



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 26, 2018 in the Administration Building of said Park District. President Walz called the meeting to order at 7:09 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
Ralph C. Souder, Commissioner

Absent: Robert R. Biedke, Secretary, and 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

APPROVAL OF MINUTES

President Walz questioned if there were any additions or corrections to the minutes of the July 12, 2018 Committee of the Whole Meeting and the July 12, 2018 Regular Meeting.

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

ACCEPTANCE OF PROPOSAL FROM CUNNINGHAM RECREATION - GAMETIME

Commissioner Souder moved to accept the proposal from Cunningham Recreation-Gametime for the amount not to exceed \$39,725.30 for the Hattendorf Playground PIP surfacing through US Communities Government Purchasing Alliance.

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 Souder	X		
President Walz	X		

Motion carried.

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Commissioner O'Malley stated he voted no because he thinks the current wood chips still have life left to them and thinks it is a waste of money to replace them at this time. President Walz asked Director Curcio to explain this project. Director Curcio explained that replacing the current engineered wood fibers with pour in place (PIP) surfacing would finish the existing play area to match the rest of the playground. Commissioner Cooke disagreed with Commissioner O'Malley stating Hattendorf is one of our premier parks and this would add value to the park therefore it is not a waste of money. Commissioner Souder added that although he agrees with Commissioner O'Malley on the timing of replacing the wood fibers, when the new section of playground equipment was installed in 2016, it was discussed to continue the pour in place (PIP) surfacing to the existing playground to match.

**REJECTION OF THE BID FOR COLONY
PARK RESTORATION PROJECT**

Commissioner Cooke moved to reject the bid from Pizzo and Associates, Ltd. for the Colony Park Restoration Project in the amount of \$507,875.00

Commissioner Souder seconded the motion.

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

Motion carried.

Commissioner O'Malley asked Director Curcio to explain why he recommended rejecting this bid. Director Curcio said sixteen companies picked up bid packets, but only one submitted a bid, which was very high compared to what was anticipated. He thinks we can get bids that are more competitive in the second round by removing all reference to prevailing wages in the language without changing the scope of work. Commissioner Cooke questioned why we are the ones accepting bids if the District is not paying for the work. Attorney Hoffman replied that it is our property and we want to be in control of the contract but Burke will have to accept or reject the bid after we do.

FINANCE COMMITTEE

Commissioner Souder gave the following update: In the Corporate Fund, all expense categories are at or under budget. The Chelmsford property, also known as Marshall Park, purchase was completed in June. Net revenue year-to-date is \$304,000 compared to a budgeted loss of \$414,000. Savings are across all categories, with the largest variance being contractual services and capital projects that have not yet been completed. In the Recreation Fund, Fees and Admissions year-to-date is \$1,046,000 compared to a budget of \$1,013,000. Rainbow Falls has a net revenue year-to-date of \$36,000. Program fees are \$1,084,000 year-to-date compared to a budget of \$1,112,000, but higher than prior year of \$1,055,000. All expense categories are under budget.

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There were 4,415 rounds of golf in June compared to 5,324 in 2017 due to rain. All expense categories are under budget for the year with the exception of Miscellaneous-operating capital. Net loss year-to-date is \$111,000 compared to a budgeted loss of \$66,000.

COMMITTEE OF THE WHOLE

President Walz shared the following topics were discussed at the July 12 meeting: The Village wanting to install a sidewalk that would involve losing one parking spot in the Lions Park parking lot, Colony Park boardwalk, proposed Field Rental Policy and a revision to the Purchasing Policy. At tonight's meeting, Williams Architect gave a presentation on the possible golf course maintenance facility renovation. Also discussed briefly was the 2019 Concert Series and the Village's Narcan program.

ATHLETIC COMMITTEE

Commissioner Souder shared that information on all our youth athletic programs can be found on the District website. There are several board positions open for girls softball. If interested, please email eggssecretary@gmail.com. The election will be held on September 18. Pre-season SAQ/Conditioning soccer camp is August 7-August 10. Fall house early bird registration with a \$10 savings goes through July 28. Regular registration begins August 19. Try-outs for full time travel baseball takes place on August 12. Contact Marty Rogers for more information. Inline registration ends on August 5, basketball registration starts August 18 and last, but not least, football practice begins on Monday at CAF.

