



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 12, 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
Robert R. Biedke, Secretary, and Commissioner
William B. O'Malley, Treasurer, and Commissioner
Thomas E. Cooke, 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

Special Guests:

Ashley Pratscher, Aquatics Program Supervisor
Madison Schumacher, Stingrays Swim Coach

APPROVAL OF MINUTES

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

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

SPECIAL GUESTS

President Souder introduced Ashley Pratscher, Aquatics Program Supervisor, and Madison Schumacher, Stingrays Head Swim Coach. Ashley shared they have 150 swimmers on the team this year. The Stingrays took second place in their Conference Meet. She added that this was the first full year with the new scoreboard and it helped make the swim meets go smoothly and quicker. Madison stated this is her fourth year coaching, but her first year as the head coach. She is very proud of this team's success. The team is divided into two age groups, 5-10 year and 11-18 years to work on skills and techniques. The summer season will begin on June 11, but they offer a stroke clinic for the spring.

President Souder announced that Agenda Item 6b has been tabled.

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**APPROVAL OF REAL ESTATE CONTRACT
BETWEEN ELK GROVE PARK DISTRICT
AND THE ELK GROVE VILLAGE**

Commissioner Walz moved to approve the Purchase of 711 Chelmsford Lane, Elk Grove from the Village of Elk Grove Village at a price of \$2,000,000.00, and authorize the President to execute and deliver to the Village a Real Estate Contract in connection therewith in substantially the form reviewed by the Park Board.

Commissioner Biedke seconded the motion.

President Souder explained this is for the Township property on Chelmsford Lane. The District is hoping to close by May 30, but it may end up being later because we are still waiting for the Village and the Township to make the exchange. President Souder also stated that a lot of work went into this sales contract. There were some third parties interested in the property as well, but the three Governing agencies, the Park District, the Village and the Township, worked together to make this possible. He added that is good for the community since the property has the only park in that area. Commissioner Biedke thanked Executive Director Busby for all his hard work behind the scenes.

<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.

**APPROVAL OF PURCHASE OF
GOLF COURSE MAINTENANCE EQUIPMENT**

Commissioner Walz moved to approve the purchase of the John Deere 9009A TerrainCut Rough Mower for the price of \$60,651.55, and a John Deere TX Turf Utility Vehicle for the price of \$8,135.00 from J.W. Turf. These purchases will be made through the National Joint Powers Alliance (NJPA) for the total price of \$68,786.55, including trade-ins.

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		
Commissioner Walz	X		
President Souder	X		

Motion Carried.

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**APPROVAL OF CHANGE ORDER #1
FROM MUSCO SPORTS LIGHTING, LLC.**

Commissioner Biedke moved that the President find the Change Order #1 from Musco Sports Lighting, LLC for a total of \$30,112.00 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 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.

**APPROVAL PAYMENT APPLICATION
FROM MUSCO SPORTS LIGHTING, LLC**

Commissioner Biedke moved to approve the Payment application for the previously approved agreement between the Elk Grove Park District and Musco Sports Lighting, LLC in the amount of \$96,033.75.

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.

Director Curcio explained that there is a balance of \$62,000 remaining with minimal work to complete. Musco will do some turf restoration and light reading. The new lighting will be programmed based on game schedules. Jeff can set up a process with coaches on who to call in the event the lights are not on, and need to be.

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LEISURE SERVICES UPDATE

Director Tammy Miller gave the following report:

- We are working hard on getting summer staff interviewed and hired. Pirates' Cove hiring is nearly complete. We are losing our Pirates' Cove Coordinator, Lisa Sibik. Hiring for Arts, Dance, Preschool and summer camps are near complete as well. We are still in the process of hiring lifeguards and Pavilion Aquatic custodians.
- Dance recital tickets are on sale. The recital takes place Memorial Day Weekend.
- Football registration is this Saturday, April 14.
- The Adult Center is having their Spring Fashion Show at the Garden Terrace on Saturday, April 14 as well.
- The 8th Annual Spring Gift Show in on April 28, at the Garden Terrace.
- The Adult Center Rummage Sale will be held on May 4 and May 5. Donations will be accepted the last week of April.

