



## MINUTES OF THE REGULAR PUBLIC MEETING

A regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on October 24, 2019 in the Administration Building of said Park District. President Walz called the meeting to order at 7:01 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

Thomas G. Hoffman, Attorney

### Administrative Staff:

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

### APPROVAL OF MINUTES

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

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

Commissioner O'Malley moved to approve the minutes of the September 26, 2019 Closed Session Meeting.

Commissioner Biedke 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.

**CORRESPONDENCE**

President Walz shared correspondence he received from children that stated while playing at Clearmont Playground they saw plastic on the ground and when they went to dispose of it, they noticed the trash can was full of plastic. They asked if recycle bins can be placed in all parks. Director White stated the District has an Earth Team and he will have them look into it.

**APPROVAL OF WILLIAMS  
ARCHITECT AGREEMENT**

Commissioner Souder moved to approve the Williams Architect Agreement for the Fox Run Clubhouse and Maintenance Building in the amount of \$765,480.00.

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.

Executive Director Curcio explained this amount is 9% of the proposed budget for the project. Commissioner O'Malley commented that he does not think the clubhouse needs to be done at this time and asked staff to look for ways to streamline the cost going forward. Commissioner Souder replied if the clubhouse was not replaced at this time, it would still need approximately \$1.5 million in repairs. Commissioner Cooke added that along with spending \$1.5 million in repairs, there could be some issues doing one project so close to the other plus the cost would increase if we waited five years to rebuild the clubhouse.

**APPROVAL OF CHANGE ORDER #6  
FROM SCHAEFGES BROTHERS, INC.**

Commissioner O'Malley moved to approve Change Order #6 from Schaeffges Brothers, Inc. in the amount of \$3,670.00 for the Audubon Skate Park Project.

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.

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Director White stated this change order is a result of the prevailing wage increase that happened in June.

**APPROVAL OF PAY REQUEST #6  
FROM E. HOFFMAN, INC.**

Commissioner Biedke moved to approve Pay Request #6 from E. Hoffman, Inc. for services and materials for the Audubon Outdoor Skate Park caulking and landscaping portions of the project in the amount of \$7,830.00.

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.

**APPROVAL OF INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE VILLAGE OF ELK GROVE  
AND THE ELK GROVE PARK DISTRICT**

Commissioner Cooke moved to approve the Intergovernmental Agreement between the Village of Elk Grove and the Elk Grove Park District for the Rotary Green and Udall Park.

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.

Executive Director Curcio explained this agreement will give the Park District additional parking for Rainbow Falls patrons in exchange for land at Udall Park for the Village to add a cell tower.

**APPROVAL OF ATHLETICS  
ADVISORY BOARD MEMBERS**

President Walz moved to approve that the following individuals be appointed to serve a two year term as an advisory board member to the Elk Grove Softball Advisory Board:

- Katherine Davis
- Dave Murray
- Brandi Kelly

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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.

### CAPITAL PROJECTS

Commissioner O'Malley had no report.

### FINANCE COMMITTEE

Commissioner Souder gave the following report:

Corporate Fund:

- All expense categories are under budget with the exception of salaries and wages and utilities.
- Net revenue year to date is \$2,641,000 compared to a budget of \$2,614,000.

Recreation Fund:

- Fees and admissions are \$1,757,000 year to date compared to a budget of \$1,906,000.
- Aquatic program revenues, led by the competitive swim team, is surpassing 2018 year to date.
- Dance program revenue year to date is up compared to 2018.
- Athletic and Before and After School, and revenues are exceeding 2018.
- All expense categories are under budget.
- Net revenue year to date is \$380,000 compared to a budget of \$353,000.

Golf Fund:

- The golf course had 3,486 rounds played in September.
- September Golf Fund Net revenue was \$53,000.
- All expense categories are under budget.
- Driving Range Net revenue year to date is \$90,675 compared to a budget of \$86,770.
- Golf Fund Net revenue year to date is \$225,462 compared to a budget of \$246,863.

### COMMITTEE OF THE WHOLE

President Walz gave the following update:

- October 10, 2019 Meeting - There was discussion on Rotary Park prior to meeting with the Mayor and when the budget meeting was going to be.
- October 24, 2019 Meeting - At this meeting staff and Board went over the list of potential capital projects for 2020.

### ATHLETIC COMMITTEE

Commissioner Souder said the committee met with the basketball advisory board to discuss an issue that came up. A good solution was agreed on for this year while still meeting the District's guidelines. Over 350 kids are registered for this basketball season.

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### GOLF COURSE COMMITTEE

Commissioner Cooke gave the following report:

- Turkey Shoot is Saturday, November 9. The event is full with 140 golfers.
- Bags league starts September 23. There are 24 two-person teams for this session.
- The Driving Range closed for the season on October 20th, but the golf course is still open.
- The 3 Club Tournament was cancelled this year due to the rain.
- The Par 3 event was held on October 11, despite the bad weather.

### YOUTH COMMITTEE

Commissioner Biedke had no report.

### ADULT CENTER COMMITTEE

Commissioner Cooke gave the following report:

- Dancing with the Band will be held on November 7
- Ten new members joined the Adult Center in September bringing the total members up to 317.
- Card swipes year to date is 5,636.
- The next meeting will be on the third Tuesday in November at 10:00 am.

### FOUNDATION COMMITTEE

Commissioner Cooke stated the Foundation Committee met last week to discuss the budget.

### NEW BUSINESS

Executive Director Curcio shared that Director Tammy Miller will be retiring after 19 years at the Park District. He thanked her for her service, friendship and all she brought to the organization. The Park Board Commissioners shared their thoughts and thanked Director Miller for all she has done for the District and the residents of Elk Grove Village.

### PAYMENT OF BILLS

Commissioner O'Malley moved to authorize Director Curcio to make payment of the bills in the amount of \$280,629.76 for October 10, 2019, \$142,257.50 for October 11, 2019 and \$66,052.88 for October 17, 2019.

Commissioner Souder seconded the motion.

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<b>ELK GROVE PARK DISTRICT</b>					
<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON OCTOBER 24, 2019</b>					
<b>SUMMARY BY FUND:</b>		<b><u>10/10/2019</u></b>	<b><u>10/11/2019</u></b>	<b><u>10/17/2019</u></b>	
CORPORATE FUND		\$ 28,315.31	\$ 35,720.37	\$ 32,967.54	
AUDIT					
POLICE			\$ 1,241.61		
LIABILITY		\$ 86,585.37			
RECREATION FUND		\$ 143,095.18	\$ 78,164.96	\$ 10,797.41	
PAVING & LIGHTING FUND					
MUSEUM FUND		\$ 172.46	\$ 531.99	\$ 962.80	
SPECIAL RECREATION					
ASSOCIATIONS		\$ 8,562.28	\$ 3,585.62	\$ 3,597.50	
BOND & INTEREST FUND					
CAPITAL PROJECTS		\$ 12,621.01	\$ 1,402.88	\$ 9,813.54	
FOX RUN GOLF LINKS FUND		\$ 1,278.15	\$ 21,610.07	\$ 7,914.09	
		<b>\$ 280,629.76</b>	<b>\$142,257.50</b>	<b>\$66,052.88</b>	

<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**

Commissioner Souder moved to adjourn the Regular Meeting of October 24, 2019.

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.

The Regular Meeting of October 24, 2019 was adjourned at 7:35 p.m.

Respectfully submitted

Robert Biedke, Secretary