



MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on February 22, 2024 in the Administration Building of said Park District. President Walz called the meeting to order at 7:02 p.m. and upon the roll being called, President Walz, being physically present at such time and place and the following Park Commissioners, also being physically present at said time and place, answered present:

John R. Walz, President and Commissioner
Robert R. Biedke, Vice President, and Commissioner
Scott Carlson, Secretary, and Commissioner
Thomas E. Cooke, Treasurer, and Commissioner
William B. O'Malley, Commissioner

Administrative Staff:

Ben Curcio, Executive Director
Mark Kosbab, Director of Parks and Planning
Kelly Carbon, Director of Marketing and Communications
Tiffany Greene, Director of Leisure Services
Brad Sholes, Director of Business Services

Visitors: Allan Crites, Resident
Tim Burns, Resident
Gina Acino, Sheila Ray Adult Center Supervisor
Sheila Ray Adult Center Advisory Board Members

APPROVAL OF MINUTES

President Walz questioned if there were any additions or corrections to the minutes of the February 8, 2024 Committee of the Whole Meeting and the February 8, 2024 Regular Meeting.

The minutes were approved by a voice vote of 4-0-1 with Commissioner Carlson abstaining.

SWEARING-IN OF SHEILA RAY ADULT CENTER ADVISORY BOARD MEMBERS

Prior to President Walz swearing in the new advisory board member, Gina Acino, Adult Center Supervisor, shared some information on the Adult Center and what it has to offer including day trips, overnight trips, luncheons, entertainment and exercise programs. Tax appointments are still available in April. Yearly membership fees are \$30 for residents and \$40 for non-residents.

President Walz and the Board thanked Gina for all she does at the Adult Center, and then swore in Al Theede as Phone Reassurance. His duties include sending out cards and calling members who are ill or unable to attend the center. He is looking forward to supporting the great team that comprises the Sheila Ray Adult Center Advisory Board.

PUBLIC COMMUNICATION

Resident Tim Burns expressed concern that the Fitness Center fees are subsidizing other programs in the Park District, specifically the Aquatics Center. He compared enrollment fees in surrounding park districts to the enrollment fee for the Fitness Center. Mr. Burns also would like duties of membership services to be allocated to Pavilion Customer Service.

Director Greene stated that the last time fees were raised, besides 2022, was in 2014.

President Walz clarified that Mr. Burns is asking the Board to examine Fitness Center fees.

President Walz stated that no fee changes will occur during 2024, but staff can examine fees during budget season in the fall.

Director Sholes verified for Mr. Burns that the budget must be legally approved by March 31st and that the District's timeline for that approval has not changed from prior years.

APPROVAL OF PURCHASE FROM REINDEERS
FOR TORO FIELD PRO

Commissioner Biedke moved to approve the purchase of the Toro Field Pro from Reindeers of Mundelein, IL for \$35,221.00 through the Sourcewell Cooperative Purchasing Program.

Commissioner Carlson seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Biedke	X		
Commissioner Carlson	X		
Commissioner Cooke	X		
Commissioner O'Malley	X		
President Walz	X		

Motion carried.

APPROVAL OF PURCHASE FROM ILLINOIS PUMP, INC
FOR PAVILION AQUATIC CENTER

Commissioner Biedke moved to approve the purchase and installation of the vertical turbine pump from Illinois Pump, Inc. of Rolling Meadows, IL for the Pavilion Aquatic Center Indoor Lap Pool in the amount of \$39,486.00

Commissioner O'Malley seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Carlson	X		

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Commissioner Cooke	X
Commissioner O’Malley	X
Commissioner Biedke	X
President Walz	X

Motion carried.

**APPROVAL OF PURCHASE FROM ILLINOIS PUMP, INC
FOR RAINBOW FALLS**

Commissioner Biedke moved to approve the purchase and installation of the vertical turbine pump from Illinois Pump, Inc. of Rolling Meadows, IL for the Rainbow Falls Lazy River in the amount of \$52,486.00

Commissioner Carlson seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Cooke	X		
Commissioner O’Malley	X		
Commission Biedke	X		
Commissioner Carlson	X		
President Walz	X		

Motion carried.

