MINUTES OF THE REGULAR PUBLIC MEETING

A regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on October 24, 2019 in the Administration Building of said Park District. President Walz called the meeting to order at 7:01 p.m. and upon the roll being called, President Walz, being physically present at such time and place and the following Park Commissioners, also being physically present at said time and place, answered present:

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

Thomas G. Hoffman, Attorney

Administrative Staff:
   Ben Curcio, Executive Director
   Tammy Miller, Director of Leisure Services
   Brad Sholes, Director of Business Services
   Tim White, Director of Parks & Planning
   Kelly Carbon, Director of Marketing & Communications

APPROVAL OF MINUTES

President Walz questioned if there were any additions or corrections to the minutes of the October 10, 2019 Committee of the Whole Meeting and the October 10, 2019 Regular Meeting.

There being none, the minutes were approved by a unanimous voice vote.

Commissioner O’Malley moved to approve the minutes of the September 26, 2019 Closed Session Meeting.

Commissioner Biedke seconded the motion.

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

Motion carried.
MINUTES OCTOBER 24, 2019

CORRESPONDENCE

President Walz shared correspondence he received from children that stated while playing at Clearmont Playground they saw plastic on the ground and when they went to dispose of it, they noticed the trash can was full of plastic. They asked if recycle bins can be placed in all parks. Director White stated the District has an Earth Team and he will have them look into it.

APPROVAL OF WILLIAMS ARCHITECT AGREEMENT

Commissioner Souder moved to approve the Williams Architect Agreement for the Fox Run Clubhouse and Maintenance Building in the amount of $765,480.00.

Commissioner Cooke seconded the motion.

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

Motion carried.

Executive Director Curcio explained this amount is 9% of the proposed budget for the project. Commissioner O’Malley commented that he does not think the clubhouse needs to be done at this time and asked staff to look for ways to streamline the cost going forward. Commissioner Souder replied if the clubhouse was not replaced at this time, it would still need approximately $1.5 million in repairs. Commissioner Cooke added that along with spending $1.5 million in repairs, there could be some issues doing one project so close to the other plus the cost would increase if we waited five years to rebuild the clubhouse.

APPROVAL OF CHANGE ORDER #6 FROM SCHAEGES BROTHERS, INC.

Commissioner O’Malley moved to approve Change Order #6 from Schaefges Brothers, Inc. in the amount of $3,670.00 for the Audubon Skate Park Project.

Commissioner Souder seconded the motion.

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

Motion carried.
Director White stated this change order is a result of the prevailing wage increase that happened in June.

**APPROVAL OF PAY REQUEST #6 FROM E. HOFFMAN, INC.**

Commissioner Biedke moved to approve Pay Request #6 from E. Hoffman, Inc. for services and materials for the Audubon Outdoor Skate Park caulking and landscaping portions of the project in the amount of $7,830.00.

Commissioner Souder seconded the motion.

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<tr>
<th>Roll Call Vote</th>
<th>Ayes</th>
<th>Nays</th>
<th>Abstain</th>
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<tbody>
<tr>
<td>Commissioner Souder</td>
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<td>Commissioner O’Malley</td>
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<td>Commissioner Cooke</td>
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<td>Commissioner Biedke</td>
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<td>President Walz</td>
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Motion carried.

**APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE AND THE ELK GROVE PARK DISTRICT**

Commissioner Cooke moved to approve the Intergovernmental Agreement between the Village of Elk Grove and the Elk Grove Park District for the Rotary Green and Udall Park.

Commissioner Souder seconded the motion.

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<tr>
<th>Roll Call Vote</th>
<th>Ayes</th>
<th>Nays</th>
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<tbody>
<tr>
<td>Commissioner O’Malley</td>
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<td>Commissioner Cooke</td>
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<td>Commissioner Biedke</td>
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<td>Commissioner Souder</td>
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<td>President Walz</td>
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Motion carried.

Executive Director Curcio explained this agreement will give the Park District additional parking for Rainbow Falls patrons in exchange for land at Udall Park for the Village to add a cell tower.

**APPROVAL OF ATHLETICS ADVISORY BOARD MEMBERS**

President Walz moved to approve that the following individuals be appointed to serve a two year term as an advisory board member to the Elk Grove Softball Advisory Board:

Katherine Davis  
Dave Murray  
Brandi Kelly
Commissioner Souder seconded the motion.

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<thead>
<tr>
<th>Roll Call Vote</th>
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<th>Abstain</th>
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<tbody>
<tr>
<td>Commissioner Cooke</td>
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<tr>
<td>Commissioner Biedke</td>
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<tr>
<td>Commissioner Souder</td>
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<td>Commissioner O’Malley</td>
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<td>President Walz</td>
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</table>

Motion carried.

**CAPITAL PROJECTS**

Commissioner O’Malley had no report.

