

## **Elmhurst Park District Board Meeting**

April 27, 2016

All staff present

1 public attendee

7:00-8:57 pm

Elmhurst College Student Observer: Keeley Thayer

**1. President Ubriaco called the meeting to order a little before 7:00pm (I was not informed or present) because of an obligation to the girl scouts in which a check was presented to them.**

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

**3. Roll Call:** All commissioners present, commissioner Ennis was present over the phone

**4. Additions/Deletions/Changes to Agenda: None**

### **5. Remarks/Correspondence from visitors**

- Conrad Fischer Girl Scouts: received a check for helping fund a new playground built in the park district through a bake sale
- 1 visitor was present, the same one as last time, she was only there to get an update on the storm water process.

### **6. Committee Reports**

**a. PEP:** playground plans/park projects are now taking to the next level in order to provide more exciting projects. Each year a project will be discussed that is not necessary but would be a fun addition to the park district. "Cherry on top projects" (for fun; ex: spring road gazebo)

**b. Sugar Creek Golf Course:** The unpredictable, changing weather has shown a fluctuation in the number of golfers. Since the weather for the last two Sunday's has been nice, the numbers were over 200 rounds each day!

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

a. Elmhurst Art Museum- April 27, 2016

b. Storm Water Subcommittee- April 28, 2016

c. Gateway- May 12, 2016

d. Lizzardro Museum- May 19, 2016

e. PEP-May 19, 2016

f. Sugar Creek Golf Course- May 24, 2016

### **8. Consent Agenda**

a. Approval of April 13, 2016 Regular Meeting Minutes

b. Approval of April 16, 2016 Closed Meeting Minutes

c. Voucher Lists

- **Approved by all**

## **9. Board Business**

### **a. Unfinished Business (old):**

#### **1.) Storm water Management Discussion:**

- Golden Meadows: there has been a written agreement for the city to review, Attorneys involved have approved on behalf of EPD.
- York Commons: Still being reviewed due to the concern of the construction work interfering with the pool. Since most of the construction is “earth work”, dust, dirt and debris could contaminate the pool and upset the public

#### **2.) ad hoc IT Committee Update:**

- Testing is being conducted on the Vermont system
- Upgrades have been made, but we did not have the technology to support the system
- It was not only the kinks in the Vermont system but our lack of knowledge as to what computers work best with it.
- Positive feedback so far, the next registration will tell if the new arrangements worked

#### **3.) 2016 Strategic Work Plan update**

- Only applies to the commissioners and the EPD
- A newly devised work plan for them abolishing the 5-year review and shortening it to 1 year

### **a. New Business:**

**1.) Courts Plus 2016 HV AC Improvement Project:** \$63,770 given towards AC improvement

**2.) Courts Plus Tennis Area Lighting Replacement Project:** \$87,978 given in order to replace the lighting system. “It takes 15 minutes for the lights to turn on and they are unreliable.”

**10. Commissioner Information Items** New communications/ways of informing the community about the EPD efforts: reaching out to the press, asking for more coverage, being more outspoken with projects and fundraisers.

**11. Staff Announcements** none

#### **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.”

**13. Adjournment: 8:57pm**