



MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on September 28, 2023 in the Administration Building of said Park District. President Walz called the meeting to order at 7:01 p.m. and upon the roll being called, President Walz, being physically present at such time and place and the following Park Commissioners, also being physically present at said time and place, answered present:

John R. Walz, President, and Commissioner
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

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

APPROVAL OF MINUTES

Commissioner Biedke moved to approve the minutes of the August 24, 2023 Closed Session Meeting.

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 Cooke	X		
Commissioner O'Malley	X		
President Walz	X		

Motion carried.

President Walz questioned if there were any additions or corrections to the minutes of the September 14, 2023 Capitals Meeting.

There being none, the minutes were approved with a voice vote of 4-0-1 with Commissioner O'Malley abstaining.

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President Walz questioned if there were any additions or corrections to the minutes of the September 14, 2023 Committee of the Whole Meeting and the September 14, 2023 Regular Meeting.

There being none, the minutes were approved by a unanimous voice vote.

**APPROVAL OF ATHLETICS
ADVISORY BOARD MEMBERS**

Commissioner Carlson moved to approve that the following individuals be appointed to serve a two-year term as advisory members to the following boards:

- Elk Grove Youth Softball Board:
 - Kari Prodanov
- Elk Grove Youth Baseball Board:
 - Dany Chheang
 - Christopher Barzano
- Elk Grove Soccer:
 - Richard Eischen

Commissioner Biedke seconded the motion.

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

Motion carried.

APPROVAL OF PAY REQUEST FROM STENSTROM, INC.

Commissioner Biedke moved to approve a pay request from Stenstrom, Inc. for the Fuel Station Improvement project in the amount of \$123,680.00.

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		
Commissioner Biedke	X		
President Walz	X		

Motion carried.

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CAPITAL PROJECTS

Commissioner Cooke gave the following report:

- Staff submitted Capitals projects of approximately \$5,295,000.00. This amount will be adjusted as the projects are clarified and prioritized.
- The basketball court and the walking path have been poured at Marshall Park.
- The funhouse and toilet bowl slide at Rainbow Falls will have to be replaced shortly. The committee is exploring ideas for replacements.
- Fox Run submitted \$1,000,000.00 in Capitals that includes \$350,000.00 for the replacement of the irrigation pump. Monies for some of the improvements might come from their accounts depending upon required fund balances.
- 140 Lively may undergo future renovations to include Rec space.
- More details on capital projects will be provided at the October 26th Regular Board Meeting.

FINANCE COMMITTEE

Commissioner Carlson gave the following report:

Cook county has announced property tax bills will be delayed again in 2023 but will be distributed and be due before the end of 2023. This will delay collections. Finance will continue to monitor cash flow projections. This has started to impact YTD numbers significantly.

Corporate Fund

- \$100,202 in property tax collected in August.
- \$42,286 in PPRT tax collected in August.
- All expense categories are at or under budget except unemployment insurance.
- YTD of \$1,598,975 compared to a budget of \$3,397,551.

Recreation Fund

- \$47,431 in property tax collected in August.
- Fees & Admissions \$1,930,826 compared to a budget of \$1,666,494.
- Program fees were \$1,701,460 compared to a budget of \$1,789,401.
- All expense categories at or under budget.
- YTD of \$418,582 compared to a budget of \$941,804.

Golf Fund

- 7,086 rounds played in August. (This is the most in any month dating back to 2007)
- Fees & Admissions \$1,142,000 compared to a budget of \$939,339.
- All expense categories are at or under budget YTD.
- Driving Range YTD of \$123,570 compared to a budget of \$78,489.
- YTD of \$696,335 compared to a budget of \$285,522.

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COMMITTEE OF THE WHOLE

President Walz shared topics discussed at the September 14, 2023 Committee of the Whole meeting which include:

- Fitness Center fees for veterans
- Waterline replacement for Marshall Park
- Compensation Study
- Youth Advisory Board benefits and compensation

ATHLETIC COMMITTEE

Commissioner Carlson gave the following report:

- The final count for Fall Softball players is 109, and games are ongoing with an end date of October 14.
- Travel Baseball is currently in their offseason. The Travelers will have teams at all levels except 10U for the 2024 season, and 13U will have 2 teams.
- Fall Baseball has 189 players, and regular season games will end on October 7 followed by playoffs and championships the weekend of October 14.
- Tackle and Flag Football have their homecoming festivities on October 7 at the Community Athletic Fields. Regular seasons for both tackle and flag will end the weekend of October 14 followed by playoffs. Cheerleading had its first competition of the season on September 24.
- Recreational Soccer has 244 players and games started on September 9. Fall Travel Soccer has 195 players and games started at the end of August.
- Basketball registration is currently open, and the registration deadline is Monday, October 30. Basketball currently has 109 players registered.

