



MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on June 8, 2017 in the Administration Building of said Park District. President Souder called the meeting to order at 7:08 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 left at 7:55 p.m.
Thomas E. Cooke, Commissioner

Administrative Staff:

Tom Busby, Executive Director
Rhonda Brewer, Director of Business Services
Ben Curcio, Director of Parks and Planning
Tom Klaas, Manager, Fox Run Golf Links
Jeff Collier, Superintendent of Recreation

Absent: Tammy Miller, Director of Leisure Services

APPROVAL OF MINUTES

President Souder questioned if there were any additions or corrections to the minutes of the May 25, 2017 Committee of the Whole Meeting and the May 25, 2017 Regular Meeting.

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

Commissioner Biedke moved to approve the minutes of the May 25, 2017 Closed Session Meeting.

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.

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LEISURE SERVICES UPDATE

Superintendent Jeff Collier reported the Dance Recital took place on May 27 and 28 at Harper College's Performing Arts Center. The program ran smoothly. We are in the process of sending out participant surveys. These will help steer us in the right direction for future programs and recitals.

Both Pirates' Cove and Rainbow Falls are up and running for the season. Pirates' Cove began their regular season hours on June 3. On Monday and Tuesday, the ABC7 show 190 North was out filming for their show at Pirates' Cove. The anticipated airdate for this segment is June 25. More info will be posted on our website. Rainbow Falls regular season hours will begin on June 10. The first two opening weekends were very well attended and memberships are in line with the numbers sold in the past two seasons so far. Aqua Member Appreciation Nights are June 25 and July 30. Night Slides will be on July 11 and Princess Night is August 3.

Because some patrons expressed concerns about the guideline of using 68 degrees as a minimum air temperature for opening the outdoor pools staff made a recommendation to change the required minimum temperature for the PAC outdoor pool to 60 degrees. Jeff explained the reason is that pool is typically used for lap swimming where the swimmer is fully submerged in the heated pool. We will be keeping the industry standard air temperature of 68 degrees for Rainbow Falls.

Upcoming events include Art in the Park on June 11 from 12-5pm, World War 2 Day on Saturday, June 24, from 1:00-5:00 p.m. and Family Fishing Day on July 8.

PARKS AND PLANNING UPDATE

Director Ben Curcio reported Windemere baseball field is complete with fencing and 90' base paths. CAF baseball field #4 is also complete with 90' base paths. There is a portable mound on site. Morton Park Playground will be completed within the next few weeks, and Salt Creek Playground demo will start next week now that school is out. The new playground will be ready before school starts in August. The Hattendorf bocce ball courts concrete work will start in a few weeks and the shelter installation will follow. The project should be completed by mid-July. CAF project is wrapping up with just a few punch list items with Wight Construction. Commissioner Biedke shared that the residents are pleased with the misting feature there.

GOLF OPERATIONS UPDATE

Tom Klaas stated it is nice to have consistent weather after a rainy May. The cart path repair between holes #11 and #12 is complete and was paved this past Monday. Forty-one people attended the Wine and Nine event that took place on June 2. The feedback has been positive. The Nine & Stein event will be Friday, July 14. This event consists of a 5:00 p.m. shotgun of nine holes followed by brats and beer.

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The Illinois Junior Golf event was held today for 80 boys and girls between the ages of ten and seventeen. Junior Golf starts on June 19. There are still some openings. Specials for junior golfers include a \$4 per bucket punch card that can be purchased in increments of 10 or 20 punches and a July pass for the cost of \$100 residents and \$120 non-residents. There are some restrictions when this pass can be used.

BUSINESS SERVICES UPDATE

Director Rhonda Brewer reported Cook County passed a Sweetened Beverage Tax Ordinance that will take effect July 1. The tax imposed will be .01 cent per ounce on sweetened beverages sold in Cook County. This increase will be charge to us through distributors, and as a result, our vending prices will increase.

I.T. installed wireless access points at CAF. This wireless will be “visible” to patrons and staff throughout the Community Athletic Fields. I.T. is also in the process of replacing approximately twenty aging computers throughout the District. Additional anti-virus software as well as a full overhaul of updates is being done to all the critical servers in light of recent ransomware viruses that have been in the news lately.

There have been several RecTrac training sessions for summer staff, including Pirates’ Cove and Rainbow Falls.

One hundred thirty five employees were hired this quarter. There are still openings for lifeguards. Jeff added that Pirates’ Cove and Camps are fully staffed, but in addition to lifeguards, some swim lesson instructors are also needed.

EXECUTIVE DIRECTOR UPDATE

Director Tom Busby stated twenty-nine people attended a Skate Park Design meeting that was held on May 18. A second meeting was held today that fifteen people attended. Stantec then presented their designs of the new proposed skate park to the Board at the Committee of the Whole meeting.

On July 16, the Park District along with the Village and the Library will host a Play, Picnic & Party event similar to the one held last year. More information will be coming soon.

The Elk Grove Village Hometown Parade takes place on Saturday, June 17. The parade starts at 2:00 p.m. and the Park District will be #22 in line.

Director Busby shared the Summer 2017 Events booklet that Marketing created stating it is a great resource for upcoming events. They are available at our facilities.

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PAYMENT OF BILLS

Commissioner O’Malley moved to authorize Director Busby to make payment of the bills in the amount of \$280,979.67 for May 25, 2017 and \$208,414.64 for June 1, 2017.

Commissioner Cooke seconded the motion.

Elk Grove Park District		
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JUNE 8, 2017		
<u>SUMMARY BY FUND:</u>	<u>5/25/2017</u>	<u>6/1/2017</u>
CORPORATE FUND	62,610.23	15,523.27
AUDIT		
POLICE		
LIABILITY		
RECREATION FUND	63,598.34	32,103.99
PAVING & LIGHTING FUND		
MUSEUM FUND	53.12	233.92
SPECIAL RECREATION	12,314.83	
ASSOCIATIONS		1,651.06
BOND & INTEREST FUND		
2016 CAPITAL PROJECTS		1,000.00
2017 CAPITAL PROJECTS	106,393.72	150,097.36
FOX RUN GOLF LINKS FUND	36,009.43	7,805.04
	\$280,979.67	\$208,414.64

<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.

ADJOURNMENT TO CLOSED SESSION

Commissioner Biedke moved to adjourn to Closed 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 Walz 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 O'Malley	X		
Commissioner Walz	X		
Commissioner Cooke	X		
President Souder	X		

Motion carried.

RECONVENE TO OPEN SESSION

After discussion regarding Real Estate, Commissioner Biedke moved to reconvene the meeting to Open Session at 7:54 p.m.

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 President then re-convened the regular meeting.

NEW BUSINESS

Executive Director Busby stated he spoke to Ed Cooney about the test of the Al Hattendorf Center. Mr. Cooney stated there is nothing to be alarmed about, but would like to do additional testing in some rooms on the Senior Center side.

Director Busby stated the volunteer recognition event will be on July 9 from 6:30-8:30 p.m. at Rainbow Falls.

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ADJOURNMENT

Commissioner O'Malley moved to adjourn the Regular Meeting of June 8, 2017.

Commissioner Souder seconded the motion.

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

Motion carried.

The Regular Meeting of June 8, 2017 was adjourned at 8:00 p.m.

Respectfully submitted,

Robert Biedke, Secretary