



## 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 23, 2017, in the Administration Building of said Park District. President Souder called the meeting to order at 7:07p.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  
Robert R. Biedke, Secretary, and Commissioner  
William B. O'Malley, 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 February 9, 2017 Committee of the Whole Meeting or the February 9, 2017 Regular Meeting.

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

Commissioner Cooke moved to approve the minutes of the February 9, 2017 Closed Session Meeting.

Commissioner Biedke 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.

**MINUTES FEBRUARY 23, 2017**

**CORRESPONDANCE**

Commissioner O'Malley stated he received correspondence from the association president of the complex across from Pirates' Cove. This person wanted to make sure there will not be any noise from the leaf blowers before 8:00 a.m. Director Curcio stated that since this gentleman attended a board meeting requesting this, his crew does not start before 8:00 a.m. He also stated that they purchased a battery-operated blower that should be quieter.

President Souder congratulated Elk Grove resident Joey Bianchini for winning the IHSA state title for the 113 pound weight class.

**APPROVAL OF CHANGE ORDER #20, #29, #31, #32  
FROM WIGHT CONSTRUCTION FOR  
COMMUNITY ATHLETIC FIELDS PROJECT**

Commissioner Biedke moved that the President find the Change Order Credit #21, #29, #31 and #32 for a total of \$15,354.00 is in the best interest of the Park District and otherwise authorized 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 Walz seconded the motion.

Commissioner Biedke asked if it was typical to have so many change orders for construction projects. Director Curcio responded that it depended on the village. In this case, the Village of Itasca has requested many changes. President Souder asked how much of the contingency money is left. Director Curcio stated \$109,000 of the \$193,000 is left, and there should only be a few more small change orders totally less than \$10,000.

<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.

**MINUTES FEBRUARY 23, 2017**

**APPROVAL OF CHANGE ORDER CREDIT  
FROM WIGHT CONSTRUCTION FOR THE  
COMMUNITY ATHLETIC FIELDS PROJECT**

Commissioner Biedke moved that the President find the Change Order Credit for a total of \$1,500.00 is in the best interest of the Park District and otherwise authorized 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 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.

**ACCEPTANCE OF BID FROM MIDWEST  
TRANSIT EQUIPMENT FOR 2017 STARCRAFT  
14-PASSENGER ACTIVITY BUS**

Commissioner Walz moved to accept the bid from Midwest Transit Equipment, Kankakee, Illinois 60901 for a 2017 Chevrolet StarCraft 14-passenger Activity Bus not to exceed \$45,612.00.

Commissioner Biedke seconded the motion.

Commissioner Biedke questioned if this was the largest vehicle allowed without requiring a driver to have a CDL license. Director Curcio responded yes.

<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.

**MINUTES FEBRUARY 23, 2017**

**ACCEPTANCE OF BID FROM CHICAGOLAND  
CONSTRUCTION, INC. FOR RAINBOW  
FALLS PARK POOL PAINTING**

Commissioner Walz moved to accept the bid from Chicagoland Construction, Inc. for the Rainbow Falls Park pool painting project not to exceed \$105,239.00.

Commissioner Biedke seconded the motion.

Commissioner Cooke wanted to know if the company that bid the project the last time also bid on it this time. Director Curcio said that they chose not to because they did not like the paint we were using. Commissioner O'Malley asked why the project scope stated the company would supply all labor, material and equipment to paint but then it states we are supplying the paint. Director Curcio explained that he can get a better price on the paint but the contractors will supply the rollers. Commissioner Cooke questioned how the warranty would work if we supply the paint. Director Curcio said they have to follow the warranty. Commissioner O'Malley also wanted to know what insurance we have that the project will be complete in time to open if the spring weather is bad. Director Curcio stated there is no guarantee but the painter feels comfortable with the timeframe and three to four weeks extra were built in the timeline.

<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.

**ACCEPTANCE OF PROPOSAL FROM  
NEW LOOK CONCRETE, INC.**

Commissioner Walz moved to accept the proposal from New Look Concrete, Inc. as the only authorized certified installer of Life Floor products not to exceed \$222,475.00 for the Pavilion Aquatics Pool Deck Floor Replacement Project.

Commissioner O'Malley seconded the motion.

