

Elmhurst Park District Meeting  
April 8, 2015  
7:00-8:23

6 Present; 1 Absent  
19 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 --- Kubiesa
- II. Pledge of Allegiance
- III. Roll Call
- IV. Additions/Deletions/Changes to Agenda
- V. Remarks/Correspondence
  - a. Written Correspondence
    - i. Resident #1 – Does not approve of Elmhurst consolidation of Pick Subdivision
    - ii. Resident #2 – Unable to attend meeting but wanted to have opinion heard for the record. Support Elmhurst Consolidation.
    - iii. Resident #3 – Supports Elmhurst Consolidation.
    - iv. Resident #4 – Supports Elmhurst Consolidation
    - v. Resident #5 – Supports Elmhurst Consolidation
    - vi. Resident #6 – Support Elmhurst Consolidation
    - vii. Resident #7 – Support Elmhurst Consolidation
    - viii. Resident #8 – Support Elmhurst Consolidation
  - b. Spoken Correspondence
    - i. Resident #1 – Would like to be a part of the Elmhurst Park District
    - ii. Resident #2 – Fully support Elmhurst consolidation
    - iii. Resident #3 – Looking forward to the Park District to vote to consolidate Pick Subdivision
    - iv. Resident #4 – would love to have the opportunity to have her daughter involved in park activities. Supports the Elmhurst consolidation
    - v. Resident #5 – Many children in Pick Subdivision don't have a park
- VI. Committee Reports
  - a. Gateway
    - i. Superintendent Cortez discussing 2 places for
    - ii. Capital equipment
  - b. Sugar Creek Golf Course
    - i. Tuesday, March 24
    - ii. Openings of Driving Range and Golf Course earliest opening in 3 years
    - iii. Program Revenue is up currently (30%)
    - iv. Many trees around Driving Range had to be taken down
- VII. Upcoming Committee Meetings
  - a. PEP – April 9, 2015
  - b. Gateway – April 16, 2016
  - c. Sugar Creek Golf Course – April 28, 2015
- VIII. Consent Agenda
  - a. Approval of March 11, 2015 Regular Meeting Minutes
  - b. Approval of March 11, 2015 Closed Meeting Minutes
  - c. Voucher Lists and Non Accounts Payable Disbursement of Funds

- d. Morbark Brush Chipper Replacement Bid
  - e. York Commons Park Electronic Sign Replacement Bid
  - f. AT&T T1 Contract Terminations
  - g. Disposal Ordinance O-04-15
  - h. Energy Demand Response Program: EnerNOC
- IX. Board Business
- a. Unfinished Business (old):
    - i. Ordinance O-05-15 authorizing consolidation with the Pick Subdivision Park District
      - 1. Use of money
      - 2. What led to the idea to consolidate with Elmhurst Park District
      - 3. What benefits were received from IEP to Pick Subdivision Park Districts
      - 4. Commissioners until Elmhurst Park District consolidates Pick Subdivision
      - 5. If Elmhurst Board approves this consolidation it becomes effective immediately
      - 6. Tax Bills – Pick Subdivision will not pay tax of park until next year
      - 7. Put together Public Information Campaign
      - 8. Pick Subdivision Commissioners process to coming to consolidation
        - a. Upset residents paying Elmhurst’s nonresident park district fees
        - b. Residents unaware they were not part of the EPD
      - 9. Board Votes to consolidate Pick Subdivision into Elmhurst Park District
  - b. New Business
    - i. 2014 Year-end Strategic Plan Progress Report
      - 1. Targets are below average
      - 2. Developed program and customer service plan
      - 3. Evaluated options and chose new registration software
      - 4. Enhanced employee communications (distributing e-newsletter)
      - 5. Implementation of other green initiatives
    - ii. 2014 Year-end Financial Report
    - iii. Contract Amendment of Executive Director J. Rogers
      - 1. Strong succession
      - 2. Compensation increase
      - 3. Term of contract to be extended 3 years
- X. Commissioner Information Items
- a. Announcements
    - i. Lizzardo Museum Championship Ring Exhibit is gorgeous. Lasts until April 15
    - ii. Public Meeting on Monday, April 20 & Saturday, April 25
    - iii. Fall burn happening in October
    - iv. Cancellation of Doggy extravaganza
  - b. Future Agenda
    - i. New Indoor Sports and Aquatics Facilities (03/26/14)

- ii. Land-cash Donation Ordinance (04/09/14)
  - iii. Sugar Creek Golf Course Debt (04/23/14)
  - iv. Future Direction of Park/City/School Committee (09/24/14)
  - v. York Street Prairie Path Potential Crossing Changes (09/24/14)
  - vi. Review of special recreation association alternatives (01/14/15)
- XI. Staff Announcements
- a. 2014 audit to be reviewed April 9, 2015
  - b. Health Fair April 25
  - c. Summer Brochure to be mailed to Pick Subdivision
  - d. Park sold rubber bumblers
  - e. Push for lifeguard staff at Public Pools
  - f. Staff committee reviewing parking
  - g. Reminder IEP legislative conference later this month
- XII. Closed Session
- XIII. Adjournment