



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 25, 2019 in the Administration Building of said Park District. President Walz called the meeting to order at 7:08p.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
Ralph C. Souder, 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

APPROVAL OF MINUTES

President Walz questioned if there were any additions or corrections to the minutes of the July 11, 2019 Committee of the Whole Meeting and the July 11, 2019 Regular Meeting.

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

ACCEPTANCE OF PROPOSAL FROM WT ENGINEERING

Commissioner Souder moved to accept the proposal from WT Engineering for the surveying and civil engineering services for the design of new parking lot at Rainbow Falls Water Park in the amount of \$37,250.00.

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.

**APPROVAL OF PAYMENT APPLICATION #3
FROM SCHAEFGES BROTHERS, INC.**

Commissioner O'Malley moved to approve Payment Application #3 from Schaeffges Brothers, Inc. for services and materials for the Audubon Outdoor SkatePark concrete portion of the project in the amount of \$116,536.50.

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.

CAPITAL PROJECTS

Commissioner O'Malley had no report.

FINANCE COMMITTEE

Commissioner Souder gave the following report:

Corporate Fund:

- Net revenue year to date is \$1,173,000 compared to a budgeted amount of \$1,017,000.
- All expense categories are under budget with the exception of salaries and wages and benefits.

Recreation Fund:

- Net revenue year to date is \$316,000 compared to a budgeted amount of (\$211,000). This is because some capital projects have not been completed yet.
- Program fees are \$1,054,000 year to date compared to a budget of \$1,106,000.
- Aquatics program revenue, led by the competitive swim team, is surpassing year to date budget.
- Dance program revenue year to date is up 17% over 2018.
- Early Childhood, Family, Athletics and Fitness/Wellness Programming revenues are all exceeding year to date budget as well.
- All expense categories are under budget.

Golf Fund:

- With the weather being great in June, the golf course had 5,101 rounds.
- The June Golf Fund Net revenue was \$100,000.
- All expense categories are under budget.
- the Golf Fund Net revenue year to date is (\$60,444) compared to a budget of (\$89,448).

Commissioner O'Malley stated in reviewing the golf fund he feels the Golf Committee needs to look into the Pro Shop losing money and suggested they revisit the size of the new clubhouse. Director Sholes responded that upfront costs for purchasing merchandise will reverse at the end of the year. Commissioner O'Malley also asked if there could be no more roof inspections at Fox Run.

COMMITTEE OF THE WHOLE

President Walz gave the following update:

- July 25, 2019 meeting - Met with Cook County Commissioner Kevin Morrison and his Chief of Staff, Ted Mason, discussed the Rainbow Falls parking lot and discussed feedback from two meetings held regarding an OSLAD grant to do improvements behind the Sheila Ray Adult Center.
- July 11, 2019 meeting - Discussions included Rainbow Falls parking lot, golf course maintenance facility timeline, the OSLAD grant and Thorguard.

ATHLETIC COMMITTEE

Commissioner Souder stated a President's Meeting is scheduled for 6:30 p.m. on August 14, 2019 at the Administration Building. Discussion will include the 2020 budget, which is due on September 18, 2019. Football registration is open until July 27. The first practice is July 30.

Commissioner Biedke added that travel baseball try-outs will be held on August 4 at Lions Park. Check the website for the age group timeline.

GOLF COURSE COMMITTEE

Commissioner Cooke had no report.

YOUTH COMMITTEE

Commissioner Biedke stated 284 kids attended Summer Blast that was held on July 12 at Rainbow Falls. The next one is scheduled for August 9 from 8:15pm until 10:15pm at Rainbow Falls. Check social media for weather updates to see if it will be moved to the Pavilion Aquatics Center.

ADULT CENTER COMMITTEE

Commissioner Cooke gave the following report:

- A meeting was held to discuss the plans if the District received the OSLAD Grant.
- A 90th birthday lunch celebration was held on Tuesday, July 23.
- September starts the 40th anniversary of the Sheila Ray Adult Center.
- Shout out to the Lions and Leos Clubs for donating \$1,000 for the adult center lunches.
- Memberships at the Sheila Ray Adult Center are at 304.