**APPROVAL OF PROPOSAL BY PAVEWORKS FOR
MARSHALL PARK PARKING LOT IMPROVEMENTS**

Commissioner Biedke moved to approve the proposal by Paveworks, Inc. of River Forest, IL for parking lot improvements at Marshall Pak in the amount of \$101,300.00.

Commissioner Carlson seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner O’Malley	X		
Commissioner Biedke	X		
Commissioner Carlson	X		
Commissioner Cooke	X		
President Walz	X		

Motion carried.

CAPITAL PROJECTS

Commissioner Cooke had no report. The committee is planning to meet in March.

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FINANCE COMMITTEE

Commissioner Carlson gave the following report:

At this early stage of the year, some items may have been purchased but not yet invoiced, which may decrease supply costs well below budgeted amounts YTD.

Corporate Fund

- No property tax collected in January.
- \$149,191 in replacement tax collected in January
- All expense categories are at or under budget except contractual due to timing of payments
- YTD of (\$174,657) compared to a budget of (\$203,751)

Recreation Fund

- No property tax collected in January
- Fees & Admissions \$105,658 compared to a budget of \$135,839.
- Program fees were \$166,793 compared to a budget of \$197,693.
- All expense categories at or under budget except contractual due to timing of payments.
- YTD of (\$108,327) compared to a budget of (\$190,610).

Golf Fund

- Fees & Admissions \$20,971 compared to a budget of \$24,538.
- All expense categories are at or under budget YTD except utilities
- YTD of (\$23,422) compared to a budget of (\$119,283).

COMMITTEE OF THE WHOLE

President Walz gave the following update:

- During the February 8, 2024 meeting the committee discussed Newberry and Clark parks. They also discussed pickleball and basketball at the Pavilion.
- During the February 22, 2024 meeting the committee discussed the fees at the Fitness Center and swore in a new Adult Center Advisory Board member.

Commissioner Cooke clarified that residents pay lower fees than non-residents for programming. The park district has to balance between the revenue the district receives from taxes and from user fees in order to set program rates. Certain programs subsidize other programs that do not bring in as much revenue.

ATHLETIC COMMITTEE

Commissioner Carlson had no report.

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GOLF COURSE COMMITTEE

Commissioner O'Malley had no report but plans to meet in the next two weeks. The golf course is now open.

YOUTH COMMITTEE

Commissioner Biedke announced that scholarship applications are now open. The village offers five scholarships and the Parks Foundation offers an additional two scholarships. Each scholarship is worth \$1000. Last year they had 23 applicants for the seven scholarships. Any senior who is a resident of Elk Grove Village, regardless of which high school they attend, can apply. Applications are available on-line and at Village Hall.

ADULT CENTER COMMITTEE

Commissioner Cooke reported that the Senior Center has a reasonably priced membership fee. The center offers a lot of programming. The advisory board met with the commissioners at the committee of the whole.

PAVILION COMMITTEE

Commissioner O'Malley had no report but noted that the Pavilion Aquatics Center will be having a Parent's Night Out and the Farmhouse Museum will be having a craft night.

OLD BUSINESS

Commissioner O'Malley attended Conference and gave the following report:

- Attended workshops on human resource topics, pickleball, board leadership, fitness center, mental health and aquatics
- Met with various staff from IAPD, IPRA and PDRMA
- Spoke with the district's Directors who were also in attendance
- Felt it was overall the best conference he has attended

NEW BUSINESS

Commissioner O'Malley stated that the number of Silver Sneakers memberships at the Fitness Center has been increasing. He would like staff to negotiate the fee that the insurance companies reimburse the park district.

