

Elmhurst Park District
May 13, 2015
7:30 - 10:11 p.m.

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

- I. Meeting Called to Order at 7:30
 - a. Commissioners Attendance via Electronic Means --- None
- II. Roll Call
- III. Addition/Deletions/Changes to Agenda
- IV. Remarks/Correspondence
 - a. Written Correspondence --- None
 - b. Spoken Correspondence --- None
- V. Committee Reports
 - a. Sugar Creek Golf Course
 - i. 500 Stumps removed around Driving Range
 - ii. Dawson's tree service removed stump for \$800
 - iii. Year to date total operating revenue -
 - iv. Year to date golf rounds - 540
 - v. Willowbrook Boys Golf Team and York Girls Golf Team receive discount for practicing there
 - vi. Accommodating waiting list for young golfers
 - b. Storm water Committee Update
 - i. Update on City's progress from Jim Grabowski, City Manager
- VI. Upcoming Committee Meetings
 - a. Gateway - May 14, 2015
 - b. Lizzadro Museum - May 14, 2015
 - c. Sugar Creek Golf Course - May 26, 2015
 - d. PEP - May 28, 2015
- VII. Consent Agenda
 - a. Approval of April 22, 2015 Regular Meeting Minutes
 - b. Approval of April 22, 2015 Closed Meeting Minutes
 - c. Voucher Lists
- VIII. Board Business
 - a. Unfinished Business (old)
 - i. Recommendation for Professional Services for Butterfield Park
 1. Approve contract \$96,900
 2. Improvements to Park
 - a. Drainage, Lighting, Playground updates
 3. Completion in 2016 (tentative construction schedule)
 - ii. Recommendations for Registration Hardware Purchase - Vermont Systems
 1. Not to exceed \$32,319 and approved by executive director
 2. Approval of equipment (credit card machines, server software, etc) for \$32,319
 - a. Takes level of services forward
 - b. Meets PCI compliance
 3. Board Approved cost of Hardware purchase of \$32,319

- iii. New Indoor Sports and Aquatics Facilities
 - 1. Opportunity to continue in discussion about Aquatics Facility from March 2014
 - 2. No plan for an Indoor Facility Study at this time
 - 3. Find out what's really important to Elmhurst citizens
 - 4. Ability to Pay and Willingness to pay very important to the Board
 - 5. Feasibility study
 - 6. Community input
 - 7. Idea of Partners
 - b. New Business
 - i. 2015 First Quarter Financial Report
 - ii. Universal Playground Fundraising Presentation
 - 1. Look to be done at East End Park
- IX. Commissioners Information Items
 - a. Announcements
 - i. Art Show
 - ii. Work day at Great Western this Saturday, May 16
 - iii. Welcoming of Two New Board Members
 - b. Future Agenda
 - i. New Indoor Sports and Aquatics Facilities
 - ii. Land-Cash Donation Ordinance
 - iii. Sugar Creek Golf Course Debt
 - iv. Future Direction of Park/City/School Committee
 - v. York Street Prairie Path Potential Crossing Changes
 - vi. Review of special recreation association alternatives
- X. Staff Announcements
 - a. New Shrubs look awesome at East End
 - b. Tennis Courts being paved at East End
 - c. Whole Foods Vendor Exhibit Thursday, May 14
- XI. a. Pursuant to 5ILCS 120/2(c)(5) for the discussion of the "purchase or lease of real property for the use of the District."
- XII. Adjournment at 10:11 p.m.