



MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on March 28, 2024 in the Administration Building of said Park District. President Walz called the meeting to order at 7:01 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

Thomas G. Hoffman, Attorney

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
Cornelia Marceau Cundiff, Resident
Bill Hlavin, Resident
Helen Hlavin, Resident
Lori Christensen, Resident

APPROVAL OF MINUTES

President Walz questioned if there were any additions or corrections to the minutes of the March 14, 2024 Golf Committee Meeting, the March 14, 2024 Capital Projects Committee Meeting and the March 14, 2024 Regular Meeting.

There being none, the minutes were approved by a unanimous voice vote.

PUBLIC COMMUNICATION

Resident Burns addressed the board regarding Resolution 24-02. He questioned the definitions of "public official" and "meeting." He also stated that the agenda was not specific enough.

Attorney Hoffman stated that he was comfortable with the wording of the agenda.

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Resident Marceau, representing Rick Nelson, president of the local homeowner's association, noted the definition of neighborhood versus community park with regards to acreage.

Resident Cundiff requested feedback from the meetings with the Village Plan Commission and the Village Board.

Commissioner Cooke responded that he is still in favor of going forward with the pickleball plan. The results of the community survey showed that pickleball was amongst the top 5 requested items that residents wanted. He further stated that the demographics of the village has been changing. The Village wanted to turn the area into housing. The district wants to make it into a premier park. Most parks in the village do not have parking.

President Walz noted that the lighting will be directed and that the soccer field has never moved from the original plan.

Resident Cundiff stated that there are alternatives for pickleball courts in the area - specifically the Biesterfield tennis courts. They can also be built inside a building in the industrial park for less money than an outdoor court.

Commissioner Cooke stated that pickleball was not on the original plan but came from the increased demand for courts. The goal of the park district is to do what is best for all residents. Staff needs to explore alternative areas for pickleball. If pickleball goes forward at Marshall Park, staff will meet with residents to review the plans and mitigation efforts. Commissioner Cooke thanked the Mayor for his comments at the Village Board meeting and Jeff Snyder for speaking about the park.

President Walz noted that the pickleball courts and the lights for the courts are currently on hold. Staff and the Board will reevaluate and discuss options.

Resident Hlavin noted that the Plan Commission had voted down the project but the Mayor agreed to the lighting. He wants clarification of the lighting that is slated for the park.

President Walz verified that a security light will be installed on the shelter and that the soccer field will be lit if programming is taking place. The basketball court does not have any lighting.

Director Kosbab stated that the parking lot lights will be on during certain times.

Commissioner O'Malley expressed that the plans are changing as they listen to residents' concerns. He has also challenged staff to seek out and evaluate alternatives

APPROVAL OF EMPLOYEE MANUAL POLICIES AND UPDATES

Commissioner Biedke moved to approve the Employee Manual adding Blood and Donor Organ Leave Policy and updating Drug and Alcohol, Accommodation, Bereavement Leave and Victims of Economic Security and Safety Act policies.

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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 PAYMENT APPLICATION
FOR INNOVATION LANDSCAPE, INC.**

Commissioner O'Malley moved to approve Payment Application #4 from Innovation Landscape, Inc. of Plainfield, IL for the Windemere Park Playground Project in the amount of \$85,541.13.

Commissioner Biedke 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.

**APPROVAL OF PROPOSAL FROM TRANE
FOR PAC POOL HEAT EXCHANGER**

Commissioner Carlson moved to approve the proposal from Trane of Willowbrook, IL through OMNIA Partners, Public Sector, for the PAC Pool Heat Exchanger Replacements in the amount of \$96,065.00.

Commissioner Biedke seconded the motion.

Director Kosbab stated that this is the heat exchanger for the lagoon pool and hot tub. The current equipment is 30 years old and the replacement is a planned budgeted item.

<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		

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Motion carried.

APPROVAL OF DONATION TO KIDS AROUND THE WORLD

Commissioner Carlson moved to approve the donation of old playground equipment from Clark and Newberry Parks to Kids Around the World of Rockford, IL.

Commissioner Biedke 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.

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

- \$1,018,425 in property tax was collected in February.
- All expense categories under budget except contractual due to timing of payments and utilities.
- YTD of \$528,051 compared to a budget of \$260,576

Recreation Fund

- \$461,534 in property tax collected in February.
- Fees & Admissions \$211,386 compared to a budget of \$259,237.
- Program fees were \$363,480 compared to a budget of \$373,749.
- All expense categories at or under budget except program contractual based on timing of payments and utilities.
- YTD of \$94,317 compared to a budget of (\$109,159).

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Golf Fund

- 850 rounds played in February
- Fees & Admissions \$62,390 compared to a budget of \$47,563.
- All expense categories are at or under budget YTD except utilities
- YTD of (\$134,091) compared to a budget of (\$211,690).

Commissioner O'Malley asked Director Kosbab to verify the time frame for Marshall Park. The contractor is aware that the park district wants the park completed for Memorial Day weekend. Some items, such as the grass growing in and the color-coating of the basketball court will remain weather dependent.

COMMITTEE OF THE WHOLE

President Walz gave the following update:

- No meeting tonight.
- During previous meetings they discussed capital projects at various facilities
- Due to supply chain issues the golf carts are not expected to arrive until September or October. No reason for the delay from the supplier has been given.

ATHLETIC COMMITTEE

Commissioner Carlson had no report.

