



## MINUTES OF THE REGULAR PUBLIC MEETING

A regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on January 24, 2019 in the Administration Building of said Park District. President Walz called the meeting to order at 7:11 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  
Robert R. Biedke, Secretary, and Commissioner  
Thomas E. Cooke, Treasurer, and Commissioner  
Ralph C. Souder, Commissioner

### Administrative Staff:

Tom Busby, Executive Director  
Tammy Miller, Director of Leisure Services  
Ben Curcio, Director of Parks and Planning  
Brad Sholes, Director of Business Services

### Special Guests:

Audrey Ko, Elk Grove Historical Museum Coordinator  
Elizabeth Sloane, Elk Grove Historical Museum Staff Member

### Visitors:

Kathy Potocnic, Elk Grove Soccer  
Mary Ellen Biedke, Elk Grove Soccer  
Effie Cirbo, Elk Grove Soccer  
Melanie Gomez Elk Grove Youth Football  
Emily Arens, Elk Grove Youth Football

## APPROVAL OF MINUTES

President Walz questioned if there were any additions or corrections to the minutes of the January 10, 2019 Committee of the Whole Meeting, the January 10, 2019 Regular Meeting and the January 12, 2019 Special Public Meeting.

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

Commissioner Biedke moved to approve the minutes of the January 10, 2019 Closed Session Meeting.

Commissioner Cooke seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner O'Malley	X		
Commissioner Cooke	X		
Commissioner Biedke	X		
Commissioner Souder	X		
President Walz	X		

Motion carried.

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Commissioner Biedke moved to approve the minutes of the January 12, 2019 Closed Session Meeting.

Commissioner Cooke seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Cooke	X		
Commissioner Biedke	X		
Commissioner Souder	X		
Commissioner O'Malley	X		
President Walz	X		

Motion carried.

**COMMENTS FROM THE AUDIENCE**

Members of the Soccer and Football advisory boards attended tonight's meeting to make a plea to the Board to reconsider registration reimbursement for their coaches and advisory board members. They feel they should be compensated for their volunteer hours. One member stated they were told there would be no changes when they became a park district program.

Commissioner Souder corrected this person stating that was never said and what was said was that they were going to be consistent across all the athletic programs. Commissioner Souder added four of the seven athletic programs do not give out reimbursements for their coaches or board members. Commissioner Cooke stated he would like to see a dollar amount of what their reimbursed fees are and exactly whom they are including in this benefit. Commissioner O'Malley said he is one of the two Commissioners that voted in favor of reimbursement as long as it is transparent and consistent among all the programs. He suggested instead of hosting a volunteer pool party at the end of summer, use that money to reimburse a set dollar amount for those that qualify. Commissioner Biedke stated he was the other Commissioner that voted in favor because of the hours the volunteers put in. He thinks instead of the 3-2 vote shutting down the reimbursements, those three commissioners should have said they needed more information. Commissioner Cooke did not agree stating that the three Commissioners voted no because they feel volunteers should not be compensated. He said that if these advisory board members want the Board to reconsider, they have to provide information on whom, and how much money they are requesting. Commissioner Cooke added that they may still come back with a no vote but the advisory boards need to give them that information to be considered.

Commissioner Biedke stated he is putting together a proposal for compensation for the Board to review. He is also going to talk with the other athletic program board presidents to get their input. Executive Director Busby stated he will provide the budgets that were turned in for the three programs that currently reimburse their coaches and board members to include with Commissioner Biedke's proposal,

**CORRESPONDANCE**

Commissioner Souder shared that staff received a letter from a resident asking to assess the interest of a travel softball program.

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**SPECIAL GUESTS**

Audrey Ko, Museum Coordinator, introduced Elizabeth Sloane as the new museum educator. Elizabeth stated she grew up in Elk Grove Village before traveling nationally and internationally. She is a historian by trade as well as a program developer and educator. Elizabeth is excited to be working at the Elk Grove Historical Museum.

**APPROVAL OF PURCHASE OF A  
2019 FORD TRANSIT**

Commissioner Souder moved to approve the purchase (including trade-in) from Currie Motors Fleet of Frankfort, IL in the amount of \$24,612.00 for a 2019 Ford Transit through the Suburban Purchasing Cooperative.

Commissioner Biedke seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Biedke	X		
Commissioner Souder	X		
Commissioner O'Malley	X		
Commissioner Cooke	X		
President Walz	X		

Motion carried.

