



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 9, 2020 in the Administration Building of said Park District. President Walz called the meeting to order at 7:16 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

Administrative Staff:

Ben Curcio, Executive Director
Brad Sholes, Director of Business Services
Tim White, Director of Parks and Planning
Kelly Carbon, Director of Marketing and Communications
Tom Klaas, Manager, Fox Run Golf Links

Visitors:

Gary Buczkowski, Resident

PUBLIC HEARING

* * * * *

At 7:17 p.m., President Walz announced that the next agenda item for the Board of Park Commissioners was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell not to exceed \$2,500,000 General Obligation Limited Tax Park Bonds (the "*Bonds*") for the building, maintaining, improving and protecting of the existing land and facilities of the District and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

President Walz opened the discussion and explained the reasons for the proposed issuance of the Park Bonds were as follows: For the building, maintaining, improving and protecting of the existing land and facilities of the District and for the payment of the expenses incident thereto.

Whereupon the President asked for additional comments from the Park Commissioners. Additional comments were made by the following: None were made.

MINUTES – JANUARY 9, 2020

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached hereto as *Exhibit I*. None were made.

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following: None were made.

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Park Bonds.

Park Commissioner O’Malley moved and Park Commissioner Souder seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon 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.

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

APPROVAL OF MINUTES

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

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

COMMENTS FROM AUDIENCE

Resident Gary Buczkowski addressed the Board regarding his concerns over the cost of the new Fox Run clubhouse and maintenance facility and what the return on this investment would be. President Walz replied to him that the question has come up before. If we were to take away the golf course, does it take away from the community? President Walz believes it is an important piece of the community. He added that the original clubhouse was built in 1983 and is in disrepair. The maintenance facility is also in need of an upgrade as well due to the growing needs and equipment required to maintain the course.

MINUTES – JANUARY 9, 2020

President Walz stated the project actually began with rebuilding the maintenance facility but after reviewing options, it was determined that it would be more cost efficient in the end to rebuild both facilities at the same time. The design of the new clubhouse will allow room for golf simulators as well as other programming such as bags to generate revenue. Mr Buczkowski asked if Tom Klaas can come up with \$489 per day in programming. A figure he came up with based on the cost of the project. Commissioner Cooke stated the District has an obligation to maintain its facilities and reminded Mr. Buczkowski that the Board members are all taxpayers as well. Commissioner Cooke went on to explain that this project, as well as all projects, are planned over years not to have to go to referendum. Commissioner Cooke told Mr. Buczkowski that he would be happy to share the information from the public meeting that was held last night that he was not able to attend. President Walz thanked Mr. Buczkowski for coming and for sharing his concerns.

APPROVAL OF 2020 BUDGET

Commissioner Souder moved to approve the 2020 Budget as presented at the December 12, 2019 Committee of the Whole Meeting.

Commissioner O'Malley 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.

**APPROVAL OF PAY REQUEST FROM
WILLIAMS ARCHITECT**

Commissioner O'Malley moved to approve the pay request from Williams Architect for professional services and schematic design phases for the Golf Course and Maintenance Facility in the amount of \$31,326.87.

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		

MINUTES – JANUARY 9, 2020

Motion carried.

APPROVAL OF DRUG AND ALCOHOL POLICY UPDATE

Commissioner Biedke moved to approve the updates to the Drug and Alcohol Policy.

Commissioner Souder 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.

Director Sholes stated that as of January 1, 2020 the new cannabis regulations took effect resulting in updating our Drug and Alcohol Policy. The Elk Grove Park District is still a drug free workplace and no employee can be under the influence while at work. Therefore, if someone comes into one of our facilities with cannabis in their possession, they will be in violation of our policy.

APPROVAL OF EXPENSES FOR IAPD/IPRA ANNUAL CONFERENCE FOR COMMISSIONERS

Commissioner O'Malley moved to approve the estimated cost of travel, meals and lodging for the 2020 IAPD/IPRA Annual Conference from January 23-January 25 for Commissioner Cooke at \$534.00 and Commissioner O'Malley at \$534.00.

Commissioner Souder 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

MINUTES – JANUARY 9, 2020

PARKS AND PLANNING UPDATE

Director Tim White gave the following update:

- The District applied for a PARC Grant to capitalize on other financing for the Fox Run project.
- A meeting was held last night for residents to discuss the Fox Run project. The feedback was good.
- The Johnson Park pond clean-up has been delayed due to weather. Similar clean-up is being done at Colony Park. Contact Tim White if you have any questions.
- Free firewood is available for pick up by the Pirates' Cove entrance at the Pavilion.

