

Village of Gilberts

closed

Village Hall
87 Galligan Road, Gilberts, IL 60136
Ph. 847-428-2861 Fax: 847-428-2955
www.villageofgilberts.com

Village Administrator Memorandum 59-11

TO: President Rick Zirk
Board of Trustees

FROM: Ray Keller, Village Administrator *PK*

DATE: September 30, 2011

RE: Village Board Meeting – October 4, 2011

The following summary discusses the agenda items for the Village Board meeting scheduled for October 4, 2011:

1. **CALL TO ORDER**
2. **ROLL CALL / ESTABLISH QUORUM**
3. **PUBLIC COMMENT AND DISCUSSION**
4. **CONSENT AGENDA**

Any item may be removed from the consent agenda by request.

A. Motion to approve Minutes from the September 20, 2011 Village Board Meeting

Staff recommend approval of the minutes from the September 20 meeting, which are provided for the Board's review. Please contact Staff prior to the meeting if there are any changes or corrections.

B. Motion to approve Bills and Salaries dated October 4, 2011

Please refer to the enclosed spreadsheet, which lists the bills to be approved. If you need additional information about any of these bills, please contact me or Finance Director Marlene Blocker prior to the meeting. Staff recommend approval.

5. ITEMS FOR APPROVAL

- A. Motion to approve Resolution 41-2011, A Resolution authorizing the approval of the Fall 2011 Recreational Programming Agreement with the Dragons Soccer Club**

Public Works Facility
Finance & Building Departments
73 Industrial Drive, Gilberts, IL 60136
Ph. 847-428-4167 Fax: 847-551-3382

Police Department
86 Railroad St., Gilberts, IL 60136
847-428-2954 Fax 847-428-4232

Approval of this resolution would authorize an agreement with the Dragons Soccer Club for the use of Town Center Park for fall youth soccer programs. Represented by Mr. Ray Medina, the Dragons Soccer Club includes seven traveling soccer teams that play in the Young Sportsmen's Soccer League (YSSL) and the Women's Soccer League (IWSL). The Club is requesting the use of the soccer fields at Town Center Park as their home field, with each team playing five home games each in the fall and the spring. The agreement would cover games that are scheduled through November 13, 2011.

The draft agreement has been amended to define "youth" soccer as serving children ages 4-14. The agreement includes language requiring that the Dragons conduct background checks for all coaches and volunteers. This language can be changed to require the Police Department to conduct the background checks or to employ a specific background check process, if the Board so desires. Staff provided a calendar of scheduled field use in October and November; please contact me if you need this information in a different format.

Board members raised a number of concerns about approving another facility use agreement for Town Center Park. These concerns focused on the continued use and maintenance of the fields; the need for additional parking; the impacts on the adjacent neighborhood from expanded scheduled activity, and possible duplication of programs already provided. These issues relate to broader questions discussion about the Village's future role in providing and sustaining parks facilities, as well as the Village's relationships with entities that provide community programming.

Until the Board has the opportunity to further explore these issues, it may be premature to enter into a new facility use agreement with the Dragons at this time. In the interim, Staff recommend allowing the Dragons to use Town Center Park to play the remaining 14 games that they have scheduled through November 13. This accommodation would allow the Board the opportunity to consider future field use, revenue structures, etc., without disrupting the completion of the Dragons' season. Staff have already communicated to the Dragons' representative that the Village is unable to make a commitment to any new program at this time and that this is a temporary arrangement, not an entitlement to future field use.

Staff further recommend making the use of the fields contingent upon improved coordination between the Dragons and other programs using Town Center Park. There have been several complaints about conflicts over striping, moved equipment and poor field conditions from the Renegades and the Grizzlies, with whom the Village already has agreements. Staff have advised the Dragons' representative to meet with the Renegades', the Grizzlies' and the YMCA's representatives to avoid any additional misunderstanding or conflicts over the next 1½ months.

6. ITEMS FOR DISCUSSION

A. Park Facilities Use Fees

At the September 20 meeting, the Board asked for information about other communities' fee structures for the use of park facilities by organized groups. Staff conducted a survey of park fees, which is provided for the Board's information. The

survey also provides preliminary information about property taxes that are being levied by park districts and municipalities. These levies would have a bearing on whether user fees or other revenue streams are being used to support the operating and capital costs of park facilities.

