



## 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 28, 2018 in the Administration Building of said Park District. President Walz called the meeting to order at 7:05 p.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  
Thomas E. Cooke, Treasurer, and Commissioner

Absent: Ralph C. Souder, Commissioner

Thomas G. Hoffman, Attorney

### 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

### Visitors:

Ray Prost, Resident  
Don Kingsmill, Resident

## **APPROVAL OF MINUTES**

President Walz questioned if there were any additions or corrections to the minutes of the June 14, 2018 Committee of the Whole Meeting and the June 14, 2018 Regular Meeting.

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

## **COMMENTS FROM THE AUDIENCE**

Resident Ray Prost addressed the Board to request additional information on the Hampshire Park drainage issue he brought up at the last meeting. Director Curcio responded that the District has hired WT Engineering to assess the situation. Commissioner O'Malley informed Mr. Prost that the Board has decided to have Director Curcio look into what the Park District can do but this is not just an Elk Grove Village issue, it may also involve Medinah and the Army Corp of Engineers and is not a simple fix. President Walz added that hiring an engineer shows that we are taking steps to see if this problem can be resolved.

**MINUTES JUNE 28, 2018**

**APPROVAL OF RECOGNITION CRITERIA POLICY**

Commissioner O'Malley moved to approve the Recognition Criteria Policy.

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 Walz	X		

Motion carried.

**CAPITAL PROJECTS**

Commissioner O'Malley stated they plan to meet with Director Curcio in late July or August to discuss capital how the projects are going so far this year as well as discuss capital plans for 2019.

**FINANCE COMMITTEE**

Commissioner Cooke gave the following report.

- In the Corporate Fund:
  - Net revenue year-to-date in \$1,536,000 compared to a budget of \$69,000.
- In the Recreation Fund:
  - Fees and Admissions year-to-date is \$705,000, compared to a budget of \$686,000.
  - Program fees are \$844,000 year-to-date compared to a budget of \$856,000.
  - All expense categories are under budget.
  - Rainbow Falls had a good opening weekend with \$42,000 in Fees and Admissions.
  - Savings in all categories compared to budget year-to-date have a net revenue of \$518,000 compared to a budgeted loss of \$670,000, with the largest variance being capital projects that have not yet been completed.
- In the Golf Fund:
  - Fees and Admissions year-to-date are \$180,000 compared to a budget of \$216,000 due to the record rain in May.
  - Driving Range is above budget at \$25,000 compared to a budget of \$20,000
  - All expense categories are under budget for the year with the exception of Miscellaneous.

## **MINUTES JUNE 28, 2018**

### **COMMITTEE OF THE WHOLE**

President Walz shared the following topics were discussed:

- June 14, 2018 meeting
  - The proposed contract with Lauterbach and Amen for auditing services
  - A new Recognition Program Policy
  - Project Management Agreement for Colony Park
- June 28, 2018 meeting:
  - Long term Capital Projects and future projects
  - Chelmsford Property
  - Queen of the Rosary
  - Hampshire Park

### **ATHLETIC COMMITTEE**

Commissioner O'Malley stated the Athletic Committee has not met recently but at the Committee of the Whole meeting this evening, it was brought up that one of the associations was petitioning the residency rates. The majority of the Board agreed with Director Miller's recommendation not to allow these teams to be affiliated with us due to the low number of residents making up these teams. Commissioner O'Malley stressed our policy states our fields should be used primarily by Elk Grove Village residents and a team that is made up mainly of non-residents should not be allowed usage.

### **GOLF COURSE COMMITTEE**

Commissioner Cooke reported the committee met on June 21, 2018 where they discussed the ideas from the architect for the potential renovations of the maintenance facility and clubhouse.

### **YOUTH COMMITTEE**

Commissioner Biedke stated that he and Commissioner O'Malley attended the Village Board Meeting where four scholarships were awarded; two from the Village and two from the Parks Foundation. He also shared that Mikerphone Brewering donated \$17,000 to the Youth Foundation. The next event is the Teen Summer Splash Party at Rainbow Falls on July 6 from 8:15-10:15 p.m. This is a free event for kids entering sixth grade through senior year in high school. In case of inclement weather, this event will be moved to the Pavilion Aquatics Center.

