



MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on July 10, 2025 in the Administration Building of said Park District. President O'Malley called the meeting to order at 7:03 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
Thomas E. Cooke, Vice President and Commissioner
John R. Walz, Commissioner

Thomas G. Hoffman, Attorney

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

Tucker Forrest, Employee

APPROVAL OF MINUTES

President O'Malley questioned if there were any additions or corrections to the minutes of the June 26, 2025 Committee of the Whole Meeting and the June 26, 2025 Regular Meeting.

There being none, the minutes were approved by a voice vote 5-0.

ACCEPTANCE OF BID FROM RIEKE OFFICE FOR THE STAFF COMMON AREA RENOVATION PROJECT

Commissioner Walz moved to accept the bid from Rieke Office Interiors, Inc. of Elgin, IL for the Staff Common Area Renovation Project in the amount of \$80,245.00.

Commissioner Carlson seconded the motion.

Director Greene noted that the bid exceeds the budgeted amount due to an increase in supply costs and a change to the cubicle partitions. Four full-time staff at the Pavilion do not have offices. Partitions that include sliding doors will give staff more privacy.

Roll Call Vote

Ayes

Nays

Abstain

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Commissioner Biedke	X
Commissioner Carlson	X
Commissioner Cooke	X
Commissioner Walz	X
President O'Malley	X

Motion carried.

LEISURE SERVICES UPDATE

Director Greene gave the following update:

- Sheila Ray Adult Center - Membership is at 346. The Rotary Club treated the seniors to pizza and gift card prizes during Bingo. The Ice Cream Social had 67 attendees. A group of 29 traveled to Potawatomi Casino and also took a boat cruise around Lake Geneva.
- Aquatics -There were 121 private lessons in June compared to 85 last year and 442 total swim lesson participants compared to 318 in 2024. Aqua Wellness numbers were at 1,499 for the month. Camp numbers in June reached 150 compared to 95 last year.
- Athletics, Youth Instruction and Camp - Sports Camps has seen an increase in participants this year. Through July 1, there have been a total of 455 registrations for the entire summer which is 79 more than all of 2024. The first ever Beginner Tennis Camp had 13 campers. Hot Shots Sports had a total of 97 participants, and Tumbling Times had 106 participants.
- Athletics, Youth Leagues - Spring House Baseball wrapped up its season. Fall Baseball registration is open until July 21. Fall Recreational Soccer registration is open. Fall Tackle Football has 103 players and registration will remain open until the end of July. Cheerleading registration is closed for the 2025 season with a total of 94 cheerleaders in the program.
- Audubon Skate Park - Skate Camp had 27 campers.
- Cultural Arts - Art Camp had 126 campers for the month of June. Theatre Camp has 46 campers.
- Dance - The Pavilion Dance Centre ran six dance recitals June 7-8 at Harper College with 1,746 audience members. Summer dance classes and camps have 167 campers enrolled. There are 18 dance classes a week this summer with 137 registrants. Ignite and Ignite Senior Company dancers competed in Addicted 2 Dance Nationals June 24-29, receiving 11 Double Diamond awards, 23 Diamond awards, and six Finals Qualifier awards with five first place rankings and three ADC Grand National Champion awards. Stop by the Pavilion and see the trophies!
- Early Childhood and Camp - There were 428 Early Childhood campers in June. As of the end of June, there are 120 preschoolers registered for the upcoming school year.
- Fitness Center Programs and Operations - Total Group Exercise Participants for June was 2,223. Personal Training was at 187 sessions for the month. Open Gym had 388 drop-ins. The Rejuvenation Area had 1,723 tracked uses for the month.

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- Museum - Art Camp visited the Museum on June 4 with 20 campers. Voyager Camp visited the museum on June 10 with 22 campers and made maps. On June 12, 25 members of the Eli Skinner Chapter of the D.A.R. visited the museum.
- Pirates' Cove - Pirates' Cove had 4,776 daily admissions in June.
- Rainbow Falls - Rainbow Falls had 19,833 daily admissions in June.
- Rentals - There were 223 rentals for the month of June compared to 189 in 2024.
- School Care Programs - Kids Club registration is open for the 2025-26 school year. In June, Camp Explorer welcomed 115 campers. Camp Voyager had 212 campers. Summer Scene had 70 campers. All camps have seen an increase in the number of participants.
- Youth Programs - Robot Engineers had 8 participants. Kids Life Coaching Series: The Thrills and Chills of Ice Cream had 13 participants.
- Upcoming Events and Important Dates:
 - July 11 - FREE Movie in the Park - Sonic 3
 - July 11 - FREE Summer Blast Pool Night for Teens
 - July 13 - FREE Play, Picnic, Party
 - July 16 - FREE Art @ the Park - Mandalas at Marsh Park
 - July 17 - 10 Days of Paradise - Decades Day
 - July 23 - FREE Art @ the Park - Chalk Art at Carson Park
 - July 25 - 10 Days of Paradise - Christmas in July
 - July 30 - FREE Art @ the Park - Shadow Art at Clark Park
 - August 1 - 10 Days of Paradise - Roxy's Birthday Party
 - August 1 - FREE Movie in the Park - Harold and the Purple Crayon
 - August 2 - FREE Archeology Day at the Museum
 - August 4 - 10 Days of Paradise - Back to School Bash
 - August 9 - FREE Bounce Back to School Event

Director Greene described the Participation Report that was handed out to the Board. The project was started in 2024 and details programs, age ranges, cancellations, etc. from season to season.