At the October 11 Committee of the Whole meeting, Staff will provide additional information about model policies for governing the use of park facilities and the imposition of facility user fees. Staff will also report on other options for “parks and recreation” available to the community, including the steps for creating a new park district; establishing a dedicated parks levy; annexing into a neighboring park district, and/or continuing to provide facilities while contracting for programming.

7. STAFF REPORTS

Staff will provide any new updates at the meeting. Please contact me prior to the meeting if there are any specific topics to be discussed at the meeting.

8. BOARD OF TRUSTEES REPORTS

9. PRESIDENT’S REPORT

10. EXECUTIVE SESSION

Please contact me if you any questions about other executive session topics.

11. ADJOURNMENT

**Village Board of Trustees
Meeting Agenda
Village of Gilberts
87 Galligan Road
Gilberts, Illinois 60136
October 4, 2011
7:00 p.m.
AGENDA**

ORDER OF BUSINESS

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL/ESTABLISH QUORUM**
- 3. PUBLIC COMMENT AND DISCUSSION**
- 4. CONSENT AGENDA**
 - A. Motion to approve Minutes from the September 20, 2011 Village Board Meeting**
 - B. Motion to approve Bills and Salaries dated October 4, 2011**
- 5. ITEMS FOR APPROVAL**
 - A. Motion to approve Resolution 41-2011, A Resolution authorizing the approval of the Fall 2011 Recreational Programming Agreement with the Dragons Soccer Club**
- 6. ITEMS FOR DISCUSSION**
 - A. Park Facilities Use Fees**
- 7. STAFF REPORTS**
- 8. BOARD OF TRUSTEES REPORT**
- 9. PRESIDENT'S REPORTS**
- 10. EXECUTIVE SESSION**
- 11. ADJOURNMENT**

4A

Village of Gilberts
87 Galligan Road
Gilberts Illinois 60136
Village Board
Meeting Minutes
September 20, 2011

NOT APPROVED MINUTES

Call to Order

President Zirk called the meeting to order at 7:00 p.m. He proceeded to lead those present in the Pledge of Allegiance.

Roll Call / Establish Quorum

Village Clerk Meadows called the roll. Roll Call: Members present: Trustees Corbett, Clark, Mierisch, Zambetti, Farrell and President Zirk. 1-absent: Trustee Hacker. Others present: Finance Director Blocker, Chief Building Inspector Swedberg, Engineer Stefan and Village Clerk Meadows. For members of the audience please see the attached list.

Public Comment and Discussion

There were no comments from the audience.

Consent Agenda

- A. A motion to approve Minutes from the September 6, 2011 Village Board Meeting
- B. A motion to approve Minutes from the September 13, 2011 Committee of the Whole Board Meeting
- C. A motion to approve Bills and Salaries dated September 20, 2011 as follows: General Fund \$89,137.53, Permit Pass Thrus \$2,230.00, Performance Bonds and Escrows \$2,645.35, Water Fund \$11,539.07, Payroll \$51,502.54
- D. A motion to approve the August 2011 Treasurer's Report
- E. A motion to approve Ordinance 26-2011, an Ordinance amending the Village of Gilberts Code Title 8 "Water and Wastewater", Section 8-7-3 "Delinquent Payments"
- F. A motion to approve Ordinance 27-2011, an Ordinance amending the Village of Gilberts Code Title 4 "Health, Sanitation and Environment" by adding a new section 4-9 "Prohibition of Graffiti"
- G. A motion to approve Ordinance 28-2011, an Ordinance amending the Village of Gilberts Code Title 6 "Motor Vehicles & Traffic", Section 6-4-3 "No Stopping Standing or Parking"

A motion was made by Trustee Clark and seconded by Trustee Farrell to approve the consent agenda as presented. Roll call: Vote: 5-ayes. Trustees Clark, Mierisch, Zambetti, Farrell, and Corbett. 0-nays, 0-abstained. Motion carried.

Items for Approval

A motion to approve Resolution 41-2011, A Resolution authorizing the approval of the Fall 2011 Recreational Programming Agreement with the Dragons Soccer Club.

President Zirk discussed the concerns brought up at the last Committee of the Whole Meeting. He stated the Board had expressed concerns with parking, the impact that the additional use of the field would have on the neighborhood and any possible scheduling conflicts.

President Zirk reported that he had directed Chief Williams to investigate on how many occasion had the Police Department been called to assist at the soccer facility located off of Tyrrell Road which is owned by Mr. Medina. President Zirk reported that Chief Williams had informed staff that during the last three years the Police Department had been called by the County to provide back-up eight times. All the calls were with respect to violent crimes.

