



## MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on June 26, 2025 in the Administration Building of said Park District. President O'Malley called the meeting to order at 7:02 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  
Robert R. Biedke, Treasurer, and Commissioner  
Scott Carlson, Secretary, and Commissioner  
John R. Walz, Commissioner

Thomas G. Hoffman, Attorney

Absent: Thomas E. Cooke, Vice 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

Frank Czarnik, Resident

## APPROVAL OF MINUTES

President O'Malley questioned if there were any additions or corrections to the minutes of the June 12, 2025 Committee of the Whole Meeting and the June 12, 2025 Regular Meeting.

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

## RECOGNITION OF SPECIAL GUESTS

Frank Czarnik introduced himself and explained that the Frank J. Czarnik/Jim Heffern Scholarships are a way to honor the legacy of past Park District Board members for whom the scholarships are named. Frank J. Czarnik served on the Park Board for 12 years. Mr. Czarnik was involved with baseball, he was also generous and dedicated to his family. Jim Heffern served as a Park District Commissioner for two terms. Mr. Heffern was a host on Channel 6 and an ambassador for both the Village and the Park District.

Mr. Czarnik stated that he was proud of all of the winners. The students dedicated their time to serving the community. Mr. Czarnik noted that he especially loves reading the essays submitted each year. This year Mr. Czarnik will be presenting ten (10) \$1200 scholarships. The

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scholarship program has grown tremendously from when it first began with the awarding of two (2) \$250 scholarships. A golf tournament to raise funds for the scholarships is now in its 19th year. This year's golf outing will be on August 8th at Fox Run. Mr. Czarnik thanks everyone for their support and introduced the following scholarship recipients:

- Oliva Koszela - Olivia is a graduate of Elk Grove High School. She was involved with Leadership Through Service and volunteered at the Village's tree lighting ceremony. She will be attending Harper College and wants to be a high school psychology or sociology teacher.
- Emma Somenek - Emma will be attending Illinois Wesleyan where she will compete on the cross country and track teams. Emma is planning on being a high school math teacher.
- Kareem Hamidof - Kareem graduated from Conant High School. He volunteered by teaching tech at a retirement community. He is very grateful and thankful for the assistance. Kareem was a member of the Conant Tech Club and will be attending University of Illinois at Urbana/Champaign. He will be majoring in computer science because he wants to advance technology and improve the world.
- Caroline Hadler - Caroline is in her third year of working at Pirates' Cove. She will be attending Lewis University where she will be playing soccer and majoring in Special Education. Caroline hopes to one day teach at Elk Grove High School and coach either at the high school level or for her soccer club. She wants to give back to the community, change lives and make each day the best day ever.
- Madison Song - Madison volunteered at soccer tournaments and currently works at the Pavilion Aquatics Center. She will be attending Harper College on the Harper Promise. Madison is interested in the Hospitality industry and will be majoring in business and minoring in Spanish.
- Julia Tekiela - Julia thanked everyone for the opportunity. She was a member of DECA, the business club at Elk Grove High School. Julia will be attending the University of Miami where she plans to major in Accounting/Finance.
- Delaney Malone - Delaney was President of the Activist Club. She currently works at Rainbow Falls and the Pavilion Aquatics Center as a Lifeguard and a Manager. Delaney thanked everyone for the opportunity and will be majoring in Biology at the University of Wisconsin in Madison.
- Costa Kokonas - Costa is thankful for the scholarship. He was on the track team at Elk Grove High School. Costa will be studying Kinesiology at Northern Illinois University.
- Scholarship winners Allison Dahlstrom and Anthony were unable to attend tonight.

Mr. Czarnik reminded the audience that the golf outing is August 8th and donations and sponsorships are still being accepted.

President O'Malley stated that the Board was honored to have the recipients there because they represent the best of the best. He spoke about how special it is to volunteer because it benefits the community and how proud the community is of the scholarship winners.

## **APPROVAL OF PAYMENT APPLICATION FROM**

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**BEAR CONSTRUCTION FOR FOX RUN DRIVING  
RANGE BUILDING IMPROVEMENTS PROJECT**

Commissioner Walz moved to approve Payment Application #6 from Bear Construction, Inc. of Rolling Meadows, IL for the Fox Run Driving Range Building Improvements Project in the amount of \$67,635.24.

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 Walz	X		
President O'Malley	X		

Motion carried.

**APPROVAL OF ADA TRANSITION PLAN**

Commissioner Walz moved to approve the ADA Transition Plan.

Commissioner Carlson seconded the motion.

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

Motion carried.

**APPROVAL OF YOUTH SPORTS ADVISORY  
BOARD VOLUNTEER MANUAL**

Commissioner Carlson moved to approve the Youth Sports Advisory Board Volunteer Manual.

Commissioner Walz seconded the motion.