**APPROVAL OF PURCHASE OF A  
2019 FORD F-450 TRUCK**

Commissioner Souder moved to approve the purchase (including trade-in) from Currie Motors Fleet of Frankfort, IL in the amount of \$55,834.00 for a 2019 Ford F-450 through the Suburban Purchasing Cooperative.

Commissioner Biedke seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Souder	X		
Commissioner O'Malley	X		
Commissioner Cooke	X		
Commissioner Biedke	X		
President Walz	X		

Motion carried.

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**APPROVAL OF PURCHASE OF A  
ALL-TERRAIN MOWER – VENTRAC 4500Z**

Commissioner Cooke moved to approve the purchase of the All-Terrain Mower – Ventrac 4500Z from Burris Equipment Company in the amount of \$28,227.21. This purchase is made through the GSA Advantage Governmental Purchasing Program.

Commissioner O’Malley seconded the motion.

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

Motion carried.

**CAPITAL PROJECTS**

Commissioner O’Malley had no report.

**FINANCE COMMITTEE**

Commissioner Souder gave the following report based on the preliminary, pre-audited financial reports for December 2018:

- Corporate Fund
  - All expense categories are under budget with the exception of Capitals.
  - Net revenue year-to-date is a loss of \$489,000 compared to a budget loss of \$922,000.
- Recreation Fund
  - Fees & Admissions are \$2,317,000 year-to-date compared to budget of \$2,243,000.
  - Program fees are \$2,084,000 year-to-date compared to budget of \$2,172,000.
  - Net revenue is \$36,000 compared to a budgeted loss of \$1,181,000. This is due to undone capital projects.
  - All expense categories are under budget year-to-date except for Supplies.
- Golf Fund
  - Golf had 26,657 rounds through December compared to 30,235 for the same period in 2017. Weather was a factor.
  - Net revenue for golf year-to-date is negative \$112,000 compared to a budget of \$11,000. The Driving Range is at \$84,000 compared to a budget of \$85,000.
  - All expense categories are at or under budget for the year with the exception of Benefits and Miscellaneous.

Commissioner Souder stated that all of these numbers are subject to adjustment after the audit is complete.

## **MINUTES JANUARY 24, 2019**

### **COMMITTEE OF THE WHOLE**

President Walz reported that at the January 10, 2019 Committee of the Whole meeting, there was discussion on Link School using part of our property for staging equipment during their construction. There was also discussion on the potential golf course maintenance facility renovation, and discussion on the pending agreement with Queen of the Rosary for use of their parking lot. At tonight's meeting, there was discussion on a resident inquiry regarding travel softball, continued discussion on the golf course maintenance facility and discussion on Garden Terrace. There was also a brief discussion on an incident that occurred in the high school basketball league.

### **ATHLETIC COMMITTEE**

Commissioner Souder stated training sessions were held last Thursday evening and Saturday morning for the athletic advisory board members. A follow-up meeting will be schedule in the near future.

### **GOLF COURSE COMMITTEE**

Commissioner Cooke reported that five different options were drawn up for the new maintenance facility. They are going to get more details on a few of the designs for the next meeting.

### **YOUTH COMMITTEE**

Commissioner Biedke stated scholarship applications for Elk Grove Village high school seniors will be made available soon at the Village Hall, Library the Park District as well as on their websites.

### **ADULT CENTER COMMITTEE**

Commissioner Cooke gave the following report:

- Three new officers were elected to the Senior Advisory Board. Barbara Brenke is the new President, Barbara Burke is the new Vice President and Nancy Hartwig is the new Treasurer. They will be sworn in at February 28 Park Board Meeting.
- Three members recently passed away - Angie Foster, Ed Mueller and Gerry Kearns.
- There will be an open house at the Sheila Ray Center on February 28.
- The Buzz was mailed out to all Elk Grove Village residents in January.

### **FOUNDATION**

The Foundation members met last week to review 2019. A duck race event is being planned for August at Rainbow Falls.

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**NEW BUSINESS**

President Walz stated a Notification of Tentative Budget and Appropriation Ordinance will be on display at the Elk Grove Park District Administration Building, 499 Biesterfield Road, Elk Grove Village, Illinois.