President Zirk commented on an email he had received today at 4:30 pm from Mr. Rick Reigner (YMCA) expressing concerns with allowing the Dragons to use the fields. Mr. Reigner was concerned with the impact this would have on the expansion of the YMCA's programs and the duplication with services.

Trustee Mierisch expressed confusion; she was unaware that Mr. Median owned a facility off of Tyrrell Road. From Trustee Mierisch's understanding from the previous discussion that Mr. Median was looking to use the Gilberts Town Center fields so the players did not have to travel as far as Hoffman Estates and Schaumburg. Mr. Median responded that the Tyrrell Road facility was an indoor facility used by adult leagues in the winter. The organizations being discussed are two separate organizations not affiliated with each other. Mr. Median went on to report that the youth organization has no history of any type of disturbances. In fact if there was any type of disturbances the player and/or spectator will be removed from the field.

Trustee Mierisch questioned why the residents that would be impacted by the additional use of the fields had not been invited to participate in the discussions. Similar to the way in which the Village handled the proposed Bark Park. Trustee Zambetti believed that the reason was that the Park Bark was a deviation from the normal uses of an active park. The Bark Park would have required fencing and would have generated unusual noises associated with dogs.

A lengthy discussion ensued with respect to scheduling conflicts.

Trustee Mierisch asked Mr. Median what percentage of his soccer players were residents of Gilberts. He replied 7-8 children which was equal to one team.

Trustee Farrell inquired if there were more players participating in either the spring or fall leagues. Mr. Median replied both seasons have about the same number of players.

Trustee Clark recommended that moving forward the organizational sporting agreements should clearly define the term "youth".

Trustee Mierisch requested more information on the ages that were involved in the incidents at the Tyrrell Road facility that required police assistance.

Trustee Clark requested staff provide the Board with a detailed calendar listing all the organizations game schedules.

Trustee Farrell directed staff to have Chief Williams review the reference to the requirements of background checks to ensure the language is adequate.

Trustee Mierisch would like to see representatives from the YMCA and Renegades included in the discussions considering the allowance of the Dragons use of Town Center fields.

The Board concurred prior to voting on this matter they will need the following additional information:

1. Detail schedule of all the game times for all of the organizations
2. Detailed information with respect to the incidents at the Tyrrell Road soccer facility (ages and times of the incidents)
3. Review of the agreement's background check language
4. Language included in the agreement defining the term youth

A discussion ensued with respect to field use fees. This matter will be placed on an upcoming Board Agenda.

A motion to approve Ordinance 29-2011, an Ordinance amending the Village of Gilberts Code Chapter 3-2 "Liquor Control", Section 3-2-8 "Classification of License"

President Zirk reported that historically the establishments which were issued Special Event Licenses were in locations inconsistent with Village Ordinance. Staff has drafted an Ordinance removing the 400-foot distance requirement from properties with residential zoning. A motion was made by Trustee Clark and seconded by Trustee Zambetti to approve Ordinance 29-2011, an Ordinance amending the Village of Gilberts Code Chapter 3-2 "Liquor Control", Section 3-2-8 "Classification of License". Roll call: Vote: 4-ayes: Trustees Zambetti, Farrell, Corbett and Clark. 1-nay: Trustee Mierisch, 0-abstained. Motion carried.

A motion to approve Resolution 42-2011, a Resolution instituting a fee waiver policy for Class "C" special event liquor licenses for charitable organizations and functions.

President Zirk reported that from time to time, the Village is asked to waive a fee for a Class "C" special event liquor license to support an event for a charitable organization. This resolution was drafted to leave the fee language in the Village Code intact, while granting the Liquor Commissioner both flexibility and guidance to consider fee waiver requests for charitable organizations or functions.

A motion was made by Trustee Clark and seconded by Trustee Zambetti to approve Resolution 42-2011, a Resolution instituting a fee waiver policy for Class "C" special event liquor licenses for charitable organizations and functions. Roll call: Vote: 5-ayes: Trustees Zambetti, Farrell, Corbett, Clark and Mierisch. 0-nays, 0-abstained. Motion carried.

Staff Reports

Chief Building Inspector Swedberg reported that the Public Works Department has borrowed the Village of Hampshire's equipment and are in the process of cleaning the catch basins.

Engineer Stefan discussed the progress of the road improvement program.

Engineer Stefan commented on the recent frustration with respect to the engineering recommendation of gravel vs. turf shoulders. Engineer Stefan will become more involved in the road program process.

