



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 26, 2017, in the Administration Building of said Park District. President Souder called the meeting to order at 7:05 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
Tammy Miller, Director of Leisure Services
Ben Curcio, Director of Parks and Planning

Visitors:

Marty and Donna Dickson, Residents of Elk Grove Village

APPROVAL OF MINUTES

President Souder questioned if there were any additions or corrections to the minutes of the October 12, 2017 Committee of the Whole Meeting or the October 12, 2017 Regular Meeting.

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

PUBLIC COMMENTS

Donna Dickson, a resident of Elk Grove Village since 1966 and dog owner, would like the Board to consider converting Audubon Skate Park into an indoor dog park so dog owners could have a place to take their pets and socialize. President Souder replied a dog park is something that has been considered for quite some time. As for the skate park, they are still reviewing options and are waiting to see how the new outdoor skate park will affect attendance of the indoor skate park. She thanked Ms. Dickson for her comments.

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PUBLIC COMMUNICATION

President Souder shared the Elk Grove Eagles cheer team results from the recent Midwest Cheer Championship. The 3rd grade team made it to the top 3 Final Championship Round and took 3rd place, The 4th grade team made it to the top 3 Final Championship Round and took 2nd place, the 6th grade team took 3rd place in the Championship Finals and the 8th grade team took 5th place in the Championship Finals.

CAPITAL PROJECTS

Commissioner Walz reported he and Commissioner Cooke met with the Capitals Committee last week to review the capital list that staff has come up with for 2018 and then the entire list was discussed with the Board at the Committee of the Whole this evening.

FINANCE COMMITTEE

Commissioner O'Malley stated that tying in to the Capital's report on the financial end, there are approximately \$2 million dollars of capital improvements on the list for 2018. This dollar amount has been slowly climbing over the past few years. As a Board, they challenge staff to keep the number between \$1.5 and \$2 million for bonding. He added that number is higher this year based on potential land purchases.

In the Corporate Fund, all expense categories are under budget with the exception of Insurance and Benefits. In the Recreation Fund, the Art Centre, Camps, Before and After School Programs, Skate Park and Pirates' Cove all have a higher than budgeted net surplus year-to-date. All expense categories are under budget year-to-date. Golf had 27,573 rounds through September compared to 27,038 for the same period in 2016 placing them up 500 rounds.

Commissioner O'Malley questioned what our rights are as a Park District Board regarding a TIF. Attorney Hoffman replied that a joint review board is generally formed where a representative from each taxing body gets a vote on whether it meets the qualifications of a TIF.

COMMITTEE OF THE WHOLE

President Souder reported at the October 12, 2017 Committee of the Whole Meeting the following items were discussed:

- The golf maintenance facility
- Fencing change by Dist. 59 for their construction project by the Pavilion soccer field.
- The Chelmsford Property – still no update
- Commissioner Cooke shared some information he gathered from the NRPA Conference regarding musical parks.

Items discussed at the October 26, 2017 Committee of the Whole meeting:

- Capital projects for 2018
- IAPD Conference delegate selected (President Souder)
- Brief conversation regarding Elk Grove wrestling

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- A potential agreement with the Hanover Park District
- Sheila Ray Adult Center 90th birthday celebration
- A reminder that Commissioners cannot conduct any business via email.
- Director Brewer handed out the updated policy manual for Board review.

In regards to recent vandalism to our parks, President Souder reminded everyone to call the police if they see anything. He added that we will press charges if we catch anyone damaging our property.

ATHLETIC COMMITTEE

Commissioner Walz stated for some time now we have been trying to get an indoor practice facility for the Athletic Associations. Without a commitment from the Associations, this is no longer a viable option so he and Commissioner O'Malley agreed to put this on the back burner.

Commissioner Walz received the dates for the Athletic Association meetings and plans to attend them all.

GOLF COMMITTEE

Commissioner Cooke reported the golf course is still open. Upcoming events include the Pig Roast this Sunday starting at noon. The bags league is underway and will run on Wednesday evenings until December 20. There are twenty teams signed up for this league. The Turkey Shoot will be on November 11. This event has sold out.

YOUTH COMMITTEE

Commissioner Biedke stated a Teen Bonfire was held on October 21, at Lions. Around 100 teens attended as well as several Board members and staff. There was a D.J. and concessions where everything was sold for \$1.00. The fire department did a great job starting and maintaining the fire.

ADULT CENTER COMMITTEE

Commissioner Cooked shared the following information:

- Big Band is on November 2 and December 7 from 7:00-9:00pm at Garden Terrace. The cost is \$5 for residents and \$7 for non-residents.
- The Ambassadors will perform on November 7.
- The 90th birthday celebration will be on Friday, October 27.

OTHER COMMITTEES

The Parks Foundation is working on Fundraising by selling \$5 Carson's coupon books.

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PAYMENT OF BILLS

Commissioner O’Malley moved to authorize Director Busby to make payment of the bills in the amount of \$126,321.16 for October 11, 2017, \$111,512.90 for October 12, 2017 and \$26,174.61 for October 19, 2017.

Commissioner Cooke seconded the motion.

Elk Grove Park District			
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON OCTOBER 26, 2017			
<u>SUMMARY BY FUND:</u>	<u>10/11/2017</u>	<u>10/12/2017</u>	<u>10/19/2017</u>
CORPORATE FUND	34,684.26	1,895.20	7,354.01
AUDIT			
POLICE	1,559.50		
LIABILITY		81,749.22	
RECREATION FUND	68,456.99	7,163.47	11,427.24
PAVING & LIGHTING FUND			
MUSEUM FUND	1,986.55	86.48	73.00
SPECIAL RECREATION	29.67		
ASSOCIATIONS	1,183.57	7,805.00	1,714.63
BOND & INTEREST FUND			
2016 CAPITAL PROJECTS			
2017 CAPITAL PROJECTS	6,920.37	10,210.00	2,456.57
FOX RUN GOLF LINKS FUND	11,500.25	2,603.53	3,149.16
	\$126,321.16	\$111,512.90	\$26,174.61

<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 the Purchase or Lease of Real Estate for the use of the Public Body per 2(c)(5).

Commissioner Walz seconded the motion.

<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		

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Motion carried.

RECONVENE TO OPEN SESSION

After discussion regarding Real Estate Commissioner O'Malley moved to reconvene the meeting to Open Session at 9:18 p.m.

Commissioner Biedke 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 Biedke moved to adjourn the Regular Meeting of October 26, 2017.

Commissioner Cooke 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 October 26, 2017 was adjourned at 9:19 p.m

Respectfully submitted,

Robert Biedke, Secretary