Commissioner O'Malley expressed his frustration of having to redo this floor again because it was not done right the first time. Commissioner Walz stated he agrees but wants the public to know that staff is not at fault. He asked if we have sampled this new product for slippage. Director Curcio responded that Rainbow Falls has had this product for four years and it is the only product he knows of that get less slippery the more wet it is. This new flooring will be put in all three pool areas but not in the lobby or locker rooms.

**MINUTES FEBRUARY 23, 2017**

The work will completed during the annual maintenance shutdown in August but will take an additional week. Director Miller added that staff is prepared not to schedule parties during that time.

<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.

**CAPITAL PROJECTS**

Commissioner Walz stated he drove by CAF and it looks amazing. He said it will be disappointing if someone complains about it.

**FINANCE COMMITTEE**

Commissioner Cooke reported in the Corporate Fund, there was no property tax revenue in January and the Replacement Tax is \$78,000. All expense categories are under budget, especially capital because a large CAF payout will be in February. Year-to-date loss is \$130,000 compared to a budgeted loss of \$444,000. There was also no property tax revenue in January in the Recreation Fund. Program fees are \$233,000 compared to a budget of \$177,000 and Fees and Admissions are \$117,000 compared to a budget of \$134,000. All expense categories are under budget. The Recreation Fund net surplus year-to-date is \$121,000 compared to a budgeted loss of \$81,000. As for the Golf Fund, the course was closed in January. All expense categories are under budget. The net loss year-to-date is \$70,000 compared to a budgeted loss of \$82,000.

Commissioner O'Malley questioned the recent drop in revenue at the Fitness Center in January and asked if a plan was in place to combat the competition of the less expensive fitness facilities available. Director Miller responded that the competition may not offer all the amenities that our fitness center does and our way of recognizing revenue is different with RecTrac. Director Brewer added that also in the case of pass sales, the revenue will now be recognized as it is used rather than the month they were purchased. President Souder asked if there was a way we could show cash numbers. Commissioner Cooke responded that his committee will work on it.

Commissioner O'Malley also asked if the 2016 operating expenses at Garden Terrace included 100% salaries. Director Busby relied yes.

## **MINUTES FEBRUARY 23, 2017**

### **COMMITTEE OF THE WHOLE**

President Souder reported the items discussed at tonight's meeting included construction of a new outdoor skate park at Audubon and suggestions on what to do with the indoor facility. More information to come. Also discussed were the athletic association team's residency rates, risk management and a possible junior high track meet. The EPA shut down a recent control burn at Colony Park. Director Busby added that the District received a proper permit, and also contacted the Elk Grove and Schaumburg police and fire departments prior to starting the project. The EPA stated the reason they shut it down was for concern that it was too windy, too smoky and too close to homes, although the permit stated the proximity of the homes. The burn was 75% complete at the time it was shut down. Other topics discussed was Rotary Fest requesting to put a beer tent on our property and potential dates for the ribbon cutting at CAF.

### **ATHLETIC COMMITTEE**

Commissioner Walz stated that residency rates were discussed. As of now, they felt the numbers were fine, but this is something that will be looked at every year. President Souder stated that in a perfect world the residency would be 100%. If not mandating, he thinks teams should be shooting for it. Another topic discussed was risk management on lodging and swimming pools for teams that travel. The Athletics Leadership Committee consists of Elk Grove High School, Conant High School, Mead Jr. High, Grove Jr. High and Friendship Jr. High. They are in the process of planning a junior high track meet at Conant High School. Commissioner Biedke stated he thinks this will be a very popular event. The next Athletics Leadership meeting is February 28 at 4:00 pm.

### **GOLF COURSE COMMITTEE**

Commissioner Cooke reported the golf course was open for play last weekend. There were 600 rounds of golf sold between Friday and Monday. The course is in great shape. There will be a St Patrick's Day Bags Tournament on Friday, March 17 at Fox Den. The fee is \$20 for residents and \$24 for non-residents. Registration deadline is March 9. Jr. Golf registration is open for ages 5-14. Contact the pro shop to sign up.

### **YOUTH COMMITTEE**

Commissioner O'Malley shared some topics that were discussed at the February 6 meeting. Potential dates for Summer Blast 2017 are July 7 and August 11. They will advertise closer to summer. They will push back the start time by 15 minutes to allow time for the public to leave the park. Another event discussed was having a Teen Bonfire. The date is tentatively set for Saturday, October 21.