Trustee Mierisch reported that she has been receiving many complaints from residents claiming that the contractors did not inform them that they would be working on their driveway approaches. President Zirk asked if Trustee Mierisch could copy him when she received those types of concerns. She agreed. Engineer Stefan reported that Baxter and Woodman has a standing operating procedure for informing the residents and all personnel in the field carry business cards.

Trustee Clark discussed the fact that he was unaware there was culvert work scheduled for his property. He was concerned that if he being a Board Member was not informed how many other residents were not informed. Mr. Kannigan will follow-up on this matter to ensure all residents have been notified.

Engineer Stefan discussed a process that would expedite the hiring of a sub-contractor for residents wishing to have their entire driveway replaced. Trustee Mierisch reiterated the fact that this information would need to be communicated to the residents. Engineer Stefan replied that in many communities they have allowed the subcontractors to place flyers on the resident's doors.

President Zirk questioned why Baxter & Woodman is charging residents \$35.00 for a driveway inspection when the engineers are already in the field. Engineer Stefan will check on the fee and report back to the Board.

Mr. Kannigan reported that the paving work got ahead of the drainage work. However, this matter is in the process of being resolved.

Board of Trustee Reports

Trustee Corbett discussed the Renegades CY-2011 agreement. Village Clerk Meadows will follow-up with the Renegades representative to resolve this concern. The Board directed staff to have this matter resolved by no later than October 1st.

A lengthy discussion ensued on the best way to share the field schedules with staff. In addition, the Board recommends staff inform the organizations that Trustee Corbett is the official field inspector and has the authority to decide on behalf of the Board when the fields are in unplayable condition.

Trustee Zambetti directed Chief Building Inspector Swedberg to turn-off the Christmas lights on the Town Center Gazebo.

Trustee Farrell reported that the Mediacom agreement is expiring in October. Village Clerk Meadows reported that staff is in the process of reviewing the agreement.

Adjournment

There being no further business to discuss, a motion was made by Trustee Clark and seconded by Trustee Zambetti to adjourn from the public meeting at 8:37 p.m. Roll call: Vote: 5 ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows

Village Board Meeting

87 Galligan Road

Gilberts, Illinois

Sign-in Sheet

September 20, 2011

Name

Address

Telephone Number

66 KANAGIN

96/101/1000 st

847 514-5475

One word

485 Kildare

224-629-1357

4B

	VENDOR	TOTAL	GENERAL FUND	DEVELOPER DONATIONS	PERMIT PASS THRUS	PERFORMANCE BONDS AND ESCROWS	WATER FUND	PAYROLL
	GRAND TOTAL	110,244.88	19,336.29	-	-	-	20,577.33	70,331.26
	PAYROLL 09/11 - 09/24	70,331.26						70,331.26
ACE002	POSTAGE - UB	131.56					131.56	
AT&TUV01	ACE COFFEE BAR INC.	2.50	2.50					
AZOO001	AT&T U-VERSE	75.00	75.00					
B&W002	A Zoo to You, Inc.	277.50	277.50					
BRENN001	B&W CONTROL SYSTEMS INTEGRATIO	5,780.00	5,780.00					
CABAY	BRENTAG MID-SOUTH, INC.	929.50					929.50	
CAN01	CABAY & COMPANY, INC.	28.32					28.32	
COM003	CANON FINANCIAL SERVICES, INC.	755.00	755.00					
EDDY01	COMMONWEALTH EDISON	166.34	166.34					
EXELON	ROB ROY CONSULTING	50.00	50.00					
EXXON01	EXELON ENERGY INC.	12,127.73	176.30				11,951.43	
IGFOA01	EXXONMOBILE FLEET/GECC	4,756.26	4,317.46				438.80	
ILL002	ILLINOIS GOVERNMENT FINANCE	30.00	30.00					
KUST001	IL DEPT OF EMPLOYMENT SECURITY	1,113.86	1,113.86					
MANALY01	KUSTOM SIGNALS, INC.	128.12	128.12					
MARTLEAS	MCHENRY ANALYTICAL WATER	571.00					571.00	
MEN002	MARTIN LEASING, INC.	148.81	148.81					
MORTSALT	MENARDS - CARPENTERSVILLE	149.46	132.63				16.83	
MUN001	MORTON SALT, INC	4,903.29					4,903.29	
NAPA01	MUNICIPAL MARKING DIST	77.90					77.90	
NEXT01	DUNDEE NAPA AUTO PARTS	725.38	725.38					
NWWS01	NEXTEL COMMUNICATIONS	487.34	363.23				124.11	
QUILL01	FERGUSON WATERWORKS	787.65					787.65	
SCUFF01	QUILL	54.98	54.98					
SUBLAB01	RICHARD SPINKER	590.00	590.00					
T0001400	SUBURBAN LABORATORIES	250.00					250.00	
UNION01	RENEE REID	86.00	86.00					
VERIZ01	UNION NATIONAL BANK OF ELGIN	3,854.49	3,854.49					
WCOM01	VERIZON WIRELESS	387.09	387.09					
WHITECAP	COMMONWEALTH EDISON-WATER	366.94					366.94	
WRONA01	WHITE CAP CONSTRUCTION SUPPLY	22.74	22.74					
	WRONA BROS., INC.	98.86	98.86					

