

Elmhurst Park District Meeting

February 24, 2016

All staff present

No public attendees

7:00pm- 8:24pm

Elmhurst College Student Observer: Keeley Thayer

1. President Ubriaco called the meeting to order at 7:00pm.

2. Pledge of Allegiance

4. Roll Call: All Staff and Board Present

5. Additions/Deletions/Changes To Agenda: None

6. Committee Reports

a.) Gateway: There has been an increase in registration for sports and special events

b.) PEP

Last Saturday “Be A Kid Again' FUNdraiser for the Playground for Everyone” went extremely well, many people came out and had a good time, \$14,000 was raised due to donations.

c.) Sugar Creek Golf Course

- Chili Open was a success

- The removal of 97 dead Ash trees recently took place, leaving the stumps for future removal to enhance cost efficiency

- Lyft has recently been renting out space at Sugar Creek for interviewing future employees

7. Upcoming Committee Meetings

a.) Gateway- March 22,2016

b.) PEP- March 17, 2016

c.) Sugar Creek Golf Course - March 22, 2016

8. Consent Agenda

a.) Approval of February 10, 2016 Regular Meeting Minutes

b.) Approval of February 10, 2016 Closed Meeting Minutes

c.) Voucher Lists

f.) Spring Tree Planting

- Many different trees will be replacing the dead Ash trees recently removed, including but not limited to, Maple, Hackberry, and Tupelo trees.

9. Board Business

a.) Unfinished Business (old)

- Out of 15 banks, we received two bids back; between Elmhurst and Hinsdale we decided to go with Hinsdale Bank & Trust agreed to only a .6% interest rate. (though we usually go through The Community Bank of Elmhurst) Series 2016 Ordinance O-01-16 will be an Ordinance providing for the issue of \$657,728 General Obligation Limited Tax Park Bonds, this includes the payment of land for parks, buildings, and maintaining facilities.

- Approved by all

- Stormwater Management Discussion

- Briefly touched upon in this meeting, different pipes and valves were mentioned but nothing in extreme detail

b.) New Business

- 2016 Vehicle Replacement Bid

- Three replacement vehicles were purchased through Currie Motors in Frankfort to be used for the park district

- Two of the replaced vehicles will be sold or passed to other areas of the park district while one will remain as a back up. The vehicle being kept for backup is a 12 year old dump truck with low mileage.
 - Overall it only cost \$119,758 for all three new vehicles, though the original budget being \$120,000
 - Approved by all
2. Registration Software Update
- 824 households, 1382 members registered
 - Unacceptably slow speeds
 - Outcries on Facebook
 - Verbal Complaints
 - Dissatisfied members of the community
 - A Short-term committee will be led by Commissioner Graf and Commissioner Ennis, to show the public that “the board and staff understand their frustration.”
 - Software issues will be taken care of with a newer version, board assistance will be offered to those in need

10. Commissioner Information Items

- a.) Announcement - Peter Murphy will be collecting board evaluation surveys April 13th
- b.) Future Agenda
 - New Expanded Facilities (02/10/16)
 - New Indoor Facilities
 - Wagner Community Center expansion
 - No New Revisions

11. Staff Announcements

- Summer Brochure is now getting offers for external advertisements
- The Daddy/Daughter dance had 354 people attend, compared to last years 291, only 5 were unable to attend
- Wilder Mansion floor is now complete, last Wednesday a heart health convention was held there
- New Butterfield Park Playground opens March 3rd
- On Sunday, York High School’s pool will be closed due to maintenance
- On March 5th the College’s Presidential breakfast will be held as an introduction to their new President

12. Closed Session

- a.) Pursuant to 5ILCS 120/2(c)(5) for the discussion of “the purchase or lease of real property for the use of the District.”
- b.) Pursuant to 5ILCS 120/2(c)(5) for the “appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.”

13. Adjournment: 8:24pm