



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 24, 2025 in the Administration Building of said Park District. Vice-President Biedke called the meeting to order at 7:01 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
Brad Sholes, Director of Business Services
Mark Kosbab, Director of Parks and Planning
Kelly Carbon, Director of Marketing and Communications
Tiffany Greene, Director of Leisure Services

Visitors:

Allan Crites, Resident

Dan DiMaria, Resident

APPROVAL OF MINUTES

Vice-President Biedke questioned if there were any additions or corrections to the minutes of the April 10, 2025 Regular Meeting.

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

PUBLIC COMMUNICATION

Resident DiMaria related concerns he had heard from residents regarding the athletic associations use of P-Cards and the lack of Presidents and Treasurer meetings.

COMMENTS BY COMMISSIONERS

Commissioner O'Malley stated that he is not in favor of non-employees having District issued P-Cards. Commissioner O'Malley will also request that the associations' President and Treasurer meetings occur on a regular basis.

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**APPROVAL OF PAY REQUEST FROM
MUSCO SPORTS LIGHTING
FOR SPORTS LIGHTING PROJECT AT MARSHALL PARK**

Commissioner O'Malley moved to approve the Pay Request from Musco Sports Lighting of Oskaloosa, IA for the Sports Lighting Project at Marshall Park Soccer Field and Pickleball Court in the amount of \$91,913.00.

Commissioner Carlson seconded the motion.

Director Kosbab noted that the lights have been tested a couple of times with various Staff and President Walz in attendance. The default shut-off time is 9:00 pm. The bid was adjusted due to damage caused by the contractor.

<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.

**APPROVAL OF PAYMENT APPLICATION
FROM BEAR CONSTRUCTION
FOR FOX RUN DRIVING RANGE BUILDING IMPROVEMENTS**

Commissioner Cooke moved to approve Payment Application #4 from Bear Construction, Inc. of Rolling Meadows, IL for the Fox Run Driving Range Building Improvements Project in the amount of \$53,660.82.

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 BID FROM
RJ O'NEIL FOR RAINBOW FALLS BATH HOUSE
WATER HEATER REPLACEMENT PROJECT**

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Commissioner O'Malley moved to approve the bid from RJ O'Neil, Inc. of Montgomery, IL for the purchase of equipment and installation for the Rainbow Falls Bath House Water Heater Replacement Project in the amount of \$43,450.00.

Commissioner Cooke 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.

APPROVAL OF LEASE AGREEMENT WITH FIRST BAPTIST CHURCH OF ELK GROVE VILLAGE FOR SANDERS PARK

Commissioner Carlson moved to approve the Lease Agreement with the First Baptist Church of Elk Grove Village for the property known as Sanders Park for a ten (10) year term in the amount of \$10.00.

Commissioner O'Malley seconded the motion.

Commissioner Cooke noted that the District will maintain the grass area and pay 50% of the cost of maintenance and repairs for the parking lot.

<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 ILLINOIS PUMP FOR RAINBOW FALLS LEISURE POOL PUMP REPLACEMENT PROJECT

Commissioner Carlson moved to accept the bid from Illinois Pump, Inc. of Rolling Meadows, IL for the purchase and installation of a vertical turbine pump for the Rainbow Falls Leisure Pool Pump Replacement Project in the amount of \$61,786.00.

Commissioner Cooke seconded the motion.

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

Motion carried.

ACCEPTANCE OF BID FROM GROWING SOLUTIONS FOR THE FOX RUN WASTEWATER TREATMENT SYSTEM PROJECT

Commissioner O'Malley moved to accept the bid from Growing Solutions, Inc. of Peotone, IL for the 2025 Fox Run Wastewater Treatment System Project in the amount of \$120,000.00.

Commissioner Cooke seconded the motion.

Director Kosbab explained that the system uses recycled water to clean equipment. The recycled water contains microbes that help to break down organic matter and alleviate the smell. Other golf courses have similar systems. The system was part of the original clubhouse and maintenance facility project but was eliminated.

<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 THE SAFETY MANUAL

Commissioner Cooke moved to approve the Safety Manual.

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.

