



## **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 27, 2025 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

Thomas G. Hoffman, Attorney

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

### **Visitors:**

Dan DiMaria, Resident	Rod Marino, SRAC
Allan Crites, Resident	Barbara Brenke, SRAC
Sharon Chavoen, Resident	Joanne Corrodo, SRAC
Diana Marino, SRAC	Gail Carlson SRAC
Connie Cundiff, Resident	Al Theede, SRAC

## **APPROVAL OF MINUTES**

Vice-President Biedke questioned if there were any additions or corrections to the minutes of the February 13, 2025 Committee of the Whole Meeting and the February 13, 2025 Regular Meeting.

There being none, the minutes were approved by a voice vote 4-0.

## **RECOGNITION OF SPECIAL GUESTS**

Gina Acino, Adult Center Supervisor gave her annual report to the Board for the Sheila Ray Adult Center. Membership for the year was 351, a 13% increase from 2023. In 2024 the members took day trips to the Lake Geneva Safari, the Milwaukee Bakery and Naperville's Halloween Lights. Members also cruised on Chicago's Odyssey and participated in an extended

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trip to Branson. The Center hosted a Fall Open House that saw 22 out of the 54 visitors sign up for membership. The Center's next Open House is Friday, March 14th.

The highlight of the year was the Rock n Roll Luncheon with an Elvis impersonator. The Bunco Tournament is February 28th.

This year's calendar includes trips to the Volo Museum, the Milwaukee Botanic Domes, Holland Michigan for the Tulip Festival, a showing of the Million Dollar Quartet, a cruise on Lake Geneva, a Cubs game against the Brewers in Milwaukee, another cruise on the Odyssey, a Shiphewana Brown Bag Tour in Indiana, a trip to Amish Country and an extended trip to Pigeon Forge and the Smokey Mountains.

The annual Spring Bazaar is Friday, May 2nd and the Senior Prom is Thursday, May 22nd.

Long time member Joe Hauser passed away. Mr. Hauser left a large donation for the Center. This year Mr. Hauser's contribution will be used to support education seminars. Some of the upcoming topics include: The History of JFK, Inside the Chicago Mob, The Life of Lucille Ball, Women in World War II, Armchair travel to Greece and Jim Gibbons will present on the D-Day invasion of Normandy.

Vice-President Biedke thanked Gina for everything she has done in expanding the programming. The Center's members are having fun, enjoying themselves and doing amazing things.

### **SWEARING-IN OF SHEILA RAY ADULT CENTER ADVISORY BOARD MEMBER**

Vice-President Biedke swore in Mark Marino as Treasurer. He is looking forward to supporting the great team that comprises the Sheila Ray Adult Center Advisory Board.

### **PUBLIC COMMUNICATION**

Resident Cundiff spoke on behalf of the Friends of Marshall Park. Resident Cundiff expressed concerns regarding noise from the park and the light outside of the bathroom being on all night. Increased traffic, lack of seating, buses and camps coming to the park, hours, height of the light poles and the effect of lighting on nearby residents from the soccer field and pickleball courts were also points of concern.

### **COMMENTS BY COMMISSIONERS**

None.

### **ACCEPTANCE OF BID FROM APEX LANDSCAPING FOR CONTRACTUAL MOWING SERVICES**

Commissioner O'Malley moved to accept the bid from Apex Landscaping, Inc. of Hawthorn Woods, IL for contractual mowing services in 2025 with an option to renew each year with

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Board Approval for up to three (3) years including a 0% escalation in 2026 and 3% escalation in 2027.

Commissioner Carlson seconded the motion.

Director Kosbab explained that the bid is for approximately 144 mowable acres. Powell Park was removed from the total but the Pavilion was added.

<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.

### **ACCEPTANCE OF BID FROM BEARY LANDSCAPING FOR HERBICIDE AND FERTILIZER APPLICATION**

Commissioner Carlson moved to accept the bid from Beary Landscaping, Inc. of Arlington Heights, IL for the 2025 Herbicide and Fertilizer Application in the amount of \$55,506.00

Commissioner Cooke 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 BID FROM HACIENDA LANDSCAPING FOR FOUNTAIN SQUARE PARK**

Commissioner Cooke moved to accept the bid from Hacienda Landscaping, Inc. of Minooka, IL for playground equipment installation and construction at Fountain Square Park in the amount of \$130,504.00.

