



MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on March 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
Thomas E. Cooke, Commissioner

Absent: Robert R. Biedke, Secretary, and 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

PUBLIC HEARING - 2018 COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE

President Souder called to order the Public Hearing on the 2018 Combined Annual Budget and Appropriation Ordinance. He advised that the Ordinance has been on display and available for public inspection for the required 30-day period, and notice of this public hearing was published at least seven days prior to this evening in compliance with law.

He inquired if any of the Commissioners had any written or oral comments. There being none, President Souder inquired if there were any written or oral comments from the public. There being none, President Souder requested a motion to adjourn the Public Hearing.

Commissioner O'Malley moved to adjourn the Public Hearing on the 2018 Combined Annual Budget and Appropriation Ordinance.

Commissioner Cooke 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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APPROVAL OF MINUTES

President Souder questioned if there were any additions or corrections to the minutes of the February 22, 2018 Committee of the Whole Meeting and the February 22, 2018 Regular Meeting.

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

Commissioner O'Malley moved to approve the minutes of the February 22, 2018 Closed Session Meeting.

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.

**APPROVAL PAY REQUEST
FROM MUSCO SPORTS LIGHTING, LLC**

Commissioner Walz moved to approve the Pay Request for the previously approved agreement between the Elk Grove Park District and Musco Sports Lighting, LLC in the amount of \$411,905.00.

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.

President Souder asked how much the retainer was to which Director Curcio responded \$128,000.

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LEISURE SERVICES UPDATE

Director Tammy Miller gave the following report:

- Seven of the ten preschool classrooms are completely full. There are a total of twenty spots open in the remaining three classrooms. There is also one flex classroom that may work for some families.
- Early bird rates for Rainbow Falls pool passes ends April 2.
- Tomorrow is the opening of the new museum exhibit called “A Palette for Preservation”. This exhibit features Bonnie Casey’s paintings.
- Shrek Jr. performances are this weekend. All shows are sold out with the exception of Saturday night.
- Upcoming events include Doggy Egg Hunt on March 17 at Hattendorf, Breakfast with the Bunny on March 24 at Garden Terrace, Swim with the Bunny also on March 24 in the afternoon at the Pavilion Aquatics Center and Celebration of Cultures on April 6 at the Pavilion.

PARKS AND PLANNING UPDATE

Director Ben Curcio gave the following report:

- The Lions Park baseball field lighting project is almost complete. All the light poles are up and conduit has been run to all of the poles. Next week they will be pulling wire and making connections.
- A skate park pre-construction meeting was held today. Demolition is tentatively scheduled to start next week. Director Busby added that our intention is to have Schaeffges put up a 10’ high fence during construction. We also plan to install a surveillance camera to monitor the area. Commissioner Walz suggested having Matt Snow remind the kids to stay out of the area during construction.
- Footings for the dugout covers at CAF will be poured next week. The covers will be installed in a few weeks.
- Installation of the safety netting for field #4 at CAF will begin next week.
- Concrete work on the Pirates’ Cove paddleboat deck will also begin next week.
- A new HVAC tech has been hired and is scheduled to begin working March 25.

GOLF OPERATIONS UPDATE

Tom Klaas gave the following report:

- The course is still closed but may open on March 15, weather permitting.
- The maintenance staff resumes working on March 12.
- Staff from the golf course will be attending the Job Fair this Saturday to give out information on open positions.
- The bags tournament is tomorrow. Registration is closed but you can still come for drinks and/or gaming.

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BUSINESS SERVICES UPDATE

Director Brewer gave the following report:

- Fiber Optic installation is wrapping up at Rainbow Falls, the Administration building, Community Athletic Fields and 140 Lively. Hattendorf and Fox Run will hopefully be completed by May.
- I.T. has completed some wiring improvements in the Administration building server room to improve efficiency. This work was done in two overnight sessions so as not to disrupt service.
- HR and Safety presented a supervisory training this week and next week we will have our annual Safety Fair.
- The Job Fair is this Saturday, March 10, 11:00-1:00 at Garden Terrace. Representatives from various departments in the district will be there.

EXECUTIVE DIRECTOR UPDATE

Executive Director Tom Busby shared the following information:

- Director Busby thanked everyone that attended the Colony Park open house at Fox Run. The plan is for the project to start in the fall by replacing the east boardwalk. Other areas of this plan include cleaning up all non-native species and replacing them with native species. All in attendance seemed excited about this project.
- The annual Village parade will be on June 16 this year. Director Busby asked if any of the commissioners would like to ride on the float.

ADOPTION OF ORDINANCE 391

Commissioner Cooke moved to adopt Ordinance 391:

AN ORDINANCE PROVIDING FOR A COMBINED ANNUAL BUDGET
AND APPROPRIATION OF FUNDS FOR ELK GROVE PARK DISTRICT,
COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING
JANUARY 1, 2018, AND ENDING DECEMBER 31, 2018

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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PAYMENT OF BILLS

Commissioner Walz moved to authorize Director Busby to make payment of the bills in the amount of \$32,844.28 for February 22, 2018, \$190.00 for February 23, 2018 and \$152,464.32 for March 1, 2018.

President Souder seconded the motion

Elk Grove Park District			
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON MARCH 8, 2018			
SUMMARY BY FUND:	<u>2/22/2018</u>	<u>2/23/2018</u>	<u>3/1/2018</u>
CORPORATE FUND	\$ 6,367.07	\$ 190.00	\$ 63,559.01
AUDIT			
POLICE			
LIABILITY			
RECREATION FUND	\$ 12,351.34		\$ 41,611.66
PAVING & LIGHTING FUND			
MUSEUM FUND	\$ 300.00		\$ 212.54
SPECIAL RECREATION			
ASSOCIATIONS	\$ 11,778.75		\$ 2,980.56
BOND & INTEREST FUND			
2017 CAPITAL PROJECTS			\$ 4,457.18
2018 CAPITAL PROJECTS	\$ 95.00		\$ 12,140.00
FOX RUN GOLF LINKS FUND	\$ 1,952.12		\$ 27,503.37
	\$ 32,844.28	\$ 190.00	\$ 152,464.32

<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.

ADJOURNMENT

Commissioner O'Malley moved to adjourn the Regular Meeting of March 8, 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 Walz	X		
Commissioner Cooke	X		
President Souder	X		

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Motion carried.

The Regular Meeting of March 8, 2018 was adjourned at 7:19 p.m.

Respectfully submitted

Robert Biedke, Secretary