FOUNDATION

The Foundation is getting ready for the Duck Race that takes place on August 4 at Rainbow Falls. Tickets are \$5.00. There is money in the Foundation Scholarship Fund so if you know of any family in need of assistance, please have them look into applying for assistance.

PAYMENT OF BILLS

Commissioner Souder moved to authorize Director Curcio to make payment of the bills in the amount of \$245,846.21 for July 11, 2019, \$108,911.16 for July 12, 2019 and \$65,389.20 for July 18, 2019.

Commissioner Walz seconded the motion.

MINUTES JULY 25, 2019

Elk Grove Park District					
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JULY 25, 2019					
	SUMMARY BY FUND:	<u>7/11/2019</u>	<u>7/12/2019</u>	<u>7/18/2019</u>	
	CORPORATE FUND	\$ 22,854.04	\$ 25,084.90	\$ 14,022.11	
	AUDIT				
	POLICE	\$ 299.15	\$ 87.80		
	LIABILITY	\$ 86,585.37			
	RECREATION FUND	\$ 108,505.13	\$ 43,954.39	\$ 25,077.71	
	PAVING & LIGHTING FUND		\$ 69.90		
	MUSEUM FUND		\$ 160.26	\$ 57.95	
	SPECIAL RECREATION				
	ASSOCIATIONS	\$ 9,008.20	\$ 10,514.50	\$ 491.22	
	BOND & INTEREST FUND				
	2018 CAPITAL PROJECTS		\$ 1,677.32	\$ 81.70	
	2019 CAPITAL PROJECTS	\$ 397.00	\$ 12,862.31	\$ 13,212.45	
	FOX RUN GOLF LINKS FUND	\$ 18,197.32	\$ 14,499.78	\$ 12,446.06	
			\$108,911.1		
		\$ 245,846.21	6	\$ 65,389.20	

<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 Cooke announced that the Park Board meetings are now being streamed live on FaceBook, and it gives a section to write comments. He is watching it during this meeting.

ADJOURNMENT TO CLOSED SESSION

Commissioner O'Malley 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 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		

MINUTES JULY 25, 2019

Motion Carried.

RECONVENE TO OPEN SESSION

After discussion regarding and real estate, Commissioner Souder moved to reconvene the meeting to Open Session at 8:04 p.m.

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.

The President then re-convened the Regular meeting.

NEW BUSINESS

Director Curcio received a request from the Youth Football Advisory Board for Rainbow Falls daily passes and would like some direction from the Board on whether or not we should be giving out daily passes to Advisory Board members. Commissioner Souder stated he does not think the request was on behalf of the entire Football Board and he would talk to the Board Member that inquired. President Walz directed Director Curcio to evaluate pass disbursement vs. having a volunteer party and bring back to the Board.

Director Curcio stated he denied a request from the Youth Soccer Advisory Board to waive an additional \$500 dollars off the registration fee for a family that already received a \$1,000 scholarship from the Foundation for program needs. Commissioner O'Malley stated we should not be waiving fees, instead families should figure out on their own how they can pay the registration fees. Discussion carried into how the Foundation could help in these incidences. Commissioner Biedke asked if the Foundation could create a fund for each Youth Sports League that could contribute sponsorship dollars to and use for incidences like this. Attorney Hoffman stated he would look into if the Foundation can create an additional fund earmarked for cases like this where families need additional help. Director Curcio said the Foundation already has a process in place and is concerned doing this for athletics could generate other programs wanting the same.

Commissioner Cooke inquired if the Foundation has to pay sales tax. Attorney Hoffman stated he will get clarification on who has to pay sales tax.

ADJOURNMENT

Commissioner Walz moved to adjourn the Regular Meeting of July 25, 2019.

Commissioner Souder seconded the motion.

MINUTES JULY 25, 2019

<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.

The Regular Meeting of July 25, 2019 was adjourned at 9:05 p.m.

Respectfully submitted

Robert Biedke, Secretary