qwwwwwww	
Check Warrant Report	
Payroll Checks From 09/11 - 09/24/11	
Employee Name:	Net Pay
Blocker, Marlene	1,651.07
Meadows, Debra	1,473.47
Sorenson, Shirley	1,160.46
Danca, Karen	512.23
Beith, William	95.56
Keller, Raymond B.	2,216.60
Joswick, Michael	2,044.85
Dieringer, Tricia	1,300.07
Rood, Jackie E. Jr	1,872.75
Block, Todd J	1,743.32
Mueller, Steve G	307.02
Maculitis, Jerome	195.24
Pulgar, Hector L.	2,104.77
Oberth, Michael	1,229.07
Hill, Jeff R	1,119.49
Levand, James A	1,514.25
Williams, Steven	2,459.04
Meador, Eric E.	1,509.31
Hernandez, Jason	176.45
Lorkowski, Michael	398.63
Schuring, Larry	954.88
Bethke, Daniel	603.72
Sheppard, Paul	1,210.27
Foley, Aaron	1,140.55
Stokes, Janet	940.74
Swedberg, John L.	2,066.00
Castillo, John	1,752.52
Varas, Randy	1,442.70
Siegbahn, Lisa	661.31
Clark, Everett	113.22
Zirk, Rick	321.66
Mierisch, Patricia	231.70
Zambetti, Guy	160.83
Farrell, Nancy	160.83
Corbett, Dan	223.37
Hacker, Louis	178.37
Payroll Liabilities:	
Federal Tax Deposits	12,408.42
Illinois Department of Revenue	2,415.59
SDC State Disbursement Unit - Cook	186.57
KCC State Disbursement Unit	116.01
SDU State Disbursement Unit	323.00
Gilberts Police Pension Fund	4,883.42
Gilberts Police Benevolent	70.00
ICMA-RC	332.64
IMRF	12,349.29
Total All Checks	70,331.26

5A

RESOLUTION

VILLAGE OF GILBERTS

Authorizing the Approval of the CY 2011 Recreational Programming Agreement with the Dragons Soccer Club

Be it Resolved by the President and Board of Trustees of the Village of Gilberts, Kane County, Illinois that:

Section 1:

The Village of Gilberts hereby authorizes the Village President and Village Clerk to execute an agreement between the Village of Gilberts and the Dragons Soccer Club to provide a fall youth (ages 4-14 years old) soccer program for the community as attached hereto and made part hereof as exhibit "A".

Section 2:

This resolution shall be in full force and in effect from and after its passage and approval pursuant to law.

Passed this ____ day of _____ 2011 by a roll call vote as follows:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Everett Clark	_____	_____	_____	_____
Trustee Dan Corbett	_____	_____	_____	_____
Trustee Nancy Farrell	_____	_____	_____	_____
Trustee Louis Hacker	_____	_____	_____	_____
Trustee Patricia Mierisch	_____	_____	_____	_____
Trustee Guy Zambetti	_____	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____

APPROVED THIS ____ DAY OF _____, 2011

Village President, Rick Zirk

(SEAL)

ATTEST:

Village Clerk, Debra Meadows

Published: _____

**VILLAGE OF GILBERTS AND DRAGONS SOCCER CLUB
CY 2011 RECREATIONAL PROGRAMMING AGREEMENT**

AGREEMENT made this _____ day of _____, 2011, by and between the Village of Gilberts, an Illinois municipal corporation (hereinafter referred to as “the Village”) and the Dragons Soccer Club, an Illinois non-profit corporation (hereinafter referred to as “the Dragons Soccer Club”).

