



## 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 26, 2017, in the Administration Building of said Park District. President Souder called the meeting to order at 7:03p.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  
John R. Walz, Vice President, and Commissioner  
Thomas E. Cooke, Treasurer, and Commissioner  
William B. O'Malley, Commissioner

Absent: Robert R. Biedke, Secretary, and Commissioner

### 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 12, 2017 Committee of the Whole Meeting or the January 12, 2017 Regular Meeting.

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

Commissioner O'Malley moved to approve the minutes of the January 12, 2017 Closed Session Meeting.

Commissioner Walz seconded the motion.

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

Motion carried.

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**PUBLIC COMMENTS**

Elk Grove Village resident Tim Burns stated he has concerns with a letter that the Elk Grove HEAT softball parents received regarding a second payment due. This letter suggests a donation of \$200 or more to the program, which he feels would insinuate the donation is tax deductible. Mr. Burns also wanted to know why the HEAT program is not a 501(c)(3) or registered with the Attorney General Office. Director Miller explained that all Athletic Associations are under the Park District umbrella. President Souder asked Attorney Hoffman if this type of fundraising requires registration with the Attorney General to which he responded no. It was determined that changing the language in the letter would resolve this issue.

**CORRESPONDANCE**

Commissioner Cooke shared details on the 11th annual Elk Grove Lions Trivia Night taking place on Saturday, February 25, at Garden Terrace. Doors open at 6:00 pm and the game starts at 7:00 pm. You can sign up as a team of eight for \$160 or they can place you on a team. Individual cost is \$20 per person. All proceeds go to benefit the sight and hearing impaired. Director Miller added that is the same night as the CCC Carnival of Exceptional Character so that will be a very busy evening at the Pavilion.

President Souder said a neighbor asked him why there are no dog parks in the Village. He stated there continues to be an interest in this among residents.

**APPROVAL OF REVISIONS MADE TO SECTION 8.0,  
SECTION 10.0 AND SECTION 12.0 OF THE ELK  
GROVE PARK DISTRICT INVESTMENT POLICY**

Commissioner Walz moved to approve the revisions made to Section 8.0, Section 10.0 and Section 12.0 of the Elk Grove Park District Investment Policy

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		
Commissioner Walz	X		
President Souder	X		

Motion carried.

President Souder explained that there were some inconsistencies with the current policy so Director Brewer revised it.

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**APPROVAL OF THE PURCHASE OF A 2017 FORD ESCAPE  
FROM CURRIE MOTORS OF FRANKFORT, IL**

Commissioner Walz moved to approve the purchase (including trade-in of vehicle #121) from Currie Motors Fleet of Frankfort, Illinois not to exceed \$18,300.00 for a 2017 Ford Escape through the Suburban Purchasing Cooperative.

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 Walz	X		
Commissioner Cooke	X		
President Souder	X		

Motion carried.

**APPROVAL OF THE PURCHASE OF A 2017 FORD ESCAPE  
FROM CURRIE MOTORS OF FRANKFORT, IL**

Commissioner Walz moved to approve the purchase (including trade-in of vehicle #122) from Currie Motors Fleet of Frankfort, Illinois not to exceed \$17,300.00 for a 2017 Ford Escape through the Suburban Purchasing Cooperative.

President Souder seconded the motion.

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

Motion carried.

**APPROVAL OF PURCHASE OF 2017 FORD F-450  
FROM CURRIE MOTORS OF FRANKFORT, IL**

Commissioner Walz moved to approve the purchase (including trade-in of vehicle #246) from Currie Motors Fleet of Frankfort, Illinois not to exceed \$38,504.00 for a 2017 Ford F-450 through the Suburban Purchasing Cooperative.

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 O'Malley	X		
Commissioner Walz	X		
President Souder	X		

Motion carried.

**APPROVAL OF PURCHASE OF 2017 FORD F-250  
FROM CURRIE MOTORS OF FRANKFORT, IL**

Commissioner Walz moved to approve the purchase (including trade-in of vehicle #273) from Currie Motors Fleet of Frankfort, Illinois not to exceed \$23,962.00 for a 2017 Ford F-250 through the Suburban Purchasing Cooperative.

Commissioner Cooke seconded the motion.

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

Motion carried.

**ACCEPTANCE OF PROPOSAL FROM  
WHITEWATER WEST INDUSTRIES, LTD.**

Commissioner Cooke moved to accept the proposal from Whitewater West Industries, Ltd. not to exceed the amount of \$86,464.10 for the Rainbow Falls Water Slide Refurbishments.

Commissioner Walz seconded the motion.

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

Motion carried.

**MINUTES JANUARY 26, 2017**

**APPROVAL OF CHANGE ORDER AE01  
FROM WILLIAMS ARCHITECTS**

Commissioner Cooke moved that the President find the Change Order AE01 for a total of \$9,900 from Williams Architect is in the best interest of the Park District and otherwise authorize by law and that the President be directed to make such a determination in writing; and further authorized that upon being provided with said written determination from the President, the Executive Director be and hereby is authorized and directed to execute and deliver each such change order.

Commissioner O'Malley seconded the motion.

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

Motion carried.

Director Busby stated the original invoice was for \$15,000 but he was able to negotiate the total cost down to \$9,900.

