



## MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on May 22, 2025 in the Administration Building of said Park District. President O'Malley called the meeting to order at 7:01 p.m. and upon the roll being called, President O'Malley, being physically present at such time and place and the following Park Commissioners, also being physically present at said time and place, answered present:

William B. O'Malley, President and Commissioner  
Thomas E. Cooke, Vice President and Commissioner  
John R. Walz, Commissioner

Absent: Robert R. Biedke, Treasurer, and Commissioner  
Scott Carlson, Secretary, 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  
Doug Sieder, Superintendent of Recreation Programs

### Visitors:

Allan Crites, Resident  
Tim Burns, Resident

Michael Griffin, Resident  
Joe Laudont, Lauterbach & Amen, LLP

## APPROVAL OF MINUTES

President O'Malley questioned if there were any additions or corrections to the minutes of the May 8, 2025 Committee of the Whole Meeting and the May 8, 2025 Regular Meeting.

There being none, the minutes were approved by a voice vote 3-0.

Commissioner Walz moved to approve the minutes of the May 8, 2025 Closed Session Meeting.

Commissioner Cooke seconded the motion.

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

Motion carried.

## RECOGNITION OF SPECIAL GUESTS

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Joe Laudont with Lauterbach & Amen, LLP introduced himself. Mr. Laudont thanked Brad Sholes and staff for working so cooperatively with the audit team. Mr. Laudont proceeded to give an overview of the 2024 audit and its findings. The auditors had an unmodified audit opinion which is the highest level allowed and finds the financial statements are presented true and fair in accordance with financial reporting standards. The district was awarded a GFOA Certificate of Achievement for the 2023 Annual Comprehensive Financial Report and is seeking the award for the 2024 report. This is the 23rd consecutive year that the District has received this distinction. IMRF is currently funded at 102%.

Director Sholes stated that Staff will be coordinating to create a “popular”/user friendly copy of the audit report for the public. This is the first time that the Park District will be creating this document.

Director Greene introduced Jonathan Sebastian, the new Farmhouse Museum Curator. Mr. Sebastian started approximately three (3) weeks ago having previously worked at Arlington Heights, Elmhurst and Bensenville/Fisher Farm. The current exhibit highlights pioneers in medicine and is tied into Alexian Brothers Medical Center. Archeology Day, Pioneer Day and the Biergarten are all upcoming events.

### PUBLIC COMMUNICATION

Resident Griffin spoke regarding the outdoor Skate Park and how the park is utilized by various ages and skill levels. He urges the Board to continue to have an open mind when considering new ideas as there continues to be populations who are underrepresented in park district programming.

President O'Malley commented that the Skate Park cost roughly \$400K and that it's great to see so many people using it. Commissioner Walz added that he, along with former Director Tammy Miller, attended a class at a conference where they learned about outdoor skate parks. The park garners the least amount of resident phone calls. Commissioner Cooke stated that Board members and Staff attend State and National recreation conferences to hear about the latest trends and innovative ideas. President O'Malley expressed that Staff have done a tremendous job expanding amenities and moving away from small playgrounds for residents. President O'Malley hopes the Park District will continue to be visionary.

Resident Burns requested that a bike race return to Elk Grove. Mr. Burns also stated that Elk Grove Travel is down two (2) members for the last year and wants the board to have five (5) or (6) filled positions. Resident Burns is also concerned about spiritwear for the softball program and for what he sees as a lack of parameters for designs.

President O'Malley replied that the Travel Baseball Board has been looking for volunteers but has not had any additional volunteers step forward. Volunteers do not have to be involved in baseball or have a child registered for the program. Superintendent Sieder stated that people interested can either contact him or find the volunteer form on the website. Superintendent Sieder also stated that all spiritwear designs are approved by that sport's advisory board.

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**APPROVAL OF 2024 ANNUAL  
COMPREHENSIVE FINANCIAL REPORT**

Commissioner Walz moved to approve the 2024 Annual Comprehensive Financial Report.

President O'Malley seconded the motion.

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

Motion carried.

**APPROVAL OF BID FROM ILLINOIS PUMP  
FOR LIFT STATION REBUILD AT PAC AND RBF**

Commissioner Cooke moved for approval of the bid from Illinois Pump, Inc. of Rolling Meadows, IL for the Lift Station Rebuild Project at Pavilion Aquatics Center and Rainbow Falls Water Park in the amount of \$55,786.00.

