



## MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on July 12, 2018 in the Administration Building of said Park District. President Walz called the meeting to order at 7:07 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  
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

## APPROVAL OF MINUTES

President Walz questioned if there were any additions or corrections to the minutes of the June 28, 2018 Committee of the Whole Meeting and the June 28, 2018 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 28, 2018 Closed Session Meeting.

Commissioner Walz 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.

**MINUTES – JULY 12, 2018**

**PUBLIC COMMUNICATION**

Commissioner O'Malley stated Tim Burns sent an email regarding a situation among teams in the Girls Softball program. RJ Gomez, Commissioner of the Girls' Softball program, responded to Mr. Burns explaining the actions he took regarding this situation. He asked Mr. Burns to contact him directly in the future.

Commissioner Biedke stated that recently he has been at some of our fields for a baseball tournament and wanted to compliment Joe Brown and his crew for the outstanding job on preparing the fields.

Commissioner Biedke also wanted to acknowledge the Itasca Police Dept. for the good job they did handling incidents that took place recently at Community Athletic Fields.

**APPROVAL OF REVISED PURCHASING POLICY**

Commissioner Souder moved to approve the Revised Purchasing Policy.

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 Souder	X		
Commissioner O'Malley	X		
President Walz	X		

Motion Carried

**APPROVAL OF PAY REQUEST FROM TRANE U.S. INC.**

Commissioner Cooke moved to approve the pay request for the previously approved agreement between the Elk Grove Park District and Trane U.S. Inc. in the amount of \$55,233.00.

Commissioner O'Malley 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

Director Curcio explained this is for the Boiler #3 and #4 Replacement Project that will be done mid-August.

**MINUTES – JULY 12, 2018**

**APPROVAL OF PAYMENT APPLICATION  
FROM WIGHT CONSTRUCTION**

Commissioner Souder moved to approve the payment application for the previously approved agreement between the Elk Grove Park District and Wight Construction in the amount of \$99,689.85.

Commissioner Cooke seconded the motion.

<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

**APPROVAL OF FIELD RENTAL POLICY**

Commissioner Souder moved to approve the Field Rental Policy.

Commissioner Cooke 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

**ACCEPTANCE OF PROPOSAL FROM PERMATRAK**

Commissioner Souder moved to accept the proposal from PermaTrak as the sole provider of a PermaTrak Boardwalk System in the amount not to exceed \$28,356.00 for Colony Park.

Commissioner Biedke 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		

## **MINUTES – JULY 12, 2018**

Motion Carried

Director Curcio explained Brennen Investments is paying for the boardwalk repair as a part of the Colony Park Restoration Project.

### **LEISURE SERVICES UPDATE**

Director Tammy Miller gave the following report:

Recent Events:

- The Fishing Derby was well attended.
- The folks that attended Dairy Day had a good time.
- Two hundred thirteen teens attended Summer Blast. This was the largest turn out to date. The next Summer Blast is scheduled for August 3.
- The IPRA Senior Committee hosted a Senior Olympics. Five teams participated in a softball tournament at Community Athletic Fields, three teams in the over 70 division and two teams in the over 60 division.

Upcoming Events:

- Dive-in Movie will take place at the Pavilion Aquatics Center on Friday, July 13, at 8:00 p.m.
- Play, Picnic & Party, hosted by the Park District, the Village and the Library is on Sunday, July 15, from noon until 5:00 p.m. There will be many activities to participate in, and there will be several musical performances, including our Ambassadors. This is a rain or shine event.
- A sand volleyball tournament is scheduled for Saturday, July 21, at our new sand volleyball court.
- A new event called Reptile River Regatta will be held on July 22. Teams will race their boat made out of cardboard and duct tape through the lazy river at Rainbow Falls. The deadline to enter is July 15.
- Bike with the Mayor will be Saturday, July 28, starting at 9:00 a.m. at the Museum. This is a free event.
- Aqua Member appreciation night at Rainbow Falls is July 29 from 6:30-8:30 p.m.
- Night Slides at Rainbow Falls is set for August 2 starting at 7:00 p.m. This is a free event for members and a slight charge for non-members.
- Staff has not only been busy hosting events and programs, they have also been working on their 2019 budgets and capital requests.

Commissioner Biedke shared there was a very positive comment on Facebook regarding Pirates' Cove. We often hear about negative comments so it is nice to see patrons complementing our facilities and staff.

### **PARKS AND PLANNING UPDATE**

Director Ben Curcio gave the report:

- Clearmont Playground is 90% complete.
- While waiting on the permit from NWRD to begin construction of the new outdoor skate park, the demolition of the old rink is being done.
- The ADA ramp at Hattendorf will be done July 23.

## **MINUTES – JULY 12, 2018**

### **GOLF OPERATIONS UPDATE**

Tom Klaas gave the following report:

- June was another rainy month causing the course to be closed for five and one half days. However, the start of July has been better than last year.
- The Nine & Stein event is on Friday, July 13. Fifty-six golfers are registered to golf with additional people signed up just for the beer tasting.
- Junior Golf runs through next Thursday.
- Youth on Course brought in fifty-two rounds in June and sixty so far in July. Many high school kids bought cards.
- The Grounds Crew is finally caught up on maintenance mowing and is back on schedule with top dressing. They resodded some turf areas that were lost with the flooding.

