



## 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 27, 2019 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  
Robert R. Biedke, Secretary, and Commissioner  
Ralph C. Souder, Commissioner

Absent: Thomas E. Cooke, Treasurer, and Commissioner

Thomas G. Hoffman, Attorney

### Administrative Staff:

Ben Curcio, Executive Director  
Brad Sholes, Director of Business Services  
Tim White, Director of Parks & Planning  
Kelly Carbon, Director of Marketing & Communications

Absent: Tammy Miller, Director of Leisure Services

### Special Guests and Visitors:

Nancy Czarnik  
Frank Czarnik Jr.  
JoEllen Pickett  
Maeve and Tom Terranova  
Archisha Ghosh and Family  
James, Tom and Nancy Bayus  
Jacob, Colleen and Dave Glorioso  
Michele Brashears

## APPROVAL OF MINUTES

President Walz questioned if there were any additions or corrections to the minutes of the June 13, 2019 Committee of the Whole Meeting and the June 13, 2019 Regular Meeting.

Commissioner Biedke stated under Old Business of the Committee of the Whole meeting minutes, it should state that President Walz received a call from a 12U manager, not a 10U manager.

With that correction being made, the minutes were approved by a unanimous voice vote.

**CORRESPONDENCE**

Commissioner O'Malley shared the news that Dennis DeYoung is replacing Boz Scaggs for the July 9, 2019 Midsummer Classics Concert Series.

**2019 YOUTH COMMITTEE SCHOLARSHIP WINNERS**

Commissioner Biedke explained that two Village Trustees, two Park Board Commissioners and two residents at large made up the panel to select this year's scholarship winners. There is a total of \$7,000 worth of scholarship money available; \$5,000 from Elk Grove Village and \$2,000 from the Parks Foundation. This year there were 28 applications submitted. Commissioner Biedke then announced James Bayus and Archisha Ghosh as this year's winner. James is from Elk Grove High School and will be attending the University of Illinois Urbana. Archisha graduated from Conant High School and will be attending the University of Pittsburgh.

Commissioner Biedke congratulated both winners and encouraged juniors in high school to submit applications for 2020.

**2019 FRANK J. CZARNIK SCHOLARSHIP WINNERS**

Nancy Czarnik announced the following students as the 2019 Frank J Czarnik Scholarship winners: James Bayus, Stevie Burton, Jacob Glorioso, Maeve Terranova, Nicole Brashears and Holly Olson. Unfortunately, Nicole and Holly were not able to attend tonight's meeting.

Commissioner O'Malley gave each of the winners kudos stating that academics should always come first and that they are noticed and appreciated for their accomplishments as well as for what they do for the community.

**APPROVAL OF PAYMENT APPLICATION #1  
FROM E. HOFFMAN, INC.**

Commissioner Biedke moved to approve payment application #1 from E. Hoffman, Inc. for services and materials for the Audubon Outdoor Skate Park MWRD portion of the project in the amount of \$41,924.16.

Commissioner Souder seconded the motion.

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

Motion Carried.

Commissioner O'Malley stated he does not object to this payment application but since he was out of town he did not have a chance to review the recommendation prior to the vote.

**APPROVAL OF ATHLETIC ADVISORY BOARD MEMBER**

Commissioner Souder moved that Berenice Legrimas be appointed to serve a two year term as an advisory board member to the Elk Grove Youth Football 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		
President Walz	X		

Motion Carried.

**CAPITAL PROJECTS**

Commissioner O'Malley stated the Capital committee met tonight prior to the Committee of the Whole where they were given an update on five capital projects.

- Audubon Outdoor Skate Park - Construction has begun and is moving forward. No timetable was given for the completion.
- Jensen Park South - A design was submitted for drainage improvements. This project will go out to bid in the fall.
- Fitness Flooring - The floor replacement will begin on September 8. Members have been made aware of this upcoming project.
- Golf Maintenance / Clubhouse - A kick off meeting was held with Williams Architect. Director Curcio met with three full time staff from Fox Run to get their input.
- The Clearmont playground equipment replacement project has begun. The cost is split between the Park District and the School District.
- Discussion on the OSLAND Grant program and potential projects.

**FINANCE COMMITTEE**

Commissioner Souder gave the following report:

In the Corporate Fund:

- Replacement taxes of \$132,533 was collected in May
- All expense categories under budget with the exception of salaries and wages, and benefits.
- Net revenue year to date is \$1,507,000 compared to a budgeted amount of \$1,344,000.

