



MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on August 8, 2019 in the Administration Building of said Park District. President Walz called the meeting to order at 7:02 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

Absent: Ralph C. Souder, Commissioner

Administrative Staff:

Ben Curcio, Executive Director
Tammy Miller, Director of Leisure Services
Brad Sholes, Director of Business Services
Tim White, Director of Parks & Planning
Tom Klaas, Manager, Fox Run Golf Links

Absent: Kelly Carbon, Director of Marketing & Communications

Guests: Brad Wessel, Athletics Coordinator

Jeff Collier, Superintendent of Recreation
Pavilion Dance Centre's Ignite Dance Company and family
Jaclyn Schwartz, Ignite Dance Company Director/Choreographer
Jessica Beirich, Pavilion Dance Coordinator

APPROVAL OF MINUTES

President Walz questioned if there were any additions or corrections to the minutes of the July 25, 2019 Committee of the Whole Meeting, and the July 25, 2019 Regular Meeting.

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

Commissioner O'Malley moved to approve the minutes of the July 25, 2019 Closed Session Meeting.

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.

Commissioner Biedke stated he participated in an IAPD Webinar for Intergovernmental Agreements.

RECOGNITION OF SPECIAL GUESTS

President Walz introduced new employee, Brad Wessel. Brad is employed as one of the District's Athletics Coordinators. Brad shared a little history on his previous job at River Trails Park District as well as his personal life. Brad is excited to be working for the Elk Grove Park District and will be overseeing Inline Hockey, both House and Travel Soccer, and Football and Cheer.

President Walz then introduced the Pavilion Dance Centre Ignite Dance Company and their instructor, Jaclyn Schwartz. This year, the girls qualified to compete nationally in Florida where two of the groups placed third and fourth. Jaclyn introduced each member. Commissioner O'Malley asked the girls to each state their name and what they are thankful for.

LEISURE SERVICES UPDATE

Director Tammy Miller gave the following update:

- This is the last week of regular season hours for Pirates' Cove and Rainbow Falls. Director Miller thanked the staff at both facilities for their professionalism and customer service this season. Postseason hours are listed on our website as well as in the brochure.
- The last Summer Blast is August 9, at Rainbow Falls from 8:15-10:15p.m.
- The last art@theparks program will be on Saturday, August 10, at the Al Hattendorf Center from 1:00-3:00p.m.
- The Artist Association will hold their 36th Juried Art Show this fall. The deadline to submit entries is Friday, August 16.
- Rainbow Falls and Pavilion Aquatic Center had three unannounced audits this summer. Their scores on each audit was "exceeds".
- Summer camps end tomorrow and we are transitioning into fall programs. With school starting next week, Kids Club is ready to go.
- A mistake was made on the back page of the fall brochure listing page numbers for programs. Customer Service will be made aware of this.
- Upcoming events include:
 - Adult Center Rummage Sale - September 5 and 6. Donations will be accepted starting the week of August 26.
 - Dancing with the Band - September 5 at Garden Terrace at 7:00 p.m.
 - Harvest Gift Show - September 7 at Garden Terrace from 9:00am-2:00pm.
 - Pioneer Day - September 8 at the Historical Museum from 1:00-5:00pm.

Commissioner O'Malley added that the pools will be open on weekends until Labor Day.

PARKS AND PLANNING UPDATE

Director Tim White gave the following update:

- Directors Curcio and White, along with Valerie Lemme had a pre-application phone call with the DNR regarding the Hattendorf OSLAD project.

MINUTES – AUGUST 8, 2019

- The ramps and flatwork portion of the Audubon Outdoor Skate Park project is complete. The project is under 4 weeks for completion with a tentative grand opening date around Labor Day. An additional security camera has been installed on site.

Commissioner O'Malley asked Director White if he has received any letters of support for the OSLAD grant. Director White replied Cook County Commissioner Kevin Morrison provided a letter of support and Mayor Johnson and Senator Laura Murphy said they each will be providing one to submit with the application.

GOLF OPERATIONS UPDATE

Tom Klaas gave the following update:

- The weather continues to be very good for golf.
- The Frank Czarnik golf outing is tomorrow afternoon. Over 100 people will be attending.
- Club Championship registration starts tomorrow. The dates of this event are September 14 and September 15.
- High school tryouts is going on for Elk Grove and Conant High School Golf Teams.
- Elk Grove boys are hosting an early bird meet on Friday, August 16 for 128 kids followed by the Conant girls hosting an event on Monday, August 19.
- Fox Run will be hosting another regional this fall. The Conant girls were awarded this and it will be held on October 10.
- The Grounds crew is finishing a drainage project on hole #13 that was causing a problem with standing water on the 13 fairway.

Commissioner Biedke asked Tom Klaas to explain how kids can golf. Tom explained this is the second year that we have participated in "Youth on Course". This is a program for kids 6-18 years old. For a \$20 membership fee, kids can golf for \$5 anytime during the week and after 3:00pm on weekends.

BUSINESS SERVICES UPDATE

Director Brad Sholes gave the following update:

- HR has been busy wrapping up summer and off boarding seasonal staff.
- Fall positions are posted, such as Kids Club counselors for Before and After school as well as Golf Pro Shop attendants. Please visit our website for more information and to apply.
- Interviews for Customer Service Manager start next week.
- Thank you to the Parks Department for their help burying cable and mounting the new surveillance cameras for the new outdoor skate park.

EXECUTIVE DIRECTOR UPDATE

Executive Director Ben Curcio gave the following update:

- The Parks Foundation held their Duck Race Fundraiser on Sunday, August 4 at Rainbow Falls. There were a total of eight winners.
- The fall brochure has been delivered to homes on August 5. Registration opened for residents on August 7 and will begin for non-residents on August 12.

PAYMENT OF BILLS

Commissioner O'Malley moved to authorize Director Curcio to make payment of the bills in the amount of \$62,871.74 for July 25, 2019 and \$289,894.39 for August 1, 2019.

Commissioner Biedke seconded the motion.

MINUTES – AUGUST 8, 2019

ELK GROVE PARK DISTRICT			
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON AUGUST 8, 2019			
<u>SUMMARY BY FUND:</u>	<u>7/25/2019</u>	<u>8/1/2019</u>	
CORPORATE FUND	\$ 27,008.41	\$ 64,936.62	
AUDIT			
POLICE		\$ 903.61	
LIABILITY			
RECREATION FUND	\$ 18,573.61	\$ 195,326.58	
PAVING & LIGHTING FUND			
MUSEUM FUND	\$ 27.76	\$ 310.50	
SPECIAL RECREATION			
ASSOCIATIONS	\$ 14,028.87	\$ 4,840.22	
BOND & INTEREST FUND			
2018 CAPITAL PROJECTS		\$ 672.00	
2019 CAPITAL PROJECTS		\$ 4,285.00	
FOX RUN GOLF LINKS FUND	\$ 3,233.09	\$ 18,619.86	
	\$ 62,871.74	\$289,894.39	

<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 O’Malley moved to adjourn the Regular Meeting of August 8, 2019.

Commissioner Cooke 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 August 8, 2019 was adjourned at 7:27 p.m.

Respectfully submitted,

Robert Biedke, Secretary