**FINANCE COMMITTEE**

Commissioner Souder gave the following report:
- **Corporate Fund**:
  - All expense categories are under budget with the exception of salaries and wages and utilities.
  - Net revenue year to date is $2,641,000 compared to a budget of $2,614,000.
- **Recreation Fund**:
  - Fees and admissions are $1,757,000 year to date compared to a budget of $1,906,000.
  - Aquatic program revenues, led by the competitive swim team, is surpassing 2018 year to date.
  - Dance program revenue year to date is up compared to 2018.
  - Athletic and Before and After School, and revenues are exceeding 2018.
  - All expense categories are under budget.
  - Net revenue year to date is $380,000 compared to a budget of $353,000.
- **Golf Fund**:
  - The golf course had 3,486 rounds played in September.
  - September Golf Fund Net revenue was $53,000.
  - All expense categories are under budget.
  - Driving Range Net revenue year to date is $90,675 compared to a budget of $86,770.
  - Golf Fund Net revenue year to date is $225,462 compared to a budget of $246,863.

**COMMITTEE OF THE WHOLE**

President Walz gave the following update:
- **October 10, 2019 Meeting** - There was discussion on Rotary Park prior to meeting with the Mayor and when the budget meeting was going to be.
- **October 24, 2019 Meeting** - At this meeting staff and Board went over the list of potential capital projects for 2020.

**ATHLETIC COMMITTEE**

Commissioner Souder said the committee met with the basketball advisory board to discuss an issue that came up. A good solution was agreed on for this year while still meeting the District’s guidelines. Over 350 kids are registered for this basketball season.
Commissioner Cooke gave the following report:

➢ Turkey Shoot is Saturday, November 9. The event is full with 140 golfers.
➢ Bags league starts September 23. There are 24 two-person teams for this session.
➢ The Driving Range closed for the season on October 20th, but the golf course is still open.
➢ The 3 Club Tournament was cancelled this year due to the rain.
➢ The Par 3 event was held on October 11, despite the bad weather.

**YOUTH COMMITTEE**

Commissioner Biedke had no report.

**ADULT CENTER COMMITTEE**

Commissioner Cooke gave the following report:

➢ Dancing with the Band will be held on November 7
➢ Ten new members joined the Adult Center in September bringing the total members up to 317.
➢ Card swipes year to date is 5,636.
➢ The next meeting will be on the third Tuesday in November at 10:00 am.

**FOUNDATION COMMITTEE**

Commissioner Cooke stated the Foundation Committee met last week to discuss the budget.

**NEW BUSINESS**

Executive Director Curcio shared that Director Tammy Miller will be retiring after 19 years at the Park District. He thanked her for her service, friendship and all she brought to the organization. The Park Board Commissioners shared their thoughts and thanked Director Miller for all she has done for the District and the residents of Elk Grove Village.

**PAYMENT OF BILLS**

Commissioner O’Malley moved to authorize Director Curcio to make payment of the bills in the amount of $280,629.76 for October 10, 2019, $142,257.50 for October 11, 2019 and $66,052.88 for October 17, 2019.

Commissioner Souder seconded the motion.
ELK GROVE PARK DISTRICT

SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON OCTOBER 24, 2019

<table>
<thead>
<tr>
<th>SUMMARY BY FUND</th>
<th>10/10/2019</th>
<th>10/11/2019</th>
<th>10/17/2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>CORPORATE FUND</td>
<td>$28,315.31</td>
<td>$35,720.37</td>
<td>$32,967.54</td>
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<tr>
<td>AUDIT</td>
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<td>POLICE</td>
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<td>$1,241.61</td>
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<tr>
<td>LIABILITY</td>
<td>$86,585.37</td>
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<tr>
<td>RECREATION FUND</td>
<td>$143,095.18</td>
<td>$78,164.96</td>
<td>$10,797.41</td>
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<tr>
<td>PAVING &amp; LIGHTING FUND</td>
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<tr>
<td>MUSEUM FUND</td>
<td>$172.46</td>
<td>$531.99</td>
<td>$962.80</td>
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<td>SPECIAL RECREATION</td>
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<tr>
<td>ASSOCIATIONS</td>
<td>$8,562.28</td>
<td>$3,585.62</td>
<td>$3,597.50</td>
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<td>BOND &amp; INTEREST FUND</td>
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<tr>
<td>CAPITAL PROJECTS</td>
<td>$12,621.01</td>
<td>$1,402.88</td>
<td>$9,814.54</td>
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<td>FOX RUN GOLF LINKS FUND</td>
<td>$1,278.15</td>
<td>$21,610.07</td>
<td>$7,914.09</td>
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<td>$280,629.76</td>
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Roll Call Vote

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Motion carried.

ADJOURNMENT

Commissioner Souder moved to adjourn the Regular Meeting of October 24, 2019.

Commissioner Biedke seconded the motion.

Roll Call Vote

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Motion carried.

The Regular Meeting of October 24, 2019 was adjourned at 7:35 p.m.

Respectfully submitted

Robert Biedke, Secretary