



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 22, 2017, in the Administration Building of said Park District. President Souder called the meeting to order at 7:00 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
William B. O'Malley, Treasurer, and Commissioner
Robert R. Biedke, Secretary, and Commissioner
Thomas E. Cooke, Commissioner

Absent: John R. Walz, Vice President, and Commissioner

Thomas G. Hoffman, Attorney

Administrative Staff:

Tom Busby, Executive Director
Tammy Miller, Director of Leisure Services
Rhonda Brewer, Director of Finance
Ben Curcio, Director of Parks and Planning

Guests: Nancy Czarnik, Frank J Czarnik Scholarship Award Presenter
Frank Czarnik Jr., Frank J Czarnik Scholarship Committee
Gerry Womack, Frank J Czarnik Scholarship Committee
Larry Lewandowski, Frank J Czarnik Scholarship Committee
Greg Mazzone, Frank J Czarnik Scholarship Committee
Annie Stanislawski and Family, Youth Committee Scholarship Recipient
Mary Ann Cortese and Mother, Frank J Czarnik Scholarship Recipient
Talha Qadri, Frank J Czarnik Scholarship Recipient
Marissa Smith and Father, Frank Czarnik Scholarship Recipient
Ryan Uehara and Family, Frank Czarnik Scholarship Recipient

APPROVAL OF MINUTES

President Souder questioned if there were any additions or corrections to the minutes of the June 8, 2017 Committee of the Whole Meeting or the June 8, 2017 Regular Meeting.

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

Commissioner O'Malley moved to approve the minutes of the June 8, 2017 Closed Session Meeting.

Commissioner Biedke seconded the motion.

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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		
President Souder	X		

Motion carried.

SCHOLARSHIP WINNERS

Commissioner Biedke shared information on how the Youth Committee Scholarship recipient is chosen before announcing this year's winner, Annie Stanislawski. Annie stated that she will be attending Augustana in the fall studying elementary and special education and hoping for a minor in music. Annie has participated in park district theatre programs for many years, and just recently earned her Girl Scout Gold award with the help of Shannon Elsey. Annie thanked the Park District for this scholarship award. Commissioner Cooke added that the money for this award comes from the Parks Foundation, which is a volunteer organization that raises money for underprivileged kids as well as for this award.

Next, Nancy Czarnik presented the Frank J. Czarnik Scholarship awards to this year's six recipients. She explained how the scholarship program began after the death of her husband and how it has grown over the past ten years. Thirty-nine scholarships have been awarded so far. The scholarships are funded through an annual golf outing at Fox Run.

The year's recipients were:

Marissa Smith – Conant High School. Marissa will be attending Illinois State University to study deaf education. She thanked Nancy and her husband Frank for all they have done for the Park District.

Mary Ann Cortese – St. Viator High School. Mary Ann will be attending Franciscan University in Ohio where she will study international business and political science. Mary Ann would like to dedicate her life to being a missionary.

Talha Qadri – Elk Grove High School. Talha will be attending Loyola University to study Biochemistry. He stated his volunteerism for WINGS and at Alexian Brothers Medical Center led to the path of a future in medicine.

Ryan Uehara – Elk Grove High School. Ryan will be attending Bradley University where he will study Mechanical Engineering. He stated he was very involved in baseball and basketball at the park district, which helped him to play varsity level in high school. He thanked the Czarniks for the opportunity to further his education.

James Valentino – St. Viator High School. James will be attending Brown University. He was not able to attend this evening because he is at five-week training at Brown for Wrestling.

Daniel Wozniak – Conant High School. Daniel will be attending Miami University. He could not attend this evening because he is currently on a mission trip.

The next Frank J. Czarnik Golf Outing will be September 30. The cost is \$90 with includes lunch.

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CORRESPONDENCE

Director Tammy Miller shared comments received via webmaster regarding Pirates’ Cove. This patron praised the workers for always being cheerful and seemingly happy to be there. She also commented that the park is always clean and runs well. Director Miller stated that she is very proud of the Pirates’ Cove staff.

President Souder added that Janet Davies came to Pirates’ Cove to film a segment for 190 North. This episode will air on June 25 at 11:00 p.m. and will highlight one of the District’s best features. This segment will be available on YouTube and hopefully our website as well.

**APPROVAL OF CHANGE ORDER #50
FROM WIGHT CONSTRUCTION**

Commissioner Biedke moved that the President find the Change Order #50 for a total of \$549.08 is in the best interest of the Park District and otherwise authorized by law and that the President be directed to make such a determination in writing; and further authorized that upon being provided with said written determination from the President, the Executive Director be and hereby is authorized and directed to execute and deliver each such change order.

Commissioner O’Malley 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 Cooke	X		
President Souder	X		

Motion carried.

CAPITAL PROJECTS

Commissioner Cooke reported the 10-year capital replacement plan was reviewed at the Committee of the Whole meeting tonight.

