



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 22, 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
Robert R. Biedke, Secretary, and Commissioner
William B. O'Malley, Treasurer, and Commissioner
Thomas E. Cooke, Commissioner

Absent: John R. Walz, Vice President, 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

Special Guests:

Audrey Ko, Museum Coordinator
Jim Issel, Chairperson of the Elk Grove Historical Society

Visitors:

Don Kingsmill, Resident

APPROVAL OF MINUTES

President Souder questioned if there were any additions or corrections to the minutes of the February 8, 2018 Committee of the Whole Meeting or the February 8, 2018 Regular Meeting.

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

SPECIAL GUESTS

President Souder introduced Audrey Ko, Museum Coordinator. Audrey shared information about the new exhibit called "A Palette for Preservation: Paintings by Bonnie Casey" This exhibit will feature her paintings of Elk Grove Village rural homesteads during the 1970s. This exhibit will also feature submissions from the Artist Associations. Opening day is March 9, with a viewing from 2:30-5:00 p.m. followed by a dinner and presentation by historian Leslie Goddard in the Garden Terrace. The cost is free to members and \$5 for non-members of the historical society.

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Jim Issel is the Elk Grove Historical Society acting chairperson. He thanked Audrey for being such a wonderful organizer. They have been working on their goals for 2018, many of which are a rollover from 2017. They have learned that a lot of the local history has turned out to be fiction. With the help of staff member Ryan working with a preservationist, they are learning more accurate details of how this community was built.

The Historical Society funds many of the events held at the Museum. These events include Pioneer Day, Dairy Day and World War II Day. They museum is also involved with Bike with the Mayor

**ACCEPTANCE OF PROPOSAL FROM
SCHAEFGES BROTHERS, INC.**

Commissioner O'Malley moved to accept the proposal from Schaeffges Brothers, Inc. for the Audubon Outdoor Skate Park in the amount not to exceed \$427,000.00.

Commissioner Cooke seconded the motion.

Attorney Hoffman questioned why the proposal stated, "Not to exceed". Director Curcio replied because it was a bid. Attorney Hoffman feels that verbiage should not be in the proposal.

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

Motion carried.

**ACCEPTANCE OF PROPOSAL FROM
TRANE FOR THE PAVILION
BOILER 3 AND 4 REPLACEMENT**

Commissioner Biedke moved to accept the proposal from Trane in the amount not to exceed \$245,480.00 for the Pavilion Boiler 3 and 4 Replacement and additional work through TCPN (The Cooperative Purchasing Network).

Commissioner Cooke seconded the motion.

Executive Director Busby explained that additional scope of work puts the project over the original budget amount because one of the pumps has since gone down.

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

Motion carried.

FINANCE COMMITTEE

Commissioner O'Malley stated the Finance Committee met this evening at 5:30 p.m. Director Brewer shared benchmarking from other park districts. They will put together a small presentation at the next finance meeting.

COMMITTEE OF THE WHOLE

President Souder stated the following topics were discussed at tonight's meeting:

- The Outdoor Skate Park
- Colony Park – A meeting is scheduled for March 6, at Fox Run to explain what will be happening there. Postcards will be sent out to residents in the surrounding area.
- Chelmsford Property – Possible testing to prepare to purchase the property from the Village.
- Queen of the Rosary parking lot and shared usage for Rainbow Falls

At the February 8, 2018 meeting, the following topics were discussed:

- Salary study
- Lions Park lighting project
- Dinner and discussion with members of the Sheila Ray Adult Center Advisory Board

Commissioner Cooke shared that it appears that we may have an agreement with Queen of the Rosary for use of the parking lot for the 2018 Rainbow Falls season and are hoping for a long-term agreement soon.

ATHLETIC COMMITTEE

Commissioner O'Malley questioned a few of the line entries on the list of bills where one of the Athletic Associations paid for meetings held at local restaurants. He feels it is time for the community to say it is not in the best interest for the Associations to use money from their account for meals.

Commissioner Biedke announced this is the last weekend to sign up for Travel Soccer, House Baseball, Inline Hockey and the 3v3 Basketball tournament.

