

Elmhurst Park District Meeting
March 26, 2014
7:00pm- 9:10pm

7 Present; 0 Absent
0 Public; 10 Staff
Elmhurst College Student Observer: E. Ehmann

- I. Colette Kubiesa called the meeting to order.**
- II. Approval of minutes from March 12, 2014 Board Meeting and Closed Meeting**
- III. Addition/Deletions/Changes to Agenda**
 - a. Delete 8A regular meeting minutes- Moved to unfinished business
 - b. Changes to closed session minutes because there was in accurate facts
- IV. Remarks/Correspondence From Visitors**
- V. Committee Reports**
 - a. Gateway
 - i. Over budget for camp transportation in the past, but a bid for the day camp transportation was used to help reduce those costs
 - ii. Capital items and project was researched to discuss in future meetings
 - b. PEP
 - i. Golf outing is moving along and sent out flyers and requests to donate
 - ii. Holiday fundraiser is being planned for December
 - iii. Two bands have been confirmed for park parkpalooza
 - iv. Bylaws are being reviewed
 - v. Received a donation check from the Milano Family for the Wilder Park Conservatory
 - c. Sugar Creek Golf Course
 - i. A little bit of clay on the course and is still quite wet
 - ii. Annual spring fling is pushed back until April 12th, and the online registration is going to be used because it is more successful
 - d. Storm Water Sub Committee
 - i. The city released a document summarizing current conditions of the status of the project, the homes that would be affected, and the detention areas of the park. East end only involves about 12 homes. The flood proofing of the home on each home on average is \$25,000. Taking East End to Golden Meadows would cost millions of dollars
 - ii. The Park District is does not agree that the detention areas would be help the parks.
 - iii. Commissioner Rogers has been in contact with V3 Engineering to protect the park during this and reach an informed decision on the use of parks for storm water retention
 - iv. The subcommittee will meet again on April 14th
- VI. Board Business**
 - a. *Unfinished Business (Old)*
 - i. Minutes from March 12, 2014
 1. Commissioner Howard asked for the 3/12/14 meeting minutes to be reworded to reflect what really happened in open session. Commissioner Kubeisa asked for clarification as to what Commissioner Howard wanted edited but addition and deletion

were to happen at the beginning portion of the meeting. She also requested that staff prepare accordingly for any changes/deletion so other can prepare.

ii. Storm Water Management Discussion

1. Commissioner Kies inquired as to why the storm water discussion is listed twice on the agenda and it is in case there needs to be further discussion or board action.

b. New Business

i. 2013 Year-end Strategic Plan Progress Report

1. Gave an overview of staff progress toward implementing the 2013 strategic work plan initiatives for 2013.
2. This report is compiled biannually as an ongoing evaluation for long-term goals and plans
3. The report lists objectives, performance measures compared to performance targets and timeline for reporting
4. A copy will be posted on the Elmhurst Park District website

ii. 2013 Year-end Financial Report

1. Gives an overview of financial trends through December 31, 2013
2. Gives an update and overview of the District's financial performance compared to budget, capital project update, and a summary of investments.
3. The total operating fund balance was budgeted for a net loss of \$1,330,665 but ended the year with a loss of \$673,034 due to an increase in the General Fund caused by an increase in CPPRT, insurance proceeds, sponsorships, postponement of projects, reduced health insurance costs, and a decrease in salary and wages expenses

iii. New Indoor Sports and Aquatics Facilities

1. Commissioner Ubriaco stated she was approached by many people that the Park District should look into an indoor facility.
2. She discussed the popularity, growth, and demand that indoor facilities have which gives the District the ability to make profit.
3. President Kubiesa suggested that the community be surveyed for willingness to pay for an indoor athletic facility before the staff investigates or moves any further in the process.
4. The board will continue discussion about this concept at a later date

VII. Commissioner Information Items

a. Announcements

- i.** Commissioner Kies attended the Conservation Foundation meeting and they are purchasing and developing land into parks for public use
- ii.** Commissioner Morissette-Moll said that the Wilder Mansion bridal show went well

b. Future agenda

- i.** Further discussion on the new indoor sports and aquatics facilities

VIII. Staff Announcements

- a.** A final contract has been negotiated for \$41,923 in regards to the Wilder Park Conservatory Landscape Restoration Project bid.
 - b.** Commissioner Reinertsen has decided to purchase a memorial tree in memory of his wife Natalie.
- IX. Closed Session**
 - a.** Pursuant to 5ILCS 120/2(c)(1) for the “appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.”
- X. Adjournment**
 - a.** Meeting was adjourned at 9:10pm