GOLF OPERATIONS UPDATE

Tom Klaas gave the following update:

- The course is still open for play. There were 140 rounds played on December 26.
- Winter Bags started yesterday and will continue through mid-March. There will be a one day Bags Tournament on Friday, March 20.
- A new gaming promotion started in January. Enter for a chance to win money and prizes. You may enter a drawing one time per day.
- We received a letter from the Village stating we can add a sixth gaming machine in our facility.

BUSINESS SERVICES UPDATE

Director Brad Sholes gave the following update:

- The District received word from GFOA that we received the Certificate of Achievement for Excellence in Financial Reporting again this year.
- Interviews for the Director of Leisure Services position began this week and we are in the process the hiring of a new Turf Specialist.
- Check our website for current job openings.

MARKETING AND COMMUNICATIONS UPDATE

Director Kelly Carbon gave the following update:

- Saturday is the last day for early bird softball registration.
- Registration for Inline Hockey and House Baseball is also taking place.
- The Fitness Center has a new promotion called Degrees = Fees. Through January 13, 2020 when you join Pavilion Fitness, your enrollment fee will be whatever the temperature is on that day according to Weather.com at 5:00am.
- Preschool Open House is on January 23 from 6:30-7:30pm at Hattendorf.
- Preschool registration is February 1 for residents and February 10 for non-residents.
- Daddy Daughter Date Night is February 7, from 5:30-7:30pm. Registration ends on February 1 for this event.
- The District will be getting a new website tomorrow.

MINUTES – JANUARY 9, 2020

EXECUTIVE DIRECTOR UPDATE

Executive Director Ben Curcio gave the following update:

- The annual Family New Year’s Eve Party was held at the Pavilion on December 31, from 3:00-6:00pm. Nearly 1,000 people were in attendance.

OLD BUSINESS

Commissioner O’Malley stated he noticed a flyer on the Fitness Center counter that had incorrect information about the monthly charge for a membership. Director Carbon will look into it.

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.

ADOPTION OF RESOLUTION 20-01

Commissioner Souder moved to adopt Resolution 20-01:

A RESOLUTION AUTHORIZING THE SUBMITTAL OF THE PARK AND RECREATION FACILITY CONSTRUCTION (PARC) GRANT FOR THE FOX RUN BUILDING RENOVATION.

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

PAYMENT OF BILLS

Commissioner O’Malley moved to authorize Director Curcio to make payment of the bills in the amount of \$114,985.27 for December 11, 2019, \$125,633.97 for December 12, 2019, \$142,293.27 for December 19, 2019 and \$163,574.44 for January 2, 2020.

Commissioner Souder seconded the motion.

MINUTES – JANUARY 9, 2020

ELK GROVE PARK DISTRICT				
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JANUARY 9, 2020				
	<u>12/11/2019</u>	<u>12/12/2019</u>	<u>12/19/2019</u>	<u>1/2/2020</u>
SUMMARY BY FUND:				
	P-Cards			
CORPORATE FUND	\$ 29,424.48	\$ 41,990.78	\$ 22,078.81	\$ 13,680.98
AUDIT				
POLICE	\$ 1,334.50			\$ 701.64
LIABILITY				\$ 86,585.37
RECREATION FUND	\$ 50,411.32	\$ 26,438.26	\$ 67,455.28	\$ 36,681.27
PAVING & LIGHTING				
MUSEUM FUND	\$ 814.20	\$ 78.86	\$ 57.69	\$ 388.86
SPECIAL RECREATION				
ASSOCIATIONS	\$ 10,465.89	\$ 2,412.38	\$ 3,990.49	\$ 2,877.28
BOND & INTEREST			\$ 240.27	
CAPITAL PROJECTS	\$ 2,096.82	\$ 22,988.92	\$ 44,408.37	\$ 19,069.48
FOX RUN GOLF LINKS	\$ 20,438.06	\$ 31,724.77	\$ 4,062.36	\$ 3,589.56
	\$ 114,985.27	\$ 125,633.97	\$ 142,293.27	\$ 163,574.44

<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.

ADJOURNMENT TO CLOSED SESSION

Commissioner Souder moved to adjourn to Closed Session for the purpose of discussing the purchase or lease of real property 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 Souder	X		
Commissioner O'Malley	X		
Commissioner Cooke	X		
Commissioner Biedke	X		
President Walz	X		

MINUTES – JANUARY 9, 2020

Motion carried.

RECONVENE TO OPEN SESSION

After discussion on Real Property, Commissioner Cooke moved to reconvene the meeting to Open Session at 8:51 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 Cooke	X		
Commissioner Biedke	X		
Commissioner Souder	X		
President Walz	X		

Motion carried.

ADJOURNMENT

Commissioner Cooke moved to adjourn the Regular Meeting at 8:52 p.m.

Commissioner Souder 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 Regular Meeting of January 9, 2020 was adjourned at 8:52 p.m.

Respectfully submitted

Robert Biedke, Secretary