Director Greene noted that Renew Active and Silver Sneakers reimburse the park district at \$4.00 per visit and \$3 per visit respectively with an 8 and 9 visit per month maximum. Approximately 1000 members belong to one of the two programs.

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PAYMENT OF BILLS

Commissioner Biedke moved to authorize Executive Director Curcio to make payment of the bills in the amount of \$5,360.82 for January 23, 2024 P-Cards, \$128,348.65 for January 31, 2024 P-Cards, \$170,780.73 for February 9, 2024, and \$403,920.76 for February 16, 2024.

Commissioner Carlson seconded the motion.

ELK GROVE PARK DISTRICT				
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON FEBRUARY 22, 2024				
<u>SUMMARY BY FUND:</u>	<u>1/23/2024</u>	<u>1/31/2024</u>	<u>2/9/2024</u>	<u>2/16/2024</u>
	P-Cards	P-Cards		
CORPORATE FUND	\$ 2,053.35	\$ 36,568.97	\$ 12,494.18	\$ 14,829.78
AUDIT				
POLICE		\$ 2.57	\$ 131.00	
LIABILITY				
RECREATION FUND	\$ 2,373.40	\$ 57,551.82	\$ 33,492.57	\$ 9,263.37
PAVING & LIGHTING FUND				
MUSEUM FUND		\$ 62.28	\$ 156.77	
SPECIAL RECREATION				
ASSOCIATIONS		\$ 10,000.67	\$ 19,558.99	\$ 8,656.70
BOND & INTEREST FUND				
CAPITAL PROJECTS		\$ 21,431.36	\$ 102,200.00	\$ 370,354.34
FOX RUN GOLF LINKS FUND	\$ 934.07	\$ 2,730.98	\$ 2,747.22	\$ 816.57
	\$ 5,360.82	\$ 128,348.65	\$ 170,780.73	\$ 403,920.76

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Biedke	X		
Commissioner Carlson	X		
Commissioner Cooke	X		
Commissioner O'Malley	X		
President Walz	X		

Motion carried.

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ADJOURNMENT TO CLOSED SESSION

President Walz moved to adjourn to Closed Session for the purpose of conducting the Semi-Annual Review of Closed Session Minutes per 2(c)(21).

Commissioner Carlson seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Carlson	X		
Commissioner Cooke	X		
Commissioner O'Malley	X		
Commissioner Biedke	X		
President Walz	X		

Motion carried.

RECONVENE TO OPEN SESSION

After discussion on reviewing the closed session minutes per 2 (c)(21) President Walz moved to reconvene the meeting to Open Session at 8:15p.m.

Commissioner O'Malley seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Biedke	X		
Commissioner Carlson	X		
Commissioner Cooke	X		
Commissioner O'Malley	X		
President Walz	X		

Motion carried.

RELEASE OF CLOSED SESSION MINUTES

After the discussion regarding the semi-annual review of Closed Session Minutes per 2(c)(21), Commissioner Walz moved that the Park District Board find that the need for confidentiality no longer necessary, in order to protect the public interest or the privacy of an individual, to keep the closed session minutes confidential, and that same shall now be made public.

NEW BUSINESS

President O'Malley began the discussion requesting more information on the following topics: patronizing businesses within Elk Grove, staff recognition and appreciation food used throughout the year, continue to evaluate inhouse labor verse contracted labor, advisory boards scheduling meetings at park district facilities, evaluate marketing expense for the senior center rummage

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sale, annual review of silver sneakers and renew active, RBF membership promotions, continue to evaluate return on investment on led lighting projects.

ADJOURNMENT

Commissioner Walz moved to adjourn the Regular Meeting at 9:03 p.m.

Commissioner O'Malley seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Carlson	X		
Commissioner Cooke	X		
Commissioner O'Malley	X		
Commissioner Biedke	X		
President Walz	X		

Motion carried.

The Regular Meeting of February 22, 2024 was adjourned at 9:03 p.m.

Respectfully submitted



Scott Carlson, Secretary