

Elmhurst Park District Meeting
February 25, 2015
7:00- 7:35

6 Present; 1 Absent
2 Public; 6 Staff
Elmhurst College Student Observer: M. Schulz

- I. Meeting called to order at 7:00 p.m.
 - a. Commissioner Attendance via Electronic Means --- None.
- II. Pledge of Allegiance
- III. Roll Call
- IV. Additions/Deletions/Changes to Agenda --- None.
- V. Remarks/Correspondence from visitors
- VI. Committee Reports
 - a. Gateway:
 - i. Developing fiscal year budget for 2015-2016
 1. Vehicle replacement
 2. Day Camp field transportation
 - b. PEP:
 - i. Donations (Kubiesa Family and Angela Sorentino)
 - ii. Golf outing (May 8, 2015)
 - iii. Megan Effler moving to Indiana (thank you on record)
 1. New conduit for EPD = Ginger Wade
 - iv. Restore floors of Wilder Mansion,
 - v. Fundraising to begin transitioning Butterfield Park into a universal park
 - c. Sugar Creek Golf Course:
 - i. Banquet business and bookings up this year (Jan/Feb: 9 banquets held compared to 4 in 2014)
 - ii. Online registration taken for Junior Golf Program (350 participants registered—max at 400)
 - iii. Cold winter has an impact on course
 - iv. New tractor being utilized extensively
 - v. Staff is working on equipment repairs
 - vi. Work begins on new sign for the front of the Golf Course
- VII. Upcoming Committee Meetings
 - a. Elmhurst Art Museum—February 25, 2015
 - b. Gateway—March 12, 2015
 - c. PEP—March 19, 2015
 - d. Sugar Creek Golf Course—March 24, 2015
- VIII. Consent Agenda
 - a. Approval of February 11, 2015 BINA Hearing Minutes
 - b. Approval of February 11, 2015 Regular Meeting Minutes
 - c. Approval of February 11, 2015 Closed Meeting Minutes
 - d. Approval of January 28, 2015 Closed Meeting Minutes
 - e. Voucher Lists
 - f. 2015 Spring Tree Planting Bid
 - g. 2015 Imprinted Wearables Bid
- IX. Board Business
 - a. Unfinished Business (Old):

- i. General Obligation Limited Tax Park Bonds, Series 2015 Ordinance 0-02-15
 - 1. An Ordinance providing for the issuance of approximately \$657,000 General Obligation Limited Tax Park Bonds, Series 2015, of the Elmhurst Park District, DuPage and Cook Counties, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District
 - 2. Pay for prior debt
 - 3. Other project---East End park
 - 4. Thanks to Community Bank of Elmhurst --- Noted for Record
 - b. New Business
 - i. Wagner Community Center Intercom System Bid --- Approved
 - 1. Intercom project
 - a. Project set to start Spring Break week (March 30-April 3)
 - b. Mandatory prebid meeting (12 general contractors)
 - c. Scope review with Case (Contractor)
 - d. Questions
 - i. Case Bid lower than other contractors
 - ii. Vehicle Replacement --- Approved
 - 1. Purchases of 3 new vehicles
 - a. Crew cab purchases
 - b. Recycling trucks down
 - 2. Suburban Purchasing Operations
 - a. Efficient
 - b. Affordable
 - 3. \$90,000 budgeted – purchasing price \$83,475
 - 4. Propane conversion kits— allowing for “green” option in future
- X. Commissioner Information Items
 - a. Announcements
 - i. Resident compliments lifeguards at Elmhurst Park District Pools
 - b. Future Agenda
 - i. Remove Courts Plus renovations and expansion plans from future agenda
 - 1. No plans for renovations at this time
- XI. Staff Announcements
 - a. Successful “girls night out” at Wilder Mansion—300 people
 - i. \$10 participants fee
 - b. Summer employment at Courts Plus
 - i. All ages policy --- Noted for Record
 - ii. Positions seeking: facilities hub, people for parks and facilities, lifeguards,
 - c. City:
 - i. Daddy-daughter dance (300 in attendance)
 - ii. Spring registration
 - d. Auditors (2014)
 - e. President’s Breakfast and St. Patrick’s Day Parade—Saturday, February 7, 2015 at 11
 - f. Sports Equipment

- g. Plot registration for garden club
 - h. Sugar creek golf course debt
 - i. Elm historical museum – new Elmhurst historical exhibit
 - j. Epd.org accounts
 - k. Reminders: IEP legislative breakfast
 - i. Elmhurst College President’s Breakfast
- XII. Adjournment
- a. Meeting was adjourned at 7:35 p.m.