

## **Elmhurst Park District Meeting**

**March 9, 2016**

All but Commissioner Ennis present

No public attendees

7:00pm- 8:34pm

Elmhurst College Student Observer: Keeley Thayer

### **1. President Ubriaco Called meeting to order at 7:00pm**

### **2. Pledge of Allegiance**

### **3. Roll Call** All but Commissioner Ennis present

### **4. Additions/Deletions/Changes to Agenda:** None at this time

### **5. Remarks/Correspondence from Visitors:** None present

### **6. Committee Report:** Stormwater Subcommittee

- Continuing plans, currently 65% complete, working to get to 95% by this year
- (talked about more during 9.b.1.)

### **7. Upcoming Committee Meetings**

- a. Gateway - March 10, 2016
- b. PEP - March 17, 2016
- c. Sugar Creek Golf Course - March 22, 2016
- d. Stormwater Subcommittee - March 24, 2016
- e. Elmhurst Art Museum - April 27, 2016

### **8. Consent Agenda**

- a. Approval of February 24, 2016 Regular Meeting Minutes
- b. Approval of February 24, 2016 Closed Meeting Minutes
- c. Voucher Lists

✓All Approved

### **9. Board Business**

#### **a. Unfinished Business**

#### **Registration Software Update**

- Commissioner Ennis and Graf were appointed to serve on a short term committee last meeting on February 24, 2016, Graf gave some progress updates (Ennis was absent)
- There have been 2 main issues with our current registration software; It is not only slow but it is also inaccessible to some people, They think this is due to the number of people trying to access the software at the same time
- Many calls to the Vendor in Vermont have been made, also to other districts using the same software to see if they had any similar problems
- We currently have version 3.1 VSI Connect, it has come to everyone's attention that this version should have never been released due the number of problems that have occurred
- The vendor has agreed to send out its own employees for a week of on site training, free of charge (\$6,000 value) though it is obvious the software is to blame and not employees.
- This subject remains "unfinished business"

#### **b. New Business**

#### **\*1.) Park District Risk Management Association Loss Control Review**

- Dane Mall and Jesse Kinsland from PDRMA addressed all coverage PDRMA has assisted

with in the past, present and future.

- EPD is lower than the “average” Park District when it comes to damages and employee compensation because of implemented safety procedures and routine checks
- Pictures and graphs were provided in order to solidify this information, giving the board an understanding of how PDRMA helps the district
- Stormwater damage was also discussed, years 2010 and 2013 had the highest number of damage; PDRMA is working with courts plus to help solve the stormwater issue as well.
- a “Water Intrusion Program” will be brought into play in 2016

## **2.) Multifamily Developments**

- Brief mentioning by President Ubriaco about the new subdivisions and complexes being built on York, though they are still in the works, she wants to make sure EPD has a plan on how to reach out to the new families these new homes will be bringing.
- She mentioned a “new culture” being brought to Elmhurst, which she wants to make sure the city can accommodate

## **10. Commissioner Information Items**

a. announcements

- St. Paddy’s Day Parade, very busy, went smoothly
- There is a new Bee Hive on the Prairie Path thanks to the Eagle Scouts

b. Future Agenda; No Changes

## **11. Staff Announcements**

1. Monthly Physician gathering at Wilder Mansion on colon health- March 22, 2016
2. Sue Keel - New Recreation Office Manager
3. Review year, sight visits will take place - March 23, 2016
4. Sunday is the last York Family Swim

## **12. Closed Session:**

Pursuant to 5ILCS 120/2(c)(1) for the “appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.”

## **13. Adjournment: 8:34pm**