



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 27, 2017, in the Administration Building of said Park District. Vice President Walz called the meeting to order at 7:02p.m. and upon the roll being called, Vice 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, Vice President, and Commissioner
Thomas E. Cooke, Treasurer, and Commissioner
Robert R. Biedke, Secretary, and Commissioner
William B. O'Malley, Commissioner

Absent: Ralph C. Souder, 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

Vice President Walz questioned if there were any additions or corrections to the minutes of the April 13, 2017 Committee of the Whole Meeting or the April 13, 2017 Regular Meeting.

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

Commissioner Biedke moved to approve the minutes of the April 13, 2017 Closed Session Meeting.

Commissioner O'Malley 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		
Vice President Walz	X		

Motion carried.

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Commissioner Biedke moved to approve the minutes of the April 18, 2017 Special Public 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		
Vice President Walz	X		

Motion carried.

Commissioner Biedke moved to approve the minutes of the April 18, 2017 Closed Session Meeting.

Commissioner Cooke 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		
Vice President Walz	X		

Motion carried.

INTRODUCTION OF SPECIAL GUESTS

Vice President Walz introduced Fred Geinosky and Catherine Mowat as the AARP tax representatives that provided services again this year at the Hattendorf Center. Catherine stated this national program began in Florida in 1968. There are 35,000 volunteers at 5,000 sites across the nation. She explained the IRS provides the material for training. They are only allowed to do returns that they are trained for, and they cannot accept money from their customers. Catherine thanked Cindy and Greg as well as Brenda and her staff for taking appointments and sending reminders out to keep everything running smoothly. This year they filed 452 tax returns. Eligibility is determined by AARP on how complicated the tax return is and is geared towards seniors and individuals with low to middle income. Fred stated he has been with the program for 16 years. He thanked the Park District for sponsoring this program.

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**APPROVAL OF CHANGE ORDER #42
FROM WIGHT CONSTRUCTION FOR
COMMUNITY ATHLETIC FIELDS PROJECT**

Commissioner Biedke moved that the Vice President find the Change Order #42 for a total of \$1,888.92 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 Cooke	X		
Commissioner Biedke	X		
Commissioner O'Malley	X		
Vice President Walz	X		

Motion carried.

This change order was to provide gas service to the generator per the Village of Itasca requirements.

CAPITAL PROJECTS

Vice President Walz shared that the grand opening and ribbon cutting for Community Athletic Fields will be held on Saturday, May 6 at 9:30 a.m.

FINANCE COMMITTEE

Commissioner Cooke reported in the Corporate Fund, Property Tax is \$2.6 million compared to a budget of \$2.5 million. Replacement tax year-to-date is \$129,000 compared to a budget of \$100,000. All expense categories are under budget. Year-to-date net surplus is \$1.4 million compared to a budget of \$990,000. In the Recreation Fund, Property Tax year-to-date is \$981,000 compared to a budget of \$951,000. Fees and Admissions is \$513,000 compared to a budget of \$502,000. Some areas which are above budget are Art, Early Childhood, Dance and Before and After School. All expense categories are under budget year-to-date. Golf had 1,230 rounds through March compared to 729 for the same period in 2016. Fees and Admissions are \$29,000 compared to a budget of \$11,000. All expense categories are under budget. Net loss is \$237,000 year-to-date compared to a budgeted loss of \$311,000. Cash equivalent as of March 30, 2017 is \$174,127.

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COMMITTEE OF THE WHOLE

Vice President Walz reported at the April 13 Committee of the Whole Meeting there was discussion on the Fitness Center Lockers replacement that will take place in July. Also discussed was the outdoor skate park design, the indoor skate park, Lions Park field study and the CAF dedication. At tonight's Committee of the Whole meeting there was discussion on Illinois childcare and how the state is changing how they will distribute funds. Also discussed were soccer fields.

