



MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on April 11, 2024 in the Administration Building of said Park District. Vice President Biedke called the meeting to order at 7:02 p.m. and upon the roll being called, Vice President Biedke, being physically present at such time and place and the following Park Commissioners, also being physically present at said time and place, answered present:

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

Absent: John R. Walz, President and 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
Cornelia Marceau Cundiff, Resident
Cynthia Marceau, Resident
Bill Hlavin, Resident
Helen Hlavin, Resident
Lori Christensen, Resident

APPROVAL OF MINUTES

Vice President Biedke questioned if there were any additions or corrections to the minutes of the March 28, 2024 Efficiency Committee Meeting and the March 28, 2024 Regular Meeting.

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

Commissioner Cooke moved to approve the minutes of the March 28, 2024 Closed Session Meeting.

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		

MINUTES – APRIL 11, 2024

Vice President Biedke X

Motion carried.

PUBLIC COMMUNICATION

None.

RECOGNITION OF SPECIAL GUEST

Eric Guzik, Recreation Facilities Supervisor, introduced himself to the Board. He is an Elk Grove resident and has been a full-time employee with the district since June 2023. He manages the security team for the district. The team is tasked with de-escalating situations, assisting patrons and customer service staff as needed, and enforcing the district’s code of conduct. In Quarter 1 of 2024 there were no incidents that required removal of a patron from the facilities. Open Gym has seen an increase of non-resident participants. When questioned regarding public safety, Mr. Guzik advised patrons and residents to communicate with police and the park district if they see something amiss. He stated that security goes where the people are and that currently he has enough staff and resources to effectively cover the district’s facilities and events.

**ACCEPTANCE OF PROPOSAL FROM ANTHONY ROOFING
FOR ADMINISTRATION ROOF REPLACEMENT**

Commissioner O’Malley moved to accept the proposal from Anthony Roofing of Aurora, IL through The Interlocal Purchasing System (TIPS) Cooperative group for the Administration Building Roof Replacement in the amount of \$84,573.48.

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		
Commissioner Carlson	X		
Vice President Biedke	X		

Motion carried.

**ACCEPTANCE OF PROPOSAL FROM BEAR CONSTRUCTION
FOR ADMINISTRATION ADA BASEMENT RAMP**

Commissioner Carlson moved to accept the proposal from Bear Construction of Rolling Meadows, IL through The Interlocal Purchasing System (TIPS) Cooperative group for the Administration Building ADA Basement Ramp Replacement in the amount of \$174,435.00.

Commissioner Cooke seconded the motion.

MINUTES – APRIL 11, 2024

Commissioner O’Malley questioned if any portion of the project would be covered under insurance due to the flood.

Director Kosbab replied that the conditions were pre-existing and were excluded from the insurance claim.

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

Motion carried.

**APPROVAL OF PAYMENT APPLICATION
FROM HACIENDA LANDSCAPING, INC.**

Commissioner O’Malley moved to approve Payment Application #7 from Hacienda Landscaping, Inc. of Minooka, IL for the Marshall Park Redevelopment Project in the amount of \$99,248.38.

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		
Vice President Biedke	X		

Motion carried.

LEISURE SERVICES UPDATE

Director Greene gave the following update:

- Sheila Ray Adult Center - The Sheila Ray Adult Center’s membership is at 290 members. The annual Doggie Egg Hunt was well attended with 29 dogs and their families.
- Aquatics - There were 77 total swim lesson participants for the month. Aqua Wellness numbers were at 944 for the month. In 2023, 15 Stingrays were invited to participate in the All Conference Meet. In 2024, 45 Stingrays were invited to participate in the All Conference Meet. The Stingrays brought home 15 First Place medals, 10 Second Place medals, and 18 Third Place medals.
- Athletics, Adult - Adult Recreational Pickleball League currently has 13 teams registered. Adult Pickleball Lessons will begin in mid-April with Beginner and Advanced Beginner Classes. Adult Softball League registration is open, and there are currently 8 teams registered across the board.

