



**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 8, 2018 in the Administration Building of said Park District. President Souder called the meeting to order at 7:01 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
- John R. Walz, Vice President, and Commissioner
- William B. O’Malley, Treasurer, and Commissioner
- Robert R. Biedke, Secretary, and Commissioner
- Thomas E. Cooke, Commissioner

Administrative Staff:

- Tom Busby, Executive Director
- Ben Curcio, Director of Parks and Planning
- Tammy Miller, Director of Leisure Services
- Rhonda Brewer, Director of Business Services
- Tom Klaas, Manager, Fox Run Golf Links

Special Guests:

- Senior Ray Adult Center Advisory Board Members
- Jeff Collier, Superintendent of Recreation
- Colleen Mahanna, Adult Center Coordinator
- Gina Acino, Adult Center Supervisor

**APPROVAL OF MINUTES**

President Souder questioned if there were any additions or corrections to the minutes of the January 25, 2018 Committee of the Whole Meeting and the January 25, 2018 Regular Meeting.

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

Commissioner Biedke moved to approve the minutes of the January 25, 2018 Closed Session Meeting.

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 Biedke	X		
Commissioner O’Malley	X		
President Souder	X		

Motion Carried.

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Commissioner Biedke moved to approve the minutes of the February 1, 2018 Special Public 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 O'Malley	X		
Commissioner Walz	X		
President Souder	X		

Motion Carried.

Commissioner Biedke moved to approve the minutes of the February 1, 2018 Closed Session Meeting.

Commissioner Cooke seconded the motion.

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

Motion Carried.

**CORRESPONDANCE**

President Souder recognized Elk Grove High School principal, Paul Kelly for being named Illinois High School Principal of the Year.

**RECOGNITION OF SPECIAL GUESTS**

Colleen Mahanna has been the Adult Center Supervisor for five months. She gave a brief update on the Sheila Ray Adult Center before President Souder swore in Doris Jordan as the new Secretary of the Advisory Board.

**APPROVAL OF EQUIPMENT PURCHASES**

Commissioner O'Malley moved to approve the purchase of the Jacobsen 322 Eclipse mower for \$38,120.00 and a TriWave 45 slit seeder for \$15,893.00, from Burris Equipment, through the National Joint Purchasing Alliance for a total cost of \$54,013.00

Commissioner Walz seconded the motion.

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

Motion Carried.

Commissioner O'Malley moved to approve the purchase of a Ford F-250 truck from Curry Motors Fleet, through the Suburban Purchasing Cooperative, for the total price of \$30,727.00 minus trade-in value of our current truck.

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 Biedke	X		
Commissioner O'Malley	X		
President Souder	X		

Motion Carried.

**APPROVAL OF PURCHASE OF  
FORD TRANSIT TO REPLACE  
VEHICLE #278**

Commissioner Walz moved to approve the purchase of a 2018 Ford Transit from Currie Motors Fleet of Frankfort, IL, through the Suburban Purchasing Cooperative, for \$25,578.00, including trade-in of vehicle #278.

Commissioner Biedke seconded the motion.

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

Motion Carried.

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**APPROVAL OF PURCHASE OF  
FORD TRANSIT TO REPLACE  
VEHICLE #266**

Commissioner Biedke moved to approve the purchase of a 2018 Ford Transit from Currie Motors Fleet of Frankfort, IL, through the Suburban Purchasing Cooperative, for \$25,578.00, including trade-in of vehicle #266.

Commissioner Walz seconded the motion.

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

Motion Carried.

**LEISURE SERVICES UPDATE**

Director Tammy Miller gave the following report:

- Preschool registration took place this past weekend. As of today, six of the classes are closed and have waitlists. We have 154 students enrolled as of today. Registration for out of district begins next Monday.
- This past weekend, our four mini dance companies competed in a dance contest in Des Plaines. Two groups received gold and two received silver.
- The second annual Love Yourself, Love your Health event takes place this weekend at Garden Terrace. We have twenty different vendor booths this year. The event starts at 10:00 a.m.
- A dodgeball tournament is scheduled for February 17. Brian O'Malley went to Conant and Elk Grove High School to promote this event.
- Adult trips are offered every brochure season. The Chicago Flower and Garden Show at Navy Pier is on March 14.
- Upcoming spring sport registrations are taking place. The deadline for Baseball and Inline Hockey is February 25. Soccer deadline is March 4, after that a \$10 late fee will be added, and Girls Softball deadline is March 5.

