



MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on May 9, 2019 in the Administration Building of said Park District. President Walz called the meeting to order at 7:04 p.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
Thomas E. Cooke, Treasurer, and Commissioner
Robert R. Biedke, Secretary, 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

Guests:

Brad Porter, Lauterbach & Amen, LLP
Jeff Collier, Superintendent of Recreation

APPROVAL OF MINUTES

President Walz questioned if there were any additions or corrections to the minutes of the April 25, 2019 Committee of the Whole Meeting, and the April 25, 2019 Regular Meeting.

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

Commissioner Souder moved to approve the minutes of the April 25, 2019 Closed Session Meeting.

Commissioner Biedke 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.

OATH OF OFFICE

Commissioners Biedke and Walz were each sworn in for another six-year term as a Park Board Commissioner.

CORRESPONDENCE

Commissioner Souder stated that Elk Grove Girls Softball will be holding try-outs for the Fire, which is a part-time travel team, at Community Athletics Field on May 19. Contact the Administration Building or Pavilion Customer Service for more information.

2018 AUDIT REVIEW

Brad Porter presented an overview of the 2018 Audit Report. He gave a special thank you to Director Brad Sholes for the great job he has done in the short time he has been with the District.

APPROVAL OF 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Commissioner Souder moved to approve the 2018 Comprehensive Annual Financial Report.

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 Souder	X		
Commissioner O’Malley	X		
President Walz	X		

Motion Carried.

APPROVAL OF THE CREATION OF AN ARTIST ASSOCIATION ADVISORY BOARD

Commissioner Souder moved that there hereby be created by the Park Board a separate and distinct advisory body to the Park Board, art activities as were previously run by the former respective affiliate organization Artist Association of Elk Grove which activities shall hereafter be offered and conducted as a program of Elk Grove Park District generally in accordance with the terms and provisions of the respective “ Letters of Understanding” as presented, and in accordance with all applicable provisions of the Illinois Open Meetings Act, such an advisory board to be respectively known as :

1. The Artist Association Advisory Board

And, it is further moved: That the initial and interim members of each such advisory board shall consist of those individuals willing to serve as such and who last served on the board or governing body of their respective affiliate organization (subject to training by Park District staff, review by the Park Board, and formal appointment to the respective advisory board at the discretion of the Park Board), and that each such advisory board member shall serve at the pleasure of the Board of Commissioners of Elk Grove Park District.”

Commissioner Biedke seconded the motion.

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<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.

LEISURE SERVICES UPDATE

Director Tammy Miller started off by thanking various park district staff for the many ways they have assisted in getting facilities and seasonal staff ready for the summer season. She shared that this week was Member Appreciation Week at the Fitness Center. Members were treated to complimentary coffee as well as seminars, free classes, free mini massages and chances to win prizes. Director Miller also shared examples of how our staff works with other organizations in the community. The Community Character Coalition (CCC) held a meeting last Saturday for organizations and not-for-profit agencies to support each other's services, events and volunteer opportunities.

PARKS AND PLANNING UPDATE

Director Ben Curcio gave the following update:

- Tim White has been hired as the new Director of Parks and Planning. He starts on May 20, 2019.
- The Colony / Newberry Park restoration project schedule has been updated. The contractor will focus on stream cleanup and brush removal during the month of May. Commissioner Biedke asked if an issue has been identified with the new concrete bridge work. Director Curcio responded there is a low spot in the sidewalk that had nothing to do with the bridge and once the brush is cleared out we should see the drainage issue improve.
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GOLF OPERATIONS UPDATE

Tom Klaas gave the following update:

- The course has been closed many days due to flooding from all the rain, but on dry days golfers are still coming out.
- Staff were able to get 8 holes open for the start of the leagues today.
- The Miller ShootOut, which was scheduled for May 3, has been rescheduled to May 17 due to rain.
- With school letting out soon, don't forget about the Youth on Course program as well as Jr. Golf.

President Walz questioned if there has been any feedback on the rendering of the new clubhouse. Tom Klaas responded many people have been sharing what they like and what they want.

BUSINESS SERVICES UPDATE

Director Brad Sholes gave the following update:

- We still have some open summer positions. Please check our website for more information.
- We have started our seasonal PDU trainings.
- IT and HR have been very busy opening facilities.
- IT has completed a full refresh of our virtual server environment which will make RecTrac, GolfNow and other services much faster. This also opens the door to upgrade other older pieces of software, such as Incode.

Commissioner Souder asked Director Sholes for a preview of what IMRF contribution will be. Director Sholes responded he just received the preliminary rate for next year and it went up.

EXECUTIVE DIRECTOR UPDATE

Executive Director Ben Curcio gave the following update:

- MWRD has issued the permit for the Audubon outdoor skate park. Construction will begin very soon.
- Summer brochures will be delivered on Monday, May 13.

PAYMENT OF BILLS

Commissioner Souder moved to authorize Director Curcio to make payment of the bills in the amount of \$159,483.98 for April 25, 2019 and \$73,320.68 May 2, 2019.

Commissioner Cooke seconded the motion.

Elk Grove Park District						
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON MAY 9, 2019						
SUMMARY BY FUND:	<u>4/25/2019</u>	<u>5/2/2019</u>				
CORPORATE FUND	\$ 60,667.99	\$ 28,443.54				
AUDIT						
POLICE	\$ 453.27	\$ 35.99				
LIABILITY						
RECREATION FUND	\$ 40,023.91	\$ 21,693.27				
PAVING & LIGHTING FUND						
MUSEUM FUND	\$ 27.76	\$ 234.84				
SPECIAL RECREATION						
ASSOCIATIONS	\$ 7,515.39	\$ 2,706.54				
BOND & INTEREST FUND						
2018 CAPITAL PROJECTS	\$ 8,309.00					
2019 CAPITAL PROJECT	\$ 27,519.93	\$ 14,113.46				
FOX RUN GOLF LINKS FUND	\$ 14,966.73	\$ 6,093.04				
	\$ 159,483.98	\$ 73,320.68				

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<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.

ADJOURNMENT TO CLOSED SESSION

Commissioner Biedke moved to adjourn to Closes Session for the purpose of discussing the purchase or lease of real estate for the use of the public body per 2(c)(5).

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		
Commissioner Souder	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 9:05 p.m.

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 Souder	X		
President Walz	X		

Motion Carried.

ADJOURNMENT

Commissioner Biedke moved to adjourn the Regular Meeting of May 9, 2019.

Commissioner Cooke seconded the motion.

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

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Motion Carried.

The Regular Meeting of May 9, 2019 was adjourned at 9:06 p.m.

Respectfully submitted

Robert Biedke, Secretary