

Elmhurst Park District Meeting  
October 8th, 2014  
7:00pm- 8:15pm

6 Present; 1 Absent (Pelosi)  
5 Public; 7 Staff

Elmhurst College Student Observer: E. Ehmman

- I. **President Ubriaco called the meeting to order at 7:00PM.**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Addition/Deletions/Changes to Agenda**
  - a. Lizzardo Committee Meeting, October 13<sup>th</sup> 2014
- V. **Remarks/Correspondence From Visitors**
  - a. People for Elmhurst Parks Donation Presentation
    - i. As result of the May golf outing, they raised enough money to present a check to the rec assistance fund in the amount of \$4,182.00
  - b. Citizen #1: Written- 12 year old girl stated that there are no archery ranges nearby and suggests putting an archery range in the park district for the community to use.
  - c. Citizen #2: Written- Realizes that flooding is an issue in Elmhurst and remarks that the engineering firm doesn't understand the risks that the new plan will entail.
  - d. Citizen #3: Written- Asks several questions to the EPD (*Elmhurst Park District*) and listed below in the email received from the citizen. The board cannot respond to correspondence by the public, therefore, no discussion or answers were given to her questions.
  - e. Citizen #4: Oral: Kevin Graft- Thank you for the spring in York commons and the maintenance that has been done. He also thanks EPD for the information about storm water and realizes that the work isn't done; therefore they will have to choose what parks to make detention basins. Furthermore, he points out the maintenance that these basins will entail for park district. For example, inspection after the storms, cleaning debris, erosion care as needed, take of any vegetation that emerges, replace any stones, mowing maintenance, which he based off studies in Rockford & Shamburg areas, where grass clippings need to be done, which will cause added expenses, the storm drains themselves. He suggests that storm sewers need to be upgraded and this issue needs to be addressed by the city. There are currently no city plans in the agenda to discuss this issue.
  - f. Citizen #5: K Sullivan: Says thank you for the meeting last week about stormwater detention project.
  - g. Citizen #6: Carlton Rink: Says thank you for the stormwater meeting last Wednesday. He suggests that golden meadows would be a good project to help to improve the community with a new garden area.
- VI. **Committee Reports**
  - a. None
- VII. **Upcoming Committee Meetings**
  - a. Gateway- October 9, 2014
  - b. Elmhurst Art Museum- October 15, 2014
  - c. PEP- October 23, 2014
  - d. Sugar Creek Golf Course- October 28, 2014
  - e. Stormwater Subcommittee- October 13, 2014

- f. Lizzardo Museum- November 13, 2014
- VIII. Consent Agenda (unanimous, 6-0)**
- a. Approval of September 24, 2014 Regular Meeting Minutes
  - b. Approval of September 24, 2014 Closed Meeting Minutes
  - c. Voucher Lists
  - d. Disposal Ordinance O-09-14
- IX. Board Business**
- a. *Unfinished Business (Old)*
    - i. Stormwater Management Discussion
      1. Executive Rogers: States there will be a stormwater subcommittee meeting held on October, 13<sup>th</sup> at city hall.
      2. Vice President Spaeth: Talks about recent meetings and that he is proud of the team and their works with the other entities. He says that the EPD will utilize the matrix for ideas. He would like to go to the city next week with their top options that present an integrated solution. He states that were are a couple of options. The first is to make the detention and second, make the sewer larger. There are a lot of areas that form puddles when there is an abundant amount of rainfall. He wants to make sure that whatever the choice is that it will benefit as many residents as possible.
      3. Commissioner Keis: States that she needs to know the entire plan. She needs to know more than what they have currently, especially addressing how the problem will be solved. Commissioner emphasizes that they all need to work on a team and that there is no "I" in team. She reassures the people at the meeting that they will work together to come to a solution.
      4. Commissioner Kubiesa: Ask commissioner Spaeth in common terms: If they make the sewer pipe larger, then where will the water go? Vice President Spaeth replies, it would have to go to the creek or the detention pond.
      5. Executive Director Roger assures the Park District that the City is committed to the future.
  - b. *New Business*
    - i. Leasing and Maintenance Agreement for Copiers (**unanimous 6-0**)
      1. Recommendation: That the Board of Park Commissioners approves the 36-month lease and maintenance agreement with Sharp Business of Oakbrook Terrace, IL for eight multi-functional copiers at \$1,502.27 per month (\$18,027.24 annually) to cover leasing costs and approximately \$10,299.30 to cover print job costs (based on 2013 average annual usage multiplied by print costs of .0059 per mono-color and .0039 per colored print jobs) and authorize the Executive Director to sign said contract.
        - a. Rogers: Says thank you to Nimfa for her hard work on putting together this proposal and testing out the products.
    - ii. Program and Service Report: Overview of Facility Use by Non-Profit Community Organizations

1. Presentation by staff members Brian and Angela
  - a. Discussed the relationships in various venues with nonprofit organizations in the community.
  - b. The venues are:
    - i. Wilder mansion
      1. Hosts about 91 nonprofits a year. They receive one free rental during non-prime time use. Brian explains that although they get to rent the space for free once, the nonprofits have been generous in the past by giving back to the Elmhurst Park District. To this date, 247 events planned at the Wilder Mansion this year.
      2. Commissioner Spaeth asks if there is a chart to see the breakdown of what types of events occur and the revenue generated by those events. Brian does not have that information on hand.
      3. Executive Roger says we are in very good shape in terms of renting out the Wilder Mansion and making a profit out of the venue space.
    - ii. The Abbey
      1. Clubs that use this venue: Crestview garden club, west suburban lapidary club, and lions club
    - iii. The Hub at Berens Park
      1. Clubs that use this venue: Eagles football, York athletic booster clubs (lacrosse and football)
    - iv. Wagner community center
      1. Clubs that use this venue: Cougar baseball, Elmhurst lacrosse, AYSO, team Elmhurst, Elmhurst youth baseball

**X. Commissioner Information Items**

**a. Announcements**

- i.** Commissioner Kies: Lizzardo committee asked if Commissioner Kies would be interested in an interview, which she accepted and will be interviewed at 10:00 am on 10/9/2014.
- ii.** Commissioner Kubiesa: Reminisced on how she learned archery when she was younger during school at the park and that she could relate to the interest from the written correspondence earlier.
- iii.** President Ubriaco: Expressed gratitude to the board and Executive Director Roger for conducting the stormwater discussion professionally and being well prepared.

**b. Future Agenda**

i. None

**XI. Staff Announcements**

- a. IT has hired an intern in their department
- b. 3<sup>rd</sup> quarter is now over and finance is going to wrap up those numbers
- c. HR went to a class and learned good safety information
- d. Elmhurst Park District and Elmhurst Hospital have rekindled a prior existing working relationship, and in turn, EPD was able to secure sponsorship from Elmhurst Hospital. They will be sponsoring a new blood pressure machine in courts plus.
- e. Safe trick-or- treating is this Saturday
- f. There has been basic discussion about Alderman Dunn bringing up a concept for a new connection to the prairie path.
- g. Budget process is changing a little. On the October 22<sup>nd</sup> board meeting the capital budget will be presented, which will give a head start on the entire budget
- h. The park district has submitted an application for a grant for Butterfield Park and there will be a few representatives from the Park District to go to the award ceremony in Springfield.
- i. NRP is in Charlotte, NC next week and a few Elmhurst Park District staff and board members will be attending.

**XII. Close Session**

- 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”

**XIII. Adjournment 8:15pm**

- a. Meeting was adjourned at 8:15PM