



MINUTES OF THE REGULAR PUBLIC MEETING

A regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on February 28, 2019 in the Administration Building of said Park District. Vice President O'Malley called the meeting to order at 7:04 p.m. and upon the roll being called, Vice 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, Vice President, and Commissioner
Robert R. Biedke, Secretary, and Commissioner
Thomas E. Cooke, Treasurer, and Commissioner
Ralph C. Souder, Commissioner

Absent: John R. Walz, President, and 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:

Jim Issel, Historical Society President Acting Chair
Colleen Mahanna, Sheila Ray Adult Center Coordinator
Barbara Burke, Adult Center Advisory Board Vice President
Nancy Hartwig, Adult Center Advisory Board Treasurer
Peggy Nicholas, Adult Center Advisory Board Phone Reassurance

Visitors:

JoAnn Nardiello, Sheila Ray Adult Center Member
Barbara Brenke, Sheila Ray Adult Center Member
Tom Burke, Sheila Ray Adult Center Member
Doris Jordan, Sheila Ray Adult Center Member
Rod Marino, Sheila Ray Adult Center Member
Diana Marino, Sheila Ray Adult Center Member
Jeff Collier, Superintendent of Recreation
Kelly Carbon, Superintendent of Marketing

PUBLIC HEARING - 2019 COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE

Vice President O'Malley called to order the public hearing on the 2019 Combined Annual Budget and Appropriation Ordinance. He advised that the Ordinance has been on display and available for public inspection for the required 30-day period, and notice of this public hearing was published at least seven days prior to this evening in compliance with law.

He inquired if any of the Commissioners had any written or oral comments. There being none, Vice President O'Malley inquired if there were any written or oral comments from the public. There being none, Vice President O'Malley requested a motion to adjourn the Public Hearing.

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Commissioner Souder moved to adjourn the public hearing on the 2019 Combined Annual Budget and Appropriation Ordinance.

Commissioner Cooke seconded the motion.

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

Motion Carried.

APPROVAL OF MINUTES

Vice President O'Malley questioned if there were any additions or corrections to the minutes of the February 14, 2019 Committee of the Whole Meeting and the February 14, 2019 Regular Meeting

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

Commissioner Souder moved to approve the minutes of the February 14, 2019 Closed Session Meeting.

Commissioner Cooke seconded the motion.

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

Motion Carried.

SPECIAL GUESTS

Vice President O'Malley introduced Jim Issel. Jim has been the acting president chair of the Elk Grove Historical Society for several years. Jim shared that everything went smoothly after Sandy Denninger left to pursue other interests thanks to Audrey Ko. Jim added that Audrey brings energy and enthusiasm to the Museum. Jim stated that Darlene Greaves has retired after serving forty-three years as a charter member of the Historical Society. Jim then shared a history on Elk Grove Village dating back to when it was farmland 1856 until the pioneers came in 1956. Vice President O'Malley thanked Jim for all he does for the Historical Museum.

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Colleen Mahanna gave an annual report on the Sheila Ray Adult Center. At the end of 2018, there were 285 members. The current membership so far for 2019 is 268 . Colleen stated that having the Buzz mailed out to all Elk Grove Village residents as well as working with Marketing to promote the Center has helped memberships increase. A new event in 2018, Senior Prom, was a big hit with 60 participants. Also in 2018, they partnered with Lisle Park District for Wii Bowling. They will continue that partnership for 2019. Upcoming programs include a Spring Formal on March 15 and Spring Bazaar on April 26 and 27. Lunch and Learns will start in the spring. Colleen thanked the Board for all they do to support the Adult Center.

Vice President O'Malley swore in three new Adult Center Advisory Board members, Barbara Burke, Nancy Hartwig and Peggy Nicholas.

**APPROVAL OF ATHLETICS
ADVISORY BOARD MEMBER**

Commissioner Souder moved to approve that the following individual be appointed to serve a two-year term as an advisory members to the following board:

***The Elk Grove Basketball Advisory Board;
Tony Miller***

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		
Vice President O'Malley	X		

Motion Carried.

CAPITAL PROJECTS

Vice President O'Malley stated he and Commissioner Biedke would discuss scheduling a meeting with Director Curcio to go over projects.

FINANCE COMMITTEE

Commissioner Souder gave the following report based on the preliminary, pre-audited financial reports for January 2019:

- Corporate Fund had a net loss year-to-date of \$114,000 compared to a budgeted loss of \$223,000.
- Recreation Fund net revenue is \$74,000 compared to a budgeted loss of \$124,000.

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COMMITTEE OF THE WHOLE

Vice President O'Malley gave the following update:

- At the February 14, 2019 meeting, they reviewed the Recognition Plaque Program and discussed the bill that passed to increase the minimum wage and the ramifications it may have on the Park District. Also discussed was the survey that Commissioner Souder posted on social media that caused a stir.
- At the February 28, 2019 meeting, Commissioner Biedke gave a presentation on athletics group's compensation/appreciation. After the presentation, members of the Sheila Ray Adult Center Advisory Board attended a dinner with the Board and staff.