RECITAL

WHEREAS, the Dragons Soccer Club, A 501(c)(3) community service organization, provides fall youth soccer programs for the communities it serves ;and,

WHEREAS, the Village and the Dragons agreed on a program of recreation activities;

NOW THEREFORE, THE PARTIES AGREE AS FOLLOWS:

I. PURPOSE. For fall of year 2011, the Village and the Dragons agree to provide and support the youth soccer program offered to the citizens of Gilberts by the Dragons Soccer Club.

II. SCOPE OF SERVICES. The Dragons shall implement the following program of activities;

A. Youth Soccer

1. The Dragons will organize and implement a youth soccer program for children ages 4-14 years old, based on the need for each level and provided there are enough participants to provide a quality program.
2. The fall youth soccer program will start on September 10, 2011 and run through November 13, 2011.
3. The some of the soccer fields at Town Center Park shall be reserved for the Dragons Soccer Club games on every Saturday and Sunday from September 10, 2011 through November 13, 2011.

III. MAINTENANCE AND FACILITIES

A. Village Responsibilities. The Village agrees to provide the following services to support the programs provided by the Dragons:

1. Prior to the soccer season starting, the Village shall provide and maintain two porta-potties or similar temporary restroom accommodations at Town Center Park.
2. The Village shall provide the Dragons with information for the Village's designated non-emergency contact.
3. The Village shall be responsible for grass mowing and regular garbage collection at Town Center Park. The grass will be properly maintained prior to game times. The Village will provide garbage receptacles through its contracted waste hauler.
4. The Village shall be responsible for filling any pot holes and rolling the soccer field at Town Center Park to create a safe playing surface prior to the beginning of the soccer season.
5. The Village shall be responsible for promptly removing graffiti, broke glass, or other hazards resulting from vandalism and/or misuse of the Village property.

B. The Dragons agrees to the following conditions of the use of Village facilities for Dragons' activities:

1. The Dragons shall be responsible for striping the fields for the soccer programs that they run. The Dragons may coordinate with other programs to stripe and/or prepare the Village parks for game or program use.
2. The Dragons agree to restore at the end of the day all Village parks and facilities used for Dragon activities to the same condition as found at the beginning of the day, as reasonably determined by the Village Public Works Supervisor.
3. The Dragons shall include a disclaimer statement in its promotional materials advising the public that a program may be cancelled, restructured or combined with another soccer program if there is an insufficient number of participants in a program. If a program is cancelled due to inadequate number of participants, the Dragons agree to refund the participants' fees or offer participation in a similar program elsewhere in the Greater Elgin area, if available.
4. The Dragons shall be responsible for conducting background checks on all coaches and adult volunteers prior to their participation in or assistance with any youth program.

IV. REIMBURSEMENT. The Village shall not be responsible for reimbursing or compensating the Dragons for the provision of the programs identified in this agreement, nor shall the Village be entitled to any funds collected by the Dragons from the registration of program participants or other program-related revenues.

V. OTHER TERMS AND CONDITIONS

A. TERM OF AGREEMENT. This Agreement shall be in effect from September 10, 2011 to November 13, 2011.

B. INSURANCE. The Dragons shall carry a general liability insurance policy for an amount no less than \$1,000,000.00 and an umbrella policy for an amount no less than \$5,000,000.00. The Dragons shall add the Village as an additional insured party on any policy for the use of Village property and/or facilities for Dragons activities and provide a copy of said policy or policies to the Village Clerk prior to the commencement of any activities on Village property by the Dragons.

C. INDEMNIFICATION. The Dragons hereby shall indemnify and hold harmless the Village, its officers, representatives, employees, and facilities from and against any and all claims resulting from the use of Village property and/or facilities for Dragons' programs and activities.

D. FAILURE TO PERFORM. This Agreement may be declared null and void by either the Dragons or the Village should either the Village or the Dragons fails to meet any of the terms and conditions noted herein, within thirty (30) days of written notification of same by one to the other provided however, in the event of an extraordinary event or emergency the 30 day written notice period shall be reduced to forty-eight hours written notification, and during which time the other has not complied with this Agreement's provisions and conditions.

E. EQUAL OPPORTUNITY. The Dragons shall not discriminate in its employment, operating or business practices on the basis of race, creed, color, sex, military service status, age, national origin, matriculation or disability.

G. AMENDMENT. This Agreement may be amended during the term of this Agreement. By mutual written consent of the Village and the Dragons.

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date so shown at the beginning.

