



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 25, 2018 in the Administration Building of said Park District. President Walz called the meeting to order at 7:11 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
Robert R. Biedke, Secretary, and Commissioner
Thomas E. Cooke, Treasurer, and Commissioner
Ralph C. Souder, Commissioner

Administrative Staff:

Tom Busby, Executive Director
Rhonda Brewer, Director of Business Services
Tammy Miller, Director of Leisure Services

Absent: Ben Curcio, Director of Parks and Planning

Visitors:

Tracey Barrett, Elk Grove Baseball
Janis Coveliers, Elk Grove Baseball
Kathy Potocnic, Elk Grove Soccer
Effie Cirbo, Elk Grove Soccer
Tim Burns, Resident
Don Kingsmill, Resident
Jeff Collier, Superintendent of Recreation

APPROVAL OF MINUTES

President Walz questioned if there were any additions or corrections to the minutes of the October 11, 2018 Committee of the Whole Meeting and the October 11, 2018 Regular Meeting.

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

COMMENTS FROM THE AUDIENCE

Resident Tim Burns addressed the Board to share that in his opinion, there is a scrivener error in the intergovernmental agreement the Elk Grove Park District has with School District 59 that was signed by Frank Czarnik in 2001. Attorney Hoffman asked the Board to refrain from commenting until he has a chance to review the agreement.

Kathy Potocnic, Elk Grove Soccer, wanted an update on the changes that were going to take place in regards to PDRMA no longer insuring the athletic associations. Director Busby replied that a Letter of Understanding was created from the current Affiliate Agreement and it will be sent out to the seven association presidents in the morning.

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Commissioner O'Malley added there was a process involved, which included Director Busby sending the Letter of Understanding to PDRMA, the Board and Attorney Hoffman for review and approval before releasing it to the Associations.

Effie Cirbo, Elk Grove Soccer, stated she knows staff and the Board are working hard on this but her concern is not getting enough information to make a decision by the November 5 deadline. Director Busby replied he prefers to keep that date to allow the District time in case any of the teams decide to go off on their own. Commissioner Biedke stated he feels the Associations should have the right to review the Letter of Understanding and then attend another Park Board meeting to address any issues they may have before making their decision, so he would like the deadline to be moved to a date after the November 8 Board Meeting.

Effie is also concerned that association board members will no longer be compensated for their time in the form of having their registration costs refunded. She feels the amount of time she put in does not equate to the refund she gets. President Walz replied that the Board is still in discussion on that but perhaps staff could take on some of those responsibilities.

Tim Burns wanted to know if the associations choose to go independent, would the Park District create a conflict of interest. Commissioner Cooke responded if there was a demand, we would run our own teams. Commissioner Souder added that our focus is always going to be the kids in Elk Grove Village.

Janis Coveliers stated she would appreciate if the deadline would be moved back to a few days after the next board meeting so they have a chance to come ask any questions they may have after reading the Letter of Understanding. She also questioned how they would get coaches. President Walz responded we still want the associations to continue to reach out to parents to be coaches. As long as they pass a background check the District should not have a problem with who they have chosen.

Janis also inquired about whether her umpires and schedulers would be independent contractors or park district employees. Director Busby responded if they are not using an outside assigner, they would be W2 employees of the park district. Janis then asked about her 14 and 15 year old umpires. Director Busby replied currently the District does not hire 14 and 15 year olds. This is something that is still being addressed but staff is leaning towards adhering to that for the associations as well. Commissioner Souder stated he is not leaning that way and hopes staff can come up with a solution while still complying to the labor laws. As of now, there are only two of the approximate twelve umpires that would be under the age of 16 next season.

President Walz stated that agenda item 5a was tabled and agenda item 5c was scratched from the meeting. Commissioner Biedke explained that in regards to item 5c, he will be late to this meeting, but the Board has agreed to move any topic regarding the associations and Letter of Understanding to the end of the meeting so he can there.

APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH SCHOOL DIST. 59

Commissioner Souder moved to approve the Intergovernmental Agreement between the Elk Grove Park District and School District 59 for the purpose of providing a Yoga Kids Program in District 59 Facilities.

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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 O'Malley	X		
Commissioner Cooke	X		
Commissioner Biedke	X		
Commissioner Souder	X		
President Walz	X		

Motion Carried

CAPITAL PROJECTS

Commissioner O'Malley stated the 2019 Capital Improvement List was discussed at the Committee of the Whole meeting tonight. Once approved in December, he will highlight the projects to the public.

Commissioner Cooke asked Director Busby to give an update on the Outdoor Skate Park. Director Busby explained that the Village asked the Park District to supply them with an updated site survey so we will contact a company tomorrow to survey the site, which will take two weeks to receive. Once we receive this, we can recalculate the detention area. Director Busby is hopeful this will be approved in November/December so construction can begin in spring 2019. Commissioner Cooke reminded everyone that the Indoor Skate Park is open.

FINANCE COMMITTEE

Commissioner Souder gave the following report:

- Corporate Fund
 - \$46,542 was collected in T.I.F. Rebates in September
 - All expense categories are under budget
 - Net revenue year-to-date is \$1,358,000 compared to a budget of \$947,000 due to tax collections above budget and reduced expenditures across all categories
- Recreation Fund
 - Fees & Admissions year-to-date is \$1,949,000 compared to a budget of \$1,865,000
 - Program Fees are \$1,582,000 year-to-date compared to a budget of \$1,711,000, but higher than prior year of \$1,569,000. Early Childhood and Fitness programs continue to outperform budgeted revenue.
 - All expense categories are under budget
 - Net revenue year-to-date is \$383,000 compared to a budgeted loss of \$471,000 because the skate park and other projects have not yet been completed
- Golf Fund
 - There were 4,255 rounds of golf in September. Net revenue for golf year-to-date is \$81,000 compared to a budget of \$167,000. The Driving Range is at \$91,000 compared to a budget of \$104,000
 - All expense categories are at or under budget for the year with the exception of Benefits and Miscellaneous.
 - Fox Run net revenue is \$171,000 compared to a budget of \$272,000.