Commissioner Carlson seconded the motion.

Commissioner O'Malley commented that Hacienda slowed the Marshall Park Project down and would like other bids to be considered if they are within a certain dollar amount. Commissioner Cooke expressed displeasure with the Marshall Park Project delays.

Director Kosbab stated that he had spoken with Hacienda and addressed the timeline issues.

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<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.

**ACCEPTANCE OF BID FROM HACIENDA LANDSCAPING  
FOR ROOSEVELT PARK**

This item has been tabled.

**APPROVAL OF PURCHASE FROM HALOGEN SUPPLY  
FOR INDOOR LAP POOL AND THERAPY POOL**

Commissioner O'Malley moved to approve the purchase and installation of a HaloGen controller for the indoor lap pool and therapy pool from Halogen Supply of Chicago, IL in the amount of \$33,257.28.

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.

**APPROVAL OF PURCHASE FROM KEEPER GOALS  
FOR SOCCER GOAL REPLACEMENTS**

Commissioner Cooke moved to approve the purchase of Soccer Goal Replacements from Keeper Goals of Butler, WI through the Tips-USA Cooperative Purchasing Program in the amount of \$54,999.00.

Commissioner Carlson seconded the motion.

Executive Director Curcio described the new goals as the newest and safest soccer goals available. The new goals will be available for all teams including travel soccer and those renting the fields.

Commissioners O'Malley is interested in having the travel soccer program consider contributing to offset the cost. Staff will explore the option.

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<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 PAY REQUEST FROM WT GROUP FOR THE ADA TRANSITION PLAN

Commissioner O'Malley moved to approve the Pay Request from WT Group of Hoffman Estates, IL for the ADA Transition Plan Project in the amount of \$14,200.00.

Commissioner Cooke 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.

### CAPITAL PROJECTS

Commissioner Cooke stated that the committee had not met. The light poles are at Marshall Park and ready to be installed. The Driving Range project has two (2) more weeks to go. Both projects are being impacted by the cold temperatures with regards to concrete and asphalt.

### 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.
- \$107,495 in replacement tax collected in January
- All expense categories under budget.
- YTD of (\$144,006) compared to a budget of (\$264,473)

#### Recreation Fund

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- No property tax collected in January
- Fees & Admissions \$122,897 compared to a budget of \$128,810.
- Program fees were \$181,464 compared to a budget of \$182,525.
- All expense categories at or under budget except supplies and program contractual based on timing of payments.
- YTD of (\$58,677) compared to a budget of (\$140,530).

### **Golf Fund**

- Fees & Admissions \$22,098 compared to a budget of \$22,547.
- All expense categories are at or under budget YTD.
- YTD of (\$19,291) compared to a budget of (\$46,739).

## **COMMITTEE OF THE WHOLE**

Vice-President Biedke gave the following update:

- During the February 13, 2025 meeting a resident voiced concerns regarding Marshall Park. WT Group presented their report for the ADA Transition Plan. The committee also discussed Golf Cart Fees.
- During the February 27, 2025 meeting a resident spoke about the shared service agreement the Park District has with Rolling Meadows. The committee discussed the Youth Cheerleading Program and swore in a new Adult Center Advisory Board member.

## **ATHLETIC COMMITTEE**

Commissioner Carlson gave the following report:

- Spring Recreational Soccer registration deadline is March 7th
- Spring House Baseball registration deadline is March 10th
- Spring House Softball registration deadline is March 1st
- Football 7 x 7 starts March 2nd
- Basketball playoffs start February 28th and March 1st
- Summer Basketball registration starts March 3rd
- Travel Baseball attended scheduling meetings this week on Monday and Tuesday. They have meetings next Monday and Tuesday as well.

## **GOLF COURSE COMMITTEE**

Commissioner O'Malley had no report but plans to meet in March.

## **YOUTH COMMITTEE**

Vice-President Biedke announced that scholarship applications are now open. The village offers five scholarships and the Parks Foundation offers an additional two scholarships. Each

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scholarship is worth \$1000. 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 thanked Gina Acino for the great job she is doing and encouraged people to check out The Buzz for activities. The Center is currently offering free tax help. Commissioner Cooke reminded everyone that non-residents can participate in the Center's activities.

