



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 28, 2017, in the Administration Building of said Park District. President Souder called the meeting to order at 7:02 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
Rhonda Brewer, Director of Finance

Absent:

Tammy Miller, Director of Leisure Services
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 September 14, 2017 Committee of the Whole Meeting or the September 14, 2017 Regular Meeting.

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

Motion carried.

CAPITAL PROJECTS

Commissioner Walz reported that he and Commissioner Cooke are meeting with staff on October 17 to discuss capital projects.

COMMITTEE OF THE WHOLE

President Souder reported at the September 14, 2017 Committee of the Whole Meeting the following items were discussed:

- Discussion continued on plans for the outdoor skate park
- Discussion on repurposing the indoor skate park. It was agreed upon to wait to see the outcome of the outdoor skate park.
- Update on the Fox Run Maintenance Building project.

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Items discussed at the September 28, 2017 Committee of the Whole meeting:

- Kevin Sanabrais, IT Superintendent, gave a nice presentation on the District's IT infrastructure.
- Discussion on Succession Planning for the four Director's positions.

Commissioner Cooke asked President Souder to give an update on the trampoline issue from the previous meeting. President Souder stated that Director Busby spoke with PDRMA about moving the trampoline off the District's property when not in use but the residents decided they no longer wanted to use it on our property.

ATHLETIC COMMITTEE

Commissioner Walz stated that staff sent an email to three Athletic Associations regarding their interest in batting cages at Hattendorf. Director Busby added that he met with Travel Baseball the other day and they said that eight or nine of their teams were potentially interested, but want the cages to run the length of the gym. We have a divider in the gym for the preschoolers so that may not be possible. The due date for responses from the other two Associations is October 16.

GOLF COMMITTEE

Commissioner Cooke stated the weather has been great for golfing.

- To date, rounds are 200 higher than last year.
- The 3 Club Challenge is October 21. Registration is currently taking place at the Pro Shop.
- Pig Roast is October 29 during the Bears vs Saints game. The event starts at noon with food being served around 2:00 p.m. Reservations are taking place at the Pro Shop.
- Bags league runs on Wednesdays, October 25 through December 20 at 6:30 p.m. Registration can be done through RecTrac or at the Pro Shop.
- Turkey Shoot is November 11. Registration begins October 1.

YOUTH COMMITTEE

Commissioner Biedke gave the following report:

- Over 200 teens attended Summer Blast.
- The Park District and Grove Jr. High are teaming up for after school Intermural program. This will run from September through October. If successful, they will move on to do this at Mead Jr. High.
- Summer Scene maxed out with twenty-four kids per session.
- Eight Junior Leaders have been accepted into CCC.
- The first Teen Night of the year had 72 kids in attendance. Teens received email notifications through their school email address for this event.
- A teen bonfire will take place at Lions field #1 on Saturday, October 21 from 8:00-10:00 p.m. There will be music and games as well as concessions. Both the Village police and fire will be there.

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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 \$150,556.67 for September 12, 2017, \$352,591.36 for September 14, 2017 and \$47,991.35 for September 21, 2017.

Commissioner Walz seconded the motion.

Commissioner O’Malley stated he wanted to discuss the payment for a semi-annual roof repairs. He questioned if two times a year was necessary.

Elk Grove Park District			
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON SEPTEMBER 28, 2017			
<u>SUMMARY BY FUND:</u>			
	<u>9/12/2017</u>	<u>9/14/2017</u>	<u>9/21/2017</u>
	P-cards		
CORPORATE FUND	50,070.75	6,213.78	18,105.94
AUDIT			
POLICE	1,014.00		932.27
LIABILITY			
RECREATION FUND	55,943.52	27,886.59	19,647.06
PAVING & LIGHTING FUND			
MUSEUM FUND	840.51	100.00	61.10
SPECIAL RECREATION			
ASSOCIATIONS	9,469.34	3,360.80	785.00
BOND & INTEREST FUND			
2016 CAPITAL PROJECTS			1,510.00
2017 CAPITAL PROJECTS	7,321.39	312,570.13	2,522.05
FOX RUN GOLF LINKS FUND	25,897.16	2,460.06	4,427.93
	\$150,556.67	\$352,591.36	\$47,991.35

<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.

ADJOURNMENT CLOSED SESSION

Commissioner Biedke moved to adjourn to Closed Session for the Purpose of discussing Personnel per 2(c)(1).

Commissioner Cooke seconded the motion.

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<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.

RECONVENE TO OPEN SESSION

After discussion regarding Personnel, Commissioner Biedke moved to reconvene the meeting to Open Session at 7:47 p.m.

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 Walz	X		
Commissioner Cooke	X		
President Souder	X		

Motion carried.

The President then re-convened the regular meeting.

ADJOURNMENT

Commissioner Cooke moved to adjourn the Regular Meeting of September 28, 2017.

Commissioner Souder 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 September 28, 2017 was adjourned at 7:48 p.m.

Respectfully submitted,

Robert Biedke, Secretary