

Elmhurst Park District Meeting  
March 11, 2015  
7:00-8:38

9 Present; 0 Absent  
12 Public; 9 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
- V. Remarks/Correspondence from visitors
- VI. Committee Reports
  - a. Elmhurst Art Museum—Feb 25, 2015
    - i. Move of administrative offices out of McCormick House is almost complete
    - ii. New sprinkler system finished
    - iii. QBO Solutions new staffed introduced
    - iv. New fundraisers were a success
- VII. Upcoming Committee Meetings
  - a. Gateway- March 12, 2014
  - b. PEP-March 19, 2015
  - c. Sugar Creek Golf Course- March 24, 2015
- VIII. Consent Agenda
  - a. Approval of February 25, 2015 Regular Meeting Minutes
  - b. Voucher Lists
  - c. Disposal Ordinance
  - d. Liquid Chlorine Bid Results
  - e. Committee Appointment
- IX. Board Business
  - a. Unfinished Business (old)
    - i. None
  - b. New Business
    - i. Smalley Pool Bathhouse and Pump room and Crestview recreations building  
--- Approved
      1. Estimated Total: \$41,963.07
      2. Mandatory pre-bid meeting
      3. Smalley Pool roofs last replaced in 1990
        - a. Colman Roofing from Chicago
        - b. Timing: March 23, 2015 -May 22,2015
      4. Crestview Roof replaced 1996
      5. Commissioner Keis proud of Park District for taking initiative
      6. New Roof Lifetime: 25-30 years
    - ii. Glos Park Redevelopment Bid --- Approved
      1. O'Donovan and Sons were the lowest bidder for landscape
      2. New picnic table
      3. New fountain
        - a. New plumbing code
      4. New garbage cans

- 5. 5 contractors attending mandatory bid-meeting
          - a. all bid
          - b. O'Donavon and Sons with lowest bid
        - 6. Glos Park gets a large amount of visibility
  - iii. East End Park Playground Conceptual Plan Presentation --- Consensus
    - 1. PowerPoint Presentation
      - a. Proposed Park Ideas
      - b. Kids Around the World
      - c. General Playground Design
      - d. Move ahead with Option #1
        - i. Including "weesaw"
      - e. Commissioners thank Jerry for all his hard work with the park district—For Record
- X. Commissioner Information Items
  - a. Announcements
    - i. Elmhurst College Breakfast
      - 1. Governor Rauner in attendance
      - 2. St. Patrick's Day parade was a success
  - b. Future Agenda
- XI. Staff Announcements
  - a. Contract sent back to registration software
  - b. April 4, egg hunt/doggie extravaganza "hunt, hop, and shop"
    - i. Wilder Park
    - ii. Suggested age group: 3-10 (separate areas)
  - c. Option #1 prepare for bid
  - d. Leadership academy
  - e. Lagoon Closed for the year
  - f. Tennis Nets being put up
  - g. Staff removed 16 Ash Trees from parks
  - h. Salt Creek dugout
  - i. Intercom
  - j. Goodies for egg hunt being purchased
    - i. Eggs delivered
    - ii. Interviews for summer (35-40 lifeguards needed)
  - k. Spring Registration: up 541 registrations opposed to 2014
  - l. Quarry tour with Dupage County
    - i. 270 Participates signed up
    - ii. Large wait list (100 people)
    - iii. Possibly another tour scheduled for fall
  - m. Wilder mansion floors restoration finishing up
  - n. Elmhurst Police department installed camera behind Courts Plus for 1 week
    - i. Preventative standpoint
  - o. Wireless infrastructure being updated
    - i. Salt Creek golf course club house Wi-Fi access
    - ii. Completed ahead of schedule
  - p. IP Legislative Conference April 28-29

- q. Jim Rogers out of office tomorrow able to reach by cell
- r. Emails from city manager to draft intergovernmental agreement
- s. Suspended funds for Butterfield Park

XII. Closed Session Meeting

XIII. Adjourned at 8:38