



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 23, 2018 in the Administration Building of said Park District. President Walz called the meeting to order at 7:04 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
Robert R. Biedke, Secretary, and Commissioner (arrived at 7:32 p.m.)
Thomas E. Cooke, Treasurer, and Commissioner
Ralph C. Souder, Commissioner

Administrative Staff:

Tom Busby, Executive Director
Tammy Miller, Director of Leisure Services
Rhonda Brewer, Director of Business Services

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 August 9, 2018 Committee of the Whole Meeting and the August 9, 2018 Regular Meeting.

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

APPROVAL OF PAYMENT APPLICATION #1 FROM SCHAEFGES BROTHERS, INC.

Commissioner O'Malley moved to approve payment application #1 from Schaeffges Brothers, Inc. for demolition and materials for the 2018 Capital Project-Audubon Outdoor Skate Park in the amount of \$65,340.00.

Commissioner Souder 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 Souder	X		
President Walz	X		

Motion carried.

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Executive Director Busby explained the delay in building the new skate park is due to some issues meeting the water detention criteria and plans that were supposed to go to MWRD were delivered to the wrong address by the delivery service we paid. During the delay, Schaeffges was able to get the material fabricated and delivered so it is ready once we get the final approval.

**APPROVAL OF PAYMENT APPLICATION #2
FROM TRANE, U.S. INC.**

Commissioner O'Malley moved to approve payment application #2 from Trane, U.S., Inc. for the 2018 Capital Project-Pavilion Boiler 3 and 4 Replacement in the amount of \$110,466.00.

Commissioner Souder seconded the motion.

<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.

There is an \$80,000 retention being held until completion of the pending punch list.

**ACCEPTANCE OF BID FROM
INTEGRATED LAKES MANAGEMENT**

Commissioner Souder moved to accept the bid from Integrated Lakes Management of Waukegan, IL for the Colony Park Landscape Maintenance Project in the amount of \$118,714.20.

Commissioner O'Malley seconded the motion.

<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.

Director Busby stated Brennen Investment Group has also given their approval of this bid and the invoice will be given to them once we get the installation cost of the boardwalk.

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CAPITAL PROJECTS

Commissioner O'Malley shared that a Capitals Meeting has been scheduled for September 13. It will begin one half hour prior to the start of the Committee of the Whole Meeting.

FINANCE COMMITTEE

Commissioner Souder gave the following report:

- All categories are under budget in both the Corporate and Recreation Funds.
- Net revenue in the Corporate Fund year-to-date is 1,391,000 compared to a budget of \$5,000.
- Program fees are \$1,329,000 year-to-date compared to a budget of \$1,387,000.
- Programs exceeding budget year-to-date are Athletics, Early Childhood, Teens, Before & After School, Dance, Aquatics, Adults and Fitness.
- There were 5,667 rounds of golf in July compared to 4,922 in 2017.
- Net revenue for golf year-to-date is \$337,000 compared to a budget of \$401,000.
- The Driving Range is at \$61,000 compared to a budget of \$68,000.
- All expense categories in the Golf Fund are at or under budget for the year with the exceptions of Miscellaneous-operating capital.
- Fox Run net revenue is \$28,000 compared to a budget of \$72,000.

COMMITTEE OF THE WHOLE

President Walz stated at the August 9, 2018 Committee of the Whole Meeting there was a discussion on the play surface at Lindbergh Park, the Fox Run maintenance facility, rate increase for Pavilion Aquatics and a new recognition program for people in the community. At tonight's meeting, discussion continued on the golf course maintenance facility and rate increase for Pavilion Aquatics.

ATHLETIC COMMITTEE

Commissioner Souder shared the following information:

- All Athletic Association upcoming budgets are due October 1.
- Capital requests from the Associations are due tomorrow.
- Inline hockey numbers are low so if you know anyone interested in playing have them sign up.
- Football and Soccer has started.

Commissioner O'Malley questioned if we continue to track association spending. He would like Director Brewer to look into a \$465 charge for a Girls Softball umpire.