ACCEPTANCE OF BID FROM HACIENDA LANDSCAPING FOR ROOSEVELT 2-5 PLAYGROUND RENOVATION PROJECT

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Commissioner Carlson moved to accept the bid from Hacienda Landscaping Inc. of Minooka, IL for playground equipment installation and construction for the Roosevelt 2-5 Playground Renovation Project in the amount of \$103,604.00.

Commissioner O'Malley seconded the motion.

Director Kosbab explained that the lowest bidder on the project did not submit a bid bond with their bid and was disqualified. This is the second time the project has gone out to bid. The project is expected to be completed during summer break.

<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 PLAY ILLINOIS FOR UDALL PARK PLAYGROUND REPLACEMENT PROJECT

Commissioner Cooke moved to approve the purchase of playground equipment from Play Illinois, LLC of Wheaton, IL through the OMNIA Partners Purchasing Cooperative for the Udall Park Playground Replacement Project in the amount of \$170,839.90.

Commissioner Carlson seconded the motion.

Commissioner Cooke noted that 147 residents located in the area of the park participated in the survey with regards to playground options and colors.

<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.

RESCIND APPROVAL OF PURCHASE FROM FRIENDLY FORD FOR 2025 FORD F-350

Commissioner O'Malley moved to rescind the approval of the purchase of a 2025 Ford F-350 including trade-in from Friendly Ford of Roselle, IL through the Sourcewell Cooperative Purchasing Program in the amount of \$77,056.03 made on February 13, 2025.

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Commissioner Cooke seconded the motion.

Director Kosbab explained that the District will be able to make more money by auctioning off the vehicles being replaced versus trading-in the vehicles. The purchase price for the vehicles remains the same.

<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.

RESCIND APPROVAL OF PURCHASE FROM FRIENDLY FORD FOR 2025 FORD AWD TRANSIT VAN

Commissioner Cooke moved to rescind the approval of the purchase of a 2025 Ford AWD Transit Van including trade-in from Friendly Ford of Roselle, IL through the Sourcewell Cooperative Purchasing Program in the amount of \$49,893.03 made on February 13, 2025.

Commissioner O'Malley 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.

RESCIND APPROVAL OF PURCHASE FROM FRIENDLY FORD FOR 2025 FORD F-250

Commissioner Cooke moved to rescind the approval of the purchase of a 2025 Ford F-250 including trade-in from Friendly Ford of Roselle, IL through the Sourcewell Cooperative Purchasing Program in the amount of \$50,027.03 made on February 13, 2025.

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		

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Motion carried.

**APPROVAL OF PURCHASE FROM
FRIENDLY FORD FOR 2025 FORD F-350**

Commissioner O'Malley moved to approve the purchase of a 2025 Ford F-350 from Friendly Ford of Roselle, IL through the Sourcewell Cooperative Purchasing Program in the amount of \$82,056.03.

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.

**APPROVAL OF PURCHASE FROM
FRIENDLY FORD FOR 2025 FORD AWD TRANSIT VAN**

Commissioner Cooke moved to approve the purchase of a 2025 Ford AWD Transit Van from Friendly Ford of Roselle, IL through the Sourcewell Cooperative Purchasing Program in the amount of \$55,893.03.

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
FRIENDLY FORD FOR 2025 FORD F-250**

Commissioner Carlson moved to approve the purchase of a 2025 Ford F-250 from Friendly Ford of Roselle, IL through the Sourcewell Cooperative Purchasing Program in the amount of \$52,227.03.

Commissioner Cooke seconded the motion.

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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.

CAPITAL PROJECTS

Commissioner Cooke gave the following report:

The pickleball court at Marshall Park is scheduled to be completed in mid-May. The Driving Range is open and the contractor is currently working on punch list items. Fountain Square Park will be getting a 3-hole putting green installed near the bocce court. The Kilty Family donated funds for the putting green project to the Elk Grove Parks Foundation. The District may begin including performance deadlines and penalties for future projects.

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

- \$1,681,504 in property tax was collected in March
- All expense categories under budget.
- YTD of \$2,506,078 compared to a budget of \$2,171,874

Recreation Fund

- \$856,484 in property tax was collected in March
- Fees & Admissions \$379,010 compared to a budget of \$374,658.
- Program fees were \$624,782 compared to a budget of \$572,181.
- All expense categories at or under budget except supplies, program supplies and contractual based on timing of payments.
- YTD of \$1,198,552 compared to a budget of \$914,842.