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GOLF COURSE COMMITTEE

Commissioner Cooke reported registration is still open for the Bags Tournament that will take place on March 9 at Fox Run. Cost for a team is \$25 for residents and \$35 for non-residents. Registration is also taking place for Junior Golf. Classes begin in June. Jeremy, Ben and Pascual are preparing the course for the season. With the recent rain, there was some flooding, but the water has receded quickly and they are cleaning up debris.

YOUTH COMMITTEE

Commissioner Biedke announced that it is time once again to accept applications for youth scholarships. Four \$1,000 scholarships will be awarded to qualified seniors. Applications can be picked up at the Village, Park District, and Library as well as on the Village and Park District website.

ADULT CENTER COMMITTEE

Commissioner Cooke reported the committee met on February 6. Gina Acino, new Adult Center Supervisor, was invited to this meeting to meet the members. Commissioner Cooke thanked the Lions Club for their \$1,000 donation to the Sheila Ray Adult Center and stated the April issue of The Buzz should be coming out soon.

NEW BUSINESS

President Souder announced that agenda item 9b has been tabled until the Board receives more information back on this.

ORDINANCE 389

Commissioner Biedke moved to adopt Ordinance 389:

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 O'Malley	X		
Commissioner Cooke	X		
Commissioner Biedke	X		
President Souder	X		

Motion carried.

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PAYMENT OF BILLS

Commissioner Biedke moved to authorize Director Busby to make payment of the bills in the amount of \$52,047.63 for February 8, 2018, \$73,108.48 for February 12, 2018 and \$92,147.37 for February 15, 2018.

Commissioner Cooke seconded the motion.

SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON FEBRUARY 22, 2018			
<u>SUMMARY BY FUND:</u>	<u>2/8/2018</u>	<u>2/12/2018</u>	<u>2/15/2018</u>
		P-Cards	
CORPORATE FUND	\$ 12,041.03	\$ 18,016.63	\$ 17,076.31
AUDIT			
POLICE			\$ 1,033.25
LIABILITY			
RECREATION FUND	\$ 31,178.99	\$ 37,017.49	\$ 15,758.68
PAVING & LIGHTING FUND			
MUSEUM FUND	\$ 125.00	\$ 492.09	\$ 202.33
SPECIAL RECREATION			
ASSOCIATIONS	\$ 5,648.30	\$ 1,786.65	\$ 27,636.07
BOND & INTEREST FUND			
2017 CAPITAL PROJECTS			
2018 CAPITAL PROJECTS		\$ 12,377.95	\$ 29,043.99
FOX RUN GOLF LINKS FUND	\$ 3,054.31	\$ 3,417.67	\$ 1,396.74
	\$ 52,047.63	\$ 73,108.48	\$ 92,147.37

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

Motion carried.

ADJOURNMENT TO CLOSED SESSION

Commissioner Biedke moved to adjourn to Closed Session for the Purpose of Conducting the Semi-Annual Review of Closed Session Minutes per 2 (c)(21) and for the Purpose of Discussing the Purchase or Lease of Real Estate for the use of the Public Body per 2(c)(5).

Commissioner Cooke seconded the motion.

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

Motion carried.

RECONVENE TO OPEN SESSION

After discussion regarding the purchases or lease of real estate for the use of the Park District and review of closed session minutes, Commissioner O'Malley moved to reconvene the meeting to Open Session at 8:12 p.m.

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		
President Souder	X		

Motion carried.

The President then re-convened the regular meeting.

RELEASE OF CLOSED SESSION MINUTES

After the discussion regarding the semi-annual review of Closed Session minutes per 2 (c) (21), Commissioner O'Malley 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 August 13, 2015 and January 12, 2017 confidential, and that same shall now be made public.

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 Cooke	X		
President Souder	X		

Motion Carried.

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ADJOURNMENT

Commissioner O'Malley moved to adjourn the Regular Meeting of February 22, 2018.

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		
President Souder	X		

Motion carried.

The Regular Meeting of February 22, 2018 was adjourned at 8:14 p.m.

Respectfully submitted,

Robert Biedke, Secretary