



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 26, 2018, in the Administration Building of said Park District. President Souder called the meeting to order at 7:03p.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

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 April 12, 2018 Committee of the Whole Meeting or the April 12, 2018 Regular Meeting.

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

PUBLIC COMMUNICATION

President Souder stated that a resident requested the Park District add a port-a-potty at Rainbow Falls by the Inline area for residents to use Memorial Day through Labor Day. At this time, there has been no other indication of sufficient demand for a port-a-potty at this location.

INTRODUCTION OF SPECIAL GUESTS

The Board acknowledged and thanked AARP Tax Representatives Fred Geinosky and Pat Zuehlke for their many years of helping Elk Grove residents with their tax returns. This year, they processed 525 returns. Fred complimented the staff at the Al Hattendorf Center and I.T. Department for making their time very accommodating. He mentioned that Colleen Mahanna, Brenda Piscopo & Gina Acino helped them in so many ways while they were at Hattendorf. The Board then presented Fred Geinosky with a Certificate of Appreciation.

MINUTES APRIL 26, 2018

**APPROVAL OF PAY REQUEST FROM
MUSCO SPORTS LIGHTING, LLC.**

Commissioner Biedke moved to approve the pay request for the previously approved agreement between the Elk Grove Park District and Musco Lighting, LLC in the amount of \$25,609.00.

Commissioner Cooke seconded the motion.

<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 PAY REQUEST FROM
NEW LOOK CONCRETE, INC.**

Commissioner O'Malley moved to approve the final pay request for the previously approved agreement between the Elk Grove Park District and New Look Concrete, Inc. in the amount of \$72,585.00.

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.

CAPITAL PROJECTS

Commissioner Walz reported that the Board is planning a meeting to discuss upcoming projects in the near future. The Lion's Park new lighting walk-through is tonight after the Board meeting.

FINANCE COMMITTEE

Commissioner O'Malley stated the Finance Committee met tonight to discuss the Fund Balance Policy. Commissioner O'Malley also reported that the Corporate Fund is strong, the Recreation Fund is up, and the Golf Fund is almost even despite the inclement weather.

MINUTES APRIL 26, 2018

COMMITTEE OF THE WHOLE

President Souder reported the following topics were discussed:

- Jimmy Kavanaugh and two Park Board members attended an Athletic Association Presidents meeting on April 12 where they discussed revising some of the language for field assignments.
- Mo Englebright would like to do something in honor of her late husband Ron who was involved in Elk Grove sports.
- The Queen of the Rosary parking lot will be available for Rainbow Falls patrons during the summer 2018 Rainbow Falls Season. In exchange for usage for our patrons, the District will do some parking lot repairs. Director Busby is working with Fr. Fred on the long-term agreement.
- Director Busby talked to Cook County about turning Woodland Meadows into a possible dog park, which is not yet decided.
- The Park District received final revision for deed restrictions for Colony Park.
- Our Life Floor vendor offered the District a 20% savings to install tiles at Fountain Square this year.

ATHLETIC COMMITTEE

Commissioners Walz and O'Malley attended the Athletic Association President's Meeting. All presidents were present, with the exception of house baseball and basketball. Discussion included verbiage changes to the affiliation agreement, independent contractor agreements and job descriptions. It was recommended that each Association put their budgets with line items on their websites for patrons to view. Amita Healthcare has reached out to offer a free 24-hour certified trainer that would be available for coaches and residents to contact in the event of an injury. The Board would like to receive feedback from volunteers who attend the Volunteer Appreciation events

GOLF COURSE COMMITTEE

Commissioner Cooke reported that permanent tee times are now open. The first tournament is the Miller Time Shoot Out on May 4. There is still availability for this event. All leagues begin next week. The Junior League still has some openings.

YOUTH COMMITTEE

Commissioner Biedke reported the last day for accepting scholarship applications is May 4. The winners will be selected at the end of the month and announced at a Board Meeting in June.

MINUTES APRIL 26, 2018

ADULT CENTER COMMITTEE

Commissioner Cooke gave the following report:

- Big Band will be held on May 3 from 7:00-9:00 p.m.
- The Rummage sale is set for May 4 and May 5. Donations are being accepted next week.
- A trip to a White Sox game is scheduled for June 24.
- A fun taco lunch is planned for May 23 at the Sheila Ray Center.

NEW BUSINESS

The Parks Foundation will be selling raffle tickets to win one of two new bicycles. The winning tickets will be drawn at the Bike with the Mayor event on July 28.

Director Tammy Miller announced that Mayor Johnson proclaims April 27, 2018 Arbor Day. There will be an Arbor Day celebration at Audubon at 10:00a.m.

PAYMENT OF BILLS

Commissioner Biedke moved to authorize Director Busby to make payment of the bills in the amount of \$129,819.01 for April 11, 2018, \$149,496.46 for April 12, 2018 and \$142,428.86 for April 19, 2018.

Commissioner Walz seconded the motion.

Elk Grove Park District			
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON APRIL 26, 2018			
<u>SUMMARY BY FUND:</u>	<u>4/11/2018</u>	<u>4/12/2018</u>	<u>4/19/2018</u>
	P-Cards		
CORPORATE FUND	\$ 32,028.92	\$ 26,767.74	\$ 5,736.04
AUDIT			
POLICE	\$ 479.50		
LIABILITY		\$ 86,057.37	
RECREATION FUND	\$ 65,116.89	\$ 25,332.72	\$ 12,793.62
PAVING & LIGHTING FUND			\$ 2,190.00
MUSEUM FUND	\$ 1,560.54	\$ 388.21	\$ 73.00
SPECIAL RECREATION			
ASSOCIATIONS	\$ 1,847.07	\$ 5,498.97	\$ 4,171.95
BOND & INTEREST FUND			
2017 CAPITAL PROJECTS			
2018 CAPITAL PROJECTS	\$ 17,304.60	\$ 4,210.27	\$ 108,673.75
FOX RUN GOLF LINKS FUND	\$ 11,481.49	\$ 1,241.18	\$ 8,790.50
	\$ 129,819.01	\$149,496.46	\$142,428.86

MINUTES APRIL 26, 2018

<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.

ADJOURNMENT

Commissioner Biedke moved to adjourn the Regular Meeting of April 26, 2018.

Commissioner Walz 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.

The Regular Meeting of April 26, 2018 was adjourned at 7:49 p.m.

Respectfully submitted,

Robert Biedke, Secretary