### **PAVILION COMMITTEE**

Commissioner O'Malley gave the following report:

- The committee discussed customer surveys and how the various departments process the results
- Director Kosbab reviewed the list of capital projects for the facility
- Staff discussed Pavilion hours of operation and did not see a current need to change them
- Security cameras are automated and IT gets a report if a camera is malfunctioning
- Renovations for Jumps and Jiggles is on hold pending customer feedback
- New pickleball nets will be phased in as needed
- Staff discussed equipment replacements at the Fitness Center
- The sound system at PAC needs to be replaced
- Events impacting the parking lot include PPP, Movies in the Park and a Bounce Back to School event in August
- Staff do not think the absence of the paid leave ordinance will impact seasonal part-time employee retention.

### **ADOPTION OF ORDINANCE NO. 453**

Commissioner Cooke moved to adopt Ordinance No. 453:

An Ordinance authorizing and directing the destruction of verbatim audio recordings of certain closed session meetings of the Board of Park Commissions of the Elk Grove Park District.

Commissioner Carlson seconded the motion.

Commissioner Cooke explained for the public that this ordinance allows the Park District to destroy the closed session audio recordings after 18 months.

<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		

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Motion carried.

### ADOPTION OF ORDINANCE NO. 454

Commissioner Carlson moved to adopt Ordinance No. 454:

An Ordinance authorizing and directing the destruction the sale, transfer and conveyance of certain used personal property.

Commissioner Cooke seconded the motion.

Director Greene verified that the dumbbells listed on the Ordinance will be replaced with the same weight and number of sets.

<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.

### PAYMENT OF BILLS

Commissioner O'Malley moved to authorize Executive Director Curcio to make payment of the bills in the amount of \$120,308.48 for January 2025 P-Cards, \$102,022.41 for February 14, 2025 and \$350,355.54 for February 21, 2025.

Commissioner Cooke seconded the motion.

<b>ELK GROVE PARK DISTRICT</b>			
<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON FEBRUARY 27, 2025</b>			
<u>SUMMARY BY FUND:</u>	<u>January 2025</u>	<u>2/14/2025</u>	<u>2/21/2025</u>
	<b>P-Cards</b>		
CORPORATE FUND	\$ 23,940.33	\$ 17,784.47	\$ 33,725.13
AUDIT			\$ 20,500.00
POLICE	\$ 1.94		
LIABILITY			
RECREATION FUND	\$ 72,739.02	\$ 41,931.40	\$ 10,687.23
PAVING & LIGHTING FUND	\$ 174.26		
MUSEUM FUND	\$ 1,932.12	\$ 166.68	
SPECIAL RECREATION	\$ 490.00		



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ASSOCIATIONS	\$ 9,913.30	\$ 6,978.13	\$ 3,115.75
BOND & INTEREST FUND			\$ 9,000.00
CAPITAL PROJECTS	\$ 7,098.72	\$ 30,112.62	\$ 261,438.99
FOX RUN GOLF LINKS FUND	\$ 4,018.79	\$ 5,049.11	\$ 11,888.44
	\$ 120,308.48	\$ 102,022.41	\$ 350,355.54

<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.

**ADJOURNMENT TO CLOSED SESSION**

Commissioner Carlson moved to adjourn to Closed Session for the Purpose of Discussing Litigation per 2(c)(11) and Conducting the Semi-Annual Review of Closed Session Minutes per 2(c)(21).

Commissioner Cooke 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.

**RECONVENE TO OPEN SESSION**

After discussion regarding Litigation per 2(c)(11) and Conducting the Semi-Annual Review of Close Session Minutes per 2(c)(21), Vice President Biedke moved to reconvene the meeting to Open Session at 8:04 p.m.

Commissioner Carlson seconded the motion.

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

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Motion carried.

**ADJOURNMENT**

Vice-President Biedke moved to adjourn the Regular Meeting of February 27, 2025.

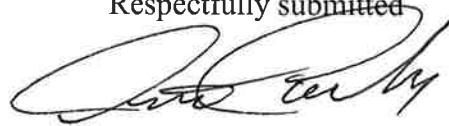
Commissioner O'Malley seconded the motion.

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

Motion carried.

The Regular Meeting of February 27, 2025 was adjourned at 8:05 p.m.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Scott Carlson", written over a horizontal line.

Scott Carlson, Secretary