removal of the Executive Session. Seconded by Commissioner Reid. Motion passed with 4 Ayes, 0 Nays, 0 Abstain.

Citizen's to be Heard: None.

<u>President's Report:</u> President Looman asked if things that were brought up by Mr. Ruth, such as the bicycle, purchased by the Village for policing the parks, are being used. Commissioner Kelly asked about the limits of a municipality and policing our parks. Director Schraw said they can enforce our Parks Ordinance.

Presiden Looman brought up the free lunches that Crystal Lake Park District provides and asked that we look into the program to see if it is something we can offer. Director Schraw said she had looked into it before, and there was a reason we couldn't offer it, but she will re-look at it again to verify.

President Kelly mentioned that he plans to attend the Village meeting on June 7th to address the board regarding the park renaming, and that he will be sure to state that he is not speaking on behalf of the board since it is not a letter coming from the Board. Kelly wishes to tell them about the park naming policy that was in existence at the time of the naming of the park by the Village Board (when he was President), and that the Park Board was not consulted on the name. Also that the family was very passionate about Mr. Ruth's service to the Village and he would like to suggest that they name one of their facilities after them. He will share any questions the Village Board had with the Park Board at the next meeting.

The Board asked about surveys and if we complete a survey on the Volunteer Coaches. Also, do we need to do a clinic or development program for coaches. President Looman mentioned it is hard to find coaches. The Board wanted to make sure we can keep up with our park maintenance with the new park added. Director Schraw said she will speak with Parks Supervisor Koth to see how it is working.

<u>Director's Report:</u> Director Schraw reported that a meeting had been set with the Veteran's Memorial Committee and they did not attend. She is trying to reach out to them to see if they would like to still meet, but plans on asking if all of the Veteran's groups would like to see what would fit on the site. A Park District regularly scheduled meeting would be good neutral ground. The draft drawing was reviewed and discussed.

Letters were prepared to Officials inviting them to the 70th Anniversary & Ream Park Grand Opening. President Looman will sign them and they will be mailed out to the Senators, House Representatives, Governor and the Village Board & President.

The State budget was approved with money for OSLAD funding. If they keep the deadline as July 1st for applications to be due, we are on a short timeline and we still have to be pre-qualified. Schraw spent today getting the items straightened out with the DUNS number, SAM.gov and the IRS. President Kelly asked how this would push back other projects such as updating our Parks Ordinance. Schraw said the top priorities would be the new application, receiving the money from the last project, and then filling in with other priorities like the Ordinance.

Schraw did receive a request for the original Park Naming Policy. It was approved in 2007.

Director Schraw had reached out to the Village regarding a 4-way stop sign at Barn Owl and Schmidt drives. The Village Engineer did not believe it would qualify for a 4-way stop under the MUTCD guidelines, but an enhanced walkway was mentioned as a possible option. Schraw also found language regarding a Park Zone with a reduced speed limit to 20mph, much like a school zone.

Discussion Items:

Ordinance for Use of Parks: The Ordinance for the Use of Parks was discussed for revisions. There are small changes and additions staff would like to make. The revisions will be in an Ordinance amending the original Ordinance. Fines were discussed for offenses and the fines by the Police Department.

Public Comment: Several options for Public Comment were provided showing what other districts have on their agendas regarding public comment. The board thought the Crystal Lake language was appropriate to add for the Park District.

Splash Pad Rules: Splash Pad Rules were presented for discussion. The Board asked that for #10, if the lightning detector activates, that the patrons leave the park.

<u>Adjournment:</u> At 9:09pm, Commissioner Reid made a motion to adjourn the meeting. Seconded by Commissioner Kelly. 4 ayes, 0 nays, 0 abstain.

Memorandum



Hampshire Park District Board of Commissioners

From: Laura Schraw, Executive Director

Date: June 18, 2018

Agenda Item: XI.C.

To:

Subject: Ordinance #2018-06 Prevailing Wage

Background

The annual Prevailing Wage Ordinance will be provided at the meeting to approve. These wages are in effect for laborers, mechanics, and other workers in the locality of Kane County employed in performing construction of public works, for Hampshire Township Park District.