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COMMITTEE OF THE WHOLE

President Walz stated at the October 11 meeting, there was a discussion on reallocating budget dollars for Fox Run as well as a lengthy discussion on the athletic associations. At tonight's meeting, topics discussed included changing the start time for the November 8 Board meeting, the 2019 Capital Project list and the athletic associations.

ATHLETIC COMMITTEE

Commissioner Souder stated there is ongoing discussion on the relationship between the Elk Grove Park District and the Associations as they look for a solution to the situation with PDRMA no longer insuring them. A Letter of Understanding has been written up which staff and the Board feel will be the best solution. He said he understands the November 5 deadline for the Associations to make a decision is tight but we need time to assess and have a budget approved if the teams decide to go off on their own. Commissioner Souder added that he is hopeful all seven Associations will come on board.

GOLF COURSE COMMITTEE

Commissioner Cooke shared the following information:

- The Driving Range is closed for the season; however, the golf course remains open, weather permitting.
- Fall bags league started last night with a record twenty-four teams.
- The Turkey Shoot is on November 3
- On the maintenance side, the cart path on hole 10 was repaired and the fence on hole 16 will be replaced next week.

Commissioner O'Malley questioned when the recommendation on the golf carts would be presented to the Board. Executive Director Busby responded it will be at the next meeting so if approved, the carts can be ordered to arrive in March.

YOUTH COMMITTEE

Commissioner Biedke stated the Youth Bonfire event was on October 20. Sixty-seven kids attended along with the members of Elk Grove Village police and fire departments, Park District staff and two commissioners. Teen and Tween nights will be held at the Pavilion during the winter months. Tickets need to be purchased in advanced. The cost is \$10.

ADULT CENTER COMMITTEE

Commissioner Cooke shared some upcoming events:

- Dancing with the Band will be on November 1 from 7:00-9:00. The cost is \$5 for residents and \$7 for nonresidents.
- The Ambassadors concert is November 7 from 6:30-7:30 p.m. The cost is \$5 for residents and \$7 for nonresidents
- A trip to Drury Lane to see Beauty and the Beast is scheduled for December 5. Tickets are selling fast.

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FOUNDATION

The Foundation is doing well financially. We are continuing to plan functions to raise money for families in need. A duck race at Rainbow Falls is in the planning stages.

OLD BUSINESS

Executive Director Busby shared that the District’s annual Halloween Fest will take place tomorrow at the Pavilion. This event sells out every year.

PAYMENT OF BILLS

Commissioner Souder moved to authorize Director Busby to make payment of the bills in the amount of \$152,543.05 for October 9, 2018, \$134,570.16 for October 11, 2018 and \$50,971.75 for October 18, 2018.

Commissioner Biedke seconded the motion.

ELK GROVE PARK DISTRICT			
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON OCTOBER 25, 2018			
<u>SUMMARY BY FUND:</u>	<u>10/9/2018</u>	<u>10/11/2018</u>	<u>10/18/2018</u>
CORPORATE FUND	\$ 35,216.12	\$ 26,675.82	\$ 19,118.88
AUDIT			
POLICE			
LIABILITY		\$ 86,057.37	
RECREATION FUND	\$ 94,978.52	\$ 9,057.75	\$ 12,686.69
PAVING & LIGHTING FUND		\$ 2,920.00	
MUSEUM FUND	\$ 2,159.36		\$ 538.83
SPECIAL RECREATION			
ASSOCIATIONS	\$ 1,687.62	\$ 4,280.00	\$ 11,014.43
BOND & INTEREST FUND			
2017 CAPITAL PROJECTS			
2018 CAPITAL PROJECTS	\$ 954.03	\$ 4,315.00	\$ 5,160.00
FOX RUN GOLF LINKS FUND	\$ 17,547.40	\$ 1,264.22	\$ 2,452.92
	\$ 152,543.05	\$ 134,570.16	\$ 50,971.75

<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

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ADJOURNMENT TO CLOSED SESSION

Commissioner Souder 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) and for the Purpose of Discussing Personnel per 2(c)(1).

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 O'Malley	X		
Commissioner Cooke	X		
President Walz	X		

Motion Carried

RECONVENE TO OPEN SESSION

After discussion regarding Real Estate and Personnel, Commissioner Biedke moved to reconvene the meeting to Open Session at 10:50 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 O'Malley	X		
Commissioner Cooke	X		
Commissioner Biedke	X		
President Walz	X		

Motion Carried

The President then re-convened the regular meeting.

NEW BUSINESS

Commissioner Souder stated the District could hire minors to be umpires and referees and that we should not be fearful of hiring minors. Director Busby stated we have no control over the volunteers who hire and assign these minors. Director Busby also stated staff is fearful that if the laws are violated, it will fall on staff that had no control in the hiring and scheduling. It was decided to allow hiring minors to only work Saturday and Sunday and not start any games after 4:00 p.m. during the school year and 5:00 p.m. from June 1 through Labor Day. If a violation to our process occurs, then staff would discuss the infraction with the individual. If it happens a second time, the Commissioners are in agreement that they may be removed from the advisory board.

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ADJOURNMENT

Commissioner Souder moved to adjourn the Regular Meeting of October 25, 2018.

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 Biedke	X		
Commissioner Souder	X		
President Walz	X		

Motion Carried

The Regular Meeting of October 25, 2018 was adjourned at 11:00 p.m.

Respectfully submitted

Robert Biedke, Secretary