Village of Gilberts

Dragons

Rick Zirk, Village President

(authorized signatory)

Debra Meadows, Village Clerk

Gilberts' Park Usage

DATE	TEAM	PARK	TIME
1-Oct	Dragons	Town Center	9:00 AM
	Renegades	Town Center	
	YMCA	Town Center	7:30 AM -3:30 PM
2-Oct	Dragons	Town Center	12:00 PM
	Dragons	Town Center	2:00 PM
	Renegades	Town Center	
3-Oct	Grizzlies	Town Center	5:00-7:30 PM
	YMCA	Town Center	5:00-8:00 PM
	Pirates	Memorial	5:30-7:00 PM
4-Oct	Grizzlies	Town Center	5:00-7:30 PM
	YMCA	Town Center	5:00-8:00 PM
5-Oct	Grizzlies	Town Center	5:00-7:30 PM
	YMCA	Town Center	5:00-8:00 PM
	Pirates	Memorial	5:30-7:00 PM
6-Oct	Grizzlies	Town Center	5:00-7:30 PM
	YMCA	Town Center	5:00-8:00 PM
7-Oct	Grizzlies	Town Center	5:00-7:30 PM
	YMCA	Town Center	5:00-8:00 PM
	Pirates	Memorial	5:30-7:00 PM
8-Oct	Dragons	Town Center	10:00 AM
	Dragons	Town Center	3:00 PM
	Renegades	Town Center	
	YMCA	Town Center	7:30 AM-3:30 PM
9-Oct	Dragons	Town Center	2:00 PM
	Renegades	Town Center	
10-Oct	Grizzlies	Town Center	5:00-7:30 PM
	YMCA	Town Center	5:00-8:00 PM
	Pirates	Memorial	5:30-7:00 PM
11-Oct	Grizzlies	Town Center	5:00-7:30 PM
	YMCA	Town Center	5:00-8:00 PM
12-Oct	Grizzlies	Town Center	5:00-7:30 PM
	Renegades	Town Center	6:00-7:30 PM
	YMCA	Town Center	5:00-8:00 PM
	Pirates	Memorial	5:30-7:00 PM
13-Oct	Grizzlies	Town Center	5:00-7:30 PM
	YMCA	Town Center	5:00-8:00 PM
14-Oct	Grizzlies	Town Center	5:00-7:30 PM
	YMCA	Town Center	5:00-8:00 PM
	Pirates	Memorial	5:30-7:00 PM
15-Oct	Dragons	Town Center	12:00 PM
	YMCA	Town Center	7:30 AM-3:30 PM
16-Oct	Dragons	Town Center	12:00PM
	Renegades	Town Center	12:00-5:00 PM
17-Oct	Grizzlies	Town Center	5:00-7:30 PM
	YMCA	Town Center	5:00-8:00 PM

Gilberts' Park Usage

DATE	TEAM	PARK	TIME
17-Oct	Pirates	Memorial	5:30-7:00 PM
18-Oct	Grizzlies	Town Center	5:00-7:30 PM
	YMCA	Town Center	5:00-8:00 PM
19-Oct	Grizzlies	Town Center	5:00-7:30 PM
	YMCA	Town Center	5:00-8:00 PM
20-Oct	Grizzlies	Town Center	5:00-7:30 PM
	YMCA	Town Center	5:00-8:00 PM
21-Oct	Grizzlies	Town Center	5:00-7:30 PM
	YMCA	Town Center	5:00-8:00 PM
22-Oct	Dragons	Town Center	3:30 PM
	Renegades	Town Center	10:00 AM-12:00 PM
	YMCA	Town Center	7:30 AM-3:30 PM
23-Oct	Dragons	Town Center	2:00 PM
	Renegades	Town Center	2:00-5:00 PM
24-Oct	Grizzlies	Town Center	5:00-7:30 PM
	YMCA	Town Center	5:00-8:00 PM
25-Oct	Grizzlies	Town Center	5:00-7:30 PM
	YMCA	Town Center	5:00-8:00 PM
26-Oct	Grizzlies	Town Center	5:00-7:30 PM
	YMCA	Town Center	5:00-8:00 PM
27-Oct	Grizzlies	Town Center	5:00-7:30 PM
	YMCA	Town Center	5:00-8:00 PM
28-Oct	Grizzlies	Town Center	5:00-7:30 PM
	YMCA	Town Center	5:00-8:00 PM
29-Oct	Renegades	Town Center	2:00-5:00 PM
	YMCA	Town Center	7:30-3:30 PM
30-Oct	Dragons	Town Center	12:00 PM
	Renegades	Town Center	2:00-5:00 PM
31-Oct	Grizzlies	Town Center	5:00-7:30 PM
1-Nov	Grizzlies	Town Center	5:00-7:30 PM
2-Nov	Grizzlies	Town Center	5:00-7:30 PM
3-Nov	Grizzlies	Town Center	5:00-7:30 PM
4-Nov	Grizzlies	Town Center	5:00-7:30 PM
5-Nov	Dragons	Town Center	10:00 AM
	Dragons	Town Center	3:00 PM
6-Nov	Renegades	Town Center	12:00-5:00 PM
7-Nov	Grizzlies	Town Center	5:00-7:30 PM
8-Nov	Grizzlies	Town Center	5:00-7:30 PM
9-Nov	Grizzlies	Town Center	5:00-7:30 PM
10-Nov	Grizzlies	Town Center	5:00-7:30 PM
11-Nov	Grizzlies	Town Center	5:00-7:30 PM
12-Nov	Renegades	Town Center	12:00 PM
	Renegades	Town Center	2:00-5:00 PM
13-Nov	Dragons	Town Center	12:00 PM