Recommendation

Approve the Prevailing Wage Ordinance #2018-06 and allow the President and Secretary to execute.

HAMPSHIRE TOWNSHIP PARK DISTRICT ORDINANCE 2018-06

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 1330/1 et seq. (1993), formerly IL. Rev. State, Ch. 48, par. 39s-1 et seq. and

WHEREAS, the aforesaid Act requires that the Hampshire Township Park District of the County of Kane investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Kane County employed in performing construction of public works, for said Hampshire Township Park District.

NOW THEREFORE, BE IT ORDAINED BY BOARD OF PARK COMMISSIONERS OF THE HAMPSHIRE TOWNSHIP PARK DISTRICT:

SECTION 1: To the extent and as required by "an Act regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City or any Public Body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Hampshire Township Park District is hereby ascertained to be the same as the prevailing rate of wages for construction work in Kane County area as determined by the Department of Labor of the State of Illinois as of June 2006, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Hampshire Township Park District. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the Hampshire Township Park District to extent required by the aforesaid Act.

SECTION 3: The Hampshire Township Park District shall publicly post or keep available for inspection by any interested party in the main office of the Hampshire Township Park District this determination of any revisions of such prevailing rate of wage. A copy of this determination or any revision determination of prevailing rate of wage then in effect shall be attached to all contract specifications.

SECTION 4: The Hampshire Township Park District shall mail a copy of this determination to any employer and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Hampshire Township Park District shall promptly file a certified copy of this Ordinance to the Department of Labor of the State of Illinois.

SECTION 6: The Hampshire Township Park District shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS	DAY OF	, 2018	
	APP	PROVED:	
(Seal)	Pres	nan Looman ident rd of Park Commissioners	
ATTEST:			
Jennifer Reid Secretary Board of Park Commission	ers		

