



## 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 10, 2017 in the Administration Building of said Park District. President Souder called the meeting to order at 7:10 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  
Thomas E. Cooke, Commissioner

Absent: Robert R. Biedke, Secretary, and Commissioner

### Administrative Staff:

Tom Busby, Executive Director  
Rhonda Brewer, Director of Business Services  
Ben Curcio, Director of Parks and Planning  
Tammy Miller, Director of Leisure Services  
Tom Klaas, Manager, Fox Run Golf Links

## APPROVAL OF MINUTES

President Souder questioned if there were any additions or corrections to the minutes of the July 27, 2017 Committee of the Whole Meeting and the July 27, 2017 Regular Meeting.

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

## LEISURE SERVICES UPDATE

Director Tammy Miller gave the following report:

- The Senior Advisory Board is selling World's Finest Chocolate for \$1.00.
- The grand opening for the Bocce Court Gazebos and the Chit Chat Café will take place on August 25 at 11:00 a.m.
- The Carousel was closed for six days in July for annual maintenance.
- This is the final week that our summer facilities will be open; however, Rainbow Falls and Pirates' Cove will be open on the weekends until Labor Day. With school starting up again, we lose most of our seasonal staff.
- The Pavilion Aquatics Center outdoor pool will remain open during the early morning hours and after school hours during the weekday. The indoor pools will be closed from August 19 – September 8 for annual maintenance. Director Curcio added during that time, the lap pool will be painted and new flooring will be installed.

## **MINUTES – AUGUST 10, 2017**

- Pavilion gym rentals – We get requests for rentals during prime time, but our own programs take priority and the gyms are in use during those times. A private school has booked a weekly gym rental in the multi-purpose gym for the fall during non-prime time hours.
- Upcoming events:
  - Our final Summer Blast at Rainbow Falls is tomorrow night from 8:15-10:15 p.m.
  - Big Band Live at Garden Terrace starts up again on September 7 at 7:00 p.m.
  - The Adult Center will be hosting a rummage sale on September 15 and 16. They will accept donations during the week of September 4.
  - Camp under the Stars at Pirates’ Cove will take place on September 15. This is a Parks Foundation event.
  - Pioneer Day at the Museum will be held on Sunday, September 17. There will be a petting zoo, dancing, reenactments and historic demonstrations. In addition, the popular scarecrow making activity will be available.
  - Touch a Truck is on September 30 in the Pirates’ Cove parking lot.

### **PARKS AND PLANNING UPDATE**

Director Ben Curcio gave the following report:

- The Salt Creek playground is a few weeks away from completion. This playground was scheduled to be done before the start of school, but bad weather in July resulted in a small delay.
- The Pavilion Aquatics Center annual shutdown begins August 19. Along with the pool painting and new flooring, maintenance is also performed in the mechanical room. The customers cannot see this work, but it is very important.
- The Pavilion south parking lot was recently seal coated and the apron replaced.
- Staff is turning in many capital project requests.

### **GOLF OPERATIONS UPDATE**

Tom Klaas gave the following report:

- The golf course was closed for five days in July due to weather. Six trees were lost and as well as some canopy damage because of the hailstorm on July 21. It took staff one week to clean up all the debris from this storm. A few small areas will need to be re-seeded due to standing water.
- August is a good month for outings and the banquet room has bookings every Friday, Saturday and Sunday in August.
- High School golf has started up. Once again, we are hosting the Elk Grove High School boys and girls golf teams and Conant girls team. The Elk Grove boy’s golf team hosted their kick off meet this morning. Both Elk Grove High School boys and girls golf teams will be hosting Regionals in October at Fox Run.
- Club Championship will be held on September 16 and 17. A senior flight tournament was added this year. It will be a one-day tournament on September 17 only followed by lunch and prizes.
- The new gaming machine is getting much use. Another one of the gaming machines was recently updated. There are five gaming machines total at Fox Run.

**MINUTES – AUGUST 10, 2017**

**BUSINESS SERVICES UPDATE**

Director Rhonda Brewer gave the following report:

- IT recently met with a consultant to discuss installing thirty new cameras at the Pavilion. Completion of this project is expected in early October. IT is also working on capital submissions for 2018.
- With students going back to school, staff is busy off boarding employees. There are several job opportunities within the District. They are all listed on our website.

**EXECUTIVE DIRECTOR UPDATE**

Executive Director Tom Busby gave an update of Queen of the Rosary. He stated in July, the Archdiocese and the Park District came to an agreement but the new Father at the church wanted to present the agreement to their finance counsel. Director Busby has not yet heard back from him yet.

**RESOLUTION 17-02**

Commissioner O'Malley moved to adopt Resolution 17-02:

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

Commissioner Walz seconded the motion.

Director Busby explained the revised assessment amount for the calendar year 2018 is \$308,823. This amount is \$1,000 less than last year and \$5,000 less than 2016. These figures are based on population and EAV. Participation numbers for the first quarter of 2017 include eighty-one unique individuals participating in 164 activities and/or programs.

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

Motion Carried.

**ORDINANCE 384**

Commissioner O'Malley moved to adopt Ordinance 384:

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

**MINUTES – AUGUST 10, 2017**

Commissioner Cooke seconded the motion.

Director Busby explained that legally closed sessions must be recorded and kept for eighteen months. This ordinance is to destroy those recordings, not the actual minutes. The minutes are reviewed twice a year to determine if they should be released. If a topic discussed is sensitive or still ongoing, they will not be released.

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

Motion carried.

**PAYMENT OF BILLS**

Commissioner Walz moved to authorize Director Busby to make payment of the bills in the amount of \$162,027.03 for July 27, 2017 and \$142,336.14 for August 3, 2017.

Commissioner Cooke seconded the motion.

<b>Elk Grove Park District</b>		
<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON AUGUST 10, 2017</b>		
<b><u>SUMMARY BY FUND:</u></b>	<b><u>7/27/2017</u></b>	<b><u>8/3/2017</u></b>
CORPORATE FUND	70,181.29	42,864.45
AUDIT		
POLICE		763.99
LIABILITY		
RECREATION FUND	63,612.02	67,027.53
PAVING & LIGHTING FUND		
MUSEUM FUND	24.32	374.18
SPECIAL RECREATION		
ASSOCIATIONS	18,701.75	16,411.72
BOND & INTEREST FUND		
2016 CAPITAL PROJECTS	1,475.00	
2017 CAPITAL PROJECTS		2,729.30
FOX RUN GOLF LINKS FUND	8,032.65	12,164.97
	\$162,027.03	\$142,336.14

**MINUTES – AUGUST 10, 2017**

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

Motion Carried.

**ADJOURNMENT**

Commissioner Walz moved to adjourn the Regular Meeting of August 10, 2017.

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 O'Malley	X		
President Souder	X		

Motion carried.

The Regular Meeting of August 10, 2017 was adjourned at 7:36 p.m.

Respectfully submitted,

Robert Biedke, Secretary