Commissioner Walz seconded the motion.

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

Motion carried.

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

Commissioner Cooke moved to approve Payment Application #5 from Bear Construction, Inc. of Rolling Meadows, IL for the Fox Run Driving Range Building Improvements Project in the amount of \$20,197.62.

Commissioner Walz seconded the motion.

Director Kosbab confirmed that this is not the final payment but the project is nearing completion. A preliminary inspection noted some items in the retention area that need to be fixed by the contractor. The District has occupancy and the Driving Range is open.

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

Motion carried.

### CAPITAL PROJECTS

Commissioner Cooke had no report.

### FINANCE COMMITTEE

Commissioner Walz had no report.

### COMMITTEE OF THE WHOLE

Commissioner Walz gave the following report regarding the May 8, 2025 and tonight's Committee of the Whole Meetings. Items discussed were:

- The consensus to move forward with final drawings in order to apply for permits and grants for the Fox Run Streambank Restoration project.
- A draft for the Youth Sports Advisory Board Volunteer Manual
- An ordinance for an easement between the District, the Village of Itasca and the Fire District at CAF
- Signage and fencing at Marshall Park

### ATHLETIC COMMITTEE

No report.

### GOLF COURSE COMMITTEE

No report.

### YOUTH COMMITTEE

No report.

### ADULT CENTER COMMITTEE

Commissioner Cooke gave the following report:

- Committee met on May 13th
- Current Sheila Ray Adult Center membership is at 313
- The new assistant will begin mid-June
- Dancing with the Band will be on June 5th

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- New Member Coffee will be on June 10th
- A trip to Potawatomi Casino will be on June 11th

### PAVILION COMMITTEE

President O'Malley reported that the Pavilion Committee has been dissolved.

### OLD BUSINESS

The new Committee assignments will be:

<u>Committee</u>	<u>First Chair</u>	<u>Second Chair</u>
Capitals Project Committee	Tom Cooke	Scott Carlson
Finance Committee	John Walz	Bob Biedke
Committee of the Whole	Bill O'Malley	Tom Cooke
Athletics Committee	Scott Carlson	Bob Biedke
Golf Committee	John Walz	Tom Cooke
Youth Committee	Bob Biedke	Scott Carlson
Adult Committee	Tom Cooke	John Walz

President O'Malley noted that Commissioner Carlson has been doing a great job and will remain on the Athletic Committee. Commissioner Walz is most knowledgeable about Fox Run so he will Chair the Golf Committee. The First and Second Chair for the Finance Committee may flip after a year.

### PAYMENT OF BILLS

Commissioner Walz moved to authorize Executive Director Curcio to make payment of the bills in the amount of \$101,941.48 for April 2025 P-Cards, \$159,386.66 for May 9, 2025 and \$117,571.91 for May 16, 2025.

Commissioner Cooke seconded the motion.

<b>ELK GROVE PARK DISTRICT</b>			
<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON MAY 22, 2025</b>			
<b><u>SUMMARY BY FUND:</u></b>	<b><u>April 2025</u></b>	<b><u>5/9/2025</u></b>	<b><u>5/16/2025</u></b>
	<b>P-Cards</b>		
CORPORATE FUND	\$ 29,101.11	\$ 16,185.79	\$ 41,958.53
AUDIT			\$ -
POLICE	\$ 209.08		
LIABILITY			

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RECREATION FUND	\$ 46,247.67	\$ 41,644.21	\$ 37,286.11
PAVING & LIGHTING FUND			
MUSEUM FUND	\$ 1,023.01	\$ 2,951.66	\$ 45.00
SPECIAL RECREATION	\$ 399.95		
ASSOCIATIONS	\$ 17,229.17	\$ 55,856.64	\$ 28,737.85
BOND & INTEREST FUND			
CAPITAL PROJECTS	\$ 4,990.32	\$ 17,707.81	\$ 8,769.81
FOX RUN GOLF LINKS FUND	\$ 2,741.17	\$ 25,040.55	\$ 774.61
	\$ 101,941.48	\$ 159,386.66	\$ 117,571.91

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

Motion carried.

**ADJOURNMENT**

Commissioner Walz moved to adjourn the Regular Meeting of May 22, 2025.

Commissioner Cooke seconded the motion.

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

Motion carried.

The Regular Meeting of May 22, 2025 was adjourned at 7:44 p.m.

Respectfully submitted



Scott Carlson, Secretary