



MINUTES OF THE REGULAR PUBLIC MEETING

A regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on March 28, 2019 in the Administration Building of said Park District. President Walz called the meeting to order at 7:03p.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
Ralph C. Souder, Commissioner

Absent: Robert R. Biedke, Secretary, and Commissioner
Thomas E. Cooke, Treasurer, and Commissioner

Administrative Staff:

Ben Curcio, Executive Director
Tammy Miller, Director of Leisure Services
Brad Sholes, Director of Business Services

APPROVAL OF MINUTES

President Walz questioned if there were any additions or corrections to the minutes of the March 14, 2019 Committee of the Whole Meeting and the March 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 March 14, 2019 Closed Session Meeting.

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 Souder	X		
President Walz	X		

Motion Carried.

APPROVAL OF PAY REQUEST FROM INTEGRATED LAKES, MANAGEMENT

Commissioner O'Malley moved to approve the pay request for the previously approved agreement between the Elk Grove Park District and Integrated Lakes Management in the amount of \$12,597.85. This request is for partial payment for the 2019 Colony Park Restoration Project.

Commissioner Souder seconded the motion.

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

Motion Carried.

**ACCEPTANCE OF BID PROPOSAL
FROM E. HOFFMAN, INC.**

Commissioner Souder moved to accept the bid proposal from E. Hoffman, Inc. for the construction of the detention area required by MWRD for site storm water volume control for the Audubon Skate Park Project in the amount of \$58,022.50.

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 Souder	X		
President Walz	X		

Motion Carried.

CAPITAL PROJECTS

Commissioner O'Malley stated he and Commissioner Biedke met with Executive Director Curcio to review current and upcoming Capital Projects. These topics include Johnson Park pond sea wall repair, Audubon Outdoor Skate Park, Hampshire Park drainage, new roof for our maintenance facility at 140 Lively, new flooring in our Pavilion Fitness Center, new golf carts and the golf course maintenance facility and clubhouse design.

FINANCE COMMITTEE

Commissioner Souder gave the following report:

- In the Corporate Fund, all expense categories are under budget with the exception of benefits and the net revenue year to date is \$309,000 compared to a budgeted \$203,000.
- In the Recreation Fund, Program fees are \$338,000 year to date compared to a budget of \$312,000. Preschool and Dance are both significantly exceeding their budgeted year to date revenues. All expense categories are under budget for the month with the exception of a \$1,435 overage in program supplies. Net revenue year to date is \$214,000 compared to a budgeted loss of \$175,000. This could be due to timing of registration and taxes as well.
- In the Golf Fund, Banquet revenue is \$4,538 for the month compared to a budget of \$3,800. All expense categories are under budget. The Driving Range and Golf Course remained closed throughout the month of February.

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COMMITTEE OF THE WHOLE

President Walz gave the following update:

- Topics discussed at the March 14, 2019 meeting included the potential termination of the Artist Association affiliate agreement, Queen of the Rosary parking lot and Fox Run maintenance facility design. At tonight’s meeting discussion was on the Fox Run maintenance facility design and an update on Audubon Outdoor Skate Park.

ATHLETIC COMMITTEE

Commissioner Souder stated that Director Miller, Jeff Collier, Jimmy Kavanaugh, Brian O’Malley and Director Sholes have done an outstanding job opening the lines of communication with the athletics groups. Football registration begins on April 6 at the Pavilion and an Athletics Committee Meeting is scheduled for April 10 at 5:30 p.m. at the Administration Building.

GOLF COURSE COMMITTEE

Commissioner Souder stated the course is now open. The Bags League has completed their season, and the first event is the Miller Shootout on May 3.

PAYMENT OF BILLS

Commissioner O’Malley moved to authorize Director Curcio to make payment of the bills in the amount of \$60,826.10 for March 13, 2019 and \$87,310.11 for March 21, 2019.

Commissioner Souder seconded the motion.

Elk Grove Park District		
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON MARCH 28, 2019		
<u>SUMMARY BY FUND:</u>	<u>3/13/2019</u>	<u>3/21/2019</u>
CORPORATE FUND	\$ 12,826.97	\$ 4,389.04
AUDIT	\$ 18,435.00	
POLICE	\$ 35.99	
LIABILITY		
RECREATION FUND	\$ 23,550.14	\$ 17,043.23
PAVING & LIGHTING FUND		
MUSEUM FUND	\$ 105.36	\$ 45.00
SPECIAL RECREATION		
ASSOCIATIONS	\$ 2,271.30	\$ 35,942.26
BOND & INTEREST FUND		
2019 CAPITAL PROJECTS		\$ 26,235.25
2018 CAPITAL PROJECTS		
FOX RUN GOLF LINKS FUND	\$ 3,601.34	\$ 3,655.33
	\$ 60,826.10	\$87,310.11

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

Motion carried.

ADJOURNMENT TO CLOSED SESSION

Commissioner Souder moved to adjourn to Closed Session as presented by Attorney Hoffman.

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 Souder	X		
President Walz	X		

Motion Carried.

RECONVENE TO OPEN SESSION

After discussion regarding real estate, President Walz moved to reconvene the meeting to Open Session at 8:20 p.m.

Commissioner Souder seconded the motion.

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

Motion carried.

ADJOURNMENT

President Walz moved to adjourn the Regular Meeting of March 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 O'Malley	X		
President Walz	X		

Motion carried.

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The Regular Meeting of March 28, 2019 was adjourned at 8:21 p.m.

Respectfully submitted

Robert Biedke, Secretary