**ORDINANCE 398**

Commissioner Souder moved to adopt Ordinance 398:

AN ORDINANCE PROVIDING FOR THE ISSUE OF \$2,500,000 TAXABLE GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2019, OF THE ELK GROVE PARK DISTRICT, COOK AND DUPAGE COUNTIES, ILLINOIS, FOR THE BUILDING, MAINTAINING, IMPROVING AND PROTECTING OF THE EXISTING LAND AND FACILITIES OF SAID PARK DISTRICT AND FOR THE PAYMENT OF THE EXPENSES INCIDENT THERETO, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO THE CORPORATE FUND OF SAID PARK DISTRICT

Commissioner Cooke seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Cooke	X		
Commissioner Biedke	X		
Commissioner Souder	X		
Commissioner O'Malley	X		
President Walz	X		

Motion carried.

**RESOLUTION 19-01**

Commissioner O'Malley moved to adopt Resolution 19-01:

A RESOLUTION AUTHORIZING AND DIRECTING THE CONVEYANCE OF CERTAIN REAL ESTATE LOCATED AT 600 LANDMEIER ROAD, ELK GROVE VILLAGE, TO THE VILLAGE OF ELK GROVE VILLAGE.

Commissioner Biedke seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Biedke	X		
Commissioner Souder	X		
Commissioner O'Malley	X		
Commissioner Cooke	X		
President Walz	X		

Motion carried.

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Executive Director Busby explained this is a small parcel of land that has no access to the Park District so we are deeding it to the Village because they have a need for it.

**PAYMENT OF BILLS**

Commissioner Biedke moved to authorize Director Busby to make payment of the bills in the amount of \$216,508.14 for January 10, 2019, \$133,890.30 for January 11, 2019 and \$50,743.09 for January 17, 2019.

Commissioner Souder seconded the motion.

<b>Elk Grove Park District</b>			
<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JANUARY 24, 2019</b>			
<b><u>SUMMARY BY FUND:</u></b>	<b><u>1/10/2019</u></b>	<b><u>1/11/2019</u></b>	<b><u>1/17/2019</u></b>
CORPORATE FUND	\$ 43,845.95	\$ 44,233.96	\$ 10,254.80
AUDIT			\$ 1,800.00
POLICE			\$ 420.00
LIABILITY	\$ 86,057.37		
RECREATION FUND	\$ 54,987.54	\$ 53,644.15	\$ 18,502.14
PAVING & LIGHTING FUND			
MUSEUM FUND	\$ 372.20	\$ 282.91	\$ 71.76
SPECIAL RECREATION			
ASSOCIATIONS	\$ 7,557.14	\$ 1,542.69	\$ 14,338.53
BOND & INTEREST FUND			
2019 CAPITAL PROJECTS	\$ 9,000.00	\$ 1,387.00	\$ 1,301.77
2018 CAPITAL PROJECTS	\$ 395.00	\$ 26,302.38	\$ 1,911.00
FOX RUN GOLF LINKS FUND	\$ 14,292.94	\$ 6,497.21	\$ 2,143.09
	\$ 216,508.14	\$133,890.30	\$ 50,743.09

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Souder	X		
Commissioner O'Malley	X		
Commissioner Cooke	X		
Commissioner Biedke	X		
President Walz	X		

Motion carried.

**ADJOURNMENT TO CLOSED SESSION**

Commissioner Biedke moved to adjourn to Closed Session for the Purpose of Discussing Probable or Imminent Litigation per 2(c)(11).

Commissioner Souder seconded the motion.

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<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner O'Malley	X		
Commissioner Cooke	X		
Commissioner Biedke	X		
Commissioner Souder	X		
President Walz	X		

Motion carried.

**RECONVENE TO OPEN SESSION**

After discussion regarding litigation, Commissioner Souder moved to reconvene the meeting to Open Session at 9:48 p.m.

Commissioner Biedke seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Cooke	X		
Commissioner Biedke	X		
Commissioner Souder	X		
Commissioner O'Malley	X		
President Walz	X		

Motion carried.

The President then re-convened the regular meeting.

**ADJOURNMENT**

Commissioner Walz moved to adjourn the Regular Meeting of January 24, 2019.

Commissioner Souder seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Biedke	X		
Commissioner Souder	X		
Commissioner O'Malley	X		
Commissioner Cooke	X		
President Walz	X		

Motion carried.

The Regular Meeting of January 24, 2019 was adjourned at 9:49 p.m.

Respectfully submitted

Robert Biedke, Secretary