STATE OF ILLINOIS	
~~~	
COUNTY OF KANE	

## **CERTIFICATION**

Secretary of the HAMPSHIRE TOWNS! Illinois and that as such Secretary, I am to proceedings of the Board of Commission foregoing Resolution hereto attached, entire PREVAILING RATE OF WAGES OTHER WORKMEN ENGAGED IN THE UNDER THE JURISDICTION OF THE	am the duly elected, authorized and acting HIP PARK DISTRICT, County of Kane, State of the keeper of the records and minutes of the ters of said District. I do hereby certify that the titled "A RESOLUTION ASCERTAINING FOR LABORERS, MECHANICS, AND HE CONSTRUCTION OF PUBLIC WORKS HAMPSHIRE TOWNSHIP PARK DISTRICT"
of said President and Board of Commission which time Commissioners were provided the way and the provided the provid	a duly passed and approved at a regular meeting ioners held on the 18th day of June, 2018, at present and Commissioners were absent and seconded by Commissioner
vote, Commissioners voted AYE and	olution be passed and approved. Upon roll call and Commissioners voted NAY, whereupon and was thereupon approved by said President.
	Jennifer Reid
	Secretary
	Board of Park Commissioners

## **NOTICE**

Notice is hereby given that the HAMPSHIRE TOWNSHIP PARK DISTRICT, Kane County, Illinois, has adopted the determination of the Department of Labor of the State of Illinois, for the prevailing rate of wages for public works construction in the Hampshire Township Park District. A copy of said determination is posted and available for inspection at the District Office.

Laura Schraw
Executive Director
Hampshire Township Park District

## CERTIFICATION

Park District, Kane Coun	ty, Illinois, and that th	e foregoing is a true, complete and exact
copy of Ordinance	adopted on	and approved on
		rom the official records of the Hampshire
Township Park District.		
		-
		Jennifer Reid
		Secretary
		Commissioner

Prevailing Wage rates for Kane County effective Sept. 1, 2017												
Trade Title	Region	Туре	Class	Base Wage	Fore- man Wage	M-F OT	OSA	ОЅН	M/H	Pension	Vacation	Training
ASBESTOS ABT-GEN	ALL	ALL		41.20	42.20	1.5	1.5	2	13.77	13.20	00.00	0.50
ASBESTOS ABT-MEC	ALL	BLD		37.46	39.96	1.5	1.5	2	11.62	11.06	00.00	0.72
BOILERMAKER	ALL	BLD		48.49	52.86	2	2	2	6.97	19.61	0.00	06.0
BRICK MASON	ALL	BLD		45.38	49.92	1.5	1.5	2	10.45	16.68	0.00	06.0
CARPENTER	ALL	ALL		46.35	48.35	1.5	1.5	2	11.79	18.88	0.00	0.63
CEMENT MASON	ALL	ALL		44.84	46.84	2	1.5	2	10.00	21.01	0.00	0.50
<b>CERAMIC TILE FNSHER</b>	ALL	BLD		38.56	38.56	1.5	1.5	2	10.65	11.18	00.00	0.68
COMMUNICATION TECH	z	BLD		38.15	40.55	1.5	1.5	2	12.18	12.77	0.00	0.67
COMMUNICATION TECH	S	BLD		40.15	42.55	1.5	1.5	2	11.51	11.24	0.00	1.41
ELECTRIC PWR EQMT OP	ALL	ALL		37.89	51.48	1.5	1.5	2	5.00	11.75	0.00	0.38
ELECTRIC PWR EQMT OP	ALL	ΗMΥ		41.45	56.38	1.5	1.5	2	5.50	12.87	0.00	0.73
ELECTRIC PWR GRNDMAN	ALL	ALL		29.30	51.48	1.5	1.5	2	2.00	60.6	0.00	0.29
<b>ELECTRIC PWR GRNDMAN</b>	ALL	HWY		32.00	56.38	1.5	1.5	2	5.50	9.95	0.00	99.0
<b>ELECTRIC PWR LINEMAN</b>	ALL	ALL		45.36	51.48	1.5	1.5	2	5.00	14.06	0.00	0.45
<b>ELECTRIC PWR LINEMAN</b>	ALL	HWY		49.67	56.38	1.5	1.5	2	5.50	15.40	0.00	0.88
ELECTRIC PWR TRK DRV	ALL	ALL		30.34	51.48	1.5	1.5	2	5.00	9.40	0.00	0.30
ELECTRIC PWR TRK DRV	ALL	HWY		33.14	56.38	1.5	1.5	2	5.50	10.29	0.00	0.59
ELECTRICIAN	Z	ALL		47.29	51.69	1.5	1.5	2	14.58	15.87	0.00	0.95
ELECTRICIAN	S	BLD		47.72	51.97	1.5	1.5	2	14.81	13.36	0.00	1.67
ELEVATOR CONSTRUCTOR	ALL	BLD		51.94	58.43	2	2	2	14.43	14.96	4.16	06.0
FENCE ERECTOR	ALL	ALL		45.56	49.20	2	2	2	11.02	21.51	0.00	0.70
GLAZIER	ALL	BLD		42.45	43.95	1.5	1.5	7	14.04	20.14	0.00	0.94
HT/FROST INSULATOR	ALL	BLD		50.50	53.00	1.5	1.5	2	12.12	12.96	0.00	0.72
IRON WORKER	ALL	ALL		45.61	49.25	2	2	2	11.52	22.65	00.00	0.81
LABORER	ALL	ALL		41.20	41.95	1.5	1.5	2	13.77	13.20	0.00	0.50

LATHER	ALL	ALL		46.35	48.35	1.5	1.5	7	11.79	18.88	0.00	0.63
MACHINIST	ALL	BLD		47.56	50.06	1.5	1.5	2	7.05	8.95	1.85	1.47
MARBLE FINISHERS	ALL	ALL		33.95	33.95	1.5	1.5	2	10.45	15.52	0.00	0.47
MARBLE MASON	ALL	BLD		44.63	49.09	1.5	1.5	2	10.45	16.28	0.00	0.59
MATERIAL TESTER I	ALL	ALL		31.20	31.20	1.5	1.5	2	13.77	13.20	0.00	0.50
MATERIALS TESTER II	ALL	ALL		36.20	36.20	1.5	1.5	2	13.77	13.20	0.00	0.50
MILLWRIGHT	ALL	ALL		46.35	48.35	1.5	1.5	2	11.79	18.88	0.00	0.63
