



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 25, 2018, in the Administration Building of said Park District. President Souder called the meeting to order at 7:00 p.m. and upon the roll being called, President Souder, being physically present at such time and place and the following Park Commissioners, also being physically present at said time and place, answered present:

Ralph C. Souder, President, and Commissioner
Thomas E. Cooke, Treasurer, and Commissioner
William B. O'Malley, Commissioner

Absent: John R. Walz, Vice President, and Commissioner
Robert R. Biedke, Secretary, and Commissioner

Thomas G. Hoffman, Attorney

Administrative Staff:

Tom Busby, Executive Director
Tammy Miller, Director of Leisure Services
Rhonda Brewer, Director of Finance
Ben Curcio, Director of Parks and Planning

APPROVAL OF MINUTES

President Souder questioned if there were any additions or corrections to the minutes of the January 11, 2018 Committee of the Whole Meeting or the January 11, 2018 Regular Meeting.

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

Commissioner Cooke moved to approve the minutes of the December 14, 2017 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 Cooke	X		
President Souder	X		

Motion carried

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PUBLIC COMMENTS

Resident Joe Meister stated he was the commissioner for the 50+ softball league for past eight years as well as the umpire assigner. He attended tonight’s meeting to share his opinion of the new process of obtaining umpires through applying and interviewing. Director Miller explained that this falls under operational and if they are contractual, we require a certificate of insurance. So far, five umpires have committed to becoming employees and will go through the necessary training. Commissioner O’Malley added that he appreciates Joe’s comments and assured him that we will have competent umpires.

CORRESPONDANCE

Commissioner Cooke shared that he received a thank you letter from the den leader of pack 190 for allowing them to use Hattendorf for their Pinewood Derby. The letter also stated that boys also do community service and the District should let them know if they would like their help.

EMPLOYEE ACCOMPLISHMENTS

Bill Dosek has been a bus driver for the Sheila Ray Adult Center for five years. He stated he enjoys driving as well as working with elderly people. He said the Park District is a fun place to work. He thanked everyone for the recognition.

**ACCEPTANCE OF PROPOSAL FROM NEW LOOK
CONCRETE, INC. FOR THE RAINBOW FALLS
LOCKER ROOM FLOOR REPLACEMENT**

Commissioner O’Malley moved to accept the proposal from New Look Concrete, Inc. as the only authorized Certified Installer of Life Floor Products not to exceed the amount of \$84,650.00, for the Rainbow Falls Locker Room Floor Replacement Project.

Commissioner Cooke seconded the motion.

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

Motion carried.

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**ACCEPTANCE OF PROPOSAL FROM NEW LOOK
CONCRETE, INC. FOR THE PAVILION AQUATICS
CENTER LOCKER ROOM FLOOR REPLACEMENT**

Commissioner Cooke moved to accept the proposal from New Look Concrete, Inc. as the only authorized Certified Installer of Life Floor Products not to exceed the amount of \$108,230.00, for the Pavilion Aquatics Center Locker Room Floor Replacement Project.

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		
President Souder	X		

Motion carried.

COMMITTEE OF THE WHOLE

President Souder stated the following topics were discussed at the January 11 meeting:

- IAPD membership dues.
- The golf course maintenance facility and exploring options.
- Chelmsford property. President Souder clarified that the District will not be running the daycare center that is on the Chelmsford property but rather serve as landlords for the program that is already there.
- There was an update on the ongoing discussion with Queen of the Rosary and the Archdiocese regarding sharing the parking lot.

At tonight's meeting, the following topics were discussed:

- NWSRA benefits
- Colony Park and the plans to help improve flooding, and remove dead trees and brush.
- Queen of the Rosary parking lot
- The Sheila Ray Adult Center Advisory Board members will attend our next Board Meeting.

YOUTH COMMITTEE

Commissioner O'Malley stated the committee met this past Monday. They had a small discussion recapping the teen bonfire. Another teen bonfire has been scheduled for the same weekend this year. Dates for the Summer Blast events are July 6 and August 3. An intramural kickball game took place at Grove Jr High last fall. They are hoping to schedule one with Mead this spring. Teen Nights are holding steady with approximately seventy to eighty kids attending. A snow-tubing event took place last week for the Tween kids. The surveys that went out to the junior highs are still being evaluated.

