



MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on September 13, 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:

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

Absent: John R. Walz, President, and Commissioner

Administrative Staff:

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

Absent: Tammy Miller, Director of Leisure Services

Visitor: Paul Mackey, Elk Grove Resident

APPROVAL OF MINUTES

Vice President O'Malley questioned if there were any additions or corrections to the minutes of the August 23, 2018 Committee of the Whole Meeting and the August 23, 2018 Regular Meeting.

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

Commissioner Souder moved to approve the minutes of the August 23, 2018 Closed Session Meeting.

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

PUBLIC COMMUNICATION

Resident Paul Mackey addressed the board to share that he emailed a staff member asking if BMX bikes could be allowed at the new Audubon skate park and has not heard back. He stated that several other skate parks in surrounding towns allow them.

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Director Busby gave Paul his business card and asked him to forward the email he sent and someone will reach out to him soon.

**APPROVAL OF ESTIMATED TRAVEL COSTS
FOR 2018 NRPA ANNUAL CONFERENCE**

Commissioner Souder moved to approve the estimated cost of travel, meals, and lodging for the 2018 NRPA Annual Conference for Commissioner Cooke at \$1,047.49 and Commissioner O’Malley at \$1,047.49.

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

**APPROVAL OF PAY REQUEST FROM
NEW LOOK CONCRETE, INC.**

Commissioner Souder moved to approve the pay request for the previously approved agreement between the Elk Grove Park District and New Look Concrete, Inc. for the 2018 Capital Project- Pavilion Locker Room Flooring Replacement in the amount of \$102,330.00.

Commissioner Biedke 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

LEISURE SERVICES UPDATE

Executive Director Tom Busby gave the following report:

- Our summer facilities and programs were successful from a revenue standpoint, especially Rainbow Falls due to the hot summer. We were able to stay open at Rainbow Falls when the college and high school students went back to school. We also increased our open hours at Pavilion Aquatics Center during the maintenance shutdown.
- Pirates’ Cove usually trends the opposite way with hot weather. We had positive comments about our park, but did not have the numbers we hoped for.

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- Camps fared well, especially Fun in the Sun, where the number of participants were at an all-time high this summer.
- The Adult Center held their first Senior Prom. The positive comments continue to roll in. There was even a suggestion to host a spring formal.
- Our fall programs started this week, including preschool.
- The museum is hosting Pioneer Day on September 16. In addition to the petting zoo, there will be historical crafts and games, reenactments and an opportunity to make an “elk-styled” hobbyhorse. The event runs from 1:00-5:00 pm.
- Coming in October, we have a number of events: a wedding garage sale at Garden Terrace on October 11, and Truck or Treat in the Pirates’ Cove parking lot on October 13. Also, H2Ooooo, Teen Bonfire and Halloween Fest. All of our programs and special events are listed in our brochure as well as on our website.

Commissioner Biedke stated a resident feels there is a safety concern with how far the lifeguard’s tent is located from the “toilet bowl” feature and suggested setting up an additional tent for guards closer to that area.

Commissioner Biedke also asked if staff could let the Board know when Rumor vs Fact have been updated on the District website.

PARKS AND PLANNING UPDATE

Director Ben Curcio said the following capital projects have been completed: The ADA ramp at Hattendorf and the Pavilion boilers for the pools and building heat have been replaced. We are close to the final stage of the permit review for the new outdoor skate park, and Fountain Square splash pad will stay open until the end of September, weather permitting.

GOLF OPERATIONS UPDATE

Tom Klaas stated the September weather has been perfect for golfing and the course is in great shape. The Club Championship takes place this weekend. A new Par 3 event is scheduled for September 21. This 9 hole event will be followed by pizza at 4:45pm. Varsity and JV Sectionals will be held at Fox Run on September 25. The Pig Roast will be on October 14 and the Turkey Shoot is on November 3

BUSINESS SERVICES UPDATE

Director Brewer reported that now that seasonal facilities have closed, staff is planning for 2019, including capital projects, goals and budgets. Budget meetings started today and will continue over the next couple of months. There are job openings for our Before and After School programs, lifeguards and swim instructors.

EXECUTIVE DIRECTOR UPDATE

Executive Director Tom Busby shared that the material has been ordered for the new boardwalk at Colony Park. Installation will take approximately two weeks. At that time, the area will be fenced off for safety. A postcard with detailed information will be mailed out to surrounding residents. Brennan Investments will reimburse the Park District for this.

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PAYMENT OF BILLS

Commissioner Biedke moved to authorize Director Busby to make payment of the bills in the amount of \$51,986.88 for August 23, 2018, \$357,523.41 for August 30, 2018 and \$121,417.73 September 6, 2018.

Commissioner Cooke seconded the motion.

Elk Grove Park District			
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON SEPTEMBER 13, 2018			
<u>SUMMARY BY FUND:</u>	<u>8/23/2018</u>	<u>8/30/2018</u>	<u>9/6/2018</u>
CORPORATE FUND	\$ 15,464.19	\$194,169.49	\$ 16,154.84
AUDIT			
POLICE	\$ 2,437.03		
LIABILITY			
RECREATION FUND	\$ 14,835.35	\$116,673.28	\$ 48,859.31
PAVING & LIGHTING FUND			
MUSEUM FUND	\$ 99.68	\$ 396.33	\$ 106.24
SPECIAL RECREATION	\$ 6,650.00		
ASSOCIATIONS	\$ 2,101.07	\$ 4,316.25	
BOND & INTEREST FUND			
2017 CAPITAL PROJECTS			
2018 CAPITAL PROJECTS		\$ 14,678.40	\$ 49,444.71
FOX RUN GOLF LINKS FUND	\$ 10,399.56	\$ 27,289.66	\$ 6,852.63
	\$ 51,986.88	\$357,523.41	\$121,417.73

<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

ADJOURNMENT TO CLOSED SESSION

Commissioner Biedke moved to adjourn to Closed Session for the purpose of discussing the purchase or lease of real estate for the use of the public body per 2(c)(5).

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		

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Motion Carried

RECONVENE TO OPEN SESSION

After discussion regarding Real Estate Commissioner Souder moved to reconvene the meeting to Open Session at 7:59 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 Cooke	X		
Commissioner Biedke	X		
Vice President O'Malley	X		

Motion Carried

The President then re-convened the regular meeting.

ADJOURNEMNT

Commissioner Souder moved to adjourn the Regular Meeting of September 13, 2018.

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

The Regular Meeting of September 13, 2018 was adjourned at 8:00 p.m.

Respectfully submitted

Robert Biedke, Secretary