GOLF COURSE COMMITTEE

Commissioner O'Malley gave the following report:

- The committee met on September 26th from 5:30 pm to 6:40 pm. Director Kelly Carbon and Ali Geary from Marketing attended.
- Events scheduled include the Par 3 on October 14, Superintendent's Revenge on October 28 and the Turkey Shoot on November 11th.
- Wednesday night Bags has 50 teams participating.
- The Club Championship was recently played. Winners were:
 - Senior Flight - Al Boffice
 - Lady's Flight - Erin Walz
 - B Flight - Ken Wuestenfeld
 - A Flight - Keith Murphy
 - Overall Champion - Peter Messina

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- Discussion items at the last meeting also included:
 - Staffing levels as they transition into the offseason
 - Security for band nights
 - Possible changes to the security cameras
 - Marketing for the course and events
 - Fund balance with regards to Capitals
 - Alternative operator for the gaming license

The Board noted that both the golf course and the driving range are on track to have record years. Director Curcio stated that Alex brings excellent customer service to his position and Jeremy has done a great job maintaining the course through the year with increased rounds played.

YOUTH COMMITTEE

Commissioner Biedke had no updates to report.

ADULT CENTER COMMITTEE

Commissioner Cooke gave the following report:

- The Adult Center currently has 298 members. Their goal is to have 300 by the end of the year. Membership fees will be prorated for anyone wanting to join.
- The Rummage Sale raised \$1,825.
- The Sheila Ray Bus was in the Hometown Parade. Members also walked in the parade.
- Upcoming events include:
 - October 20 - Sock Monkey Museum tour
 - October 25 - Four Winds Casino
 - November 10 - Scrooge at the Fireside Theater
 - December 11 - Holiday Lights Trolley Tour
 - October 5, November 2, December 7 - Dancing with Band at the Garden Terrace

The next meeting will be October 17, 2023.

PAVILION COMMITTEE

Commissioner O'Malley gave the following report:

- The committee met on September 21st from 4:00 pm to 5:30 pm.
- Upcoming events include Halloween Fest on October 20th. and a number of holiday/gift shows
- The Men's Basketball League will be playing on Tuesday evenings.
- The fitness center has strength and power areas as well as Pilates and a variety of other classes so please come out and give them a try
- The ADA transition strips project has been completed
- The walking track will be closed October 6th for maintenance in the area

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- Parking lots will be seal coated over the next few weeks
- Discussion items at the meeting also included:
 - Pickleball court availability as the weather becomes colder
 - Budgets for 2024
 - Security cameras - access, location, and maintenance
 - Possible price increases for certain departments
 - Cross training front end staff

OLD BUSINESS

Commissioner O’Malley spoke about the Fox Run 5K and the increased sponsorship. Director Carbon gave credit to Michael Delgado from the Fitness Center for helping secure the additional sponsors. Registration for the 5K closes October 31st.

PAYMENT OF BILLS

Commissioner O’Malley moved to authorize Director Curcio to make payment of the bills in the amount of \$154,030.84 for September 11, 2023 P-Cards, \$481,217.10 for September 15, 2023, and \$100,396.01 for September 22, 2023.

Commissioner Carlson seconded the motion.

ELK GROVE PARK DISTRICT					
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON AUGUST 24, 2023					
		<u>9/11/2023</u>	<u>9/15/2023</u>	<u>9/22/2023</u>	
	SUMMARY BY FUND:				
		P-Cards			
	CORPORATE FUND	\$ 27,036.83	\$ 37,826.78	\$ 3,954.98	
	AUDIT				
	POLICE	\$ 5.23		\$ 525.00	
	LIABILITY				
	RECREATION FUND	\$ 90,463.07	\$ 24,360.78	\$ 15,352.21	
	PAVING & LIGHTING FUND				
	MUSEUM FUND	\$ 950.49	\$ 875.00	\$ 180.00	
	SPECIAL RECREATION		\$ 165,242.79		
	ASSOCIATIONS	\$ 10,805.26	\$ 540.00	\$ 22,028.68	
	BOND & INTEREST FUND			\$ 318.00	
	CAPITAL PROJECTS	\$ 9,481.54	\$ 246,433.76	\$ 53,519.00	
	FOX RUN GOLF LINKS FUND	\$ 15,288.42	\$ 5,937.99	\$ 4,518.14	
		\$ 154,030.84	\$ 481,217.10	\$ 100,396.01	

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

Motion carried.

ADJOURNMENT

Commissioner Biedke moved to adjourn the Regular Meeting.

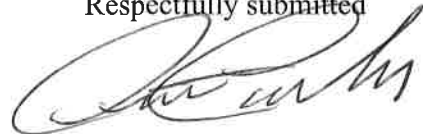
President Walz seconded the motion.

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

Motion carried.

The Regular Meeting of September 28, 2023 was adjourned at 7:41 p.m.

Respectfully submitted



Scott Carlson, Secretary