



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 23, 2017, in the Administration Building of said Park District. President Souder called the meeting to order at 7:01p.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
Thomas E. Cooke, Treasurer, and Commissioner
Robert R. Biedke, Secretary, and Commissioner
William B. O'Malley, 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

APPROVAL OF MINUTES

President Souder questioned if there were any additions or corrections to the minutes of the March 9, 2017 Regular Meeting.

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

Commissioner O'Malley moved to approve the minutes of the March 9, 2017 Special Public Meeting.

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		
President Souder	X		

Motion carried.

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Commissioner O'Malley moved to approve the minutes of the March 9, 2017 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 Cooke	X		
President Souder	X		

Motion carried.

CORRESPONDANCE

Director Busby stated he received a thank you from Character Counts for allowing them to use our facility and a thank you from the Lions Club for donating passes for their Trivia Night. This event raised money for residents who are vision and hearing impaired.

APPROVAL OF CHANGE ORDERS #35, #36, #37, #38 AND #39 FROM WIGHT CONSTRUCTION FOR COMMUNITY ATHLETIC FIELDS PROJECT

Commissioner O'Malley moved that the President find Change Orders #35, #36, #37, #38 and #39 for a total of \$23,645.54 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 Biedke seconded the motion.

Commissioner O'Malley questioned where we stand with the contingency after these change orders. Director Busby replied there will be \$83,317.19 left. They anticipate a few more minor change orders but the final balance will be in excess of \$70,000.

Commissioner Cooke stated that change order #35 was requested by the Associations for extra power out there.

<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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**APPROVAL OF PURCHASE OF TWO TORO
AERATORS AND A BUNKER RAKE FROM REINDERS**

Commissioner O'Malley moved to approve the purchase of two Toro ProCore 648 Greens Aerators for a total price of \$43,824.24 and a Toro Sand Pro 5040 Bunker Rake for \$19,273.12 from Reinders through the National Intergovernmental Purchasing Alliance. The total cost for these three pieces of equipment is \$63,097.36.

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.

**APPROVAL OF PURCHASE OF A JOHN DEERE 4066R
UTILITY TRACTOR AND A DAKOTA 420 TURF TENDER
THROUGH THE NATIONAL JOINT POWERS ALLIANCE
AND AN AERWAY FAIRWAY AERATOR FROM JW TURF**

Commissioner O'Malley moved to approve the purchase of a John Deere 4066R Utility Tractor and a Dakota 420 Turf Tender through the National Joint Powers Alliance for a total price of \$57,011.20, and an Aerway Fairway Aerator from JW Turf for \$10,372.00. The total cost of these three pieces of equipment is \$67,383.20

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 Cooke	X		
President Souder	X		

Motion carried.

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**APPROVAL OF PURCHASE OF AN
ECLIPSE 322 DIESEL HYBRID MOWER
FROM BURRIS EQUIPMENT**

Commissioner Cooke moved to approve the purchase of an Eclipse 322 Diesel Hybrid Mower through National Joint Powers Alliance from Burris Equipment for \$34,805.00, including trade-in.

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.

President Souder stated that all these items were previously discussed at the capital meeting in December. He asked Tom Klaas if the total cost came in under budget. Tom replied yes. The total cost for all equipment was \$165,286 and he had budgeted for \$167,300.

CAPITAL PROJECTS

Commissioner Biedke reported that the Community Athletic Fields renovation project is nearing completion and will be ready for spring sports. The ribbon cutting is scheduled for April 22. Fields #1 and #2 will have dug out covers for the upcoming season. Rainbow Falls is getting a fresh coat of paint and the Pavilion Aquatics Center floor replacement will be completed during the August shutdown. The Morton Park playground replacement will start the beginning of April and will be completed in early June. The Salt Creek playground replacement will begin in June after school is out and will be completed in August before school begins. The Al Hattendorf bocce ball courts improvements will consist of two shade structures and new park furniture. This project will be completed by mid-June.

FINANCE COMMITTEE

Commissioner Cooke reported in the Corporate Fund, Property Tax year-to-date is \$633,000 versus a budget of \$662,000. No Replacement Tax was received in February. The year-to date total is \$78,000. All expense categories are under budget with the exception of Insurance. Year-to-date loss is \$72,000 compared to a budgeted loss of \$301,000. In the Recreation Fund, Property Tax year-to-date revenue is \$238,000 compared to a budget of \$249,000. Fees & Admissions are \$239,000 compared to a budget of \$267,000. Program fees is \$386,000 compared to a budget of \$346,000. The Recreation Fund net surplus year-to-date is \$192,000 compared to a budget of \$10,000.

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The nice weather in February resulted in \$19,000 in Fees & Admissions versus a budget of “0” in the Golf Fund. This also resulted in a year-to-date revenue of \$55,000. All other expense categories are under budget with the exception of Food Supplies due to increased banquet sales and Miscellaneous due to the purchase of a prep cooler. Net loss year-to-date in the Golf Fund is \$127,000 compared to a budgeted loss of \$182,000.