In the Recreation Fund:

- Program fees are \$845,000 year to date compared to a budget of \$800,000.
- Aquatic program revenue and overall Pavilion Aquatics revenue are surpassing year to date budget.
- Adult/Senior program revenue is up 12% over 2018.
- Dance, Early Childhood, Family, Athletic and Fitness/Wellness programming revenues are all exceeding year to date budget.
- All expense categories are under budget.
- Net revenue year to date is \$357,000 compared to a budgeted loss of \$328,000 due to uncompleted capital projects.

## **MINUTES JUNE 27, 2019**

In the Golf Fund:

- There were 3,399 rounds in May because of the wet and cold weather.
- All expense categories are under budget.
- Driving Range net revenue year to date is \$17,299 compared to a budget of \$8,946.
- Golf Fund net revenue year to date is (\$160,000) compared to a budget of (\$230,000).

### **COMMITTEE OF THE WHOLE**

President Walz gave the following update:

- June 13, 2019 meeting - There was discussion on Rainbow Falls adult swim, Williams Architect agreement, the Master Plan and possible open land for purchase.
- June 27, 2019 meeting - There was discussion on solutions to Rainbow Falls parking.

### **ATHLETIC COMMITTEE**

Commissioner Souder shared that Girls Softball and Youth Baseball are having their championship games this weekend. Elk Grove Youth Football and Cheer are still accepting registrations and Travel Baseball try-outs will be held on August 4.

### **GOLF COURSE COMMITTEE**

Commissioner Souder gave the following update:

- We are moving forward with the design phase of the maintenance facility and clubhouse.
- A kick off meeting was held yesterday to discuss timelines, lines of communications, etc. Future meetings will be held every two weeks.
- Nine and Stein is July 12 with a 5:00 shotgun start.
- The first round of Jr. Golf ends today. The second session begins July 8.
- June rounds are up over last year totals.
- There are two openings in the grounds crew department at Fox Run.

### **YOUTH COMMITTEE**

Commissioner Biedke attended the June 18 Village Board Meeting to present scholarship awards to the winning candidates. The Splash Party will take place on July 12 at Rainbow Falls from 8:15-10:15 p.m.. This free event will be moved to the Pavilion if it rains that evening. A second Splash Party will be held on August 9.

### **ADULT CENTER COMMITTEE**

Commissioner O'Malley gave the following report:

- The Advisory Board met on June 18.
- Big Band had 49 in attendance in May. There will be no dance in July and August.
- Only 40 people have turned in pink sheets for their volunteer hours.
- The Adult Center's 40th anniversary will be celebrated in September with many special events being planned.
- December Winterland family style lunch will be held at Chandlers.
- The new member total is up to 301.
- The next meeting will be held on July 16.

**PAYMENT OF BILLS**

Commissioner O'Malley moved to authorize Director Curcio to make payment of the bills in the amount of \$74,138.67 for June 13, 2019, \$154,553.98 for June 14, 2019 and \$120,205.52 for June 20, 2019.

Commissioner Souder seconded the motion.

<b>ELK GROVE PARK DISTRICT</b>				
<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JUNE 27, 2019</b>				
SUMMARY BY FUND:	<u>6/13/2019</u>	<u>6/14/2019</u>	<u>6/20/2019</u>	
		<b>P-Cards</b>		
CORPORATE FUND	\$19,211.12	\$38,850.95	\$24,687.81	
AUDIT				
POLICE		\$283.95		
LIABILITY				
RECREATION FUND	\$20,406.79	\$68,612.71	\$19,469.27	
PAVING & LIGHTING FUND				
MUSEUM FUND	\$219.62	\$279.97		
SPECIAL RECREATION			\$1,750.00	
ASSOCIATIONS	\$1,085.00	\$7,815.33	\$14,006.37	
BOND & INTEREST FUND				
2018 CAPITAL PROJECTS			\$4,500.00	
2019 CAPITAL PROJECTS	\$27,232.00	\$12,236.37	\$32,111.57	
FOX RUN GOLF LINKS FUND	\$5,984.14	\$26,474.70	\$23,680.50	
	<b>\$74,138.67</b>	<b>\$154,553.98</b>	<b>\$120,205.52</b>	

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

Motion Carried.

**ADJOURNMENT**

Commissioner Souder moved to adjourn the Regular Meeting of June 27, 2019.

Commissioner Biedke seconded the motion.

**MINUTES JUNE 27, 2019**

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

The Regular Meeting of June 27, 2019 was adjourned at 7:40 p.m.

Respectfully submitted

Robert Biedke, Secretary