Golf Fund

- 1,749 rounds played in March
- Fees & Admissions \$107,233 compared to a budget of \$106,414.
- All expense categories are at or under budget YTD.
- YTD of (\$150,681) compared to a budget of (\$211,487).

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COMMITTEE OF THE WHOLE

Vice-President Biedke gave the following report:

The Board gave consensus to move forward with the putting green at Fountain Square Park, the safety manual updates and the lease with the First Baptist Church of Elk Grove Village. The Board also gave direction to Director Sholes regarding locking-in electrical rates.

ATHLETIC COMMITTEE

Commissioner Carlson had no report.

GOLF COURSE COMMITTEE

Commissioner O'Malley gave the following report:

The committee met on April 1st and discussed the following:

- Capitals
 - Waste water treatment system
 - The Driving Range building improvements
- Clubhouse Operations
 - Hiring more staff who can work year round
 - Recent hiring of a new Driving Range Manager
- Events
 - Tournaments
 - Live music events

YOUTH COMMITTEE

Vice-President Biedke announced that the Parks Foundation will be awarding three (3) scholarships this year and the Village will be awarding four (4). Each scholarship is worth \$1000. Scholarship recipients have not yet been announced. Recipients will be invited to a future meeting for the Village and for the Park District.

ADULT CENTER COMMITTEE

Commissioner Cooke gave the following report:

- The Buzz is out for summer with a lot of great activities
- As reported at the Committee's meeting on April 15th, the AARP tax volunteers completed 560 returns
- On April 30th there is a trip to see the Million Dollar Quartet
- May 2nd is the annual bazaar
- The Garden Club will meet May 5th
- Seniors will leave for an overnight trip to Holland, Michigan on May 6th. This trip is sold out.
- Spots are still available for the trip to Mitchell Domes on May 20th

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- On March 14th the center had an Open House
- Membership stands at 304

PAVILION COMMITTEE

Commissioner O'Malley had no report.

OLD BUSINESS

Director Kosbab stated that landscaping of the area between the sidewalk and the parking lot at Marshall Park will be completed once construction of the pickleball courts are finished.

ADOPTION OF ORDINANCE NO. 455

Commissioner O'Malley moved to adopt Ordinance No. 455:

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

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.

PAYMENT OF BILLS

Commissioner Carlson moved to authorize Executive Director Curcio to make payment of the bills in the amount of \$120,565.81 for March 2025 P-Cards, \$343,480.62 for April 11, 2025 and \$476,445.63 for April 18, 2025.

Commissioner Cooke seconded the motion.

ELK GROVE PARK DISTRICT			
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON APRIL 24, 2025			
<u>SUMMARY BY FUND:</u>	<u>March 2025</u>	<u>4/11/2025</u>	<u>4/18/2025</u>
	P-Cards		
CORPORATE FUND	\$ 25,017.30	\$ 26,843.05	\$ 24,932.52
AUDIT			\$ -

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POLICE	\$ 25.95		
LIABILITY			
RECREATION FUND	\$ 57,382.59	\$ 69,322.43	\$ 18,160.15
PAVING & LIGHTING FUND			
MUSEUM FUND	\$ 572.19	\$ 526.66	\$ 17.45
SPECIAL RECREATION			
ASSOCIATIONS	\$ 22,956.71	\$ 19,394.82	\$ 3,211.70
BOND & INTEREST FUND			
CAPITAL PROJECTS	\$ 10,248.59	\$ 128,464.52	\$ 360,977.00
FOX RUN GOLF LINKS FUND	\$ 4,362.48	\$ 98,929.14	\$ 69,146.81
	\$ 120,565.81	\$ 343,480.62	\$ 476,445.63

<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.

ADJOURNMENT

Commissioner O'Malley moved to adjourn the Regular Meeting of April 24, 2025.

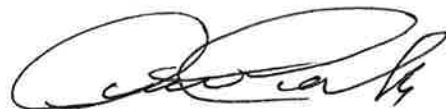
Commissioner Carlson seconded the motion.

<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.

The Regular Meeting of April 24, 2025 was adjourned at 7:38 p.m.

Respectfully submitted



Scott Carlson, Secretary