



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 27, 2020 in the Administration Building of said Park District. President Walz called the meeting to order at 7:03 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
Ralph C. Souder, Commissioner

Absent: Robert R. Biedke, Secretary, and Commissioner

Thomas G. Hoffman, Attorney

Administrative Staff:

Ben Curcio, Executive Director
Brad Sholes, Director of Business Services
Tim White, Director of Parks & Planning
Kelly Carbon, Director of Marketing & Communications
Tiffany Greene, Director of Leisure Services

Guests:

Sheila Ray Adult Center Advisory Board Members
Allan Crites, Resident

PUBLIC HEARING - 2020 COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE

President Walz called to order the public hearing on the 2020 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, President Walz inquired if there were any written or oral comments from the public. There being none, President Walz requested a motion to adjourn the Public Hearing.

Commissioner O'Malley moved to adjourn the public hearing on the 2020 Combined Annual Budget and Appropriation Ordinance.

Commissioner Cooke seconded the motion.

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

Motion Carried.

APPROVAL OF MINUTES

President Walz questioned if there were any additions or corrections to the minutes of the February 13, 2020 Committee of the Whole Meeting and the February 13, 2020 Regular Meeting.

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

Commissioner Souder moved to approve the minutes of the February 13, 2020 Closed Session Meeting.

Commissioner O'Malley 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		
President Walz	X		

Motion Carried.

SPECIAL GUESTS

President Walz swore in Kitty Folk as the newest member of the Sheila Ray Adult Center Advisory Board.

APPROVAL OF CISCO SMARTNET LICENSING AGREEMENT

Commissioner Souder moved to approve the 3-year Cisco SMARTNet Licensing Agreement in the amount of \$49,035.23

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 Souder	X		
President Walz	X		

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Motion Carried.

Commissioner Cooke questioned if this was originally budgeted for one year or three years. Director Sholes replied it is a one year item and will still be on the budget as a one year item but we will be prepaying year two and three.

**APPROVAL OF FRED QUINN CORPORATION
CONSTRUCTION MANAGEMENT CONTRACT**

Commissioner Souder moved to approve the Fred Quinn Corporation Construction Management Contract for the Fox Run Golf Course.

President Walz seconded the motion.

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

Motion Carried.

Commissioner O'Malley wanted it to be known that although he voted yes for the Fred Quinn contract, he still is not in favor of spending 9.6 million dollars to build a brand new clubhouse and maintenance building and wants to make sure this is noted.

APPROVAL OF ROCCO VINO'S CONCESSION CONTRACT

Commissioner Souder moved to approve the Rocco Vino Concessions Contract subject to Attorney Hoffman's approval.

Commissioner O'Malley 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		
President Walz	X		

Motion Carried.

Attorney Hoffman asked for a summary and length of the Rocco Vino contract. President Walz replied it is a three year contract for concessions.

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**APPROVAL OF WT ENGINEERING
PROFESSIONAL SERVICES AGREEMENT**

Commissioner Cooke moved to approve the WT Engineering Professional Services Agreement for design of a dog park and parking lot at Udall Park in the amount of \$39,985.00.

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 Souder	X		
President Walz	X		

Motion Carried.

President Walz stated that this amount is for the design of the dog park, not the cost to build a dog park. Commissioner Cooke inquired if the residents will be notified. Director White replied after we have concept drawings we will schedule a focus group meeting.

**APPROVAL OF PAY REQUEST #5
FROM WILLIAMS ARCHITECT**

Commissioner O'Malley moved to approve pay request #5 from Williams Architect for professional services and schematic design phases of the Golf Course Clubhouse and Maintenance Facility project in the amount of \$52,091.19.

Commissioner Souder seconded the motion.

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

Motion Carried.

**ACCEPTANCE OF PROPOSAL FROM HOLIDAY
SEWER AND WATER CONSTRUCTION CO. INC.**

Commissioner Souder moved to accept the proposal from Holiday Sewer and Water Construction Co., Inc. of Wauconda, Illinois for the drainage improvements at Jensen Park South in the amount of \$96,489.00.

Commissioner O'Malley 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		
Commissioner Cooke	X		
President Walz	X		

Motion Carried.

APPROVAL OF ATHLETICS ADVISORY BOARD MEMBER

Commissioner Souder moved that the following individual be appointed to serve a two year term as an advisory member to Elk Grove Youth Football Advisory Board:

Salvatore Scianna

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 Souder	X		
President Walz	X		

Motion Carried.

CAPITAL PROJECTS

Commissioner O'Malley had no report.

FINANCE COMMITTEE

Commissioner Souder stated that the Corporate Fund, Recreation Fund and Golf Fund are all under budget at this time.

COMMITTEE OF THE WHOLE

President Walz gave the following update:

- February 13, 2020 Meeting - Discussion on a fitness center donation, IAPD membership, dog park budget, athletics advisory board benefits and a Parks Foundation update.
- February 27, 2020 Meeting - Prior to the Adult Center Advisory Board attending their annual dinner with the Board, there was discussion on a proposed concessions contract from Rocco Vino's.

ATHLETIC COMMITTEE

Commissioner Souder stated a meeting will be scheduled in March with the new Director of Leisure Services, Tiffany Greene.

