



**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 27, 2017, in the Administration Building of said Park District. President Souder called the meeting to order at 7:05 p.m. and upon the roll being called, President Souder, being physically present at such time and place and the following Park Commissioners, also being physically present at said time and place, answered present:

- Ralph C. Souder, President, and Commissioner
- John R. Walz, Vice President, and Commissioner
- William B. O'Malley, Treasurer, and Commissioner
- Robert R. Biedke, Secretary, and Commissioner
- Thomas E. Cooke, Commissioner

Thomas G. Hoffman, Attorney

Administrative Staff:

- Tom Busby, Executive Director
- Tammy Miller, Director of Leisure Services
- Rhonda Brewer, Director of Finance
- Ben Curcio, Director of Parks and Planning

**APPROVAL OF MINUTES**

President Souder questioned if there were any additions or corrections to the minutes of the July 13, 2017 Committee of the Whole Meeting or the July 13, 2017 Regular Meeting.

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

Commissioner Biedke moved to approve the minutes of the July 13, 2017 Closed Session Meeting.

Commissioner Cooke seconded the motion.

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

Motion carried.

**CORRESPONDENCE**

Director Tammy Miller shared a letter that was received from a Pavilion Fitness Center member regarding Fitness Center Manager, Claire Naughton. The member praised Claire for her help in putting her membership on hold after hip surgery. She also stated that Claire is always attentive and approachable with her open door policy and takes members needs and feedback into consideration when purchasing equipment.

## MINUTES - JULY 27, 2017

### FINANCE COMMITTEE

Commissioner O'Malley stated that after reviewing the Financial Report from Director Brewer, he concluded that the Corporate Fund, Recreation Fund and Golf Fund are all doing well compared to budget.

### COMMITTEE OF THE WHOLE

President Souder gave the following update from the last two Committee of the Whole Meetings: At the July 13, 2017 meeting, Director Brewer gave a finance presentation of the debt schedule going forward which will enable us to fund future projects. The Rainbow Falls debt, which was a referendum debt, will be paid off in 2018. Also at that meeting was a discussion regarding the soccer program not adhering to their by-laws. They are working on correcting this so they will be in compliance. Travel Softball has decided to leave the Park District. The Park Board has agreed to allow them to use their fund balance for field rentals on the District property, but not to pay for tournaments. The Affiliate Agreement states that if they leave our program, their fund balance stays with the Park District. At tonight's meeting, there was additional discussion on Travel Softball's fund balance since they asked the Board to reconsider allowing them to use money from their fund balance for tournaments. The Board voted unanimously against allowing them to be able to use any of their fund balance to pay for tournaments. Also discussed was putting batting tunnels in the Hattendorf gym. Originally, some of the athletic associations expressed interest in this, but at the President's meeting earlier this week, they had all stated they would not use it because the gym would be too small for their needs.

### ATHLETIC COMMITTEE

Commissioner Walz attended an Athletic Committee meeting on July 6, 2017. Topics discussed included PDRMA concerns with teams traveling for tournaments, P-card process, Affiliate Agreement updates, Travel Softball, Skate Camp and Bags Leagues. Commissioner Walz also attended the President's meeting where they discussed the potential batting cages at Hattendorf and the Associations utilizing both Conant and Elk Grove High School coach's camps. They were also reminded that their meetings have to be held on park district property and no alcohol is allowed.

### GOLF COURSE COMMITTEE

Commissioner Cooke reported the parking lot lights project is complete. Jeremy Duncan has preliminary drawings for the new maintenance facility. Two locations are being considered for this new building. The first location is where the existing building is, the second one is near hole #7. 3D drawings and a cost estimate will be available for the Board within the next few months. The course flooded during last weekend's storm. The water has since receded and fallen tree branches and debris were removed. The second annual Nine & Stein was a huge success with nearly double the amount of people attending this year.

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**YOUTH COMMITTEE**

Commissioner Biedke shared that the next Teen Splash party will be held on August 11, from 8:15-10:15 pm at Rainbow Falls. In case of inclement weather, the event will be moved to the Pavilion Aquatic Center. Post cards will be mailed out soon for the next Teen Night.

**ADULT CENTER COMMITTEE**

Commissioner Walz stated the last meeting was a fun one. Doris and her two daughters had been working on donations, so they came to the meeting to present. Anita Healy also led an emergency procedure discussion. Topics discussed included three points of contact on stairs as well as tornado/lockdown procedures. The next event is “Chat with a Lawyer” and the fall Rummage Sale will take place on September 15 and 16.

**PAYMENT OF BILLS**

Commissioner O’Malley moved to authorize Director Busby to make payment of the bills in the amount of \$131,102.76 for July 12, 2017, \$107,071.89 for July 13, 2017 and \$159,096.88 for July 20, 2017.

Commissioner Cooke seconded the motion.

<b>Elk Grove Park District</b>			
<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JULY 27, 2017</b>			
<b><u>SUMMARY BY FUND:</u></b>	<b><u>7/12/2017</u></b>	<b><u>7/13/2017</u></b>	<b><u>7/20/2017</u></b>
	<b>P-cards</b>		
CORPORATE FUND	36,336.35	11,678.69	61,865.99
AUDIT			
POLICE	759.50		1,151.00
LIABILITY			
RECREATION FUND	47,215.80	23,331.13	18,742.31
PAVING & LIGHTING FUND			
MUSEUM FUND	836.53		82.10
SPECIAL RECREATION		1,847.54	8,500.00
ASSOCIATIONS	7,911.75	13,984.00	10,985.50
BOND & INTEREST FUND			
2016 CAPITAL PROJECTS	5,320.85	8,560.00	
2017 CAPITAL PROJECTS	21,200.47	26,010.00	53,584.70
FOX RUN GOLF LINKS FUND	11,521.51	21,660.53	4,185.28
	<b>\$131,102.76</b>	<b>\$107,071.89</b>	<b>\$159,096.88</b>

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

Motion carried.

President Souder announced that the Closed Session has been cancelled and therefore removed from the agenda.

**ADJOURNMENT**

Commissioner O'Malley moved to adjourn the Regular Meeting of July 27, 2017.

Commissioner Biedke 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 Walz	X		
Commissioner Cooke	X		
President Souder	X		

Motion carried.

The Regular Meeting of July 27, 2017 was adjourned at 7:29 p.m.

Respectfully submitted,

Robert Biedke, Secretary