



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 26, 2019 in the Administration Building of said Park District. President Walz called the meeting to order at 7:02p.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
Thomas E. Cooke, Treasurer, and Commissioner
Ralph C. Souder, Commissioner

Absent: Robert R. Biedke, Secretary, 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

President Walz questioned if there were any additions or corrections to the minutes of the September 12, 2019 Committee of the Whole Meeting and the September 12, 2019 Regular Meeting.

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

Commissioner O'Malley moved to approve the minutes of the September 12, 2019 Closed Session Meeting.

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.

APPROVAL OF ARTIST ASSOCIATION ADVISORY BOARD MEMBERS

Commissioner Souder moved to approve that the following individuals be appointed to the Artists Association Board:

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President-Irene Peterson
Vice President -Lori Gagnani
Treasurer- Bob Packheiser
Secretary- Mary Kay McMahon
Historian- Carol Wiesman
Memberships-Marli Morin
Hospitality-Sandy Schmidt
Newsletter-Peggy Mulcahy
Programs-Tara Riley
Workshops-Lori Gagnani

Commissioner O'Malley 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.

Three of the Artists Association Advisory Board members were present. Bob Packheiser said he enjoys the Artists Association. He stated there are over 50 members now but have had 90 to 100 in the past. People can view the Artist Association's paintings at the Library and at the Pavilion. President Walz thanked Bob for his longevity with the Artist Association.

Tammy Haman stated she is in charge of the exhibits. She has been with the Association for three years. She reminded everyone that the Juried Art Show is next weekend.

Mary Kay McMahon said she has been with the Association for five years. She has been a lifelong artist.

The meetings are held the fourth Wednesday of the month at the Elk Grove Village Public Library.

**APPROVAL OF ATHLETICS
ADVISORY BOARD MEMBER**

Commissioner Souder moved to approve the following individual be appointed to the Elk Grove Basketball Advisory Board:

Erika Bautista

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		

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Motion carried.

**APPROVAL OF PAY REQUEST #2
FROM E. HORMAN, INC.**

Commissioner Souder moved to approve Pay Request #2 from E. Hoffman, Inc. for services and materials for the Audubon Outdoor Skate Park MWRD portion of the project in the amount of \$24,606.09.

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 Cooke	X		
Commissioner Souder	X		
President Walz	X		

Motion carried.

President Walz commented that he has friends that did not want a skate park but now that they see the project completed they have apologized and said they were wrong. He spoke with three adults today at 3:00pm at the park and they all said they loved it. The high quality of the project is so much more than what was imagined. President Walz added this will become a regional park. Commissioner Cooke stated that the residents gave input and showed a lot of interest in the project and their ideas were adopted and were incorporated into the design. He gave thanks to all the residents that shared those ideas. Director Tammy Miller added that many residents came to a Board Meeting. Commissioner Cooke said he was glad to see the interest in our projects were enhanced by the residents. Commissioner Souder said he went by the skate park at 8:00 p.m. one evening and there were at least 30 people skateboarding. President Walz said he was at a conference about skate parks and was excited to learn that the users of skate parks were the type of people that would self police and keep their park clean and safe.

CAPITAL PROJECTS

Commissioner O'Malley stated the Audubon outdoor skate park is now open. It is located at 300 E. Elk Grove Boulevard. The official Grand Opening will take place on Saturday, October 5th at 10:00am. All are welcome.

FINANCE COMMITTEE

Commissioner Souder gave the following report:

Corporate Fund:

- Net revenue year to date is \$2,903,000 compared to a budgeted amount of \$2,778,000.
- All expense categories are under budget with the exception of salaries and wages.

Recreation Fund:

- Net revenue year to date is \$702,000 compared to a budgeted amount of \$571,000.
- Fees and Admissions are \$1,745,000 compared to a budget of \$1,755,000.
- All expense categories are under budget with the exception of salaries and wages.
- Aquatic program revenue, led by the competitive swim team, is surpassing 2018 year to date.

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- Dance program revenue year to date is up 13% over last year.
- Athletic, Before and After School, and Adult/Senior revenues are all exceeding 2018 as well.

Golf Fund:

- August was the busiest month of the year in both rounds and fees with 5,836 rounds.
- Driving Range net revenue year to date is \$77,593 compared to a budget of \$175,294.
- Golf Fund net revenue year to date is \$172,771 compared to a budget of \$175,294.

COMMITTEE OF THE WHOLE

Vice President O'Malley gave the following update:

- September 12, 2019 Meeting - There was discussion on Muir Park storm sewer easement, lightning detection system replacement, a request from High School District 214 to use Lions Park for Lacrosse in the spring of 2021 before Williams Architect gave a presentation on the design for the new Fox Run Clubhouse and Maintenance Facility.
- September 26, 2019 Meeting - There was a meet and greet with members of the Artist Association Advisory Board.

ATHLETIC COMMITTEE

Commissioner Souder stated the committee will meet on October 24 to discuss capital projects and discuss operations in December. He added that Youth Basketball registration is open until October 17.