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

Motion carried.

**CAPITAL PROJECTS**

Commissioner Cooke was absent but Director Kosbab reported the following updates:

- Marshall Park - 28 out of the 80 panels for pickleball have been installed, some asphalt areas in the pickleball courts will have to be relevelled.
- Roosevelt Park - Hacienda will begin installing the new playground soon
- Udall Park - Staff have started installing the new playground
- Fountain Square Park - The putting green project has been completed. Staff are working with the Cole Kilty Foundation on setting a date around the end of July for a dedication ceremony.

**FINANCE COMMITTEE**

Commissioner Walz gave the following report:

**Corporate Fund**

- \$160,760 in Personal Property Replacement Tax was collected in May
- All expense categories under budget except unemployment
- YTD of \$1,994,069 compared to a budget of \$1,426,766

**Recreation Fund**

- Fees & Admissions \$656,199 compared to a budget of \$677,248.
- Program fees were \$1,031,904 compared to a budget of \$1,170,803.
- All expense categories at or under budget except supplies
- YTD of \$748,088 compared to a budget of \$391,967.

**Golf Fund**

- 6,191 rounds played in May
- Fees & Admissions \$449,829 compared to a budget of \$377,292.
- All expense categories are at or under budget YTD.
- Driving Range YTD of \$23,642 compared to a budget of \$1,160
- YTD of (\$31,437) compared to a budget of (\$285,701).

Due to favorable weather in May, revenue is up for Golf compared to what was budgeted.

The Art Centre saw a drop in revenue but that is due to how it's budgeted and recognized. It will take a couple of months to re-align.

Driving Range had high operating expenses early in the season due to the purchase of 10,000 golf balls and May having three (3) pay periods.

**COMMITTEE OF THE WHOLE**

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President O'Malley gave the following report regarding the June 12, 2025 and tonight's Committee of the Whole Meetings. Items discussed were:

- The Youth Sports Advisory Board Volunteer Manual was discussed and then approved tonight.
- Reimbursement for athletic league expenses

### **ATHLETIC COMMITTEE**

Commissioner Carlson had no report but plans to have a Presidents Meeting in July before the football season begins.

### **GOLF COURSE COMMITTEE**

Commissioner Walz had no report but plans to have a meeting possibly on July 10th.

### **YOUTH COMMITTEE**

Commissioner Biedke had no report.

### **ADULT CENTER COMMITTEE**

Commissioner Walz had no report.

### **PARKS FOUNDATION**

Director Carbon noted that the putting green at Fountain Square Park is operational. The Foundation is selling tickets for the annual duck race. Tickets are \$5.00 each and can be purchased at the customer service desks. The race will be held at Rainbow Falls on August 10th.

### **NEW BUSINESS**

Due to the insurance deductible, the District paid Durabilt for the fence repairs at the Hattendorf Center.

### **PAYMENT OF BILLS**

Commissioner Carlson moved to authorize Executive Director Curcio to make payment of the bills in the amount of \$132,329.77 for May 2025 P-Cards, \$293,731.10 for June 13, 2025 and \$176,156.90 for June 20, 2025.

Commissioner Walz seconded the motion.

<b>ELK GROVE PARK DISTRICT</b>
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<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JUNE 26, 2025</b>			
<b><u>SUMMARY BY FUND:</u></b>	<b><u>May 2025</u></b>	<b><u>6/13/2025</u></b>	<b><u>6/20/2025</u></b>
	<b>P-Cards</b>		
CORPORATE FUND	\$ 31,589.19	\$ 24,344.28	\$ 21,130.46
AUDIT			\$ -
POLICE	\$ 4.23		
LIABILITY			
RECREATION FUND	\$ 80,207.73	\$ 53,189.64	\$ 28,113.26
PAVING & LIGHTING FUND			
MUSEUM FUND	\$ 488.03	\$ 127.43	\$ 399.82
SPECIAL RECREATION			
ASSOCIATIONS	\$ 6,910.31	\$ 11,683.85	\$ 9,575.25
BOND & INTEREST FUND			
CAPITAL PROJECTS	\$ 6,169.76	\$ 138,442.00	\$ 107,461.03
FOX RUN GOLF LINKS FUND	\$ 6,960.52	\$ 65,943.90	\$ 9,477.08
	\$ 132,329.77	\$ 293,731.10	\$ 176,156.90

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

Motion carried.

**ADJOURNMENT**

Commissioner Walz moved to adjourn the Regular Meeting of June 26, 2025.

Commissioner Carlson seconded the motion.

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

Motion carried.

The Regular Meeting of June 26, 2025 was adjourned at 7:36 p.m.

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Respectfully submitted

A handwritten signature in black ink, appearing to read 'Scott Carlson', written in a cursive style.

Scott Carlson, Secretary