



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 24, 2017, in the Administration Building of said Park District. President Souder called the meeting to order at 7:05 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
Robert R. Biedke, Secretary, and Commissioner
Thomas E. Cooke, Commissioner

Thomas G. Hoffman, Attorney

Administrative Staff:

Tom Busby, Executive Director
Tammy Miller, Director of Leisure Services
Rhonda Brewer, Director of Finance
Ben Curcio, Director of Parks and Planning

APPROVAL OF MINUTES

President Souder questioned if there were any additions or corrections to the minutes of the August 10, 2017 Committee of the Whole Meeting or the August 10, 2017 Regular Meeting.

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

APPROVAL OF PAY REQUEST #1 FROM TAT ENTERPRISES, INC

Commissioner Biedke moved to approve pay request #1 from TAT Enterprises, Inc. for crack filling, patching, seal coating and striping of the Pavilion south parking lot in the amount of \$22,899.60.

Commissioner Walz seconded the motion.

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

Motion carried.

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**APPROVAL OF PAYMENT APPLICATION
#10 FROM WIGHT CONSTRUCTION**

Commissioner Biedke moved to approve payment application #10 from Wight Construction for the Community Athletic Fields (CAF) project in the amount of \$112,070.82.

Commissioner Walz seconded the motion.

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

Motion carried.

**APPROVAL OF ESTIMATED COST OF
TRAVEL, MEALS, AND LODGING
FOR 2017 NRPA ANNUAL CONFERENCE**

Commissioner Biedke moved to approve the estimated cost of travel, meals, and lodging for the 2017 NRPA Annual Conference in September 2017 for Commissioner Cooke at \$1,269.42 and Commissioner O'Malley at \$1,269.42.

Commissioner Walz 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 Walz	X		
Commissioner Cooke	X		
President Souder	X		

Motion carried.

CAPITAL PROJECTS

Commissioner Walz stated the Capital Committee met last week. They discussed future projects as well as financing for some of them. They will meet again once staff has submitted their 2018 capital requests to discuss which ones will be approved.

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COMMITTEE OF THE WHOLE

President Souder reported at the August 10, 2017 Committee of the Whole Meeting the following items were discussed:

- Audubon outdoor skate park
- Rainbow Falls rate increases effective April 2, 2018. The early bird price will not increase.
- Slight increase in prices at Fox Run for 2018
- Possible need or want for batting cages
- A new Adult Center Coordinator position was been filled with the new employee starting September 1.

Items discussed at the August 24, 2017 Committee of the Whole meeting:

- The Audubon outdoor skate park was discussed again.
- Commissioner Walz gave an update from the Capitals Committee Meeting.

GOLF COMMITTEE

Commissioner Cooke gave the following golf update:

- Registration is taking place at the Pro Shop now for the Club Championship two-day tournament, which takes place on Saturday, September 16 and Sunday, September 17. This year a senior division has been added for golfer's ages sixty-two and up. Their tournament will be held on Sunday only.
- The Frank Czarnik golf outing is September 30 starting with an 8:00 a.m. shotgun.
- Bags Tournaments will run on Wednesday evenings from October 25 through December 20 at 6:30 p.m. in the Fox Run clubhouse.

YOUTH COMMITTEE

Commissioner Biedke stated that Teen Nights start up again in September. A punch card can be purchased for multiple uses or a single pass can be bought for \$10. These passes will be sold at the Pavilion customer service counter.

Commissioner Walz attended the Splash Party on August 11 along with approximately 204 teens. He said it was a lot of fun and plans on attending more in the future.

ADULT CENTER COMMITTEE

Commissioner Cooke gave the following update:

- The seniors are celebrating the opening of the Chit Chat Café as well as the new Bocce Ball shade structure tomorrow at 11:00 a.m.
- Rummage Sale takes place on September 15 and 16, from 9:00 a.m.-2:00 p.m. They will be accepting donations the week of September 4. Items in need are gentle used clothing and household items. No electronics will be accepted.
- Big Band Night at Garden Terrace on September 7.
- The Adult Center is selling World's Finest Chocolate bars for \$1 as a fundraiser.

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PAYMENT OF BILLS

Commissioner O’Malley moved to authorize Director Busby to make payment of the P-card bills in the amount of \$141,295.54 for August 10, 2017, \$66,024.43 for August 10, 2017 and \$234,675.06 for August 17, 2017.

Commissioner Biedke seconded the motion.

Elk Grove Park District			
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON AUGUST 24, 2017			
<u>SUMMARY BY FUND:</u>			
	<u>8/10/2017</u>	<u>8/10/2017</u>	<u>8/17/2017</u>
	P-Cards		
CORPORATE FUND	21,310.72	15,405.02	5,655.22
AUDIT			
POLICE		453.27	
LIABILITY			
RECREATION FUND	81,868.97	28,889.47	26,438.45
PAVING & LIGHTING FUND			
MUSEUM FUND	462.45		84.24
SPECIAL RECREATION		1,600.00	156,892.11
ASSOCIATIONS	11,970.96	8,748.50	12,706.53
BOND & INTEREST FUND			
2016 CAPITAL PROJECTS	675.40		
2017 CAPITAL PROJECTS	4,199.71	6,889.18	17,769.94
FOX RUN GOLF LINKS FUND	20,807.33	4,038.99	15,128.57
	\$141,295.54	\$66,024.43	\$234,675.06

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner O’Malley	X		
Commissioner Walz	X		
Commissioner Cooke	X		
Commissioner Biedke	X		
President Souder	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) and for the Purpose of Discussing the Purchase or Lease of Real Estate for the use of the Public Body per 2(c)(5).

Commissioner Walz seconded the motion.

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

Motion carried.

RECONVENE TO OPEN SESSION

After discussion regarding Real Estate and the Semi-Annual Review of Closed Session Minutes, Commissioner Biedke moved to reconvene the meeting to Open Session at 8:10 p.m.

Commissioner Souder seconded the motion.

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

Motion carried.

The President then re-convened the regular meeting.

RELEASE OF CLOSED SESSION MINUTES

After the discussion regarding the semi-annual review of Closed Session Minutes per 2(c)(21), Commissioner Cooke moved that the Park District Board find that the need for confidentiality still exists as to all Closed Session Minutes not yet released to the public record.

Commissioner Biedke 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 Walz	X		
Commissioner Cooke	X		
President Souder	X		

Motion carried.

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NEW BUSINESS

Director Busby stated he has a copy of the Mold Testing Report for the Commissioners review. Commissioner Cooke asked for an electronic copy.

Commissioner O'Malley stated he has received a number of complaints on the closing of the outdoor pool at PAC. The consensus of the Board was for staff to keep the outdoor pool at PAC open as much as possible during post season.

ADJOURNMENT

Commissioner Biedke moved to adjourn the Regular Meeting of August 24, 2017.

Commissioner O'Malley seconded the motion.

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

Motion carried.

The Regular Meeting of August 24, 2017 was adjourned at 8:27 p.m.

Respectfully submitted,

Robert Biedke, Secretary