OPERATING ENGINEER	ALL	BLD	~	50.10	54.10	7	7	7	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	BLD	2	48.80	54.10	2	2	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	BLD	3	46.25	54.10	2	2	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	BLD	4	44.50	54.10	2	2	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	BLD	5	53.85	54.10	2	7	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	BLD	9	51.10	54.10	<mark>7</mark>	<mark>.</mark>	7	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	BLD	7	53.10	54.10	2	2	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	FLT		38.00	38.00	1.5	1.5	2	18.05	13.60	1.90	1.30
OPERATING ENGINEER	ALL	HWY	_	48.30	52.30	1.5	1.5	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	HWY	2	47.75	52.30	1.5	1.5	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	HWY	3	45.70	52.30	1.5	1.5	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	HWY	4	44.30	52.30	1.5	1.5	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	HWY	5	43.10	52.30	1.5	1.5	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	HWY	9	51.30	52.30	1.5	1.5	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	HWY	7	49.30	52.30	1.5	1.5	2	18.80	14.35	2.00	1.30
ORNAMNTL IRON WORKER	ALL	ALL		45.06	48.66	2	2	2	10.52	20.76	0.00	0.70
PAINTER	ALL	ALL		44.18	46.18	1.5	1.5	1.5	10.30	8.20	0.00	1.35
PAINTER SIGNS	ALL	BLD		37.45	42.05	1.5	1.5	2	2.60	3.18	0.00	0.00
PILEDRIVER	ALL	ALL		46.35	48.35	1.5	1.5	2	11.79	18.88	0.00	0.63
PIPEFITTER	ALL	BLD		47.50	50.50	1.5	1.5	2	10.05	17.85	0.00	2.12
PLASTERER	ALL	BLD		42.75	45.31	1.5	1.5	2	14.00	15.71	0.00	0.89
PLUMBER	ALL	BLD		49.25	52.20	1.5	1.5	2	14.34	13.35	00.00	1.28
ROOFER	ALL	BLD		42.30	45.30	1.5	1.5	2	9.08	12.14	00.00	0.58

SHEETMETAL WORKER	ALL	BLD		45.77	47.77	1.5	1.5	2	10.65	14.10	0.00	0.82
SIGN HANGER	ALL	BLD		26.07	27.57	1.5	1.5	7	3.80	3.55	0.00	0.00
SPRINKLER FITTER	ALL	BLD		47.20	49.20	1.5	1.5	7	12.25	11.55	0.00	0.55
STEEL ERECTOR	ALL	ALL		45.56	49.20	2	2	7	11.02	21.51	0.00	0.70
STONE MASON	ALL	BLD		45.38	49.92	1.5	1.5	7	10.45	16.68	0.00	06.0
TERRAZZO FINISHER	ALL	BLD		40.54	40.54	1.5	1.5	7	10.65	12.76	0.00	0.73
TERRAZZO MASON	ALL	BLD		44.38	47.88	1.5	1.5	2	10.65	14.15	0.00	0.82
TILE MASON	ALL	BLD		45.49	49.49	1.5	1.5	7	10.65	13.88	0.00	0.86
TRAFFIC SAFETY WRKR	ALL	ΑMΗ		33.50	35.10	1.5	1.5	2	8.10	7.62	0.00	0.25
TRUCK DRIVER	ALL	ALL	<b>.</b>	36.30	36.85	1.5	1.5	2	8.10	9.76	0.00	0.15
TRUCK DRIVER	ALL	ALL	2	36.45	36.85	1.5	1.5	2	8.10	9.76	0.00	0.15
TRUCK DRIVER	ALL	ALL	3	36.65	36.85	1.5	1.5	2	8.10	9.76	0.00	0.15
TRUCK DRIVER	ALL	ALL	4	36.85	36.85	1.5	1.5	2	8.10	9.76	0.00	0.15
TUCKPOINTER	ALL	BLD		45.42	46.42	1.5	1.5	2	8.32	15.42	0.00	0.80

## Legend

M-F OT Unless otherwise noted, OT pay is required for any hour greater than 8 worked each day, Mon through Fri. The number listed is the multiple of the base wage.

**OSA** Overtime pay required for every hour worked on Saturdays

OSH Overtime pay required for every hour worked on Sundays and Holidays

H/W Health/Welfare benefit

## **Explanations KANE COUNTY**

ELECTRICIANS AND COMMUNICATIONS TECHNICIAN (NORTH) - Townships of Burlington, Campton, Dundee, Elgin, Hampshire, Plato, Rutland, St. Charles (except the West half of Sec. 26, all of Secs. 27, 33, and 34, South half of Sec. 28, West half of Sec. 35), Virgil and Valley View CCC and Elgin Mental Health Center. The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL

## **EXPLANATION OF CLASSES**

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

## **CERAMIC TILE FINISHER**

installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile

# **COMMUNICATIONS TECHNICIAN**

Construction, installation, maintenance and removal of telecommunication facilities (voice, sound, data and video), telephone, security systems, equipment, central offices, PABX and equipment, micro waves, V-SAT, bypass, CATV, WAN (wide area network), LAN (local area networks), and fire alarm systems that are a component of a multiplex system and share a common cable, and data inside wire, interconnect, terminal SDN (integrated system digital network), pulling of wire in raceways, but not the installation of raceways.

## MARBLE FINISHER

treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