Commissioner Cooke commented how it will be interesting to see how programs adapt over time.

PARKS AND PLANNING UPDATE

Director Kosbab gave the following report:

- Udall Park and Roosevelt Park are still in progress. The Roosevelt 2-5 playground, which is being installed by Hacienda Landscaping, is on schedule and due to be completed in early August before school starts.
- At Marshall Park staff are approximately 90-95% done with installing the glass for the pickleball courts. Staff are working on getting quotes for the asphalt repair.

Commissioner Walz wanted to thank and apologize to the pickleball players for the courts not being open sooner. Restrictions on the project have hindered progress through no fault of staff.

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President O'Malley added that he is encouraged by the progress that Staff have made.

BUSINESS SERVICES UPDATE

Director Sholes gave the following update:

- Dueling Pianos will return July 26th
- August 29 - Nine and Stein
- September 13 - Club Championship

MARKETING AND COMMUNICATIONS UPDATE

Director Carbon shared the following information:

- The Popular Annual Financial Report is now available on line and at Customer Service counters. This was a project initiated by Brad that involved paring the 200 page Annual Financial Report to a friendlier 12 pages. Thank you to Brad and Amy for their work on the project.
- The Fall Guide will be mailed next week. Registration opens on August 3rd for Residents.
- Play, Picnic, Party has eight sponsors, each contributing \$1000 to the event.
- The dedication ceremony for Fountain Square's new putting green will be on July 26th at 9 am.

President O'Malley noted that Jim Kilty will be attending a future meeting to present a check to the Parks Foundation.

EXECUTIVE DIRECTOR UPDATE

Executive Director Curcio noted that Rotary Fest is next week. He encouraged patrons using Rainbow Falls to carpool due to minimal parking availability.

President O'Malley and Commissioner Cooke added that the Queen of the Rosary lot is closed and cars have been towed. Additional parking can be found at Elk Grove High School and Grove Junior High.

With a new pastor at Queen of the Rosary, President O'Malley suggested reaching out to them regarding the parking situation.

COMMITTEE OF THE WHOLE

President O'Malley gave the following update:

- The committee met to discuss travel sports field usage, travel programs, and contribution margins.

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CAPITAL PROJECTS

Commissioner Cooke gave the following report:

- The Driving Range project is finishing up
- The wash bay at Fox Run is nearing completion

GOLF COURSE COMMITTEE

Commissioner Walz gave the following report:

- The Golf Committee met earlier today
- The course is in great shape
- Staffing levels are good

President O'Malley stated that a fence at Fox Run had recently been vandalized and urged citizens to respect property.

FINANCE COMMITTEE

Commissioner Walz thought the Popular Annual Finance Report was amazing and stated that it can be found on-line and at Customer Service Desks. He noted that 56% of the District's staff are Elk Grove Village residents.

OLD BUSINESS

Staff and the Board would like to thank Susan McLaughlin for her 8.5 years of service as she moves on to another employer. She will be greatly missed.

NEW BUSINESS

Commissioner Walz moved to appoint Executive Director Ben Curcio as the Elk Grove Park District's Representative to the Northwest Special Recreation Association (NWSRA) Board.

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 Walz	X		
Commissioner Biedke	X		
President O'Malley	X		

Motion carried.

PAYMENT OF BILLS

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Commissioner Walz moved to authorize Executive Director Curcio to make payment of the bills in the amount of \$254,913.11 for June 27, 2025, and \$81,397.45 for July 3, 2025.

Commissioner Cooke seconded the motion.

ELK GROVE PARK DISTRICT		
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JULY 10, 2025		
<u>SUMMARY BY FUND:</u>	<u>6/27/2025</u>	<u>7/3/2025</u>
CORPORATE FUND	\$ 76,288.65	\$ 6,241.00
AUDIT		
POLICE	\$ 151.20	
LIABILITY		
RECREATION FUND	\$ 71,919.76	\$ 17,700.87
PAVING & LIGHTING FUND		
MUSEUM FUND	\$ 882.04	\$ 12.59
SPECIAL RECREATION		
ASSOCIATIONS	\$ 10,792.46	\$ 17,138.22
BOND & INTEREST FUND		
CAPITAL PROJECTS	\$ 71,527.24	
FOX RUN GOLF LINKS FUND	\$ 23,351.76	\$ 40,304.77
	\$ 254,913.11	\$ 81,397.45

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

Motion carried.

ADJOURNMENT

Commissioner Walz moved to adjourn the Regular Meeting of July 10, 2025.

Commissioner Biedke seconded the motion.

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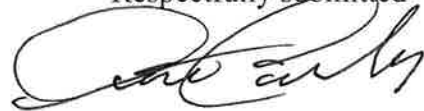
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Commissioner Walz	X
Commissioner Biedke	X
Commissioner Carlson	X
Commissioner Cooke	X
President O'Malley	X

Motion carried.

The Regular Meeting of July 10, 2025 was adjourned at 7:34 p.m.

Respectfully submitted

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

Scott Carlson, Secretary