GOLF COURSE COMMITTEE

Commissioner O'Malley gave the following report:

- The committee met on March 14th and discussed upcoming events, music events, simulators, scrambles, staffing levels, the concession stand being open more hours, and the timeline for the pump replacement.
- Capital projects will begin in June.
- The committee plans to meet again in May.
- Resident Burns expressed his concerns that the music events will be detrimental to area businesses

YOUTH COMMITTEE

Commissioner Biedke announced that scholarship applications are now open and the deadline is quickly approaching. 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, at the Pavilion and the Hattendorf Center and at Village Hall.

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Applicants’ academics and volunteerism are considered.

ADULT CENTER COMMITTEE

Commissioner Cooke reported that the Senior Center has a new brochure out. A trip to see Guys and Dolls is scheduled in April and a casino trip in May. Trips to the Botanic Garden and Lake Geneva are also planned.

PAVILION COMMITTEE

Commissioner O’Malley stated that the committee has a tentative plan to meet in April. He wants to review some numbers from the Fitness Center with Director Sholes.

If patrons have an issue with the automatic doors please go to the customer service desk. An additional wave sensor will be installed between the two sets of doors.

ADOPTION OF ORDINANCE NO. 444

Commissioner Carlson moved to adopt Ordinance No. 444:

AN ORDINANCE AUTHORIZING AND DIRECTING THE SALE, TRANSFER AND CONVEYANCE OF CERTAIN USED PERSONAL PROPERTY.

Commissioner Biedke seconded the motion.

Director Kosbab explained that this ordinance includes the donation of the Clark and Newberry Parks playground equipment and auctioning off Truck #245. An online link will be posted to participate in the auction.

<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.

ADOPTION OF RESOLUTION 24-02

Commissioner Biedke moved to adopt Resolution 24-02:

A RESOLUTION ESTABLISHING NEW RULES TO GOVERN AND FACILITATE THE EXERCISE OF THE RIGHT OF ANY PERSON TO HAVE THE OPPORTUNITY TO ADDRESS PUBLIC OFFICIALS AT ANY MEETING THEREOF.

Commissioner Carlson seconded the motion.

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Commissioner O’Malley stated that the board has the skills to manage discussions.

Commissioner Cooke does not see the need for the rule.

Commissioner Carlson and President Walz questioned if there would be dialogue during the public comment section. Attorney Hoffman verified that any comments from the commissioners would come under a separate heading in the agenda. No dialogue would occur during the public comment section.

Attorney Hoffman clarified that the board can vote on either a five (5) minute rule or a three (3) minute rule, or choose to adopt neither.

Commissioner Biedke verified that the motion is to adopt Resolution 24-02 with a five (5) minute public comment period.

<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 is lost.

COMMENTS BY COMMISSIONERS

None.

PAYMENT OF BILLS

Commissioner Biedke moved to authorize Executive Director Curcio to make payment of the bills in the amount of \$147,571.34 for February 29, 2024 P-Cards, \$166,081.16 for March 15, 2024 and \$253,968.48 for March 22, 2024.

Commissioner Carlson seconded the motion.

ELK GROVE PARK DISTRICT			
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON MARCH 28, 2024			
<u>SUMMARY BY FUND:</u>	<u>2/29/2024</u>	<u>3/15/2024</u>	<u>3/22/2024</u>
	<u>P-Cards</u>		
CORPORATE FUND	\$ 33,997.74	\$ 12,536.75	\$ 19,352.44
AUDIT			

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POLICE	\$ 2.69	\$ 1,686.00	
LIABILITY			
RECREATION FUND	\$ 67,809.04	\$ 39,893.27	\$ 30,011.89
PAVING & LIGHTING FUND			
MUSEUM FUND	\$ 768.30	\$ 370.08	\$ 33.37
SPECIAL RECREATION	\$ 490.00		
ASSOCIATIONS	\$ 26,299.94	\$ 1,350.00	\$ 9,592.47
BOND & INTEREST FUND			
CAPITAL PROJECTS	\$ 7,397.30	\$ 10,375.00	\$ 186,901.20
FOX RUN GOLF LINKS FUND	\$ 10,806.33	\$ 99,870.06	\$ 8,077.11
	\$ 147,571.34	\$ 166,081.16	\$ 253,968.48

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

Motion carried.

ADJOURNMENT TO CLOSED SESSION

Commissioner Biedke moved to adjourn to Closed Session for the purpose of discussing personnel per 2(c)(1).

Commissioner O'Malley 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.

RECONVENE TO OPEN SESSION

After discussion regarding personnel per 2(c)(1) President Walz moved to reconvene the meeting to Open Session at 9:16 p.m.

Commissioner O'Malley seconded the motion.

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<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.

NEW BUSINESS

The Board instructed Director Curcio to initiate further discussions with the members of the volunteers on the travel baseball advisory board.

Director Curcio expressed concerns regarding the faculty situation at Fenton High School.

ADJOURNMENT

Commissioner Walz moved to adjourn the Regular Meeting at 9:45 p.m.

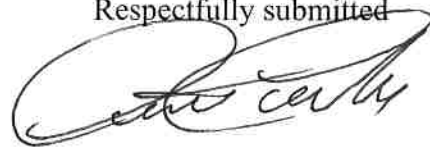
Commissioner O'Malley seconded the motion.

<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 March 28, 2024 was adjourned at 9:45 p.m.

Respectfully submitted



Scott Carlson, Secretary