



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 14, 2018 in the Administration Building of said Park District. President Walz called the meeting to order at 7:05p.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:

Tom Busby, Executive Director
Ben Curcio, Director of Parks and Planning
Tammy Miller, Director of Leisure Services
Rhonda Brewer, Director of Business Services
Tom Klaas, Manager, Fox Run Golf Links

Special Guests:

Jonathan Faughn, 2018 Youth Committee Scholarship Winner
Dustin Sneath, Superintendent of I.T.
Elk Strong Fittest Loser Team

Visitors:

Ray Prost, Elk Grove Village Resident

APPROVAL OF MINUTES

President Walz questioned if there were any additions or corrections to the minutes of the May 24, 2018 Committee of the Whole Meeting and the May 24, 2018 Regular Meeting.

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

PUBLIC COMMUNICATION

President Walz wanted to acknowledge the Eagle Scout project of refurbishing the Lions Park sign. He thanked them for a job well done.

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Resident Raymond Prost addressed the Board with concerns of Hampshire Park. He stated that over the years, the basin has declined causing water to drain so slow that by the time the water is gone; it rains and fills up again. He would like someone other than Park District staff to take a look at it and fix it. Director Curcio responded that he and Valerie Lemme have investigated the park and it seems the storm drain may have sunk. President Walz stated there has been record rainfall but will have someone take a look and report back to him.

2018 YOUTH COMMITTEE SCHOLARSHIP WINNERS

Commissioner Biedke stated the Parks Foundation increased their scholarship offer to two winners this year. There were 18 applications submitted this year. The Youth Committee reviewed all the applications and chose the winners. Commissioner Biedke then introduced Jonathan Faughn as one of the two winners. Jonathan will also be attending the Village Board Meeting on Tuesday to be recognized.

Nitinshankar Subramanian was the second Youth Committee Scholarship Winner. He was unable to attend tonight's meeting.

EMPLOYEE RECOGNITION

President Walz introduced Dustin Sneath and shared his job experience at the District as he worked his way up to his current position as Superintendent of I.T. Dustin thanked the Board for their support of him and the department he works in.

ELK STRONG FITTEST LOSER TEAM

Claire Naughton and Leigh Ferstein attended tonight's meeting to explain the Fittest Loser contest that is sponsored by the Daily Herald. The contest last for twelve weeks that includes a weigh-in at the beginning and end of the contest as well as events, seminars and workshops geared for losing weight. At the end of the contest, a reception was held at Chandlers to award prizes. For the 6th year in a row, the Park District has entered a team in the Daily Herald Fittest Loser contest. This year, the team members were Irene Faciano, Marcia Hirschauer, Jennifer LoBosco, Bill O'Malley and Brenda Piscopo. Their team captain was Aileen Tischauser and their Nutritionist was Kim Jurkowski. Elk Strong came out on top winning many categories. Out of the 50 teams entered in the contest, Elk Strong took first place with a combined total weight loss of 104 lbs. Bill O'Malley won first place for weight loss in males, and Aileen Tischauser won Team Leader of all the teams. The team then presented Commissioner Cooke, President of the Parks Foundation, with the \$1,000 check they won.

APPROVAL OF PROPOSED AGREEMENT FOR PROJECT MANAGEMENT SERVICES AT COLONY PARK

Commissioner O'Malley moved to approve the proposed agreement between Elk Grove Park District and Christopher Burke Engineering (CBEL) for Project Management Services at Colony Park.

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 Cooke	X		
Commissioner Biedke	X		
Commissioner Souder	X		
President Walz	X		

Motion Carried.

**APPROVAL OF AUDIT PROPOSAL
FROM LAUTERBACH AND AMEN**

Commissioner Biedke moved to approve the Audit Proposal from Lauterbach and Amen.

Commissioner Souder 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.

LEISURE SERVICES UPDATE

Director Tammy Miller gave the following report:

- Rainbow Falls and Pirates' Cove have opened for the season. There was a situation on Memorial Day weekend when part of the Village lost power affecting our computers and phones. Director Miller thanked the patrons for their patience as they were waiting to get into both those facilities.
- Summer camp is starting. Camp numbers across the board are high this summer. Theater camp is at capacity and Fun in the Sun is at a record high of 65 children.
- Recent events included our dance recital over Memorial Weekend and the Ambassadors musical show on June 5. Our WWII event and Art in the Park were held last weekend. They were successful despite the rain.
- Sunday concerts will resume on June 24 with Switch Time Jazz at the Pavilion Gazebo from 6:00-7:30 p.m. Commissioner O'Malley reminded viewers that alcohol is not allowed on Park District grounds.
- Family Fishing Day will take place on July 7, at Johnson Park from 9:00 a.m. until noon.
- Dairy Day at the Museum will be on July 8, from noon until 3:00 p.m.
- Play, Picnic and Party will be on July 15 on the Pavilion, Library and Village Green grounds.

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Commissioner Cooke stated he recently saw a segment on the news regarding bacteria in pools. He questioned how safe our pools are. Director Miller replied that our Aquatic Maintenance tests our pool regularly and is constantly adding chemicals. Swimmers used to be required to shower before entering the pool; however, that is no longer required.