**PARKS AND PLANNING UPDATE**

Director Ben Curcio gave the following report:

- Shout out to staff working diligently keeping the parking lots and sidewalks safe with all the snow.
- The Audubon Skate Park bid opening took place today. We had five competitive bids. A recommendation will be on the agenda at the next meeting.

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**GOLF OPERATIONS UPDATE**

Tom Klaas gave the following report:

- Registration for Junior Golf started for kids ages five to fourteen years old. Both morning and evening classes will be offered again this year.
- Fox Run is participating in the Youth On course program again this year. Kids ages six to eighteen can sign up with the Chicago Golf Association for a \$20 fee and then pay only \$5 per round of golf. The special is not valid on weekends until after 5:00 p.m.
- Bags league is still going on until February with the playoffs the first week in March. Fox Run will be hosting another one-day tournament on Friday, March 9.
- There are still a few openings for permanent tee time slots.

**BUSINESS SERVICES UPDATE**

Director Brewer gave the following report:

- Fiber installation has been completed at Admin and CAF, and has been started at Fox Run and over at the maintenance facility on Lively. Installation has not begun yet at Rainbow Falls, but we are still aiming for the transition over from Comcast in early March.
- The auditors will be here next week.
- We are currently hiring for the following summer positions: lifeguards, swim lesson instructors, pool managers, party hosts, pirates cove attendants and summer camp counselors. Commissioner O'Malley asked if kids could work as many hours as possible in different departments. Director Miller responded they could because they are seasonal help.
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**EXECUTIVE DIRECTOR UPDATE**

Executive Director Tom Busby shared the following information:

- We are in the process of developing a Rumor vs Fact section on our website. It will be up and running soon.
- We received a report from our Safety Coordinator, Anita Healy, stating in 2011 the District paid out nearly \$300,000 in workers comp while in 2017 the total was only \$13,000.

**ADOPTION OF ORDINANCE 388**

Commissioner Biedke moved to adopt Ordinance 387:

AN ORDINANCE PROVIDING FOR THE ISSUE OF \$2,450,000 TAXABLE GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2018, OF THE ELK GROVE PARK DISTRICT, COOK AND DUPAGE COUNTIES, ILLINOIS, FOR THE BUILDING, MAINTAINING, IMPROVING AND PROTECTING OF THE EXISTING LAND AND FACILITIES OF SAID PARK DISTRICT AND FOR THE PAYMENT OF THE EXPENSES INCIDENT THERETO, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO THE CORPORATE FUND OF SAID PARK DISTRICT

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Commissioner Walz 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		
Commissioner Biedke	X		
President Souder	X		

Motion Carried.

**PAYMENT OF BILLS**

Commissioner Cooke moved to authorize Director Busby to make payment of the bills in the amount of \$48,254.99 for January 25, 2018, and \$128,544.29 for February 1, 2018.

Commissioner O’Malley seconded the motion

<b>Elk Grove Park District</b>		
<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON FEBRUARY 8, 2018</b>		
<b><u>SUMMARY BY FUND:</u></b>	<b><u>1/25/2018</u></b>	<b><u>2/1/2018</u></b>
CORPORATE FUND	\$ 7,535.80	\$ 56,613.63
AUDIT		
POLICE	\$ 453.27	\$ 332.99
LIABILITY		
RECREATION FUND	\$ 12,943.15	\$ 42,019.87
PAVING & LIGHTING FUND		
MUSEUM FUND	\$ 38.87	\$ 491.67
SPECIAL RECREATION		
ASSOCIATIONS	\$ 26,321.84	\$ 6,445.25
BOND & INTEREST FUND		
2018 CAPITAL PROJECTS		\$ 3,357.00
2017 CAPITAL PROJECTS		\$ 7,977.00
FOX RUN GOLF LINKS FUND	\$ 962.06	\$ 11,306.88
	\$ 48,254.99	\$128,544.29

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

Motion carried.

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**ADJOURNMENT**

Commissioner Biedke moved to adjourn the Regular Meeting of February 8, 2018.

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 O'Malley	X		
Commissioner Walz	X		
President Souder	X		

Motion carried.

The Regular Meeting of February 8, 2018 was adjourned at 7:35 p.m.

Respectfully submitted

Robert Biedke, Secretary