



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 23, 2019 in the Administration Building of said Park District. President Walz called the meeting to order at 7:02p.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
Absent, Ralph Souder, Commissioner

Administrative Staff:

Ben Curcio, Executive Director
Tammy Miller, Director of Leisure Services
Brad Sholes, Director of Business Services
Tim White, Director of Parks & Planning
Kelly Carbon, Director of Marketing and Communication
Hoffman, Attorney

Guest:

Helen Leski, Senior Center
Bob Leski, Senior Center

APPROVAL OF MINUTES

President Walz questioned if there were any additions or corrections to the minutes of the May 9, 2019 Committee of the Whole Meeting and the May 9, 2019 Regular Meeting.

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

Commissioner O'Malley moved to approve the minutes of the May 9, 2019 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		
President Walz	X		

Motion Carried.

PUBLIC COMMUNICATION

Helen Leski from the Senior Center would like to invite any Directors or Commissioners to the Advisory board meetings. She would also like to make sure that they receive another microphone for use when needed. She would also like to have the screen fixed on the monitor they use to do their exercises. She thanked Commissioner's and said Elk Grove does a very nice job for the seniors. Ben and Commissioner Cooke will attend there next Advisory board meeting.

**APPROVAL OF REVISIONS
TO SAFETY MANUAL**

Commissioner O'Malley moved to approve the revisions made to the Elk Grove Park District Safety Manual.

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		
President Walz	X		

Motion Carried.

CAPITAL PROJECTS

This will be discussed before the June 27th meeting.

FINANCE COMMITTEE

Commissioner Cooke gave the following report:

In the Corporate Fund

➤

In the Recreation Fund:

➤

In the Golf Fund:

➤

COMMITTEE OF THE WHOLE

President Walz gave the following update:

- May 9, 2019 meeting - Update on girls Travel softball, the Fitness flooring 2nd week of September
- May 23, 2019 meeting - Future parking options for RBF's waterpark, the Park District will move forward with Engineering which will take 6-8 weeks. Chelmsford property has reached it's 2 year agreement end. The director of the Day care would like to close the building in Dec. 2019. Elk Grove Safety Manual was revised. Open position in the Athletics Dept.

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ATHLETIC COMMITTEE

Commissioner O'Malley would like Director Miller, Jeff Collier, Brian O'Malley to meet to discuss what is working and or not with the leagues moving forward. Football will be meeting June 8th at CAF for equipment sizing. June 10-13th they will be at the Pavilion for sizing from 4:30-7:00pm. Marketing & Leisure services will be making a push with flyers, social media to promote Football and Cheer. Fire will host another try out on 5/31 at 5:30 & 7:15pm and also on June 2nd at 8:30 & 10:30am

GOLF COURSE COMMITTEE

Commissioner Cooke had no report, but would like to have Director Curcio talk to Tom Klass for an update on the architectural drawing for the golf course.

YOUTH COMMITTEE

Commissioner Biedke reported the last teen night had 45 teen, last tween night had 29 tweens, and April's was cancelled due to low enrollment. Irene is trying to modify the programs to bring in more youth. Summer Blast will be July 12th and August 9th at RBF's, serving Rocco Vино's, if the weather is bad it will move to the Pavilion Aquatics. Teen bonfire will be Oct 5th from 7-9 at Lions Park last year had a very good turn out. The junior leader program has 12 kids participating. New this year will be a Lock-in at Audubon Skate Park on Sept. 13th ages 11-13 space is limited. There will be 7, \$1,000 scholarship winners this year through the Foundation and the Village.

ADULT CENTER COMMITTEE

Commissioner Cooke reported the May 21st jewelry sale raised \$612.00. Dancing with the Band was a success. The Spring Bazaar raised \$1285. They are making improvements in the Billard room from funds from the Jordan Family. Enrollment is up from 285 to 299. Director Curcio & Commissioner Cooke will attend the next Adult Center meeting on June 18th.

**APPOINTMENT OF DIRECTOR CURCIO AS THE
EGPD REPRESENTATIVE TO THE NWSRA BOARD**

Commissioner O'Malley moved to appoint Executive Director Ben Curcio as the Elk Grove Park District's Representative to the Northwest Special Recreation Association (NWSRA) Board.

Commissioner Biedke 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		

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Motion Carried.

ADOPTION OF ORDINANCE 402

Commissioner Cooke moved to adopt Ordinance 402:

**AN ORDINANCE AUTHORIZING AND DIRECTING THE SALE,
TRANSFER, AND CONVEYANCE OF CERTAIN USED PERSONAL PROPERTY**

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.

PAYMENT OF BILLS

Commissioner O'Malley moved to authorize Director Curcio to make payment of the bills in the amount of \$105,708.34 for May 9, 2019, \$106,493.66 for May 10, 2019 and \$130,900.23 for May 16, 2019.

Commissioner Biedke seconded the motion.

Elk Grove Park District					
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON MAY 23, 2019					
		<u>5/9/2019</u>	<u>5/10/2019</u>	<u>5/16/2019</u>	
SUMMARY BY FUND:					
CORPORATE FUND		\$ 32,290.09	\$ 33,907.91	\$ 63,163.61	
AUDIT					
POLICE					
LIABILITY					
RECREATION FUND		\$ 26,592.81	\$ 40,235.06	\$ 18,435.40	
PAVING & LIGHTING FUND					
MUSEUM FUND			\$ 255.90	\$ 225.60	
SPECIAL RECREATION		\$ 1,530.00			
ASSOCIATIONS		\$ 3,127.02	\$ 6,679.23	\$ 4,963.25	
BOND & INTEREST FUND					
2018 CAPITAL PROJECTS					
2019 CAPITAL PROJECT		\$ 39,239.90	\$ 10,101.75	\$ 35,482.23	

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	FOX RUN GOLF LINKS FUND		\$ 2,928.52	\$ 15,313.81	\$ 8,630.14	
			\$ 105,708.34	\$106,493.66	\$130,900.23	

<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.

ADJOURNMENT

Commissioner O'Malley moved to adjourn the Regular Meeting of May 23, 2019.

Commissioner Cooke 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 Regular Meeting of May 23, 2019 was adjourned at 7:40p.m.

Respectfully submitted

Robert Biedke, Secretary