Gilberts' Park Usage

DATE	TEAM	PARK	TIME
13-Nov	Renegades	Town Center	1:00-5:00 PM
14-Nov	Grizzlies	Town Center	5:00-7:30 PM
15-Nov	Grizzlies	Town Center	5:00-7:30 PM
16-Nov	Grizzlies	Town Center	5:00-7:30 PM
17-Nov	Grizzlies	Town Center	5:00-7:30 PM
18-Nov	Grizzlies	Town Center	5:00-7:30 PM

6A

Survey on Park Rental Facilities

Municipality/Park District	Pavillion Fees/ Residents/Non Residents	Ballfield Fees/Residents/Non Residents	Amenities	Park Levy?
Dundee Park District	Residents-small park \$150/Large park \$220/Non-small park \$1750/Large park \$275	They don't rent their ballfields too many little league teams	Outdoor&Indoor Restrooms/Grill/Electricity/Kitchen/Fireplace	0.425146 per \$100 EAV
Elgin Park District	Residents 1-50 people \$65/51-100 people \$70 over 100 people \$75 Non-1-50 people \$70/51-100people \$75.00 over 100 people \$80	Prep wk \$64.00 Residents \$21.50 hr/Non-\$27.00 hr	Outdoor Restrooms/Grill/Electricity	No parks levy Corporate Rate: 1.921403 per \$100 EAV
Hampshire Park District	Residents \$35.00 + additional \$20 deposit for horseshoe rental/Non-\$45.00	\$60 per game for prep work	Indoor Restrooms/Grill/Electricity	0.151165 per \$100 EAV
Huntley Park District	Residents 1-50 people \$55/50-100 people \$80/Over 100 people \$120/Non-1-50 people\$95/50-100 people \$120/over 100 people \$180	They don't rent their ballfields too many little league teams	Outdoor Restrooms/Grill/Electricity	0.377496 per \$100 EAV (Kane Co. rate)
Village of Sleepy Hollow	Residents \$50/Non-\$75.00 with a \$25.00 refundable deposit	n/a	Outdoor Restrooms/Grill/Electricity	0.425146 per \$100 EAV (Dundee PD)
Village of South Elgin	Residents \$40/non-\$75	n/a	shelter, tables, grills, restrooms, playground	No parks levy Corporate Rate: 0.510670 per \$100 EAV
Village of Lake in the Hills	Residents \$50 if less than 50 people/\$75 if more than 50 people; non-residents \$75 if less than 50 or \$100 if more/all must pay a \$150 refundable deposit for cleaning-damage.	Baseball/soccer-resident \$15 per game, non-resident: \$23 per game; Football-resident \$50 per game/non-\$75 per game	shelter, tables, electricity, grills porta-potties	
Village of Algonquin	Residents \$75/non-\$200; all pay a deposit of \$125	n/a	shelter, tables, restrooms	
City of Woodstock	Residents \$25 if less than 100/100+ = \$50; non-\$50/\$75/Corporations \$100+	Baseball-residents \$70 to \$100/non-\$90 to \$120; Soccer-resident \$65/non \$105 to \$145; no fee for resident youth leagues	shelter, tables, restrooms	
Village of Carpentersville	Residents \$25 if less than 50/50+ - \$75; non-\$50 if less than 50 -\$100 if more than 50.	n/a	shelter, tables, restrooms	No parks levy Corporate Rate: 1.693029 per \$100 EAV