



## 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 24, 2018 in the Administration Building of said Park District. President Souder called the meeting to order at 7:07 p.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  
William B. O'Malley, Treasurer, and Commissioner  
Robert R. Biedke, Secretary, and Commissioner  
Thomas E. Cooke, Commissioner

### Administrative Staff:

Tom Busby, Executive Director  
Ben Curcio, Director of Parks and Planning  
Tammy Miller, Director of Leisure Services  
Brad Sholes, Finance Manager

Absent: Rhonda Brewer, Director of Business Services

### Visitors:

Nancy Czarnik, Frank J Czarnik Scholarship Award Presenter  
Frank Czarnik Jr., Frank J Czarnik Scholarship Committee Member  
Jonathan Faughn and Family, Frank Czarnik Scholarship winner  
Tyler Mercurio, Frank Czarnik Scholarship winner  
Nitinshankar Subramanian, Frank Czarnik Scholarship winner

### APPROVAL OF MINUTES

President Souder questioned if there were any additions or corrections to the minutes of the May 10, 2018 Committee of the Whole Meeting and the May 10, 2018 Regular Meeting.

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

### SCHOLARSHIP WINNERS

President Souder introduced Nancy Czarnik to present the 2018 Frank J. Czarnik Scholarship winners. Nancy thanked the Board for allowing the time to award this year's scholarship winners. She stated only three of the six winners were able to attend tonight's meeting.

- Tyler Mercurio will be attending Iowa State University. Tyler has been involved in a leadership mentor program, the captain of his high school golf team and District 211 hockey team. Tyler also participates in In Pride, which is a club to help freshman get acclimated. Tyler thanked Nancy for providing scholarships in honor of late her husband. He also thanked the Park District for hosting the scholarship winners this evening.

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- Nitinshankar Subramanian will be attending Duke University. Nitin has made a business of tutoring students. He donates the money from tutoring to help the rural students in India. Nitin also thanked Nancy and the Board, said Elk Grove Village is a great place to live, and is motivated towards community service.
- Jonathan Faughn will be attending Iowa State University. Jonathan is an Eagle Scout and is involved with St. Julian’s Youth Group. He also participates in a tutoring program at Elk Grove High School. Jonathan thanked everyone stating this generosity does not go unnoticed.

The other scholarship winners that could not attend tonight’s meeting are Amanda Klingsporn, Brooke Brottman and Ashley Szull.

Nancy shared the Frank J. Czarnik Golf Outing, which provides the funds for these scholarships, is scheduled for Friday, August 17, at Fox Run Golf Links. The outing will begin with a 1:00 p.m. shotgun, followed by dinner and raffle prizes. The cost is \$90.

**APPROVAL OF FINAL PAY REQUEST  
FROM NEW LOOK CONCRETE, INC.**

Commissioner Biedke 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 \$8,065.00.

Commissioner Walz 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 LEASE  
FOR COMMUNITY DAY CARE**

Commissioner O’Malley moved to approve the lease between the Elk Grove Park District and Elk Grove Community Day Care for 711 Chelmsford Lane, Elk Grove Village.

Commissioner Biedke seconded the motion.

President Souder explained this lease is for the Day Care that will remain on the 711 Chelmsford property.

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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 O'Malley	X		
Commissioner Walz	X		
President Souder	X		

Motion carried.

**APPROVAL OF LICENSE  
WITH TIMOTHY SCHNEIDER**

Commissioner Walz moved to approve the license between the Elk Grove Park District and the County of Cook for office use for Timothy Schneider, Cook County Commissioner, at 711 Chelmsford Lane, Elk Grove Village.

Commissioner Biedke seconded the motion.

Commissioner Cooke stated Timothy Schneider was already using space on this property for his office prior to the Park District purchasing it.

<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.

**CAPITAL PROJECTS**

Commissioner Walz stated he had no report.

**FINANCE COMMITTEE**

Commissioner O'Malley stated he had no report.

**COMMITTEE OF THE WHOLE**

President Souder reported at the May 10, 2018 meeting topics discussed included changes to the Fund Balance Policy, proposed criteria for resident recognition, the closing on Chelmsford property, a discussion with Cook County regarding a dog park, future dates for the 2019 capitals meeting and operating budget meeting and future Board positions.

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At tonight's meeting topics discussed included the Chelmsford property, the Village opioid program, a meeting that took place with softball, and the Queen of the Rosary parking lot patching.

**ATHLETIC COMMITTEE**

Commissioner Walz stated he had no report.

**GOLF COURSE COMMITTEE**

Commissioner Cooke gave the following report:

- The golf course was closed for four full days and two half days due to the 7.5 inches of rain we had in May.
- The flower beds are planted
- There are still some openings for the Nine and Wine Event on Friday, June 1.
- Junior Golf begins June 18. There are still openings.

**YOUTH COMMITTEE**

Commissioner Biedke stated the committee would be reviewing the scholarship applications this Saturday to determine the two winners. There were eighteen applications submitted this year. The winners will be presented their \$1,000 checks at the June 14, 2018 Park Board Meeting. Commissioners Biedke and O'Malley will also attend the Village Board Meeting to represent the Park District.