MINUTES – APRIL 11, 2024

- Athletics, Youth Instruction - Spring Tennis registration is at 22 participants. Junior Tennis class is full with 12 participants. Hot Shots Sports currently has 56 participants enrolled in 14 classes. Tumbling Times has 112 participants. Volleyball has 24 participants. Karate has 65 signed up for the session.
- Athletics, Youth Leagues - House Baseball has 215 players registered for the season. Recreation Soccer registration is at 259 players. Youth Football 7-on-7 has great numbers for the season with 123 players from grade 3-8 which is 24 more than last year. Cheerleading's spring season will conclude on April 13 with their final competition. Spring Cheer had a total enrollment of 32 athletes which is 4 more than in 2023. Girls Softball has 188 athletes registered. Basketball finished up their season on March 15 and 16. A special thank you to Channel 6 for broadcasting the championship games.
- Cultural Arts - The Community Theatre production of Big Fish was March 22-24. There were 28 cast members who performed in 4 shows with 477 total tickets sold.
- Early Childhood - Currently for the Preschool 2024-25 school year enrollment is at 91 students.
- Fitness Center Programs and Operations - Total Group Exercise Participants for March was 2,118. Personal training was at 129 sessions for the month of March. Open Gym had 819 drop-ins for the month. There were 59 Racquetball/Wallyball reservations. The Rejuvenation Area continues to be a hit with 1,948 tracked uses for the month of March.
- Museum - The historical museum had 70 participants at the Eggcellent Easter Celebration and egg hunt on March 30.
- Rentals - There were 124 rentals for the month of March compared to 91 in March 2023. The Jumps & Jiggles Carousel hosted a new event, Celebrate Spring, on March 23 which was sold out with 38 children and their families in attendance. This event included Easter Photos with the Bunny.
- School Care Programs - There were 1,564 registrations for Kids Club in March. Spring Break School Days Off had 100 participants.
- Upcoming Events & Important Dates:
 - April 19 - Parents Night Out
 - April 26 - Murder Mystery Dinner & Luau Party
 - May 3 - Spring Bazaar
 - May 3 - Parents Night Out
 - May 9 - The Vito Zatto Variety Show & Dinner
 - May 11 - Mother's Day Celebration at the Museum
 - May 11 - Mother's Day Dip at the Pavilion Aquatics Center

PARKS AND PLANNING UPDATE

Director Kosbab gave the following update:

- Marshall Park
 - Concrete is being worked on around the shelter
 - Utility work is approximately 80% complete
 - The Dynamo play structure is approximately 95% finished
 - Work on the splash pad and the drain tiles are next in line
 - Grading and seeding will follow with sod being used in certain areas

MINUTES – APRIL 11, 2024

- Fox Run Driving Range
 - Contractor has sent revisions and the permit process is progressing.

BUSINESS SERVICES UPDATE

Director Sholes gave the following update:

- Upcoming events at Fox Run:
 - 4/13 - 2 Man Scramble has 48 teams signed up. \$75 per person includes golf, food and prizes.
 - 4/19 - Taylormade Fitting Day at Fox Run Driving Range. Fittings can be scheduled on our website under the event page.
 - 4/20 - Double Brewed from 7 to 10 pm.
 - 5/3 - Srixon and Cleveland Fitting Day at Fox Run Driving Range. Fittings can be scheduled on our website under the event page.
 - 5/4 - Rob Post Band from 7 to 10 pm.

MARKETING AND COMMUNICATIONS UPDATE

Director Carbon shared the following information:

- They had a table at Ridge School's open house and spoke with approximately 90 families.
- Next week they will be at Grove Jr. High promoting the district's Tween and Teen offerings.
- Summer Guides arrived 10 days early. The Post Office now has 10 days to deliver the guides to residences.
- They are working on updating signage at Fox Run Driving Range
- Marketing sold eight 8 foot long pickleball banners for the courts at Rainbow Falls.
- Summer registration opens for residents on May 6th and for non-residents on May 9th.

