



## MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on October 10, 2019 in the Administration Building of said Park District. President Walz called the meeting to order at 7:03 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  
Thomas E. Cooke, Treasurer, and Commissioner  
Robert R. Biedke, Secretary, and Commissioner  
Ralph C. Souder, Commissioner

### Administrative Staff:

Ben Curcio, Executive Director  
Brad Sholes, Director of Business Services  
Tim White, Director of Parks & Planning  
Tom Klaas, Manager, Fox Run Golf Links  
Kelly Carbon, Director of Marketing & Communications

Absent: Tammy Miller, Director of Leisure Services

### APPROVAL OF MINUTES

President Walz questioned if there were any additions or corrections to the minutes of the September 26, 2019 Committee of the Whole Meeting, and the September 26, 2019 Regular Meeting.

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

### CORRESPONDENCE

Commissioner O'Malley shared a concern from a long time fitness center member regarding the piece of equipment that has been moved in front of a window where the sun comes in.

Commissioner O'Malley informed the patron that he would pass this concern on to staff to see if they can address it.

### APPROVAL OF MUIR PARK STORM SEWER EASEMENT AGREEMENT

Commissioner Cooke moved to approve the Muir Park Storm Sewer Easement Agreement.

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 Biedke	X		
Commissioner Souder	X		
President Walz	X		

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Motion Carried.

Executive Director Curcio explained that new development is going on by Muir Park and the developer is required to connect to the storm sewer that is partly on the District’s property.

**APPROVAL OF MUIR PARK  
PARKING LOT AGREEMENT**

Commissioner Souder moved to approve the Muir Park Parking Lot Agreement.

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		
Commissioner O’Malley	X		
President Walz	X		

Motion Carried.

**PARKS AND PLANNING UPDATE**

Director Tim White gave the following update:

- The grounds crew have been busy winterized pools and pumps.
- The Horticulture crew have done a great job putting up seasonal displays.
- The work at Hampshire Park is almost complete.
- Steve Larson, a 17 year veteran of the Park District, is retiring. His last day is October 25.

**GOLF OPERATIONS UPDATE**

Tom Klaas gave the following update:

- After a great summer, September brought a lot of rain resulting in the course being closed the entire last weekend of the month. So far, the course has had to close for two and one half days in October due to flooding as well.
- The Girls Regional Meet was held today. Lake Park, Conant and Rolling Meadows advanced, and Elk Grove had four individuals advance to the sectional.
- The Par 3 event is scheduled for tomorrow night.
- Turkey Shoot will take place on November 9. There are still two foursome slots available.
- The Driving Range is tentatively scheduled to close on October 20. That date will be reevaluated as it gets closer, depending on the weather.
- Fence replacement on hole #18 is scheduled for October 21.
- Bunker liner installation begins next week on hole #15 and the two sand traps to the right of #8 green.

**BUSINESS SERVICES UPDATE**

Director Brad Sholes gave the following update:

- Staff is in the process of 2020 budgets.
- There are several job openings available including Preschool, and Before and After care. More information is available on the District’s website.
- We are in the interview process for both Membership and Outreach Coordinator, and Pavilion Maintenance Supervisor positions.
- IT is completing 2019 capital projects and completing research and design for 2020.

**MARKETING AND COMMUNICATIONS UPDATE**

Director Kelly Carbon gave the following update:

- There was wonderful coverage for the grand opening of the Audubon Outdoor Skate Park that took place last weekend. Channel 7 ABC news interviewed Skate Park Supervisor, Martin Castro and Public Relations Manager, Diane Malinowski. This segment aired the day before the grand opening. We also had print coverage in the Daily Herald and Elk Grove Journal. Approximately 70 people attended this event.
- There are many upcoming fall events for all ages, even your dog. These can be found in the fall seasonal brochure and on the Elk Grove Park District website. Like us on Facebook to stay up to date on all that the District has to offer.

**EXECUTIVE DIRECTOR UPDATE**

Executive Director Ben Curcio gave the following update:

- There are three Halloween themed events coming up: H20000 is October 18, from 6:30-8:30pm at the Pavilion Aquatics Center, Doggy Trick or Treat is on October 19, from 10:00-11:00am at Hattendorf and the Halloween Fest will be held on October 25, from 5:00-7:30pm at the Pavilion.

**OLD BUSINESS**

President Walz reminded viewers that the Board Meetings are streamed live on the Elk Grove Park District Facebook page as well as on Channel 6 EGTV.

President Walz also stated he was disappointed that he missed the grand opening of the new outdoor skate park. Commissioner O’Malley responded that staff did a great job and it was well attended. Commissioner o’Malley added that recreation comes in all different avenues so this hits the Skateboarders and BMX riders. He feels 80-100 patrons will consistently use this and it may even increase usage of the indoor skate park as well.

**PAYMENT OF BILLS**

Commissioner Souder moved to authorize Director Curcio to make payment of the bills in the amount of \$224,618.83 for September 26, 2019 and \$95,818.22 for October 3, 2019.

Commissioner O’Malley seconded the motion.

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ELK GROVE PARK DISTRICT						
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON OCTOBER 10, 2019						
	SUMMARY BY FUND:		<u>9/26/2019</u>	<u>10/3/2019</u>		
	CORPORATE FUND		\$ 63,905.44	\$ 13,904.88		
	AUDIT					
	POLICE		\$ 495.60	\$ 199.50		
	LIABILITY					
	RECREATION FUND		\$ 45,431.27	\$ 45,948.74		
	PAVING & LIGHTING FUND					
	MUSEUM FUND		\$ 45.00	\$ 160.21		
	SPECIAL RECREATION			\$ 12,121.72		
	ASSOCIATIONS		\$ 15,800.79	\$ 6,260.00		
	BOND & INTEREST FUND					
	CAPITAL PROJECTS		\$ 86,646.00	\$ 2,489.00		
	FOX RUN GOLF LINKS FUND		\$ 12,294.73	\$ 6,469.89		
			<b>\$ 224,618.83</b>	<b>\$95,818.22</b>		

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

Motion Carried.

**ADJOURNMENT**

Commissioner Souder moved to adjourn the Regular Meeting of October 10, 2019.

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		
Commissioner Biedke	X		
President Walz	X		

Motion Carried.

The Regular Meeting of October 10, 2019 was adjourned at 7:22 p.m.

Respectfully submitted,

Robert Biedke, Secretary