Commissioner Biedke stated he informed Trustee Franke and Kim Laper that Commissioner O'Malley is no longer on the Youth Committee, but now President Walz is.

**MINUTES JUNE 28, 2018**

**ADULT CENTER COMMITTEE**

Commissioner Cooke reported that a New Member Coffee will be held on July 10, from 10:00-11:00 a.m. In addition, a new chair exercise class will be held on Tuesdays at 11:00 a.m. starting in July.

**PARKS FOUNDATION**

The Foundation is selling raffle tickets to win one of two bicycles as well as other prizes. Tickets are one for \$10 or five for \$20. The winning tickets will be drawn at the Bike with the Mayor event on July 28.

**APPROVAL OF ORDINANCE 393**

Commissioner Biedke moved to adopt Ordinance 393:

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, 2018 THROUGH JUNE 30, 2019

Commissioner Cooke seconded the motion.

<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 Walz	X		

Motion carried.

**APPROVAL OF ORDINANCE 394**

Commissioner Biedke moved to approve Ordinance 394:

AN ORDINANCE AUTHORIZING AND DIRECTING THE SALE, TRANSFER AND CONVEYANCE OF CERTAIN USED PERSONAL PROPERTY

Commissioner Walz 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 Walz	X		

Motion carried.

**MINUTES JUNE 28, 2018**

**PAYMENT OF BILLS**

Commissioner Biedke moved to authorize Director Busby to make payment of the bills in the amount of \$117,372.27 for June 11, 2018, \$109,193.15 for June 14, 2018 and \$132,361.13 for June 21, 2018.

Commissioner Cooke seconded the motion.

<b>Elk Grove Park District</b>			
<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JUNE 28, 2018</b>			
<b><u>SUMMARY BY FUND:</u></b>	<b><u>6/11/2018</u></b>	<b><u>6/14/2018</u></b>	<b><u>6/21/2018</u></b>
	P-cards		
CORPORATE FUND	\$ 27,409.03	\$ 5,939.21	\$ 38,136.93
AUDIT			
POLICE	\$ 199.50		
LIABILITY			
RECREATION FUND	\$ 57,213.88	\$ 17,682.49	\$ 19,539.76
PAVING & LIGHTING FUND		\$ 10,500.00	
MUSEUM FUND	\$ 538.08	\$ 362.13	\$ 833.00
SPECIAL RECREATION			
ASSOCIATIONS	\$ 2,258.05	\$ 12,230.05	\$ 24,484.40
BOND & INTEREST FUND			\$ 8,500.00
2017 CAPITAL PROJECTS		\$ 3,230.00	\$ 10,260.00
2018 CAPITAL PROJECTS	\$ 2,684.24	\$ 45,357.59	\$ 19,193.90
FOX RUN GOLF LINKS FUND	\$ 27,069.49	\$ 13,891.68	\$ 11,413.14
	\$ 117,372.27	\$109,193.15	\$132,361.13

<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 Walz	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), and for Discussing Probable or Imminent Litigation per 2(c)(11).

Commissioner O'Malley seconded the motion.

**MINUTES JUNE 28, 2018**

<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 Walz	X		

Motion carried.

**RECONVENE TO OPEN SESSION**

After discussion regarding the Real Estate and Litigation, Commissioner Biedke moved to reconvene the meeting to Open Session at 9:13 p.m.

Commissioner O'Malley seconded.

<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 Walz	X		

Motion carried.

**ADJOURNMENT**

Commissioner Biedke moved to adjourn the Regular meeting of June 28, 2018.

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 Walz	X		

Motion Carried.

The Regular Meeting of June 28, 2018 was adjourned at 9:14 p.m.

Respectfully submitted,

Robert Biedke, Secretary