



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 9, 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
Ralph C. Souder, Commissioner

Absent: Robert R. Biedke, Secretary, and Commissioner

Administrative Staff:

Tom Busby, Executive Director
Tammy Miller, Director of Leisure Services
Rhonda Brewer, Director of Business Services
Tom Klaas, Manager, Fox Run Golf Links

Absent: Ben Curcio, Director of Parks and Planning

APPROVAL OF MINUTES

President Walz questioned if there were any additions or corrections to the minutes of the July 26, 2018 Committee of the Whole Meeting and the July 26, 2018 Regular Meeting.

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

LEISURE SERVICES UPDATE

Director Tammy Miller gave the following report:

- Two hundred fifty three teens attended the Summer Blast pool party last Friday, This was the highest attendance we had all year. A special thanks to President Walz and Commissioner Biedke, as well as Trustee Franke and Scott Saxe from the Youth Committee for attending.
- Rainbow Falls and Pirates' Cove have felt the impact of our college students going back to school, and our high school students starting fall camps. We start post-season hours at both facilities starting August 12, which means we will not be open Monday through Friday.
- Our annual maintenance shutdown will take place at the Pavilion Aquatic Center starting August 18. From August 18 through September 2, 2018, only the outdoor pool will be open. The hours are as follows: Monday through Friday 6:00am-7:00pm, Saturday and Sunday 7:00am-10:00am – After 10:00am PAC users can use Rainbow Falls.
- Football and Cheerleading have started. An August 17, there will be an Elk Grove High School and Youth Preview Night.
- Basketball registration begins at the Pavilion on August 18.

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- Our 2019 dance recital will be June 8 and June 9, instead of Memorial Weekend. We are excited that the recital will not affect our dance families on Memorial Day weekend this year. For many years, we had expressed to Harper College that we would like to change the dates, but until now, there were not any open dates.

Commissioner Souder commented that recently there has been grumbling on social media regarding the dance recital being held on Memorial Weekend. He wanted it to be known that this was due to Harper not having an alternate date for us, not that we were not listening to people's comments about wanting the date changed.

PARKS AND PLANNING UPDATE

Director Tammy Miller gave the report on behalf of Director Ben Curcio:

- A new ADA ramp has been added at Hattendorf to the Bocce Court. The handrail will be installed soon.

GOLF OPERATIONS UPDATE

Tom Klaas gave the following report:

- July was a much better month. With only 1" of rain, we were able to make our July budget.
- High School try-outs have started for boys and girls teams from Conant and Elk Grove. Maine South also used our course for their try-outs.
- Fox Run is hosting Conference, Regionals and Sectionals this year.
- The Illinois Junior Golf event was held at the course on August 1. Seventy-two kids from all around the area were there.
- The Elk Grove Boys Invitational was today. There were 120 kids from ten schools out there.
- The Frank Czarnik annual golf outing is on Friday, August 17. It is a 1:00 shotgun start, four-person scramble. There are still spots available. For more information, contact the pro shop.
- The Club Championship is on September 15-16. Sign-up will begin this weekend.
- The grounds crew will be switching gears into more project related work to continue to improve the course. They will continue bunker liner installation on holes #9 and #8. They will also be working on a small drainage project on hole #17 to tie existing green drainage to the catch basin in the approach. They will also finish the second half of the cart path resurfacing on hole #10 as well as tree removal of dead pines that are on the course.

BUSINESS SERVICES UPDATE

Director Brewer gave the following report:

- I.T. is preparing for seasonal facility shutdowns and scheduling maintenance work for cameras.
- HR is starting to off board summer staff.
- Budget season is in full swing. Staff is working on capitals for 2019 and should have them submitted within the next few weeks.
- We hired a new Horticulture Crew Leader and she will begin on August 20. We still have openings in Aquatics, Preschool, and B4 and After School. These openings are listed on our website.

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The Budget Meeting with the Board will be on Thursday, November 29. Exact time to be determined but it was suggested to start at 5:00pm or earlier, if possible.

EXECUTIVE DIRECTOR UPDATE

Executive Director Tom Busby shared the following information:

- There was a great turn out for the Bike with the Mayor event that took place on July 28 with approximately 62 bikers. \$1,700 was raised from the bike raffle for the Parks Foundation. A special thank you to 7 Mile Cycle, Friends of Cycling and Mayor Johnson for sponsoring this, and to everyone that purchased raffle tickets.
- The new playground at Clearmont School opens on August 10.
- Play equipment at Appleseed Park was sprayed with graffiti. Please report any vandalism you see happening to the police.

ADOPTION OF RESOLUTION 18-01

Commissioner Souder moved to adopt Resolution 18-01:

A RESOLUTION RATIFYING THE RECOMMENDED ASSESSMENTS
BY THE NORTHWEST SPECIAL RECREATION ASSOCIATION FOR
THE CALENDAR YEAR 2018

Commissioner Cooke seconded the motion.

Director Busby explained the revised assessment amount for the calendar year 2018 is \$309,926.79. This amount is \$303 higher than last year. The formula is based on EAV population. The total percentage increase is 1%. Last year, we had 322 people in the program. Through the first half of 2018, we have had 169 people.

<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.

ORDINANCE 384

Commissioner O'Malley moved to adopt Ordinance 395:

AN ORDINANCE AUTHORIZING AND DIRECTING THE DESTRUCTION OF
VERBATIM AUDIO RECORDINGS OF CERTAIN CLOSED SESSION MEETINGS
OF THE BOARD OF PARK COMMISSIONERS OF THE ELK GROVE PARK DISTRICT

Commissioner Souder seconded the motion.

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<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.

PAYMENT OF BILLS

Commissioner Souder moved to authorize Director Busby to make payment of the bills in the amount of \$304,655.52 for July 26, 2018 and \$92,747.43 August 2, 2018.

Commissioner Cooke seconded the motion.

Elk Grove Park District		
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON AUGUST 9, 2018		
<u>SUMMARY BY FUND:</u>	<u>7/26/2018</u>	<u>8/2/2018</u>
CORPORATE FUND	\$ 81,789.40	\$ 16,195.91
AUDIT	\$ 150.00	
POLICE		
LIABILITY	\$ 200.00	
RECREATION FUND	\$ 49,890.71	\$ 35,092.74
PAVING & LIGHTING FUND		
MUSEUM FUND	\$ 96.11	\$ 441.27
SPECIAL RECREATION	\$ 153,911.53	
ASSOCIATIONS	\$ 7,422.89	\$ 10,440.00
BOND & INTEREST FUND		
2017 CAPITAL PROJECTS		
2018 CAPITAL PROJECTS		\$ 21,438.17
FOX RUN GOLF LINKS FUND	\$ 11,194.88	\$ 9,139.34
	\$ 304,655.52	\$92,747.43

<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 Souder moved to adjourn the Regular Meeting of August 9, 2018.

Commissioner O’Malley seconded the motion.

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<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 August 9, 2018 was adjourned at 7:29 p.m.

Respectfully submitted

Robert Biedke, Secretary