FINANCE COMMITTEE

Commissioner O’Malley gave an update on the Corporate, Recreation and Golf Funds. In Corporate, no property tax was received in May. All expense categories are under budget with the exception of Insurance. The year-to-date net surplus is \$775,000 compared to a budget of \$81,000. The largest savings are in Salaries & Wages, Supplies and the CAF project is under budget since final payment has not been made. In the Recreation Fund, Fees & Admissions are \$634,000 compared to a budget of \$712,000. Some areas that are above budget are Arts, Early Childhood, Dance, Before and After School and Aquatics. All expense categories are under budget year-to-date.

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The change in method of revenue recognition from date of sale to the accrual method will result in variations throughout the year on the revenue is recognized in the financial reports. The Golf Fund is doing very well. Golf had over 7,000 rounds through May compared to 6,600 for the same period in 2016. Fees & Admissions were \$214,000 compared to a budget of \$219,000, as Driving Range fees are lower than past year as well as Driving Range salaries. All expense categories are under budget, especially supplies.

COMMITTEE OF THE WHOLE

President Souder reported topics discussed at the June 8 meeting included the outdoor skate park, which is in the final design stage, and the possibility of adding batting cages in the Al Hattendorf gym for indoor winter training. At tonight's meeting, the 10-year capital plan was reviewed, plans for an event at Rainbow Falls on July 9 to show appreciation to all our volunteers and a grant application for up to \$50,000 for the new skate park.

GOLF COURSE COMMITTEE

Commissioner Cooke stated the golf course is in great shape. The Nine & Stein Event will be on Friday, July 14 at 5:00 p.m. Sixty golfers are currently signed up for this event.

YOUTH COMMITTEE

Commissioner Biedke stated that representatives of the Park District attended the Village Board meeting where Village Trustee Jeff Franke presented the Youth Committee Scholarship winner. The Rainbow Falls Splash Parties will be held on July 7 and August 11 from 8:15 – 10:15 p.m. at Rainbow Falls. In the case of inclement weather, they will be moved indoors to the Pavilion Aquatics Center. These splash parties are for youth only.

ADULT CENTER COMMITTEE

Commissioner Cooke stated the Adult members wanted to thank the Board for the new karaoke machine. The White Sox outing was a great time as they watched them beat the Orioles. The Adult Center has four new members and seventy renewals. The annual membership fee is \$30 for residents.

OLD BUSINESS

Commissioner O'Malley stated the Sheila Ray Adult Center is planning a bus trip to the Cubs game on July 5. There are still tickets available to purchase for this trip.

President Souder shared the 2nd annual Family Fishing Day at Johnson Park will be on Saturday, July 8 starting at 9:00 a.m.

Commissioner O'Malley moved to Adopt Ordinance No. 383:

AN ORDINANCE DETERMINING THE GENERAL PREVAILING RATE OF
WAGES FOR LABORERS, MECHANICS AND OTHER WORKERS
ENGAGED IN CONSTRUCTION OF PUBLIC WORKS COMING UNDER
THE JURISDICTION OF THE ELK GROVE PARK DISTRICT
FOR THE PERIOD OF JUNE 1, 2017, THROUGH JUNE 30, 2018

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		
President Souder	X		

Motion carried

PAYMENT OF BILLS

Commissioner Cooke moved to authorize Director Busby to make payment of the bills in the amount of \$129,200.70 for June 7, 2017, \$55,506.15 for June 9, 2017 and \$152,741.10 for June 15, 2017.

Commissioner Biedke seconded the motion.

Elk Grove Park District			
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JUNE 22, 2017			
<u>SUMMARY BY FUND:</u>	<u>6/7/2017</u>	<u>6/9/2017</u>	<u>6/15/2017</u>
CORPORATE FUND	32,448.09	6,210.58	14,744.91
AUDIT			
POLICE		489.26	
LIABILITY			
RECREATION FUND	55,069.09	29,770.07	24,724.56
PAVING & LIGHTING FUND			
MUSEUM FUND	358.93		370.52
SPECIAL RECREATION			
ASSOCIATIONS	9,762.73	11,557.80	9,596.38
BOND & INTEREST FUND			
2016 CAPITAL PROJECTS	1,314.00		660.00
2017 CAPITAL PROJECTS	6,403.88		95,667.95
FOX RUN GOLF LINKS FUND	23,843.98	7,478.44	6,976.78
	\$129,200.70	\$55,506.15	\$152,741.10

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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		
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 O'Malley 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 Cooke	X		
President Souder	X		

RECONVENE TO OPEN SESSION

After discussion regarding the purchase or lease of real estate, President Souder moved to reconvene the meeting to Open Session at 8:30 p.m.

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		
President Souder	X		

The President then re-convened the Regular Meeting.

ADJOURNMENT

Commissioner O'Malley moved to adjourn the Regular Meeting of June 22, 2017.

President Souder seconded the motion.

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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		
President Souder	X		

Motion carried.

The Regular Meeting of June 22, 2017 was adjourned at 8:31 p.m.

Respectfully submitted,

Robert Biedke, Secretary