



## 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 22, 2019 in the Administration Building of said Park District. Vice President O'Malley called the meeting to order at 7:12p.m. and upon the roll being called, Vice President O'Malley, being physically present at such time and place and the following Park Commissioners, also being physically present at said time and place, answered present:

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

Absent: John R. Walz, President, and Commissioner

Thomas G. Hoffman, Attorney

### Administrative Staff:

Ben Curcio, Executive Director  
Tammy Miller, Director of Leisure Services  
Brad Sholes, Director of Business Services  
Tim White, Director of Parks & Planning  
Kelly Carbon, Director of Marketing & Communications

### APPROVAL OF MINUTES

Vice President O'Malley questioned if there were any additions or corrections to the minutes of the August 8, 2019 Committee of the Whole Meeting and the August 8, 2019 Regular Meeting.

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

### APPROVAL OF CONSTRUCTION MANAGEMENT SERVICES

Commissioner Biedke moved to approve the Construction Management Services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

Commissioner Cooke seconded the motion.

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

Motion Carried.

Director Curcio explained this approval will allow him to continue to negotiate services with Fred Quinn Construction for the Fox Run Clubhouse and Maintenance Facility Project.

**APPROVAL OF PAYMENT APPLICATION #4  
FROM SCHAEFGES BROTHERS, INC.**

Commissioner Biedke moved to approve Payment Application #3 from Schaeffges Brothers, Inc. for services and materials for the Audubon Outdoor SkatePark concrete portion of the project in the amount of \$115,349.40.

Commissioner Souder seconded the motion.

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

Motion Carried.

**CAPITAL PROJECTS**

Commissioner O'Malley suggested he and Commissioner Biedke meet with Director White one hour prior to the October 10, 2019 Committee of the Whole meeting to discuss 2020 Capital Projects.

**FINANCE COMMITTEE**

Commissioner Souder gave the following report:

Corporate Fund:

- All expense categories are under budget except salaries and wages
- Net revenue year to date is \$2,082,000 compared to a budgeted of \$1,496,000. Tax collections are ahead of budget year to date by over \$400,000.

Recreation Fund:

- Program fees are \$1,302,000 year to date compared to a budget of \$1,410,000.
- Pirates' Cove net revenue is \$96,726.
- Rainbow Falls had its busiest month ever in terms of revenue. Net revenue is now \$162,000 vs a budgeted \$138,000.
- All expense categories are under budget except contractual.
- Net revenue year to date is \$710,000 compared to a budgeted of \$178,000. Much of this has to do with construction costs for the new outdoor skate park.

Golf Fund:

- With the weather continuing to be great, the golf course had 5,390 in July.
- July Golf Fund Net revenue was \$121,000.
- All expense categories are under budget.
- Driving Range Net revenue year to date is \$58,320 compared to a budget of \$54,416.
- Golf Fun Net revenue year to date is \$60,903 compared to a budget of \$64,992.

**COMMITTEE OF THE WHOLE**

Vice President O'Malley gave the following update:

- August 8, 2019 Meeting - There was discussion on RFP for the Fox Run renovation, dog parks and the financing for the golf course project.

## MINUTES AUGUST 22, 2019

- August 22, 2019 Meeting - There was continued discussion on Fox Run bonds, NWSRA district assessment and proposed fee increases for Pirates' Cove, Rainbow Falls and Carousel as a result of the minimum wage increase.

### ATHLETIC COMMITTEE

Commissioner Souder stated an Advisory Board meeting was held on August 14 with all groups in attendance, except for Inline Hockey. Director Sholes went through budget and finance information. It was a very good meeting.

Football and Cheer starts on Saturday, August 24. Basketball registration also begins this Saturday and Soccer practice has started as well.

Commissioner O'Malley asked if Inline is aware of the potential of getting rid of the rink at Rainbow Falls. Director Miller replied there was not enough registered to hold a high school league and it does not appear there will be enough interest in Inline Hockey in the future. Director Miller added that the youth clinic has been moved to Mead. Director Curcio stated that the rink at Rainbow Falls will still be available in the spring and fall.

### GOLF COURSE COMMITTEE

Commissioner Cooke gave the following report:

- Registration for the Club Championship is going on now. This event takes place on September 14 and 15.
- Gold Rush Gaming installed two new terminals last week. These replaced two of the older games.
- High School golf season is in full swing. Fox Run hosted the Elk Grove High School Boys Invitation Meet Friday, August 16 for 120 kids. The Conant High School Girls Invitational will be on Monday with 72 girls.