### **BUSINESS SERVICES UPDATE**

Director Brewer gave the following report:

- Staff continues to stay busy supporting seasonal facilities.
- Our first budget training was this morning to kick off budget season.
- We have several openings listed on our website, including maintenance, party hosts, aquatics, early childhood and youth. We also have a full time opening for a Horticulture Crew Leader.

Commissioner Walz suggested telling the Athletic Associations that if they have an idea for capitals to start planning for it now. Director Busby stated this was already discussed at their last meeting.

### **EXECUTIVE DIRECTOR UPDATE**

Executive Director Tom Busby shared the following information:

- At the Bike with the Mayor event on July 28, the Parks Foundation will be having a raffle. The two grand prizes will be two separate \$450 gift certificates for a new bicycle. The tickets can be purchased at our facilities, through Foundation members and at the Play, Picnic & Party event. Sponsors for this raffle include Mayor Johnson, Friends of Cycling, 7 Mile Cycles and the Elk Grove Park District.
- Thank you to Tony Rossi of School District 59 for the nice job of getting the field ready to use for the Play, Picnic & Party.

President Walz asked who donated the use of fishing poles at the Fishing Derby. Commissioner Souder replied it was IL DNR.

### **OLD BUSINESS**

Commissioner O'Malley stated, in response to a social media post regarding broken chairs at Pavilion Aquatics Center, he wanted to know how we go about getting new chairs. Director Miller responded they had to order the replacement backing for those chairs. They just came in this week, and our Parks and Planning crew will do the repairs.

**MINUTES – JULY 12, 2018**

Commissioner O’Malley also inquired about having flags for the outdoor pool at the Pavilion. Several patrons have requested these so they will know where the end of the pool is while doing the backstroke. Director Miller replied that 8’ poles with flags have been ordered. Once we receive them, they will be installed. Commissioner O’Malley asked if there was truth to the rumors that this has been requested for several years, and staff was slow to respond. Director Miller explained the flags are used for flip turns for the swim team and since the swim team uses the indoor pool they did not feel they were needed for the outdoor pool. Now, after receiving some concerns from the regular swimmers, they have decided to install them on the outdoor pool as well.

Commissioner O’Malley stated as mentioned in Closed Session, the Board was asking when he was planning to meet with the CEO of PDRMA. He informed them that he has a lunch scheduled for next week with him and based on his conversation with the CEO; he will either share this information with Director Busby or the fellow Board members.

Commissioner O’Malley said that occasionally he has conversations with Park District employees. He came to tonight’s meeting frustrated and thinking he was going to share some concerns he has with them on air but Commissioner Cooke talked him out of it. He will have a conversation with Director Busby regarding this, but he wanted it to be known that if the employees poke him too much they will find out that he has claws and teeth.

**PAYMENT OF BILLS**

Commissioner O’Malley moved to authorize Director Busby to make payment of the bills in the amount of \$123,747.12 FOR June 28, 2018 and \$137,451.85 July 5, 2018.

Commissioner Souder seconded the motion.

<b>Elk Grove Park District</b>		
<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JULY 12, 2018</b>		
<b><u>SUMMARY BY FUND:</u></b>	<b><u>6/28/2018</u></b>	<b><u>7/5/2018</u></b>
CORPORATE FUND	\$ 52,574.08	\$ 29,066.25
AUDIT		
POLICE		\$ 489.26
LIABILITY		
RECREATION FUND	\$ 40,554.97	\$ 36,264.21
PAVING & LIGHTING FUND		\$ 4,725.00
MUSEUM FUND	\$ 25.09	\$ 954.30
SPECIAL RECREATION		
ASSOCIATIONS	\$ 3,638.51	\$ 16,429.17
BOND & INTEREST FUND		\$ 4,000.00
2017 CAPITAL PROJECTS		\$ 20,980.00
2018 CAPITAL PROJECTS	\$ 4,846.94	\$ 14,750.00
FOX RUN GOLF LINKS FUND	\$ 22,107.53	\$ 9,793.66
	\$ 123,747.12	\$ 137,451.85

**MINUTES – JULY 12, 2018**

<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

Commissioner O'Malley questioned a \$4,500 bill for survey costs for Clearmont Playground. He asked why the school district is not contributing to this cost. Director Curcio explained that the contract reads the Park District and School District 59 split the cost of the playground equipment, but anything else we pay for.

Commissioner O'Malley also questioned the recent bills for Rainbow Falls. Director Curcio replied that some of them were capital projects and one was to repair an issue with the strainer basket.

**ADJOURNMENT**

Commissioner Souder moved to adjourn the Regular Meeting of July 12, 2018.

Commissioner Biedke seconded the motion.

<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

The Regular Meeting of July 12, 2018 was adjourned at 7:48 p.m.

Respectfully submitted

Robert Biedke, Secretary