**MINUTES FEBRUARY 23, 2017**

**ADULT CENTER COMMITTEE**

Commissioner O'Malley stated the Adult Center Advisory Board members attended the last Committee of the Whole meeting. While eating dinner, they shared their thoughts with the Park Board on the new bocce ball shelter, Ambassador performances and the volunteer participation rate. They stated they look forward to our yearly meeting. President Souder added that they are trying to increase their members.

**ADOPTION OF ORDINANCE 378**

Commissioner Walz moved to approve Ordinance 378

AN ORDINANCE DECLARING IT NECESSARY OR CONVENIENT FOR THE ELK GROVE PARK DISTRICT TO USE, OCCUPY OR IMPROVE CERTAIN REAL ESTATE LOCATED AT 991 CHARLELA LANE, ELK GROVE VILLAGE, ILLINOIS FOR PARK AND RECREATIONAL PURPOSES.

Commissioner Biedke 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.

President Souder explained that this ordinance is for a land swap between the Village of Elk Grove and the Park District. Attorney Hoffman and the Village attorney have been working together on this ordinance. Each has to first approve the ordinance and then at the next meeting approve the resolution.

**ADOPTION OF ORDINANCE 379**

President Souder asked for a motion and a second to approve Ordinance 379:

AN ORDINANCE ESTABLISHING RULES GOVERNING AUDIO OR VIDEO PARTICIPATION AT MEETINGS OF THE BOARD OF PARK COMMISSIONERS OF THE ELK GROVE PARK DISTRICT, COOK COUNTY, ILLINOIS

No motion or second was made. The motion was not carried.

**MINUTES FEBRUARY 23, 2017**

**PAYMENT OF BILLS**

Commissioner O'Malley moved to authorize Director Busby to make payment of the bills in the amount of \$5,613.75 for February 6, 2017, \$153,642.11 P-cards for February 9, 2017, \$72,828.84 for February 9, 2017 and \$324,680.71 for February 16, 2017.

Commissioner Cooke seconded the motion.

<b>Elk Grove Park District</b>				
<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON FEBRUARY 23, 2017</b>				
<b><u>SUMMARY BY FUND:</u></b>				
	<u>2/6/2017</u>	<u>2/9/2017</u>	<u>2/9/2017</u>	<u>2/16/2017</u>
		<b>P-cards</b>		
CORPORATE FUND		43,948.39	29,195.77	240,378.10
AUDIT				
POLICE				
LIABILITY				
RECREATION FUND		59,926.39	27,448.08	21,908.03
PAVING & LIGHTING FUND				
MUSEUM FUND		1,051.66	29.99	431.55
SPECIAL RECREATION		2,500.00		
ASSOCIATIONS		3,594.65	15,585.43	38,499.02
BOND & INTEREST FUND				3,100.00
2016 CAPITAL PROJECTS		8,225.12		6,656.04
2017 CAPITAL PROJECTS	5,613.75	22,512.41		11,366.07
FOX RUN GOLF LINKS FUND		11,883.49	569.57	2,341.90
	<b>\$5,613.75</b>	<b>\$153,642.11</b>	<b>\$72,828.84</b>	<b>\$324,680.71</b>

Commissioner O'Malley wanted it to be known that he does not agree with paying lifetime insurance premiums for retirees. He stated he asked Attorney Hoffman to investigate this in the past. Attorney Hoffman stated he has not revisited this since 1995 but his findings then was that the Park District entered into a valid binding agreement and it would be a breach of contract to discontinue paying these premiums.

<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.



**MINUTES FEBRUARY 23, 2017**

**ADJOURNMENT TO CLOSED SESSION**

Commissioner O'Malley 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 Walz 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.

**RECONVENE TO OPEN SESSION**

After discussion regarding real estate, Commissioner Cooke moved to reconvene the meeting to Open Session at 9:47 p.m.

Commissioner O'Malley 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

The President then re-convened the regular meeting.

**ADJOURNMENT**

Commissioner Walz moved to adjourn the Regular Meeting of February 23, 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		
Commissioner Biedke	X		
President Souder	X		

Motion carried.

**MINUTES FEBRUARY 23, 2017**

The Regular Meeting of February 23, 2017 was adjourned at 9:48 p.m.

Respectfully submitted,

Robert Biedke, Secretary