



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 25, 2019 in the Administration Building of said Park District. President Walz called the meeting to order at 7:06p.m. and upon the roll being called, 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, President, and Commissioner
William B. O'Malley, Vice President, and Commissioner
Robert R. Biedke, Secretary, and Commissioner
Thomas E. Cooke, Treasurer, and Commissioner
Ralph C. Souder, Commissioner

Administrative Staff:

Ben Curcio, Executive Director
Tammy Miller, Director of Leisure Services
Brad Sholes, Director of Business Services

Special Guests:

Tom Smith, Elk Grove Park District Employee
Chris Fearing, Elk Grove Park District Employee
Fred Geinosky, AARP Tax Aide
Pat Zuehlke, AARP Tax Aide

APPROVAL OF MINUTES

President Walz questioned if there were any additions or corrections to the minutes of the April 11, 2019 Committee of the Whole Meeting and the April 11, 2019 Regular Meeting.

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

EMPLOYEE ACCOMPLISHMENTS

President Walz introduced Tom Smith and shared his list of accomplishments during his 20-year tenure at the Park District. Tom stated it has been a rewarding experience with so many wonderful employees.

INTRODUCTION OF SPECIAL GUESTS

President Walz welcomed Pat Zuehlke. Pat introduced herself as an AARP Tax Aide local coordinator. She stated this year they did 513 tax returns at the Hattendorf Center with a 98% success rate. There were eighteen volunteers in various positions and every tax return was checked by two qualified review people. Commissioner O'Malley acknowledged Fred Geinosky in the audience for his work in providing consistency and continuity.

CAPITAL PROJECTS

Commissioner O'Malley stated he had no report until the Director of Parks and Planning position is filled and they have a chance to meet to go over projects.

FINANCE COMMITTEE

Commissioner Souder gave the following report:

In the Corporate Fund

- \$2,778,861 was collected in property tax in March.
- All expense categories are under budget with the exception of salaries and wages, and benefits.
- Net revenue year to date is \$1,877,000 compared to a budgeted amount of \$1,867,000.

In the Recreation Fund:

- \$1,020,000 was collected in property tax in March.
- Program fees are \$492,000 year to date compared to a budget of \$459,000.
- Aquatic program revenue is up 6.5% year to date. Overall, PAC revenue is up 3.8% year to date.
- Dance programs revenue is up 13% year to date.
- Early Childhood, Family and Athletic Programming revenues are all exceeding year to date budget.
- All expense categories are under budget with the exception of program supplies.
- Net revenue year to date is \$615,000 compared to the 2018 year to date net revenue of \$669,000.

In the Golf Fund:

- The driving range and golf course opened Friday, March 22, which is a little later than prior years due to weather.
- The golf course had 330 rounds in March, which is the lowest in four years.
- Net revenue year to date is negative \$185,000 compared to a budget of negative \$259,000,

COMMITTEE OF THE WHOLE

President Walz gave the following update:

- April 11, 2019 meeting - Discussion on the Fox Run maintenance facility and clubhouse design, and an update on the athletics programs.
- April 25, 2019 meeting - Discussion on Hitchcock Design Group master plan proposal and recognition plaques. More information to come.

ATHLETIC COMMITTEE

Commissioner Souder attended an Athletics Committee meeting on April 10 which included an update on the seven athletics programs and which programs will be overseen by our two Athletic Coordinators.

Other updates include:

- Travel baseball will have an 8U team again this year.
- Tryouts are on May 5 for the Fire tournament softball teams. Their season begins after the house season ends.

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- Basketball has just ended their season. About half of the advisory board members are leaving.
- Football registration numbers are up slightly this year. Commissioners Souder and Walz met with Elk Grove High School to discuss ways to grow the program. They are hoping to work with Conant High School as well.
- Spring soccer numbers increased a bit but Inline numbers are really low. There will be four teams at the high school level, but are not enough participants in the younger age brackets so they may just run skills.

Commissioner Souder stated a number of emails have been received from a resident suggesting the District start up a full time travel softball program. At this point, we have the Fire program that we are focusing on. He said we are not turning any child away from our house program. Director Miller added that our first step is to promote the Fire program. We can look at expanding if we see numbers increasing down the road.