**ADULT CENTER COMMITTEE**

Commissioner Cooke gave the following report:

- The Rummage Sale that was held on May 4 and May 5 made \$1,500.
- Upcoming events include a Cubs game and Big Band night on June 7, Bunco on June 8 and June 15, Chat with a lawyer on June 19 and the Carnival luncheon on June 20.

**ORDINANCE 390**

Commissioner Walz moved to adopt Ordinance 390:

AN ORDINANCE DECLARING IT NECESSARY OR CONVENIENT FOR THE ELK GROVE PARK DISTRICT TO USE, OCCUPY OR IMPROVE CERTAIN REAL ESTATE COMMONLY KNOWN AT 711 CHELMSFORD LANE, ELK GROVE VILLAGE, ILLINOIS

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 Walz	X		
Commissioner Cooke	X		
Commissioner Biedke	X		
President Souder	X		

Motion carried.

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

Commissioner Biedke moved to appoint Executive Director Thomas A. Busby as the Elk Grove Park District's Representative to the Northwest Special Recreation Association (NWSRA) Board.

Commissioner Walz seconded the motion.

Director Busby shared what role he has on the NWSRA Board as well as what topics they are working on.

<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.

**PAYMENT OF BILLS**

Commissioner Biedke moved to authorize Director Busby to make payment of the bills in the amount of \$122,783.51 for May 10, 2018, \$112,515.48 for May 11, 2018 and \$214,668.66 for May 17, 2018.

Commissioner Cooke seconded the motion.

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<b>ELK GROVE PARK DISTRICT</b>			
<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON MAY 24, 2018</b>			
<b><u>SUMMARY BY FUND:</u></b>	<b><u>5/10/2018</u></b>	<b><u>5/24/2018</u></b>	<b><u>5/17/2018</u></b>
CORPORATE FUND	\$ 50,789.34	\$ 27,402.71	\$ 4,347.56
AUDIT			
POLICE			
LIABILITY			
RECREATION FUND	\$ 17,226.41	\$ 47,614.25	\$ 12,844.32
PAVING & LIGHTING FUND			
MUSEUM FUND	\$ 30.79	\$ 506.26	\$ 12.11
SPECIAL RECREATION			
ASSOCIATIONS	\$ 3,368.39	\$ 6,231.46	\$ 4,392.18
BOND & INTEREST FUND	\$ 3,650.00		
2018 CAPITAL PROJECTS	\$ 28,532.50	\$ 13,520.62	\$ 129,948.80
2017 CAPITAL PROJECTS	\$ 9,772.00		\$ 46,240.00
FOX RUN GOLF LINKS FUND	\$ 9,414.08	\$ 17,240.18	\$ 16,883.69
	\$ 122,783.51	\$ 112,515.48	\$ 214,668.66

<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.

**MOTION TO ADJOURN SINE DIE**

Commissioner Cooke moved to Adjourn Sine Die.

Commissioner Biedke 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 Walz	X		
Commissioner Cooke	X		
President Souder	X		

Motion carried.

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**CONVENE ANNUAL MEETING**

Commissioner O'Malley moved to convene the Annual Meeting of the Park Board of Commissioners of the Elk Grove Park District.

Commissioner Biedke seconded.

<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.

**TEMPORARY CHAIRMAN**

Commissioner Walz moved to elect Executive Director, Thomas A. Busby, as the Temporary Chair of the Park District Board.

Commissioner Biedke seconded the motion. There being no discussion, the motion was approved by a voice vote.

**NOMINATIONS FOR PRESIDENT**

Director Busby opened the floor for nominations for President of the Park Board.

President Souder nominated Commissioner Walz for President of the Park District Board.

There being no other nominations, Commissioner Walz was elected to the position of President of the Park District Board.

**NOMINATIONS FOR VICE PRESIDENT**

President Walz opened the floor for nominations for Vice President of the Park Board.

Commissioner Cooke nominated Commissioner O'Malley for Vice President of the Park Board.

There being no other nominations, Commissioner O'Malley was elected to the position of Vice President of the Park District Board.

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**MOTION TO APPOINT SECRETARY**

President Walz opened the floor for nominations for Secretary of the Park Board.

Commissioner Cooke moved to nominate Commissioner Biedke for Secretary of the Park District Board. Commissioner Souder seconded the motion.

There being no other nominations, President Walz called for a roll call vote.

<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 Souder	X		
President Walz	X		

Motion Carried

Commissioner Biedke was appointed to the position of Secretary of the Park Board.

**MOTION TO APPOINT TREASURER**

President Walz opened the floor for nominations for Treasurer of the Park Board.

Commissioner Souder moved to nominate Commissioner Cooke for Treasurer of the Park Board. Commissioner Biedke seconded the motion.

There being no other nominations, President Walz called for a roll call vote.

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

Motion Carried.

Commissioner Cooke was appointed to the position of Treasurer of the Park Board.

**ADJOURNMENT OF ANNUAL MEETING**

Commissioner Souder moved to adjourn the Annual Meeting of the Park Board of Commissioners.



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Commissioner Biedke seconded the motion.

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

Motion Carried.

**ADJOURNMENT**

Commissioner Biedke moved to adjourn the Regular meeting of May 24, 2018.

Commissioner Cooke seconded the motion.

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

Motion Carried.

The Regular Meeting of May 24, 2018 was adjourned at 7:38 p.m.

Respectfully submitted,

Robert Biedke, Secretary