MINUTES OF THE REGULAR PUBLIC MEETING

A regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on July 9, 2015, in the Administration Building of said Park District. President O’Malley called the meeting to order at 7:05 p.m. and upon the roll being called, President O’Malley, being physically present at such time and place and the following Park Commissioners, also being physically present at said time and place, answered present:

William B. O’Malley, President, and Commissioner
Ralph C. Souder, Vice President, and Commissioner
Robert R. Biedke, Secretary, and Commissioner
John R. Walz, Treasurer, and Commissioner
Thomas E. Cooke, Commissioner

Administrative Staff:
Tom Busby, Executive Director
Rhonda Brewer, Director of Finance
Ben Curcio, Director of Parks and Planning
Tammy Miller, Director of Leisure Services
Tom Klaas, Manager, Fox Run Golf Links

APPROVAL OF MINUTES

President O’Malley questioned if there were any additions or corrections to the minutes of the June 25, 2015 Committee of the Whole Meeting or the June 25, 2015 Regular Meeting.

There being none, Commissioner Walz moved to approve the minutes of the June 25, 2015 Committee of the Whole Meeting and the minutes of the June 25, 2015 Regular Meeting.

Commissioner Biedke seconded the motion.

The minutes were approved by a unanimous voice vote.

CORRESPONDENCE

President O’Malley reported he received two letters from residents. The first letter was from a gentleman stating he would like to share his opinion on the Athletic Associations in response to discussion that took place at the last Board Meeting. The second letter was in regards to the recent article published in the Daily Herald on Executive Director of the IAPD, Peter Murphy’s salary and pension. The resident inquired if the Elk Grove Park District was a member of the IAPD and how much of local park district money went to that organization. President O’Malley called the resident to discuss.

Commissioner Souder received a letter questioning the discussion on the policy of naming parks after people that have provided service to the community. Commissioner Souder wanted it noted that the discussion took place at a Committee of the Whole meeting.
MINUTES JULY 9, 2015

ACCEPTANCE OF BID FROM D’ESCOTO BUILDERS, LLC.

Commissioner Biedke moved to accept the bid from d’Escoto Builder, LLC for the Pavilion Interior Renovation Project in the amount of $382,904.00.

Commissioner Walz seconded the motion.

Roll Call Vote  Ayes  Nays  Abstain

Commissioner Souder  X
Commissioner Walz  X
Commissioner Biedke  X
Commissioner Cooke  X
President O’Malley  X

Motion carried.

APPROVAL FOR PURCHASE OF VERMONT SYSTEMS RECTRAC SOFTWARE

Commissioner Cooke moved to approve the purchase of Vermont Systems RecTrac Software in the amount of $121,254.00.

Commissioner Biedke seconded the motion.

Roll Call Vote  Ayes  Nays  Abstain

Commissioner Walz  X
Commissioner Biedke  X
Commissioner Cooke  X
Commissioner Souder  X
President O’Malley  X

Motion carried.

Commissioner Souder added an amendment to his motion that the contract will include a cap of 3% or CPI on future increases to the annual maintenance contract.

President O’Malley asked Director of Finance, Rhonda Brewer, to explain the purpose of the new registration software. Director Brewer stated because of the upcoming EMV compliance, which takes effect in October, the District will be required to update their registration software to accommodate the security chips that credit card companies are putting in their cards. Director Busby added that starting in August, credit card transactions at the Pavilion and Al Hattendorf Center will require a government ID. The reason is that the District will not have the new software in place by October. This measure will be to protect both individuals as well as the Park District until the new software program is up and running.
APPROVAL OF THE SECOND AMENDMENT TO THE SITE LEASE WITH OPTIONS AT CAF

Commissioner Souder moved to approve the Second Amendment to the Site Lease with Options, as presented, with respect to amendment of the lease for the cell tower located at CAF with Tenant being T-Mobile USA Tower LLC and to authorize the execution and delivery of same by the Executive Director on behalf of the District.

Commissioner Biedke seconded the motion

Roll Call Vote  Ayes  Nays  Abstain
Commissioner Biedke  X
Commissioner Cooke  X
Commissioner Souder  X
Commissioner Walz  X
President O’Malley  X

Motion carried.