### YOUTH COMMITTEE

Commissioner Biedke stated the last Summer Bash was held at Rainbow Falls with over 200 in attendance. The next event will be a bonfire at Lions Park in October.

### ADULT CENTER COMMITTEE

Commissioner Cooke said the next committee meeting is August 28. The Rummage Sale will take place on September 5 and September 6 from 9:00am-2:00pm. Donations will be accepted beginning next week.

### RESOLUTION 19-05

Commissioner Biedke moved to adopt Resolution 19-05:

A RESOLUTION RATIFYING THE RECOMMENDED ASSESSMENTS  
BY THE NORTHWEST SPECIAL RECREATION ASSOCIATION FOR  
THE CALENDAR YEAR 2020

Commissioner Cooke seconded the motion.

**MINUTES AUGUST 22, 2019**

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

Motion Carried.

**RESOLUTION 19-06**

Commissioner Souder moved to adopt Resolution 19-06:

A RESOLUTION AUTHORIZING THE SUBMITTAL OF THE OPEN SPACE  
LANDS ACQUISITION AND DEVELOPMENT (OSLAD) GRANT FOR  
HATTENDORF PARK

Commissioner Biedke seconded the motion.

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

Motion Carried.

**ORDINANCE NO. 403**

Commissioner Souder moved to adopt Ordinance No. 403:

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 Biedke seconded the motion.

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

Motion Carried.

**PAYMENT OF BILLS**

Commissioner Biedke moved to authorize Director Curcio to make payment of the bills in the amount of \$258,042.18 for August 8, 2019, \$158,445.81 for August 9, 2019 and \$98,434.31 for August 14, 2019.

Commissioner Cooke seconded the motion.

**MINUTES AUGUST 22, 2019**

<b>ELK GROVE PARK DISTRICT</b>				
<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON AUGUST 22, 2019</b>				
		<b><u>8/8/2019</u></b>	<b><u>8/09/2019</u></b>	<b><u>8/14/2019</u></b>
SUMMARY BY FUND:			<b>P-cards</b>	
CORPORATE FUND		\$ 12,241.58	\$ 28,676.16	\$ 46,710.10
AUDIT				
POLICE		\$ 35.99	\$ 532.50	
LIABILITY				
RECREATION FUND		\$ 70,055.19	\$ 95,296.04	\$ 15,929.25
PAVING & LIGHTING FUND				
MUSEUM FUND		\$ 141.71	\$ 484.74	\$ 13.37
SPECIAL RECREATION		\$ 154,563.39	\$ 121.50	
ASSOCIATIONS		\$ 3,007.89	\$ 15,495.50	\$ 8,956.00
BOND & INTEREST FUND				
2018 CAPITAL PROJECTS			\$ 1,084.96	\$ 852.50
2019 CAPITAL PROJECTS		\$ 8,100.00	\$ 4,602.35	\$ 21,478.66
FOX RUN GOLF LINKS FUND		\$ 9,896.43	\$ 12,152.06	\$ 4,494.43
		<b>\$ 258,042.18</b>	<b>\$ 158,445.81</b>	<b>\$ 98,434.31</b>

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

Motion Carried.

**ADJOURNMENT TO CLOSED SESSION**

Commissioner Biedke moved to adjourn to Closed Session for the purpose of conducting the semi-annual review of closed session minutes per 2(c)(21).

Commissioner Cooke seconded the motion.

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

Motion Carried.

After discussion regarding the review of closed session minutes, Vice President O'Malley moved to reconvene the meeting to open session at 8:05 p.m.

Commissioner Cooke seconded the motion.

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

Motion Carried.

The Vice President then re-convened the Regular meeting.

**NEW BUSINESS**

Commissioner Cooke stated he would like to discuss with the other Commissioners the philosophy of the Foundation moving forward and more Commissioners and Residents being involved in the Foundation. He asked Director Curcio to evaluate the Foundation with staff and to bring to Commissioners for a discussion at a Committee of the Whole in October.

**ADJOURNMENT**

Commissioner O'Malley moved to adjourn the Regular Meeting of August 22, 2019.

Commissioner Souder seconded the motion.

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

Motion Carried.

The Regular Meeting of August 22, 2019 was adjourned at 8:26 p.m.

Respectfully submitted

Robert Biedke, Secretary