PARKS AND PLANNING UPDATE

Director Ben Curcio gave the following Capital Improvement Updates:

- Pirates' Cove – The pathway, boat area and ship stair improvements are under construction and anticipate completion by the end of April.
- Rainbow Falls – The locker room Life Floor installation is complete. The color selection looks great.
- Morton Park (Brantwood) – Construction of the sand volleyball will begin next week and should be completed by the end of the month.
- Outdoor Skate Park – Construction will begin once MWRD permit is issued. The Village will help expedite this.
- Community Athletic Fields – Field #4 safety netting installation and dug out covers for Field #3 and #4 are complete.

The Parks Department is working very hard getting the seasonal facilities and parks ready for the spring and summer.

GOLF OPERATIONS UPDATE

Tom Klaas gave the following report:

- The golf course has been slow due to inclement weather. Staff is using this time to get some work done on the course, and clean up the clubhouse and waterfall.
- The first event of the season is the Miller Shoot Out on May 4. This is a two-person team event that begins with a 1:30 p.m. shotgun.
- Permanent tee times begin on April 21.
- Youth On Course has begun. Some kids are taking advantage of this program even with the cold temperatures. The high school golf coaches have done a good job of promoting it.
- Gaming has been slow. Fewer golfers due to inclement weather plays a factor in this.

The golf course is in good shape but not much is growing yet due to the unseasonable weather.

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President Souder asked about the progress of the bunker liner replacement. Tom responded they have done three or four per seasons for an approximate of twenty having been done so far.

BUSINESS SERVICES UPDATE

Director Brewer gave the following report:

- Business Services is very busy training our summer/seasonal employees on all our policies and procedures. There are still openings for the following summer positions: Aquatics, Carousel Attendants, Custodians, and Laborers. Fox Run is looking for Grill and Pro Shop Attendants and bartenders.
- A new firewall has been installed and we are very close to flipping the switch on our new fiber optic network. The target date for completion is April 19 with activation to follow the following week.

EXECUTIVE DIRECTOR UPDATE

Executive Director Tom Busby shared the following information:

- The annual Play, Picnic Party with the Village and Library will be on July 15 on the Pavilion, Village and Library property.
- The Parks Foundation will begin selling raffle tickets to raise money for program scholarships. Among other prizes, there will be two grand prize winners of a new bicycle. The winners will be drawn at the Bike with the Mayor event on July 28. Mayor Johnson, 7 Mile Cycles and Friends of Cycling all made a donation for this event. Winner of the bicycles will be able to choose their own bike of a value up to \$450.

PAYMENT OF BILLS

Commissioner O'Malley moved to authorize Director Busby to make payment of the bills in the amount of \$53,077.63 for March 22, 2018, \$204,058.76 for March 29, 2018 and \$91,203.93 for April 5, 2018.

Commissioner Souder seconded the motion.

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Elk Grove Park District			
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON APRIL 12, 2018			
SUMMARY BY FUND:	<u>3/22/2018</u>	<u>3/29/2018</u>	<u>4/5/2018</u>
CORPORATE FUND	\$ 25,590.38	\$101,342.52	\$ 10,079.11
AUDIT		\$ 19,150.00	
POLICE	\$ 489.26		\$ 35.99
LIABILITY			
RECREATION FUND	\$ 11,652.98	\$ 60,200.90	\$ 32,691.43
PAVING & LIGHTING FUND			
MUSEUM FUND	\$ 131.05		\$ 402.35
SPECIAL RECREATION			
ASSOCIATIONS	\$ 3,150.00	\$ 1,578.74	\$ 8,426.70
BOND & INTEREST FUND	\$ 318.00		
2017 CAPITAL PROJECTS			
2018 CAPITAL PROJECTS	\$ 1,207.33	\$ 10,760.00	\$ 29,295.80
FOX RUN GOLF LINKS FUND	\$ 10,538.63	\$ 11,026.60	\$ 10,272.55
	\$ 53,077.63	\$ 204,058.76	\$ 91,203.93

<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.

ADJOURNMENT

Commissioner Biedke moved to adjourn the Regular Meeting of April 12, 2018.

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		
Commissioner Walz	X		
President Souder	X		

Motion Carried.

The Regular Meeting of April 12, 2018 was adjourned at 7:42 p.m.

Respectfully submitted

Robert Biedke, Secretary