# **OPERATING ENGINEER - BUILDING**

Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft; Concrete Paver Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, and Gutter Machine; Grader, Elevating; Grouting Machines; Heavy Duty Self-Propelled Transporter or Prime Mover; Highlift Shovels or Front and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes: Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; 27E cu. ft. and Under: Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Paver; Straddle Buggies; Operation of Tie Back Machine; Tournapull; Tractor with Boom and Side Boom; Trenching Machines. Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Laser Screed; Rock Drill (Self-Propelled); Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

renovation work); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Low Boys; Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators (remodeling or Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics; Welders.

# **OPERATING ENGINEERS - HIGHWAY CONSTRUCTION**

Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Heavy Duty Self-Propelled Transporter type machines: ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; or Prime Mover; Hydraulic Backhoes; Backhoes with shear attachments up to 40' of boom reach; Lubrication Technician; Manipulators; Mucking Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types: Creter Crane: Spider Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dredges; Elevators, Outside type Rack & Telescoping Form (Tunnel); Operation of Tieback Machine; Tractor Drawn Belt Loader; Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Traffic Barrier Transfer Machine; Trenching; Truck Mounted Concrete Pump with Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Pinion and Similar Machines; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Snow Melters; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front

Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro Excavating (excluding hose work); Laser Screed; All Locomotives, Dinky; Off-Road Scraper - Single/Twin Engine/Push and Pull; Scraper - Prime Mover in Tandem (Regardless of Size); Tractors pulling attachments, Sheeps Foot, Hauling Units (including articulating) Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Disc, Compactor, etc.; Tug Boats.

Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Tamper-Form-Motor Driven.

Power Unit (Pile Driving, Extracting, or Drilling); Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Well Points; Vacuum Trucks (excluding hose work); Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. SkidSteer Loader (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Dowell Machine with Air Compressor; Gradall and machines of like nature.

**OPERATING ENGINEERS - FLOATING** 

Diver. Diver Wet Tender, Diver Tender, ROV Pilot, ROV Tender

TRAFFIC SAFETY - work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION Class 1. Two or three Axle Trucks. A-frame Truck when used for

Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled Dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Plant Hopper Operator, and Winch Trucks, 2 Axles.

turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Selfloading equipment like P.B. and trucks with scoops on the front

## TERRAZZO FINISHER

grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

## Other Classifications of Work:

performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

## LANDSCAPING

equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape size of truck driven) is covered by the classifications of truck driver.

# MATERIAL TESTER & MATERIAL TESTER/INSPECTOR I AND II

classification entitled "Material Tester/Inspector I". Likewise, the classification entitled "Material Tester II" involves the same job duties as the Notwithstanding the difference in the classification title, the classification entitled "Material Tester I" involves the same job duties as the classification entitled "Material Tester/Inspector II".

## Memorandum



**To:** Hampshire Park District Board of Commissioners

From: Laura Schraw, Executive Director

**Date:** June 18, 2018

Agenda Item: XI.B.

Subject: Resolution #2018-07 Splash Pad Resolution