**FINANCE COMMITTEE**

Commissioner Cooke gave the following update: In the Corporate Fund, Property Tax year-to-date is \$5 million and Replacement Tax is \$453,000. Other revenue sources are in line with budget. All expense categories are under budget for the year. Unaudited net loss is \$1 million, compared to a budgeted net loss of \$1.5 million. In the Recreation Fund, Property Tax year-to-date is \$1.9 million and Fees and Admissions is \$2.2 million. All expense categories are under budget with the exception of Capitals. The Recreation Fund net surplus year-to-date is \$550,000 compared to a budget of \$220,000. In the Golf Fund, Fees and Admissions revenue year-to-date is \$921,000 compared to a budget of \$934,000. All expense categories are under budget with the exception of supplies. Net loss year-to-date is \$186,000 compared to a budgeted loss of \$209,000. Cash Equivalent year-to-date is \$346,000 compared to \$214,000 in 2015.

**COMMITTEE OF THE WHOLE**

President Souder reported at the January 12, 2017 Committee of the Whole meeting there was a discussion on IAPD membership. Also discussed was the Queen of the Rosary parking lot agreement, an incident that occurred at Fox Run and recent FOIA requests. At tonight's meeting, there was discussion on the revisions to the Investment Policy, the Kelly Miller Circus and a change order for work done at Community Athletic Fields.

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### ATHLETIC COMMITTEE

Commissioner Walz stated he sent an email to Jimmy Kavanaugh and Brian O'Malley inquiring when the next athletic association meetings were. He would like to make the rounds again. He also recently attended an Athletic Leadership meeting with representatives from the Park District, Elk Grove High School, Conant High School, Friendship Jr. High and Grove Jr. High. They meet once a quarter to share ideas. They are looking to plan a Grove vs Friendship basketball game at Elk Grove High School. Director Miller added they want to schedule a meeting in late February or early March to talk about a track meet as well. Commissioner Walz said high school students can come help coach sports and those hours will count for community service hours.

### GOLF COURSE COMMITTEE

Commissioner Cooke reported the golf course is closed but the building is open for video gaming and the bags league. There are still some permanent tee time spots available

### ADULT CENTER COMMITTEE

Commissioner O'Malley gave an update from the last Sheila Ray Adult Center meeting. As of the end of 2016, there are 314 members. Rod Marino is the new president. Upcoming Big Band Night dates are February 2, March 2, and April 6. Cindy Sortino updated the by-laws and Greg Palace gave an update on senior trips. On January 31, there will be a meeting with PACE to discuss routes. Director Busby added that at the February 9 Park Board meeting, the new Senior Advisory board members will be sworn in.

### PARKS FOUNDATION

Director Busby stated members of the Foundation are trying to put together different ideas to raise money to replace Bunco and the Spin-a-thon events that will not take place this year. The four officers were re-elected for a new term.

### OLD BUSINESS

Commissioner O'Malley shared that three times a year Coaches Corner has a bus leave from their parking lot to take people to a Blackhawks game. He suggested the Park District advertise this in the brochures.

Commissioner O'Malley asked Attorney Hoffman if it is permissible for the District to have a Super Bowl raffle if they follow state rules. He thinks this could be a way to bring in revenue to facilities.

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**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 Walz moved to authorize Director Busby to make payment of the bills in the amount of \$145,619.50 for January 11, 2017, \$467,292.40 for January 12, 2017 and \$64,775.57 for January 19, 2017.

Commissioner O'Malley seconded the motion.

<b>Elk Grove Park District</b>			
<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JANUARY 26, 2017</b>			
<b><u>SUMMARY BY FUND:</u></b>	<b><u>1/11/2017</u></b>	<b><u>1/12/2017</u></b>	<b><u>1/19/2017</u></b>
CORPORATE FUND	27,013.97	412,480.02	10,288.82
AUDIT			
POLICE	199.50	510.49	
LIABILITY			
RECREATION FUND	65,623.26	23,721.39	7,879.27
PAVING & LIGHTING FUND			
MUSEUM FUND	524.36		265.57
SPECIAL RECREATION			
ASSOCIATIONS	844.39	22,134.00	19,157.71
BOND & INTEREST FUND			
2015 CAPITAL PROJECTS			
2016 CAPITAL PROJECTS	40,845.91		23,120.19
2017 CAPITAL PROJECTS		3,430.18	
FOX RUN GOLF LINKS FUND	10,568.11	5,016.32	4,064.01
	<b>\$145,619.50</b>	<b>\$467,292.40</b>	<b>\$64,775.57</b>

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

Motion carried.

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**ADJOURNMENT TO CLOSED SESSION**

Commissioner Walz moved to adjourn to Closed Session for the Purpose of the Purchase or Lease of Real Estate for the use of the Public Body per 2(c)(5).

Commissioner O'Malley seconded the motion.

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

Motion carried.

**RECONVENE TO OPEN SESSION**

After discussion regarding real estate, Commissioner Cooke moved to reconvene the meeting to Open Session at 8:54 p.m.

Commissioner Walz seconded the motion.

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

Motion carried

The President then re-convened the regular meeting.

**ADJOURNMENT**

Commissioner O'Malley moved to adjourn the Regular Meeting of January 26, 2017.

Commissioner Cooke seconded the motion.

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

Motion carried.



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The Regular Meeting of January 26, 2017 was adjourned at 8:55 p.m.

Respectfully submitted,

Robert Biedke, Secretary