Director Miller added that Conant High School football plays Elk Grove High School at Elk Grove on August 31.

GOLF COURSE COMMITTEE

Commissioner Cooke stated July weather has been good for golf and the course is in great shape. The Frank Czarnik Memorial Golf Outing is August 17 beginning with a 1:00 p.m. shotgun. The Golf Committee has also been in discussion on a potential new maintenance facility. Youth on Course continues to pick up with high school tryouts beginning August 6.

YOUTH COMMITTEE

President Walz reported the next Summer Blast is Friday, August 3 from 8:15-10:15 pm at Rainbow Falls.

ADULT CENTER COMMITTEE

Commissioner Cooke stated the committee met on July 3. Some changes are being made to the publication of the Buzz. It will now come out every three months rather than every two. Forty-five new members joined the Adult Center last month.

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PARKS FOUNDATION

The Foundation is selling raffle tickets to win one of two bicycles as well as many other great 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.

OLD BUSINESS

Commissioner O'Malley stated he mentioned to Director Miller to investigate the cost of the Adult Trip to Arlington Park because our cost was significantly higher than the Schaumburg Township and he wondered if they were subsidizing part of the trip for their participants. Director Miller informed him she would look into it.

Commissioner O'Malley wanted to know if the Park District staff has met with School District about responsibilities regarding the new administration building. Director Busby replied he met with three staff from the school district. They discussed mowing of grass and are going to give Director Busby a plan of recommendation so there is no dispute later on. They also discussed use of our fueling station. Director Busby asked them to get back to him on how much fuel they would need. The Park District will continue to plow the parking lot and the School District will continue to salt it. Commissioner O'Malley asked if a contract has been proposed for all of this. Director Busby responded that we already have an intergovernmental agreement with them that covers everything except the fuel. Commissioner O'Malley would like to be informed of the agreement so he is prepared, if asked.

NEW BUSINESS

Director Miller shared an exciting new event that took place last Sunday called Reptile Regatta. Registered participants received two rolls of duct tape and cardboard to construct their own boat. They then took their boats around the lazy river. The first two times around there were no jets or water features turned on, but then they were added to make the ride more challenging. This event was featured on the front page of The Journal today.

Commissioner O'Malley questioned how staffing looked for lifeguards with the end of summer coming. Director Miller replied that full time staff was on the phone for about two and one half or three hours talking to lifeguards to get their commitment for the remainder of the season. Some are leaving to go back to school and others now state they have other commitments. However, on a positive note, Jason was able to hire some new guards that started classes this week.

PAYMENT OF BILLS

Commissioner Souder moved to authorize Director Busby to make payment of the bills in the amount of \$106,817.29 for July 12, 2018, \$140,815.48 for July 13, 2018 and \$347,489.98 for July 19, 2018.

Commissioner Cooke seconded the motion.

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Elk Grove Park District			
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JULY 26, 2018			
<u>SUMMARY BY FUND:</u>	<u>7/12/2018</u>	<u>7/13/2018</u>	<u>7/19/2018</u>
CORPORATE FUND	\$ 13,529.03	\$ 37,513.33	\$ 161,659.55
AUDIT			
POLICE			
LIABILITY			\$ 86,057.37
RECREATION FUND	\$ 51,606.17	\$ 47,812.92	\$ 22,942.79
PAVING & LIGHTING FUND			
MUSEUM FUND	\$ 12.15	\$ 930.99	\$ 73.00
SPECIAL RECREATION			
ASSOCIATIONS	\$ 23,188.56	\$ 12,405.55	\$ 19,184.31
BOND & INTEREST FUND			
2017 CAPITAL PROJECTS		\$ 8,580.00	
2018 CAPITAL PROJECTS	\$ 11,159.77	\$ 1,469.45	\$ 50,508.24
FOX RUN GOLF LINKS FUND	\$ 7,321.61	\$ 32,103.24	\$ 7,064.72
	\$ 106,817.29	\$ 140,815.48	\$ 347,489.98

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

Motion carried.

ADJOURNMENT

Commissioner O'Malley moved to adjourn the Regular meeting of July 26, 2018.

Commissioner Souder 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 Souder	X		
President Walz	X		

Motion carried

The Regular Meeting of July 26, 2018 was adjourned at 7:47 p.m.

Respectfully submitted,

Robert Biedke, Secretary