APPROVAL OF THE SECOND AMENDMENT TO THE MACROCELL LEASE AGREEMENT

Commissioner Walz moved to approve the Second Amendment to the Macrocell Lease Agreement, as presented, with respect to amendment of the lease for the cell tower located at Lions Park with Tenant being NCWPCS MPL 27-YEAR SITES TOWER HOLDINGS LLC and to authorize the execution and delivery of same by the Executive Director on behalf of the District.

Commissioner Souder seconded the motion

Roll Call Vote  Ayes  Nays  Abstain
Commissioner Cooke  X
Commissioner Souder  X
Commissioner Walz  X
Commissioner Biedke  X
President O’Malley  X

Motion carried.
MINUTES JULY 9, 2015

APPROVAL OF THE PROPOSED AGREEMENT
FOR ARCHITECTURAL SERVICES FROM
WILLIAMS ARCHITECTS FOR COMMUNITY
ATHLETIC FIELDS RENOVATION PROJECT

Commissioner Souder moved to approve the proposed agreement for Architectural Services from Williams Architects for Community Athletic Fields Renovation Project in the amount of $138,000.00.

Commissioner Walz seconded the motion

Roll Call Vote     | Ayes | Nays | Abstain
---                |-----|-----|-----
Commissioner Souder | X   |     |     
Commissioner Walz   | X   |     |     
Commissioner Biedke | X   |     |     
Commissioner Cooke  | X   |     |     
President O’Malley  | X   |     |     

Motion carried.

APPROVAL OF THE PROPOSED AGREEMENT
FROM WOODWORKS UNLIMITED, INC. FOR
CAROUSEL AND JUMPS N’ JIGGLES UPGRADE

Commissioner Biedke moved to approve the proposed agreement from Woodworks Unlimited Inc. for Carousel and Jumps n’ Jiggles upgrade in the amount of $19,900.00

Commissioner Souder seconded the motion

Roll Call Vote     | Ayes | Nays | Abstain
---                |-----|-----|-----
Commissioner Walz   | X   |     |     
Commissioner Biedke | X   |     |     
Commissioner Cooke  | X   |     |     
Commissioner Souder | X   |     |     
President O’Malley  | X   |     |     

Motion carried.

LEISURE SERVICES UPDATE

Director Tammy Miller reported that the weather for the Fourth of July weekend was great and so was the turnout at Rainbow Falls, Pavilions Aquatics Center and Pirates’ Cove. Pirates’ Cove has been doing well with the cool weather, but consistent summer weather would really help at all summer facilities.
MINUTES JULY 9, 2015

Friday, July 10th is the first Summer Blast Pool Party at Rainbow Falls from 8:00pm-10:00pm. This is a free event for teens entering 6th grade through high school. This event is sponsored by the Elk Grove Police Department, Elk Grove Lionesses Club, Elk Grove Youth Committee and the Elk Grove Park District. In case of inclement weather, the event will be moved to the Pavilion Aquatics Center.

Saturday, July 11th is the start of Inline Hockey registration. There will be a $20 discount for those who register at the Pavilion between 9:00am-1:00pm on this day.

Sunday, July 12th the Museum is hosting Dairy Day from Noon-3:00pm. General admission is $4.00 and Historical Society Members are free. Some activities include a live dairy cow, churning butter and a cheese making demonstration. There will be musical entertainment, crafts and games to play. In case of inclement weather, this event will be cancelled.

Also on Sunday, July 12th, at 6:00pm the Park District Summer Concert will feature Istvan & His Imaginary Band. This entertainment is for all ages.

The 10th annual Summer Block Party is on Sunday, July 26th at Audubon Park from 3:00pm-6:00pm with the Elk Grove Idol following from 6:00pm-8:00pm.

Director Miller also stated that construction will begin at the Pavilion on Monday, July 27, 2015 and will last five to seven weeks. The building will not be closed during renovations.

PARKS AND PLANNING UPDATE

Director Ben Curcio reported that Audubon Park playground is near completion. Installation of the play equipment is almost done and the zip lines have been installed. The concrete curbing started today and landscaping and mulch will be done next week. The playground should be ready for use by July 24th, just in time for the Block Party.