EXECUTIVE DIRECTOR UPDATE

Executive Director Curcio provided the following update:

- Aquatics has hired 100 lifeguards. They have 30 to 40 positions left to fill.
- Annual AARP Thank You Breakfast is tomorrow for all of the volunteers.
- A new exhibit called "Reimagining History" is at the Museum. It is a collaboration with the Artist's Association. An opening reception is this Saturday.

Commissioner O'Malley asked if the Village had reached out to the district regarding recreational spaces for future planned developments. Executive Director Curcio responded not at this time but will look into it.

COMMENTS BY COMMISSIONERS

MINUTES – APRIL 11, 2024

Vice President Biedke reminded all Elk Grove Village high school Seniors that the deadline for the Youth Scholarships is fast approaching and to get their applications submitted. Seven \$1,000 scholarships are being offered. Twenty-three students applied last year.

Vice President also stated that the Board has directed the Executive Director to develop a report regarding sites for pickleball courts within our properties. Once that report is ready it will be communicated to the Board. The Board will then communicate with the Village and the residents when the report will be ready to be discussed.

PAYMENT OF BILLS

Commissioner Cooke moved to authorize Executive Director Curcio to make payment of the bills in the amount of \$253,426.81 for March 29, 2024 and \$155,040.26 for April 5, 2024.

Commissioner Carlson seconded the motion.

Commissioner O’Malley questioned a payment to BSN Sports for volleyball equipment. Director Greene explained that it was a capital project at the Pavilion to replace equipment that was old and damaged.

ELK GROVE PARK DISTRICT		
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON APRIL 11, 2024		
<u>SUMMARY BY FUND:</u>	<u>3/29/2024</u>	<u>4/5/2024</u>
CORPORATE FUND	\$ 104,145.32	\$ 3,995.04
AUDIT		
POLICE		
LIABILITY		
RECREATION FUND	\$ 61,357.43	\$ 50,964.27
PAVING & LIGHTING FUND		
MUSEUM FUND	\$ 1,540.63	\$ 214.67
SPECIAL RECREATION		\$ 18,428.40
ASSOCIATIONS	\$ 570.00	\$ 22,055.43
BOND & INTEREST FUND		
CAPITAL PROJECTS	\$ 76,564.00	\$ 20,168.45
FOX RUN GOLF LINKS FUND	\$ 9,249.43	\$ 39,214.00
	\$ 253,426.81	\$ 155,040.26

Roll Call Vote

Ayes

Nays

Abstain

MINUTES – APRIL 11, 2024

Commissioner Cooke	X
Commissioner O’Malley	X
Commissioner Carlson	X
Vice President Biedke	X

Motion carried.

ADJOURNMENT TO CLOSED SESSION

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

Commissioner Carlson seconded the motion.

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

Motion carried.

RECONVENE TO OPEN SESSION

After discussion regarding personnel per 2(c)(1) Commissioner Biedke moved to reconvene the meeting to Open Session at 8:36 p.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		

Motion carried.

NEW BUSINESS

The Board requested Director Curcio to initiate a conversation with Law Enforcement.

Director Sholes led the conversation regarding New HR Superintendent Position and some minor reorganization within the Business Services Department. Board requested in the future more detail for their review.

MINUTES – APRIL 11, 2024

ADJOURNMENT

Commissioner Biedke moved to adjourn the Regular Meeting at 9:00 p.m.

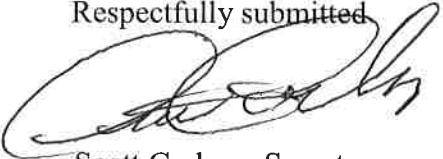
Commissioner O'Malley seconded the motion.

<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		

Motion carried.

The Regular Meeting of April 11, 2024 was adjourned at 9:00 p.m.

Respectfully submitted,



Scott Carlson, Secretary