



MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on April 11, 2019 in the Administration Building of said Park District. Vice President O'Malley called the meeting to order at 7:05 p.m. and upon the roll being called, Vice President O'Malley, being physically present at such time and place and the following Park Commissioners, also being physically present at said time and place, answered present:

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

Absent: John R. Walz, President, and Commissioner
Ralph C. Souder, Commissioner

Administrative Staff:

Ben Curcio, Executive Director
Tammy Miller, Director of Leisure Services
Brad Sholes, Director of Business Services
Tom Klaas, Manager, Fox Run Golf Links

APPROVAL OF MINUTES

Vice President O'Malley questioned if there were any additions or corrections to the minutes of the March 28, 2019 Committee of the Whole Meeting, and the March 28, 2019 Regular Meeting.

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

Commissioner Biedke moved to approve the minutes of the March 28, 2019 Closed Session 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		
Vice President O'Malley	X		

Motion Carried.

APPROVAL OF CHANGE ORDER #1 FROM SCHAEFGES BROTHERS, INC.

Commissioner Biedke moved that the President find the Change Order #1 for a total of \$9,137.00 from Schaeffges Brothers, Inc. 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.

MINUTES – APRIL 11, 2019

Commissioner Cooke seconded the motion.

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

Motion Carried.

Director Curcio stated that he is still hopeful that the new outdoor skate park will be completed by Memorial Weekend, but because of the weather, it may not be completed until June.

LEISURE SERVICES UPDATE

Director Tammy Miller shared a letter that she received from Barbara Brenke, president of the Sheila Ray Advisory Board. The letter praised the atmosphere of the Adult Center and the exceptional leadership of Colleen Mahanna.

Director Miller also gave the following report:

- Staff and the Advisory Board at the Sheila Ray Adult Center welcomed 28 new members as they hosted a new member coffee.
- The Adult Center will be hosting a Spring Bazaar on Friday, April 26 and Saturday, April 27 from 9:00 a.m. - 2:00 p.m.
- The dance teams performed in Schaumburg this past weekend and once again, all five levels earned awards.
- Along with the usual Bunny events and Doggy Easter Egg Hunt, there is a new event this spring called Father Son Nerf Battle. This will take place on Friday, April 12 at the Pavilion.
- It is not too late to register for the mile swim challenge on April 27 from 1:00-3:00p.m. All ages can participate.
- An Arbor Day celebration will be held on Wednesday, April 24 at the Hattendorf Center. A special thank you to the Village of Elk Grove for supporting this event and providing the tree to plant.

PARKS AND PLANNING UPDATE

Director Curcio gave the following update:

- Parks staff is working towards getting the parks and facilities ready for spring sports and summer programs.
- The Clark Park 2-5 year age group playground and the Clearmont School north playground will both be replaced this summer.

GOLF OPERATIONS UPDATE

Tom Klaas gave the following update:

- The golf course is officially open as of Friday, March 22.

MINUTES – APRIL 11, 2019

- Registration is going on now for the Miller Shoot-Out that will be held on Friday, May 3.
- Weekend permanent tee times will start on April 27. Leagues will all start play the last week in April or the first week of May.
- The Driving Range also opened on March 22, but is open limited hours, 10:00 a.m. – 7:00 p.m.
- GPS has been installed on all the new golf cars.
- The Grounds Crew has cleaned up all branches, limbs and garbage from the course and all playing surfaces have been mowed at least twice.
- Both golf course and driving range irrigation systems have been charged and appear to be working well.

BUSINESS SERVICES UPDATE

Director Sholes gave the following update:

- We have many open summer positions. Please visit our website for more information and to apply.
- IT has been busy preparing to open our summer facilities.
- We have begun the initial planning for a generator for the Admin server room and are hoping to get much of the work done before the summer season.

EXECUTIVE DIRECTOR UPDATE

Executive Director Ben Curcio gave the following update:

- The District is working with Hitchcock Design Group to update our Master Plan from 2013, which will include updating all of our parks and facilities and identify areas of improvement for potential future projects. Commissioner Cooke questioned if this will include a survey from residents to which Director Curcio replied they would incorporate some of the information from the survey taken in 2016.

NEW BUSINESS

Vice President O'Malley shared an article from TIME magazine on the benefits of going outside. He stated there are over 40 parks and playgrounds that are free in Elk Grove Village so everyone should get outside and enjoy them.

PAYMENT OF BILLS

Commissioner Biedke moved to authorize Director Curcio to make payment of the bills in the amount of \$421,565.48 for March 28, 2019 and \$122,154.73 April 4, 2019.

Commissioner Cooke seconded the motion.

MINUTES – APRIL 11, 2019

Elk Grove Park District		
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON APRIL 11, 2019		
<u>SUMMARY BY FUND:</u>	<u>3/28/2019</u>	<u>4/4/2019</u>
CORPORATE FUND	\$ 62,253.81	\$ 19,029.15
AUDIT		
POLICE	\$ 453.27	
LIABILITY		
RECREATION FUND	\$ 63,289.27	\$ 31,632.07
PAVING & LIGHTING FUND		
MUSEUM FUND		\$ 393.12
SPECIAL RECREATION	\$ 5,392.00	
ASSOCIATIONS	\$ 3,259.65	\$ 6,208.81
BOND & INTEREST FUND	\$ 318.00	
2018 CAPITAL PROJECTS	\$ 2,900.00	
2019 CAPITAL PROJECTS	\$ 273,929.39	\$ 42,976.52
FOX RUN GOLF LINKS FUND	\$ 9,770.09	\$ 21,915.06
	\$ 421,565.48	\$122,154.73

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

Motion Carried.

ADJOURNMENT

Commissioner Biedke moved to adjourn the Regular Meeting of April 11, 2019.

Commissioner Cooke seconded the motion.

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

Motion Carried.

The Regular Meeting of April 11, 2019 was adjourned at 7:19 p.m.

Respectfully submitted

Robert Biedke, Secretary