GOLF COURSE COMMITTEE

Commissioner Cooke stated the committee has not met recently but there has been discussion on the preliminary design for a new maintenance facility and clubhouse by Williams Architect.

YOUTH COMMITTEE

Commissioner Biedke shared that the deadline to submit applications for the Youth Scholarships is May 3. The Park District is offering two scholarships and the Village is offering five. The applications will be reviewed around Memorial Day and the winners will be presented at a Board Meeting in June.

ADULT CENTER COMMITTEE

Commissioner Cooke gave the following update:

- Six new members joined the adult center bringing the number of members to 292.
- The Spring Bazaar will be held on April 26 and April 27 from 9:00am-2:00pm.
- There will be a jewelry sale on May 17 from 9:00am-3:00pm.
- The next Dancing with the Band is May 2 from 7:00-9:00pm at Garden Terrace.
- Members of the Adult Center are requesting larger more comfortable buses for trips. Commissioner Cooke stated he would like into it for when the time comes to replace the current buses.

FOUNDATION

Commissioner Cooke shared that Foundation members met on April 16. They discussed the scholarship program and adjustments to be made now that athletics have become park district programs. Applications for scholarships can be picked up at customer service counters.

A duck race fundraiser is being planned for August at Rainbow Falls. More information to come.

Commissioner Souder moved to adopt Resolution 19-03:

A RESOLUTION PURSUANT TO SECTION 8 OF THE LOCAL
GOVERNMENT PROFESSIONAL SERVICES SELECTION ACT

Commissioner O'Malley 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		
Commissioner Souder	X		
President Walz	X		

Motion Carried.

PAYMENT OF BILLS

Commissioner O'Malley moved to authorize Director Curcio to make payment of the bills in the amount of \$127,494.13 for April 10, 2019, \$176,838.68 for April 11, 2019 and \$49,190.87 for April 18, 2019.

Commissioner Souder seconded the motion.

Elk Grove Park District					
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON APRIL 25, 2019					
SUMMARY BY FUND:		4/10/2019	4/11/2019	4/18/2019	
		P-Card			
CORPORATE FUND		\$ 31,175.21	\$ 20,688.90	\$ 7,372.55	
AUDIT			\$ 560.00		
POLICE		\$ 199.50	\$ 35.99		
LIABILITY			\$ 86,585.37		
RECREATION FUND		\$ 57,337.57	\$ 21,565.76	\$ 2,942.78	
PAVING & LIGHTING FUND				\$ 1,920.00	
MUSEUM FUND		\$ 362.44	\$ 444.67		
SPECIAL RECREATION				\$ 16,536.02	
ASSOCIATIONS		\$ 5,750.02	\$ 20,285.44	\$ 4,812.14	
BOND & INTEREST FUND			\$ 4,250.00		
2018 CAPITAL PROJECTS					
2019 CAPITAL PROJECTS		\$ 20,307.20	\$ 19,458.52	\$ 427.80	
FOX RUN GOLF LINKS FUND		\$ 12,362.19	\$ 2,964.03	\$ 15,179.58	
		\$ 127,494.13	\$176,838.68	\$49,190.87	

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

Motion Carried.

ADJOURNMENT TO CLOSED SESSION

Commissioner O'Malley moved to closed session for the purpose of discussing the purchase of lease of real estate per 2(c)(5).

Commissioner Souder seconded the motion.

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

Motion Carried.

RECONVENE TO OPEN SESSION

After discussion regarding real estate, Commissioner Walz moved to reconvene the meeting to Open Session at 9:04 p.m.

Commissioner Biedke seconded the motion.

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

Motion Carried.

The President then reconvened the Regular Meeting.

ADJOURNMENT

Commissioner Walz moved to adjourn the Regular Meeting of April 25, 2019.

Commissioner Biedke seconded the motion.

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

Motion Carried.

The Regular Meeting of April 25, 2019 was adjourned at 9:05 p.m.

Respectfully submitted

Robert Biedke, Secretary