The Pavilion Interior Renovation is scheduled to begin on July 27, 2015. The main scope of work will be walls and flooring. Also included is the renovation of the Garden Terrace washrooms and a new front desk with some reconfiguring of the back offices. The waterfall will also get a facelift.

The Al Hattendorf Center roof replacement project started today, and should take approximately five weeks depending on weather.

GOLF OPERATIONS UPDATE

Tom Klaas reported that out of the thirty days in June, there were fifteen days of rain. Total rainfall accumulation was seven inches, which is double the average for June. Even with those statistics, rounds and greens fees were about the same as June 2014. Greens fees are about $12,000.00 ahead of last June and around $40,000.00 better than budget through June.
The course is holding up well with all the rain. There has not been any damage, only some minor flooding that staff has done a great job taking care of. Tom also reminded viewers of the raincheck policy that gives golfers credit for holes unplayed to apply to their next round of golf.

The second session of Junior Golf stated last week. They have been practicing their chipping and putting. Next Thursday, they will get to play on the course.

The Match Play Tournament starts next week. Sign up was slow, but it is now full.

The Titleist mobile fitting van will be at the driving range Friday, July 10th from 10:00am-5:00pm. They will analyze the golfer’s swing, ball speed, ball spin etc. and recommend the best ball.

**BUSINESS SERVICES UPDATE**

Director Rhonda Brewer shared some highlights from the 2014 PDRMA annual report. The Elk Grove Park District’s most recent loss control score was 98.5%. This earned the District the highest honor of achievement, which is Accreditation. Because of this achievement, the District was awarded a combined total of $3,000.00 for the past two years. PDRMA also provides educational training for park district staff. Over the past two years, 67 staff members took advantage of programs offered. There were also six calls for legal consultation placed.

**EXECUTIVE DIRECTOR UPDATE**

Executive Director Tom Busby reported the port-o-potty at Fairchild Park was “blown up” again the week prior to the Fourth of July. He encouraged residents to report suspicious activity at all parks to prevent things like this from happening again.

Director Busby shared an article on the Pavilion Aquatics that was featured in the Athletics Business Showcase Magazine. Williams Architects submitted this article.

**NEW BUSINESS**

President O’Malley discussed an article that was in the Daily Herald on July 1, 2015 on the IAPD and subsequent editorial that followed that listed the salaries and pensions of current and past Executive Directors of the IAPD. President O’Malley feels those figures are obscene and gives park districts and pensions in Illinois a bad name. He asked Director Busby what the benefits of being a member of the IAPD were. Director Busby stated that there are three main benefits. 1. Receive updates on proposed laws. 2. Offer training seminars to staff and commissioners. 3. Lobbying for representatives and senators to understand how proposed laws affect park districts and taxpayers in the community.
Commissioner Souder questioned what the cost of training seminars would be if the District was not a member of the IAPD. Director Busby replied that park district staff belong to IPRA so it would only affect the Commissioners. He did not know that cost difference for members versus non-members. President O’Malley would like to discuss the benefits against the costs of the IAPD at the next Committee of the Whole meeting. Commissioner Cooke feels they should first look at ways to resolve the issue rather than drop out.

**PAYMENT OF BILLS**

Commissioner Walz moved to authorize Director Busby to make payment of the bills in the amount of $78,282.34 for June 25, 2015, $4,362.00 for June 29, 2015 and $197,868.20 for July 2, 2015.

Commissioner Cooke seconded the motion.

**Elk Grove Park District**

**SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON July 9, 2015**

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**Roll Call Vote**

Ayes: Commissioner Biedke X, Commissioner Cooke X, Commissioner Souder X, Commissioner Walz X, President O’Malley X

Motion carried.

**ADJOURNMENT**
Commissioner Biedke moved to adjourn the Regular meeting of July 9, 2015.

Commissioner Souder seconded the motion.

Roll Call Vote  Ayes  Nays  Abstain
Commissioner Cooke  X
Commissioner Souder  X
Commissioner Walz  X
Commissioner Biedke  X
President O’Malley  X

Motion carried.

The Regular Meeting of July 9, 2015 was adjourned at 7:52 p.m.

Respectfully submitted,

Robert Biedke, Secretary