ATHLETIC COMMITTEE

Director Miller reported the adult basketball season ended in April. The adult softball league has over thirty teams signed up for the season. Fox Run ran its first one day Bags Tournament on Friday, March 18. It was a success with twenty teams competing. There was an Athletic Leadership Committee meeting on Tuesday where they discussed having a communitywide track meet. They are looking to do an orientation on how to do hurdles, etc. and a family 500 relay at Conant High School. Elk Grove High School and the Elk Grove Park District will help at this event. Director Miller stated it is gratifying to see different government agencies working together. The Committee also looked into the dates that the Affiliate Agreements will expire and where they are at with RecClix. Vice President Walz commented that we are moving in the right direction with RecClix.

Commissioner O'Malley stated that Tim Burns attended the last Athletic Committee meeting and told the members that he thinks there should be an appeal process for when kids do not make a travel team.

GOLF COURSE COMMITTEE

Commissioner Cooke reported the Miller Shoot Out is on Friday, May 5 with a 1:30 p.m. shotgun start. Registration is still taking place for this event. Junior Golf starts on June 20. Jr. Golf evening classes are now being offered on Tuesday and Thursday starting at 5:15 p.m. Weekend permanent tee times started last week. Evening and morning leagues will start the first week of May.

ADULT CENTER COMMITTEE

Commissioner Cooke attended the Advisory Board meeting on April 4. He reported that members took a trip to the Flower and Garden show at Navy Pier on March 20. Also on March 20 was a well-attended "Chat with a Lawyer" at the Adult Center. A trip to Four Winds Casino took place April 12. There was a waiting list for this fun event. Upcoming events include Big Band on May 4 from 7:00-9:00 pm at the Garden Terrace and the Rummage Sale on May 5 and 6 from 9:00-2:00. Commissioner Cooke added that members would like a Karaoke machine at the center. Director Miller said they are looking into options of funding this purchase. Commissioner Cooke also stated that they are looking into using tickets for non-residents attending events rather than having them register.

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ARBOR DAY PROCLAMATION

Friday, April 28 has been designated as Arbor Day 2017; a day set aside to plant trees. Director Miller read the Village of Elk Grove Village Arbor Day Proclamation and stated that tomorrow at 10:00 a.m. staff will plant a tree at Al Hattendorf Center in honor of Arbor Day.

PAYMENT OF BILLS

Commissioner O'Malley moved to authorize Director Busby to make payment of the bills in the amount of \$133,777.66 for April 11, 2017 p-cards, \$108,252.48 for April 13, 2017, and \$77,327.51 for April 20, 2017.

Commissioner Cooke seconded the motion.

Elk Grove Park District			
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON APRIL 27, 2017			
<u>SUMMARY BY FUND:</u>			
	<u>4/11/2017</u>	<u>4/13/2017</u>	<u>4/20/2017</u>
	P-cards		
CORPORATE FUND	28,495.76	4,376.02	13,728.02
AUDIT		18,500.00	
POLICE	1,106.04		
LIABILITY	113.86		
RECREATION FUND	67,056.26	38,276.29	13,598.66
PAVING & LIGHTING FUND			
MUSEUM FUND	1,080.11	10.42	299.28
SPECIAL RECREATION			
ASSOCIATIONS	2,058.29	5,589.03	4,073.10
BOND & INTEREST FUND			
2016 CAPITAL PROJECTS	14,468.24	29,323.50	8,720.00
2017 CAPITAL PROJECTS	6,905.36	7,503.50	33,906.39
FOX RUN GOLF LINKS FUND	12,493.74	4,673.72	3,002.06
	\$133,777.66	\$108,252.48	\$77,327.51

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

Motion carried.

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ADJOURNMENT

Commissioner Biedke moved to adjourn the Regular Meeting of April 27, 2017.

Commissioner Cooke 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		
Vice President Walz	X		

Motion carried.

The Regular Meeting of April 27, 2017 was adjourned at 7:42 p.m.

Respectfully submitted,

Robert Biedke, Secretary