

Elmhurst Park District Meeting
April 23, 2014
7:13pm- 8:13pm

7 Present; 0 Absent
2 Public; 7 Staff; 1 Attorney
Elmhurst College Student Observer: E. Ehmann

- I. President Ubriaco called the meeting to order at 7:13PM.**
- II. Addition/Deletions/Changes to Agenda**
 - a. None
- III. Remarks/Correspondence From Visitors**
 - a. None
- IV. Committee Reports**
 - a. Elmhurst Art Museum
 - i. The Elmhurst Art Museum is preparing for their annual fundraiser, and tickets are still available. They can be either found on the Elmhurst Art Museum website or the Elmhurst Park District.
 - ii. They plan to put together an associate board to help fundraise in the future.
 - b. Gateway
 - i. The board was able to have a demonstration for the online registration for Gateway, which will be launched with the Summer Programs. It's a web based program that offers the programs that will be available at Gateway. The program's visual aids match the programs offered. For example, for a basketball program there is an icon of a basketball. This will help communication to the public for updates, events, and opportunities.
 - c. Sugar Creek Golf Course
 - i. The Committee met on 4/22/14 and discussed the matters and observation at the golf course. There has been an increase in the number of people golfing since the weather is getting better. There have been recent repairs made to the driving range net, not due to any major storm even, but rather needed repairs from wear over time. Staff has done a good job getting an experienced team to fix the netting. There is one vendor that works locally and another is based out of Florida, which gave a better pricing that was just under \$4,000. The vendor locally was asking about double that amount. Also, some repairs to the deck were taken care of. Staffing for the golf course this summer is about complete and some are finishing up training and paperwork. While golfing, Commissioner Rogers noticed that the fairways were rough, and the Superintendent is doing his best to repair them and, as a result, they are coming along well.
 - d. Storm Water Sub Committee
 - i. The storm water discussion continues and takes in consideration the four major areas: York commons, Golden Meadows, Seminole, and East End, before making any decisions. The Park District needs to see where the City is going with the master ordinance plan because the parks and schools are just a possible piece to the puzzle of the flooding issue as new houses are being built. The Park District has some valuable parks in the community and they want to make sure that if they do something like this with their assets that it is really needed. Need to seek and consult with V3

to see what some of the solutions could be. The Board discussed the flood proofing of homes, and have a concept on the table worth about \$25,000, which may be the typical cost for each home.

V. Consent agenda (The vote to approve the minutes was unanimous)

- a. Approval of March 12th, 2014 regular meeting minutes.
- b. Approval of March 26th, 2014 regular meeting minutes.
- c. Approval of April 9th, 2014 regular meeting minutes.
- d. Approval of April 9th, 2014 closed meeting minutes.
- e. Check Registers

VI. Board Business

a. *Unfinished Business (Old)*

i. Storm Water Management Discussion- V3 Engineering Proposal

1. The board has been discussing engaging an engineering firm called V3. This firm has worked with many park sites previously. The Park District is going to meet with them and asked to make a proposal and make sure the proposal is brought to the public. There are two tiers to the proposal which are the follow:
 - a. Peer review: which will give an overview look at what is proposed by the city
 - b. Detailed storm water modeling view: which are concepts used on the four sites that are reviewed and confirmed by which sound practices are being used. They will provide detailed review comments and present them to the city.
2. Two Proposal Tiers:
 - a. Peer review: which will give an overview look at what is proposed by the city
 - b. Detailed storm water modeling view: which are concepts used on the four sites that are reviewed and confirmed by which sound practices are being used. They will provide detailed review comments and present them to the city.
3. Staff thinks they should move forward with the proposal and should be about an \$18,000/\$19,000 investment
4. V3 is working with Nitty Development and contracted by the city working on Addison Street garage. This comment was said because they wanted to make sure staff would not be caught off guard if they saw advertising for that firm.
5. Commissioner Morrissette-Moll is dismayed because the city City is not coming to the table to work on their its ordinances and not working toward fixing this issue, but she does appreciate the work that Commissioner Spaeth is doing to help the community
6. There was a vote to on a motion to bring and discuss V3 as our storm water consultant. The vote was unanimous (7-0).

b. *New Business*

i. Audit for the Year Ending December 31, 2013 (7:42)

1. Ron, who is the auditor for the Park District, met with the finance Finance Committee and went into detail about the financial year for 2013. The document management letter was distrusted to the Commissioners. Ron emphasized that the debt service fund was over budget strictly was a timing issue at the end of the previous year, which is why it went over. The Park District received a certificate that represents the highest honor an audit can receive and goes through three rounds of check. Ron discussed income

statement from the governmental funds. The general fund had a decrease fund balance of \$9,739. The recreation fund had an increase of \$535,000. The service fund had an increase of \$17,000 and the capital improvement fund had an increase \$1,115,000. Therefore, there was a net increase fund balance of \$485,000 in the year 2013.

2. Commission Morrissette-Moll makes a comment after the floor was open up for discussion about the Sugar Creek golf course and she thanks Jim for formulating a plan and being aggressive with the actions taken. She says that no one wants to see the debt limit grow and suggest they put this discussion on a future agenda.
 3. Commissioner Howard makes a comment and thinks they've done a great job. Junior golf is growing exponentially and inspired by the turn around.
 4. There is a motion to accept the audit financial statements 2013 of the Park District, which was unanimous (7-0).
 5. There was a second motion for the audit of the Sugar Creek Golf Course: 6 in favor, 1 oppose (Morrissette-Moll)
- ii. Roof Replacement Project Bid (8:01)
1. For 2014, there is a capital planning project. Some buildings need new roofs because of extreme weather conditions. They cannot stop the moisture conditions; therefore, they recommend fixing the Eldridge Park building roof, which was installed in 2005. There wasn't a full tear-off in 2005 and they need to do now. Rittifer Roofing Company is the bid that they would want to use.
 2. Motion made to proceed with the project. The vote was unanimous (7-0).

VII. Commissioner Information Items

- a. *Announcements*
 - i. Kies: Prairie burn took place and said that there was 58% humidity.
- b. *Future agenda*
 - i. Morrissette-Moll: Finances, more specifically discuss debt management for the sugar creek golf course.

VIII. Staff Announcements

- a. Courts Plus open house this weekend and there will be activities.
- b. Softball league and adult soccer league have begun.
- c. Thank Board with audit approval.
- d. Thank you for approving the roof project.
- e. Wilder Conservatory Park project completed; and landscaping was completed.

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 8:13 pm