GOLF COURSE COMMITTEE

Commissioner Cooke gave the following report:

- The 3 Club Tournament is scheduled for this Sunday followed by pizza and the Bears game.
- Par 3 Event is Friday, October 11. This is where you play 9 holes all as par 3 and see how low you can score.
- The Turkey Shoot is Saturday, November 9. Registration will begin on October 1 and usually fills up quickly. The fee is \$130 per person.
- Bags league starts on Wednesday, October 23. You can still register online through RecTrac.
- Aeration on the greens was completed this past Tuesday.

YOUTH COMMITTEE

Director Miller shared that the Teen Bonfire will be on Saturday, October 5 at Lions Park. This event is free. President Walz added that he attended last year and it is a very cool event.

ADULT CENTER COMMITTEE

Commissioner Cooke gave the following report:

- The 4th quarter newsletter "The Buzz" is out. It has a nice insert calendar of events for October, November and December.
- The recent Rummage Sale brought in \$1,637.

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- Sheila Ray Adult Center Membership is up to 313 members.
- There will be an increase in the cost of the monthly luncheons for 2020.
- The October 16 luncheon will feature a magician.
- Dancing with the Band will be held on Thursday, October 3 at Garden Terrace.

FOUNDATION COMMITTEE

Commissioner Cooke shared the next Foundation meeting will be on Tuesday, October 15 at 4:30pm in the Administration Building.

NEW BUSINESS

Commissioner Souder asked if there was a report from the NRPA Conference. Commissioner O'Malley stated he would have a report at the next Board Meeting. Commissioner Cooke added the conference was very good. The keynote speaker was Cal Ripkin Jr. The classes were very good and he saw many amenities for a dog park. Commissioner Cooke also stated he heard positive comments about our construction manager, Fred Quinn for the Fox Run project. Commissioner O'Malley added that other contractors want to know what they can do in the future to win our contracts.

ADOPTION OF ORDINANCE 404

Commissioner Souder moved to adopt Ordinance 404:

AN ORDINANCE PROVIDING FOR THE PURCHASE OF THE PROPERTY
COMMONLY KNOWN AS 614 PERRIE COURT, ELK GROVE VILLAGE,
ILLINOIS, BY THE ELK GROVE PARK DISTRICT AND DIRECTING THE
EXECUTION AND DELIVERY OF A REAL ESTATE CONTRACT IN
FURTHERANCE THEREOF

Commissioner O'Malley 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.

Director Curcio explained this property is near a condominium area. This land will extend our property by Udall park by one half acre. Attorney Hoffman asked what purpose this land will be used for. Commissioners Souder and Walz responded they were moving in the direction of what the purpose would be.

PAYMENT OF BILLS

Commissioner Souder moved to authorize Director Curcio to make payment of the bills in the amount of \$75,316.39 for September 12, 2019, \$127,799.00 for September 13, 2019 and \$91,348.96 for September 19, 2019.

Commissioner Cooke seconded the motion.

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ELK GROVE PARK DISTRICT			
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON SEPTEMBER 26, 2019			
	<u>9/12/2019</u>	<u>9/13/2019</u>	<u>09/19/2019</u>
SUMMARY BY FUND:		P-cards	
CORPORATE FUND	\$ 26,574.78	\$ 35,924.07	\$ 11,414.60
AUDIT			\$ 150.00
POLICE	\$ 35.99	\$ 904.27	
LIABILITY			
RECREATION FUND	\$ 21,890.63	\$ 41,932.59	\$ 29,202.45
PAVING & LIGHTING FUND	\$ 7,912.00		\$ 1,380.00
MUSEUM FUND	\$ 13.00	\$ 854.79	
SPECIAL RECREATION			
ASSOCIATIONS	\$ 12,164.39	\$ 9,781.65	\$ 1,011.13
BOND & INTEREST FUND			
2018 CAPITAL PROJECTS		\$ 2,721.66	\$ 672.00
2019 CAPITAL PROJECTS	\$ 2,304.80	\$ 21,970.05	\$ 39,284.80
FOX RUN GOLF LINKS FUND	\$ 4,420.80	\$ 13,709.92	\$ 8,233.98
	\$ 75,316.39	\$ 127,799.00	\$ 91,348.96

<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.

ADJOURNMENT TO CLOSED SESSION

Commissioner O'Malley moved to adjourn to Closed Session for the purpose of discussing Personnel per 2(c)(1).

Commissioner Cooke 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.

RECONVENE TO OPEN SESSION

After discussion regarding personnel, Commissioner Souder moved to reconvene the meeting to open session at 8:10 p.m.

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Commissioner O'Malley 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.

The President then re-convened the Regular meeting.

NEW BUSINESS

Director Curcio stated he was working with staff to formulate a recommendation to present to the Board at a COTW in November regarding the Parks Foundation.

ADJOURNMENT

President Walz moved to adjourn the Regular Meeting of September 26, 2019.

Commissioner Cooke 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.

The Regular Meeting of September 26, 2019 was adjourned at 8:20 p.m.

Respectfully submitted

Robert Biedke, Secretary