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GOLF COURSE COMMITTEE

Commissioner Cooke stated the Club Championship will be held on September 15 and 16.

YOUTH COMMITTEE

President Walz said 254 kids attended the last Teen Blast of the season. A Teen Bonfire is scheduled for October 20 at Lions Park. Park District staff and the Elk Grove Fire Department will supervise this event.

ADULT CENTER COMMITTEE

Commissioner Cooke shared that members volunteered a combined 10,241 hours in 2017. Prom Night is August 30, starting at 6:00 p.m. There will be food, music, dancing and the crowning of a king and queen. CVS will be giving out flu shots on September 7. Applications for Advisory Board positions are due August 24.

PAYMENT OF BILLS

Commissioner O'Malley moved to authorize Director Busby to make payment of the bills in the amount of \$158,316.57 for August 9, 2018 P-cards, \$143,561.01 for August 9, 2018 and \$125,632.90 for August 16, 2018.

Commissioner Souder seconded the motion.

Elk Grove Park District			
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON AUGUST 23, 2018			
<u>SUMMARY BY FUND:</u>	<u>8/9/2018</u>	<u>8/9/2018</u>	<u>8/16/2018</u>
	P-cards		
CORPORATE FUND	\$ 26,577.31	\$ 12,322.15	\$ 34,828.98
AUDIT			
POLICE	\$ 409.50	\$ 2,446.00	
LIABILITY			
RECREATION FUND	\$ 93,487.15	\$ 52,578.33	\$ 50,642.48
PAVING & LIGHTING FUND			
MUSEUM FUND	\$ 631.92		\$ 12.13
SPECIAL RECREATION			\$ 13,665.00
ASSOCIATIONS	\$ 9,132.44	\$ 18,207.99	\$ 11,297.70
BOND & INTEREST FUND			
2017 CAPITAL PROJECTS			
2018 CAPITAL PROJECTS	\$ 9,265.05	\$ 44,231.00	\$ 7,450.00
FOX RUN GOLF LINKS FUND	\$ 18,813.20	\$ 13,775.54	\$ 7,736.61
	\$ 158,316.57	\$143,561.01	\$125,632.90

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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		
Commissioner Biedke	X		
President Walz	X		

Motion carried.

Commissioner O'Malley questioned a few items on the list of bills. Directors Busby and Brewer gave an explanation of the charges and inquiries.

ADJOURNMENT TO CLOSED SESSION

Commissioner O'Malley 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 Souder	X		
Commissioner Biedke	X		
Commissioner O'Malley	X		
President Walz	X		

Motion carried.

RECONVENE TO OPEN SESSION

After discussion regarding review of Closed Session minutes, Commissioner Biedke moved to reconvene the meeting to Open Session at 8:03 p.m.

Commissioner Cooke seconded the motion.

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

Motion carried.

The President then re-convened the regular meeting.

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RELEASE OF CLOSED SESSION MINUTES

After the discussion regarding the semi-annual review of Closed Session Minutes per 2 (c) (21), Commissioner O'Malley moved that the Park District Board find that the need for confidentiality still exists as to all closed session minutes except that it is no longer necessary, in order to protect the public interest or the privacy of an individual, to keep the closed session minutes of September 24, 2015; July 28, 2016; October 13, 2016; January 26 2017 part 1; August 24, 2017; November 9, 2017; December 14, 2017; January 25, 2018; February 1, 2018; and February 22, 2018 confidential, and that same shall now be made public.

Commissioner Souder 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		
Commissioner Souder	X		
President Walz	X		

Motion Carried.

ADJOURNMENT

Commissioner Souder moved to adjourn the Regular Meeting of August 23, 2018.

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 Souder	X		
Commissioner Biedke	X		
President Walz	X		

Motion carried.

The Regular Meeting of August 23, 2018 was adjourned at 8:04 p.m.

Respectfully submitted

Robert Biedke, Secretary