ATHLETIC COMMITTEE

Commissioner Souder stated he appreciates the hard work that Commissioner Biedke put into his presentation tonight. Commissioner Souder said he wanted to clarify something he said in the survey that he posted on social media. He said what he called a vote on compensation was actually not a vote but a piece of the guidelines in the policy the Board was trying to get a consensus on. He also wanted to make it clear that that was his own personal survey and he was not acting on behalf of the Board or the Park District. Commissioner Souder apologized for any issues or ill feelings his survey may have caused.

GOLF COURSE COMMITTEE

Commissioner Cooke stated the Golf Committee met last week to look at the placement/layout of the floor plan for the new facility. He should have information to share at the next meeting.

YOUTH COMMITTEE

Commissioner Biedke shared that application forms for the Youth Scholarship are available on the Village and Park District websites as well as in those facilities and the Library.

ADOPTION OF ORDINANCE 399

Commissioner Souder moved to adopt Ordinance 399:

AN ORDINANCE AUTHORIZING AND DIRECTING THE DESTRUCTION OF
VERBATIM AUDIO RECORDINGS OF CERTAIN CLOSED SESSION MEETINGS OF THE
BOARD OF PARK COMMISSIONERS OF THE
ELK GROVE PARK DISTRICT

Commissioner Biedke seconded the motion.

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

Motion Carried.

ADOPTION OF ORDINANCE 400

Commissioner Cooke moved to adopt Ordinance 400:

AN ORDINANCE PROVIDING FOR A COMBINED ANNUAL BUDGET
AND APPROPRIATION OF FUNDS FOR ELK GROVE PARK DISTRICT,
COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING
JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019

Commissioner Souder seconded the motion.

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

Motion carried.

**APPROVAL OF AGREEMENT FOR
EMPLOYMENT OF BEN CURCIO**

Vice President O'Malley announced that this item has been tabled until a few details in the contract have been ironed out.

PAYMENT OF BILLS

Commissioner Cooke moved to authorize Director Busby to make payment of the bills in the amount of \$81,050.26 for February 11, 2019, \$70,342.02 for February 14, 2019 and \$34,456.78 for February 21, 2019.

Commissioner Souder seconded the motion.

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SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON FEBRUARY 28, 2019

<u>SUMMARY BY FUND:</u>	<u>2/11/2019</u>	<u>2/14/2019</u>	<u>2/21/2019</u>
CORPORATE FUND	\$ 18,398.13	\$ 31,166.59	\$ 7,496.32
AUDIT			
POLICE			
LIABILITY			
RECREATION FUND	\$ 46,953.07	\$ 9,287.31	\$ 5,442.61
PAVING & LIGHTING FUND			
MUSEUM FUND	\$ 135.74	\$ 171.35	
SPECIAL RECREATION	\$ 128.35		
ASSOCIATIONS	\$ 2,282.69	\$ 19,400.52	\$ 1,207.14
BOND & INTEREST FUND			\$ 8,500.00
2018 CAPITAL PROJECTS			
2019 CAPITAL PROJECTS	\$ 11,310.40	\$ 7,223.75	\$ 8,484.69
FOX RUN GOLF LINKS FUND	\$ 1,841.88	\$ 3,092.50	\$ 3,326.02
	\$ 81,050.26	\$ 70,342.02	\$ 34,456.78

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

Motion carried.

ADJOURNMENT TO CLOSED SESSION

Commissioner Souder moved to adjourn to Closed Session for the purpose of conducting the semi-annual review of closed session minutes per 2(c)(21) and for the purpose of discussing the purchase or lease of real estate for the use of the public body per 2(c)(5).

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 Cooke	X		
Vice President O'Malley	X		

Motion carried.

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RECONVENE TO OPEN SESSION

After discussion regarding the review of closed session minutes and real estate, Vice President O'Malley moved to reconvene the meeting to open session at 8:40 p.m.

Commissioner Cooke seconded the motion.

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

Motion carried.

The Vice President then re-convened the regular meeting.

RELEASE OF CLOSED SESSION MINUTES

After the discussion regarding the semi-annual review of Closed Session Minutes per 2 (c) (21), Vice President O'Malley moved that the Park District Board find that the need for confidentiality still exists as to all closed session minutes except that it is no longer necessary, in order to protect the public interest or the privacy of an individual, to keep the closed session minutes of September 24, 2015, March 23, 2017, September 28, 2017 and August 23, 2018 confidential, and that same shall now be made public.

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		
Vice President O'Malley	X		

Motion carried.

NEW BUSINESS

Director Busby distributed ordinance 284 with revisions for Commissioners to review.

There was discussion about Commissioner benefits and extending those benefits to family members. Attorney Hoffman stated that there is no legal precedent regarding this issue and that it can become a PR issue for the Park District. Commissioner Cooke stated access to facilities and programs allows them to evaluate the product we are offering to the public. Attorney Hoffman stated he can defend the Commissioner use of facility and programs, but it gets more difficult for the family using the benefit.

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There was discussion on the 457 benefit and consideration of changing policy and not offer to this to employees.

ADJOURNMENT

Vice President O'Malley moved to adjourn the Regular Meeting of February 28, 2019.

Commissioner Cooke seconded the motion.

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

Motion carried.

The Regular Meeting of February 28, 2019 was adjourned at 9:07 p.m.

Respectfully submitted

Robert Biedke, Secretary