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ADULT CENTER COMMITTEE

Commissioner Cooke said the committee met on January 9. Pat Angelino stepped down from her position as Secretary. Doris Jordan will be sworn in as the new Secretary at the February 8 Park Board Meeting.

PARKS FOUNDATION

Commissioner Cooke reported the Foundation currently has a balance of \$26,000. About \$10,000 in scholarships were given out last year. In the past, the Foundation has awarded one \$1,000 youth scholarship. This year two \$1,000 youth scholarships will be awarded. Some events that are being planned for this year include a duck race at Rainbow Falls, Pirates' Cove camp out, Carson Days coupons books and possibly a fall craft event.

NEW BUSINESS

Director Busby stated that three long-time employees were recognized at the All Agency Meeting today. Darlene Greaves, Sharon McDonnell and Margaret Hlavna each have worked at the District for over 40 years. All three women worked in the arts at some point.

Director Miller shared that Ellis and Associates awarded the District with the 2017 Gold International Aquatics Safety Award for scoring "Exceeds" on all of our audits.

NOTIFICATION OF TENTATIVE BUDGET AND APPROPRIATION ORDINANCE

President Souder 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.

PAYMENT OF BILLS

Commissioner O'Malley moved to authorize Director Busby to make payment of the bills in the amount of \$110,440.68 for January 10, 2018, \$88,528.47 for January 11, 2018, \$7,288.81 for January 17, 2018 and \$52,354.62 for January 18, 2018.

Commissioner Cooke seconded the motion.

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**ELK GROVE PARK DISTRICT
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JANUARY 25, 2018**

<u>SUMMARY BY FUND:</u>	<u>1/10/2018</u>	<u>1/11/2018</u>	<u>1/17/2018</u>	<u>1/18/2018</u>
	P-Card		P-Card	
CORPORATE FUND	\$ 45,490.14	\$ 12,508.77	\$ 1,828.95	\$ 8,214.29
AUDIT				
POLICE	\$ 474.50			\$ 431.99
LIABILITY				
RECREATION FUND	\$ 47,446.53	\$ 49,915.63	\$ 5,436.49	\$ 12,944.58
PAVING & LIGHTING FUND				
MUSEUM FUND	\$ 724.04	\$ 24.77		\$ 73.00
SPECIAL RECREATION				
ASSOCIATIONS	\$ 100.00	\$ 3,572.31		\$ 4,773.25
BOND & INTEREST FUND				
2017 CAPITAL PROJECTS	\$ 11,925.32	\$ 14,189.00		
2018 CAPITAL PROJECTS				\$ 2,242.50
FOX RUN GOLF LINKS FUND	\$ 4,280.15	\$ 8,317.99	\$ 23.37	\$ 23,675.01
	\$ 110,440.68	\$88,528.47	\$7,288.81	\$ 52,354.62

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

Motion carried.

ADJOURNMENT TO CLOSED SESSION

Commissioner Cooke moved to adjourn to Closed Session for the Purpose of Discussing Personnel per 2(c)(1).

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		
President Souder	X		

Motion carried.

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RECONVENE TO OPEN SESSION

After discussion regarding personnel, Commissioner O'Malley moved to reconvene the meeting to Open Session at 8:13 p.m. Commissioner Cooke seconded the motion.

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

Motion carried.

The President then re-convened the regular meeting.

CHELMSFORD PROPERTY

Commissioner O'Malley inquired if everyone saw the article in the Daily Herald on the Chelmsford Property as it states the Park District is acquiring the property and keeping the Day Care open for two years. Busby stated he met with the Day Care to discuss the financial responsibility for each party. The Park District would be responsible for the outside while the Day Care would be responsible for the inside. There was a discussion if the Park District should put a limit on the amount the Park District would spend on repairing the building. There was a consensus that there should be a limit but no dollar amount was decided.

ADJOURNMENT

Commissioner O'Malley moved to adjourn the Regular Meeting of January 25, 2018.

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		
President Souder	X		

Motion carried.

The Regular Meeting of January 25, 2018 was adjourned at 8:30 p.m.

Respectfully submitted,

Robert Biedke, Secretary