COMMITTEE OF THE WHOLE

President Souder stated in place of a Committee of the Whole meeting, there was a Special Public meeting to discuss real estate.

GOLF COURSE COMMITTEE

Commissioner Cooke reported the Golf Committee met on March 13. They reviewed all of the capital items that were approved this evening to make sure they were within budget and all the equipment was still necessary. There was also a preliminary discussion on replacing the maintenance facility. This building is over thirty years old. They are looking at options and layouts that will fit their needs in a new maintenance facility. This project will not happen for another two years. Commissioner Cooke added the course is in good shape. Most of the diseased trees have been cut down. A few that look like they may be dying have been injected to try to save them. Tom Klaas met with Elk Grove and Conant High School coaches to discuss ways to encourage teens to come out and golf. The Jr. Golf program is strong and he would like to see these kids stay with it as they get older. Commissioner Biedke asked if the golf course rents kid’s clubs. Tom responded they have fifteen sets of youth clubs available upon request.

ADULT CENTER COMMITTEE

Commissioner O’Malley stated that both he and Commissioner Biedke were not able to attend the last meeting so Director Miller will be getting the minutes to share with them.

ADOPTION OF RESOLUTION 17-01

Commissioner O’Malley moved to approve Resolution 17-01

A RESOLUTION AUTHORIZING AND DIRECTING THE CONVEYANCE OF
CERTAIN REAL ESTATE LOCATED AT 1635 BIESTERFIELD ROAD, ELK
GROVE VILLAGE TO THE VILLAGE OF ELK GROVE VILLAGE

Commissioner Cooke seconded the motion.

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President Souder stated Ordinance 379 was adopted on March 9, 2017, which was an amendment to Ordinance 378 that was adopted on February 23, 2017, to transfer property at Clark Park to the Village in exchange for Hanson Park. President Souder addressed a comment on social media from a resident who had an issue if we communicated this exchange of property with the taxpayers. This resident also suggested we should have sent a mailing to the residents. Director Busby said it would have cost between \$3,500 and \$4,000 to send a mailing to each resident of Elk Grove. President Souder said the District continues to be open and transparent by posting our agendas and minutes on our website, so we are not going to spend money on a mailing when we are already providing this information. Commissioner O’Malley added that the Village has also done the same. President Souder stated the Park District has always been very transparent so instead of using social media, someone that has a concern should pick up the phone and call. Commissioner O’Malley said this was a win-win for the Park District and the Village and he thinks it is great when there is cooperation between two entities.

<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.

PAYMENT OF BILLS

Commissioner O’Malley moved to authorize Director Busby to make payment of the bills in the amount of \$82,858.44 for P-cards for March 9, 2017, \$252,251.80 for March 9, 2017 and \$261,225.00 for March 16, 2017.

Commissioner Cooke seconded the motion.

Elk Grove Park District			
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON MARCH 23, 2017			
<u>SUMMARY BY FUND:</u>			
	<u>3/9/2017</u>	<u>3/9/2017</u>	<u>3/16/2017</u>
	P-cards		
CORPORATE FUND	28,290.37	7,777.52	240,098.48
AUDIT			
POLICE	199.50		35.99
LIABILITY			
RECREATION FUND	39,158.28	35,688.26	4,852.48
PAVING & LIGHTING FUND			
MUSEUM FUND	1,362.57	403.48	145.23
SPECIAL RECREATION		154,905.77	
ASSOCIATIONS	2,019.94	13,243.79	2,798.25
BOND & INTEREST FUND			
2016 CAPITAL PROJECTS			10,356.76
2017 CAPITAL PROJECTS	4,850.24	27,307.07	145.80
FOX RUN GOLF LINKS FUND	6,977.54	12,925.91	2,792.01
	\$82,858.44	\$252,251.80	\$261,225.00

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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.

ADJOURNMENT TO CLOSED SESSION

Commissioner O'Malley moved to adjourn to Closed Session for the Purpose of Discussing the Purchase or Lease of Real Estate for the use of the Public Body per 2(c)(5) and for the Purpose of Discussing Personnel per 2(c)(1) and for the Purpose of Discussing Litigation per 2(c)(11).

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.

RECONVENE TO OPEN SESSION

After discussion regarding real estate, personnel and litigation, Commissioner Biedke moved to reconvene the meeting to Open Session at 8:31 p.m.

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		
President Souder	X		

Motion carried.

The President then re-convened the regular meeting.

ADJOURNMENT

Commissioner Biedke moved to adjourn the Regular Meeting of March 23, 2017.

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

The Regular Meeting of March 23, 2017 was adjourned at 8:32 p.m.

Respectfully submitted,

Robert Biedke, Secretary