PARKS AND PLANNING UPDATE

Director Ben Curcio gave the report:

- Clearmont School south playground replacement has started and should be completed by the end of July.
- The sand volleyball court will be completed next week.
- Life Floor was installed at Fountain Square splash pad.
- The new Skate Park is still in permit review at the Village. Once they have signed off on it, we will send it to MWRD for their review. Director Curcio is still optimistic that the groundbreaking will be at the end of June.
- Mowing of the parks has been a challenge this past month due to all the rain but staff continues to do their best to keep up with it.

GOLF OPERATIONS UPDATE

Tom Klaas gave the following report:

- Record rainfall in May made for a bad start to the season. The golf course had to be closed for 6 full days and 3.5 half days due to all the rain.
- The Grounds Crew is doing their best to keep up with maintaining the course and overall it is holding up well.
- Jr. Golf starts next Monday. The 5-8 year old session is full but there are still a few openings in the 9-11 year old and 12-14 year old sessions.
- Nine and Stein will take place on July 13, with a 5:00 p.m. shotgun start. Pre-registration and payment is required.
- Over 50 kids have taken advantage of the Youth on Course so far this year.

BUSINESS SERVICES UPDATE

Director Brewer gave the following report:

- The Treasurer's report has been completed for 2017, which lists receipts and disbursements for the 2017 CAFR.
- Our fiber rollout is complete and are now officially all fiber.
- Over 150 employees have been hired and trained so far this year. There are still openings in our aquatics department.

EXECUTIVE DIRECTOR UPDATE

Executive Director Tom Busby shared the following information:

- The Rotary Fest is going on currently. Director Busby encourages viewers to support this event as well as attend the Parade on Saturday at 2:00 p.m.

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- The Parks Foundation is selling tickets for a bike raffle. The drawing will take place on July 28 at the Bike with the Mayor event. Tickets are one for \$10 or five for \$20. You can purchase these tickets at both the Pavilion and Hattendorf customer service counters as well as through Foundation members. The money raised is used for scholarships and for families that need financial assistance for programming. Commissioner Cooke gave a special thank you to the sponsors that donated money for this raffle, Mayor Johnson, 7 Mile Cycle and Friends of Cycling.
- The District is the proud owner of 6.25 acres of land known as Marshall Park. The closing took place on Monday.
- The third annual Play, Picnic and Party with the Village and Library is on July 15. This is a rain or shine event and will be moved inside the Pavilion if needed.

NEW BUSINESS

Commissioner O’Malley stated he spoke with Village Trustee Franke and made a formal request to lose one parking spot at Lions. He is trying to get a sidewalk to connect the two parking lots. The cost would be picked up entirely by the Village. Commissioners Cooke and Souder stated they liked that idea. Director Busby said that could be done.

ORDINANCE 392

Commissioner Souder moved to adopt Ordinance 392:

**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 Biedke	X		
Commissioner Souder	X		
Commissioner O’Malley	X		
Commissioner Cooke	X		
President Walz	X		

Motion Carried.

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PARK BOARD COMMITTEE ASSIGNMENTS

The Park Board Committee assignments for June 2018 – May 2019 are:

<u>Committee</u>	<u>First Chair</u>	<u>Second Chair</u>
Capital Projects Committee	Commissioner O'Malley	Commissioner Biedke
Finance Committee	Commissioner Souder	Commissioner Cooke
Committee of the Whole	President Walz	Commissioner O'Malley
Athletic Committee	Commissioner Souder	Commissioner O'Malley
Golf Committee	Commissioner Cooke	Commissioner Souder
Youth Committee	Commissioner Biedke	Commissioner Walz
Adult Committee	Commissioner Cooke	Commissioner Walz

PAYMENT OF BILLS

Commissioner Biedke moved to authorize Director Busby to make payment of the bills in the amount of \$73,885.34 for May 24, 2018, \$178,761.38 for May 31, 2018 AND \$89,655.35 June 7, 2018.

Commissioner Souder seconded the motion.

Elk Grove Park District			
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JUNE 14, 2018			
SUMMARY BY FUND:	<u>5/24/2018</u>	<u>5/31/2018</u>	<u>6/7/2018</u>
CORPORATE FUND	\$ 17,969.88	\$ 50,308.69	\$ 8,332.49
AUDIT		\$ 2,000.00	
POLICE	\$ 453.27	\$ 344.92	
LIABILITY			
RECREATION FUND	\$ 21,793.21	\$ 51,454.85	\$ 41,168.00
PAVING & LIGHTING FUND			\$ 16,770.00
MUSEUM FUND	\$ 25.09		\$ 1,119.26
SPECIAL RECREATION			
ASSOCIATIONS	\$ 12,846.55	\$ 3,504.07	\$ 11,100.41
BOND & INTEREST FUND			
2017 CAPITAL PROJECTS		\$ 1,150.00	
2018 CAPITAL PROJECTS	\$ 18,640.00	\$ 42,565.98	
FOX RUN GOLF LINKS FUND	\$ 2,157.34	\$ 27,432.87	\$ 11,165.19
	\$ 73,885.34	\$178,761.38	\$ 89,655.35

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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

Commissioner Souder moved to adjourn the Regular Meeting of June 14, 2018.

Commissioner O'Malley 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.

The Regular Meeting of June 14, 2018 was adjourned at 8:02 p.m.

Respectfully submitted

Robert Biedke, Secretary