## **Background**

The Park Board of Commissioners has reviewed splash pad rules at the working meeting and a Resolution is attached to approve the rules for incorporation into our Use of Parks Ordinance, which is enforceable by the Hampshire Police Department.

## Recommendation

Approve Resolution #2018-07 Splash Pad Resolution and allow the President and Secretary to execute.

## **RESOLUTION NO. 2018-07**

## A RESOLUTION APPROVING SPLASH PAD RULES

WHEREAS, the Hampshire Township Park District Board of Commissioners built a splash pad at Bruce Ream Park, located at 333 W. Jefferson Ave., Hampshire, IL,

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE HAMPSHIRE PARK DISTRICT AS FOLLOWS:

- 1. That the President and Board of Commissioners of the Hampshire Park District approve the splash pad rules, a copy of which is attached, for incorporation into the Use of Parks Ordinance, and as amended from time to time by the Board of Commissioners.
- 2. That this Resolution shall take effect upon its passage and approval as provided by law.

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## Splash Pad Rules for Bruce Ream Park

## OR THE BENEFIT OF ALL PARTICIPANTS, PLEASE COMPLY WITH THE FOLLOWING SPLASH PAD RULES

- 1. All persons using the splash pad do so at their own risk. No lifeguard on duty.
- 2. Children must have adult supervision at all times.
- 3. Children who are not toilet trained must wear swim diapers (regular diaper changing should occur).
- 4. Please take children on frequent restroom breaks (every 30-60 minutes is recommended).
- 5. Persons, especially children, who are experiencing diarrhea (which is considered a high risk event at aquatic facilities) must not use the splash pad.
- 6. Persons with open cuts or sores, infection or diseases that may be transmitted by the water are prohibited.
- 7. The following activities and items are not permitted in the splash pad area:
  - Climbing, sitting, and playing on splash pad apparatus
  - Drinking splash pad water, spitting and spouting of water from the mouth
  - Running, rough play and profanity
  - Carrying mud or sand onto the pad
  - Inflatable pool toys, athletic and other recreation equipment
  - Food, candy, gum, beverages, and glass containers
  - Soaps, detergents, and shampoos
  - Intentionally covering water fixtures and drains
  - Animals, except service animals
  - Changing diapers
  - Radios and other acoustical devices
  - Skateboards, skates, razors, rollerblades, scooters, bicycles, and similar recreation equipment
  - Smoking is prohibited
  - Alcohol is allowed only by permit
- 8. Proper swim attire is required.
- 9. The pavilion and picnic tables located within it are available for general use unless reserved. Groups that have reserved the pavilion have priority use of the pavilion and the picnic tables within it.
- 10. If the lightning detector activates (one 15 second horn) and strobe light is flashing, please leave the park until the all-clear sounds (three 5-second blasts).
- 11. The splash pad may be closed down at anytime for maintenance or weather concerns. The Splash pad is open from 10:00 am to 8:00 pm daily Memorial Day weekend through Labor Day.

## Memorandum



**To:** Hampshire Park Board of Commissioners

**From:** Laura Schraw, Executive Director

**Date:** June 18, 2018

Agenda Item: XII.

**Subject:** Review of Executive Session Meeting Minutes

## **Background**

Unpublished written minutes of all closed meetings are to be reviewed not less than semi-annually. Minutes are to be reviewed to determine if (a) the need for confidentiality still exists as to all or part of those minutes, or (b) if the minutes or portions thereof no longer require confidential treatment and are available for public inspection. The results of the review are to be reported in the open session of the Board of Commissioners. (5 ILCS 120/2.06)

## Recommendation

It is recommended that the minutes from executive sessions listed below are reviewed in executive session and any to be released are reported in the open session of the Board of Commissioners.

May 20, 2013 October 21, 2013 December 16, 2013 November 3, 2014 April 20, 2015 June 15, 2015 November 16, 2015 December 7, 2015 September 12, 2016 October 17, 2016 November 21, 2016 November 6, 2017 January 29, 2018 February 14, 2018 May 7, 2018 May 21, 2018