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GOLF COURSE COMMITTEE

Commissioner Cooke gave the following report:

- The committee met on February 26 where there was discussion on a temporary facility and how much space is needed and how to fuel carts and equipment.
- The course is tentatively scheduled to open the weekend of March 6.
- Registration is taking place for a Spring Scramble that will take place on April 4
- Bag Tournament is March 20th to coincide with March Madness. The cost is \$25 for residents and \$30 for nonresidents.
- Junior Golf registration is taking place now. The first session starts in June.

YOUTH COMMITTEE

President Walz had no report.

ADULT CENTER COMMITTEE

Commissioner Cooke gave the following report:

- Kitty Folk was sworn in at tonight’s meeting. Kitty’s position will be Phone Reassurance.
- Dancing with the Band is on March 5.
- There are 16 new members year to date.

NEW BUSINESS

President Walz welcomed Tiffany Greene to the Elk Grove Park District.

ADOPTION OF ORDINANCE 408

Commissioner O’Malley moved to adopt Ordinance 408:

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, 2020, AND ENDING DECEMBER 31, 2020

Commissioner Souder seconded the motion.

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

Motion carried.

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ADOPTION OF ORDINANCE 409

Commissioner Souder moved to adopt Ordinance 409:

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 O'Malley 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		
President Walz	X		

Motion carried.

PAYMENT OF BILLS

Commissioner Souder moved to authorize Director Curcio to make payment of the bills in the amount of \$8,503.81 for January 22, 2020, \$76,769.59 for February 13, 2020, \$104,984.02 for February 14, 2020 and \$80,485.63 for February 20, 2020.

Commissioner Cooke seconded the motion.

ELK GROVE PARK DISTRICT					
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON FEBRUARY 27, 2020					
		<u>1/22/2020</u>	<u>2/13/2020</u>	<u>2/14/2020</u>	<u>2/20/2020</u>
SUMMARY BY FUND:					
CORPORATE FUND		\$ 2,361.95	\$ 18,105.11	\$ 34,439.59	\$ 28,423.34
AUDIT					
POLICE			\$ 257.99		
LIABILITY					
RECREATION FUND		\$ 6,054.36	\$ 31,728.03	\$ 46,865.11	\$ 14,661.82
PAVING & LIGHTING FUND					
MUSEUM FUND		\$ 0.60	\$ 516.27	\$ 23.65	\$ 45.00
SPECIAL RECREATION					
ASSOCIATIONS			\$ 5,951.94	\$ 4,886.54	\$ 637.50
BOND & INTEREST FUND					\$ 8,000.00
CAPITAL PROJECTS			\$ 18,703.97	\$ 15,520.86	\$ 26,632.40
FOX RUN GOLF LINKS FUND		\$ 86.90	\$ 1,506.28	\$ 3,248.27	\$ 2,085.57
		\$ 8,503.81	\$ 76,769.59	\$ 104,984.02	\$ 80,485.63

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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 Souder	X		
President Walz	X		

Motion carried.

ADJOURNMENT TO CLOSED SESSION

Commissioner Cooke moved to adjourn to Closed Session for the purpose of conducting the semi-annual review of closed session minutes per 2(c)(21).

President Walz seconded the motion.

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

Motion carried.

RECONVENE TO OPEN SESSION

After discussion regarding the review of Closed Session minutes, Commissioner O'Malley moved to reconvene the meeting to open session at 7:56 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 O'Malley	X		
Commissioner Cooke	X		
President Walz	X		

Motion carried.

RELEASE OF CLOSED SESSION MINUTES

After the discussion regarding the semi-annual review of Closed Session Minutes per 2 (c) (21), President Walz 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 13, 2018, September 27, 2018, October 25, 2018, November 8, 2018, November 29, 2018, February 28, 2019, March 14, 2019, March 28, 2019, April 25, 2019, May 9, 2019, July 25, 2019, and August 22, 2019 confidential, and that same shall now be made public.

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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 Souder	X		
President Walz	X		

Motion carried.

NEW BUSINESS

There was discussion about QR and the gates and fencing around the playground and new developments from the church. Director Curcio stated the church has no plans to close the gates or lock the playground but it will ultimately be up to the new Priest when he is hired.

There was discussion about Cisco SMARTNet Licensing renewal and consensus from the Commissioners was to pay the entire balance in 2020 and next time discuss the license renewal during budget time. Commissioner Souder stated if Brad has an explanation as to why this should not be done this way to bring back to the Board for discussion.

There was discussion about the outdoor ice skating rinks and why we use fencing and lock the rinks. Director Curcio stated that the rinks are secured during the season for the safety of the public until the ice is ready to use and helps to protect the liner getting damaged prior to the ice being frozen.

There was discussion about food expenditure at Real Time Sports in the list of bills and why we spend so much money on food for staff. Directed Curcio stated that each year we budget dollars for employees for appreciation lunches and holiday parties and it's up to each department Director to monitor and make sure all staff including part-time staff is included in on the events.

ADJOURNMENT

President Walz moved to adjourn the Regular Meeting of February 27, 2020.

Commissioner Cooke seconded the motion.

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

Motion carried.

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The Regular Meeting of February 27, 2020 was adjourned at 8:32 p.m.

Respectfully submitted

Robert Biedke, Secretary