



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 22, 2018, in the Administration Building of said Park District. Vice President Walz called the meeting to order at 7:03p.m. and upon the roll being called, Vice President Walz, being physically present at such time and place and the following Park Commissioners, also being physically present at said time and place, answered present:

John R. Walz, Vice President, and Commissioner
Robert R. Biedke, Secretary, and Commissioner
William B. O'Malley, Treasurer, and Commissioner
Thomas E. Cooke, Commissioner

Absent: Ralph C. Souder, 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

APPROVAL OF MINUTES

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

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

APPROVAL OF FOX RUN CLUBHOUSE AND MAINTENANCE FACILITY FEASIBILITY STUDY

Commissioner Biedke moved to approve the Fox Run Golf Links Clubhouse and Golf Maintenance Facility Feasibility Study from Williams Architect in the amount of \$28,000.00 plus reimbursable expenses.

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		
Vice President Walz	X		

Motion carried.

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**APPROVAL OF THE US ARMY CORPS OF
ENGINEERS AGREEMENT WITH BRENNEN
INVESTMENT GROUP**

Commissioner Biedke moved to approve the US Army Corps of Engineers Permit Number LRC 2017-402 Agreement with Brennen Investment Group.

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 Cooke	X		
Vice President Walz	X		

Motion carried.

CAPITAL PROJECTS

Commissioner Walz asked Director Curcio to give an update on the Lions Park lighting project. Director Curcio stated all the light poles are in, and the electric is hooked up. They are finalizing some of the connections. There was very little damage to the property; none was on the playing field. Musco will come back to seed and blanket the areas needed.

Commissioner Cooke mentioned that with baseball season starting, the police will be out canvassing the Lions Park parking lot. Signs are posted stating it is 2 hour parking. High school students that park their cars there will be ticketed.

FINANCE COMMITTEE

Commissioner O'Malley stated he is working on a report and will present it at the next meeting.

COMMITTEE OF THE WHOLE

Vice President Walz reported that at tonight's meeting there was discussion on the Colony Park agreement, Williams Architect's feasibility study for Fox Run, and Athletic Association affiliate agreements.

ATHLETIC COMMITTEE

Commissioner Walz reported he attended the last soccer meeting where they discussed uniforms. He also attended the basketball meeting. He thanked Scott Nelson for his years of service on the basketball board. Scott is stepping down from his position.

Commissioner Biedke questioned if there were enough fields for soccer with the school district 59 administration building taking over two fields and Link not being available this season as well.

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Director Curcio responded soccer fields will be added at both Udall and Sanders Parks. Director Miller added that Jimmy Kavanaugh and Joe Brown are working out which games will be played at these fields.

Commissioner O'Malley said there was a concern with house baseball on how we prioritize use of our fields. A meeting was held and he believes this was resolved.

GOLF COURSE COMMITTEE

Commissioner Cooke reported a feasibility study is going to be done at Fox Run for two separate locations: Hole #7 and the current location with the potential of also rebuilding the clubhouse.

The golf course is officially open for play. The driving range is also open on a day-to-day basis.

Registration for the Miller Time Shoot Out begins on April 1. This event is on May 4 with a 1:00 shotgun start.

There are still a few weekend permanent tee times available with some good time slots.

YOUTH COMMITTEE

Commissioner Biedke stated the deadline to submit an application for the youth scholarships is 5:00 pm on May 4, 2018. These applications are available through the Park District website, as well as at the Pavilion, Library, and at Village Hall.

ADULT CENTER COMMITTEE

Commissioner Cooke attended the Adult Center Committee meeting on May 6. Some upcoming activities include Spring Fashion Show on April 6, White Sox game in May, Cubs game in June, Arlington Park Race Track in July, Fish Bowl in September and Four Winds Casino in October.

Director Miller added that they have been selling pizza at Bingo and so far, it is going well.

FOUNDATION

The Foundation is working on a fundraiser to sell raffle tickets to win a new bike at the Bike with the Mayor event in July. More information to follow.

PAYMENT OF BILLS

Commissioner Biedke moved to authorize Director Busby to make payment of the bills in the amount of \$94,812.68 for March 7, 2018, \$258,777.82 for March 8, 2018 and \$456,324.92 for March 15, 2018.

Commissioner Walz seconded the motion.

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Elk Grove Park District			
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON MARCH 22, 2018			
<u>SUMMARY BY FUND:</u>	<u>3/7/2018</u>	<u>3/8/2018</u>	<u>3/15/2018</u>
CORPORATE FUND	\$ 33,824.49	\$ 8,368.46	\$ 8,452.43
AUDIT		\$ 435.00	
POLICE	\$ 199.50		
LIABILITY			
RECREATION FUND	\$ 36,797.54	\$ 45,461.82	\$ 7,924.39
PAVING & LIGHTING FUND			
MUSEUM FUND	\$ 236.47	\$ 209.99	\$ 11.36
SPECIAL RECREATION		\$154,911.54	
ASSOCIATIONS	\$ 423.98	\$ 34,598.47	\$ 23,453.22
BOND & INTEREST FUND			
2017 CAPITAL PROJECTS	\$ 9,789.78		
2018 CAPITAL PROJECTS	\$ 7,964.13	\$ 10,208.00	\$ 416,180.00
FOX RUN GOLF LINKS FUND	\$ 5,576.79	\$ 4,584.54	\$ 303.52
	\$ 94,812.68	\$ 258,777.82	\$ 456,324.92

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

Motion carried.

ADJOURNMENT

Commissioner Biedke moved to adjourn the Regular Meeting of March 22, 2018.

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		
Vice President Walz	X		

Motion carried.

The Regular Meeting of March 22, 2018 was adjourned at 7:21 p.m.

Respectfully submitted,

Robert Biedke, Secretary