



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 22, 2023 in the Administration Building of said Park District. President Walz called the meeting to order at 7:07 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

Special Guests:

Scott Saxe, Resident, President of Elk Grove Parks Foundation
Frank Czarnik Jr., Czarnik/Heffern Scholarship Committee
Abigail Denna, Youth Committee and Czarnik/Heffern Scholarship Winner
Caera Crimmins, Czarnik/Heffern Scholarship Winner
Amanda Koszewski, Czarnik/Heffern Scholarship Winner
Margret Martin, Czarnik/Heffern Scholarship Winner
Adam Massaro, Czarnik/Heffern Scholarship Winner
Dylan McCorry, Czarnik/Heffern Scholarship Winner
Jacquelyn Windbiel, Czarnik/Heffern Scholarship Winner

APPROVAL OF MINUTES

President Walz questioned if there were any additions or corrections to the minutes of the June 8, 2023 Committee of the Whole Meeting, and the June 8, 2023 Regular Meeting.

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

2023 YOUTH COMMITTEE SCHOLARSHIP WINNERS

Scott Saxe, President of the Elk Grove Parks Foundation, introduced this year's Youth Committee Scholarship winners, Caroline Andjulis and Abigail Denna. Caroline was not able to

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be in attendance. Abigail is a graduate of Conant High School and will be attending University of Illinois where she plans to major in Electrical Engineering. Each Board member congratulated the winners and thanked them for their contributions to the community.

**2023 FRANK CZARNIK / JIM HEFFERN
SCHOLARSHIP WINNERS**

Frank Czarnik stated that the money raised for these scholarships are solely from the annual golf outing. The date for the upcoming golf outing is July 28, at Fox Run. Frank introduced the 2023 Frank Czarnik/Jim Heffern Scholarship winners. Caroline Andjulis, Amanda Sexton and Alessio were announced as winners that were not able to be in attendance. Amanda Koszewski will be attending the University of Kansas majoring in secondary education and political science. Margret Martin graduated from Elk Grove High School and will be attending St. Norbert College for special education. Abigail Denna was awarded the Czarnik/Heffern Scholarships in addition to the Youth Committee Scholarship. Adam Massaro graduated from Conant High School and will be continuing his education at Indiana University studying finance. Caera Crimmins graduated from Elk Grove High School and will be attending University of Illinois University to study foreign language education. Jacquelyn Windbiel attended Conant High School and will continue her education at Arizona State University to study neuroscience. Dylan McCorry graduated from Elk Grove High School and will be attending Ball State University and plans to major in sports journalism and media production. Frank wanted to thank the committee for stepping up and continuing the program.

RECOGNITION OF SPECIAL GUESTS

Director Greene introduced Amelia Deering as the new Museum Curator. Amelia is originally from Elgin, IL and spent the last six years on the east coast working on her bachelor's and master's degree. Her master's degree was part of the Cooperstown Graduate Program. Amelia is excited to be a part of the team and has enjoyed her first month.

APPROVAL OF PURCHASE FROM CUNNINGHAM RECREATION

Commissioner O'Malley moved to approve the purchase of playground equipment from Cunningham Recreation through Omnia Partners purchasing cooperative for the Windemere Park Playground Replacement in the amount of \$246,256.27.

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.

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ACCEPTANCE OF PROPOSAL FROM BEAR CONSTRUCTION

Commissioner Carlson moved to accept the proposal from Bear Construction of Rolling Meadows, IL, through The Interlocal Purchasing System (TIPS) Cooperative Group, for the Fox Run Driving Range Improvements in the amount of \$344,913.00.

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.

APPROVAL OF PAYMENT APPLICATION FROM MASTER PROJECT, INC

Commissioner Biedke moved to approve payment application #1 from Master Project, Inc. for the 140 Lively Roof Replacement in the amount of \$377,797.00.

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 Biedke	X		
Commissioner Carlson	X		
President Walz	X		

Motion carried.

CAPITAL PROJECTS

Commissioner Cooke had no report. Meeting has been scheduled for June 29th at 3 pm.

FINANCE COMMITTEE

Corporate Fund

- \$324,418 in Personal Property Replacement tax collected in May.
- All expense categories are at or under budget except unemployment insurance.
- YTD of \$2,396,940 compared to a budget of \$1,628,671.

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Recreation Fund

- Fees & Admissions \$532,323 compared to a budget of \$524,093.
- Program fees were \$834,606 compared to a budget of \$996,974.
- All expense categories at or under budget.
- YTD of \$532,489 compared to a budget of \$150,300.

Golf Fund

- 6,339 rounds played in May.
- Fees & Admissions \$425,450 compared to a budget of \$313,538.
- All expense categories are at or under budget YTD.
- Driving Range YTD of \$41,588 compared to a budget of \$10,664.
- YTD of \$131,932 compared to a budget of (\$112,557).

COMMITTEE OF THE WHOLE

President Walz shared topics discussed at tonight's Committee of the Whole meeting include:

- The Queen of the Rosary parking lot and an intergovernmental agreement.
- The Rainbow Falls parking lot that led to some discussion on pickleball courts.
- Improvements at the Fox Run Driving Range.

ATHLETIC COMMITTEE

- House Softball - Playoffs are underway with championships on Saturday, June 24 at Community Athletic Fields. House Softball is making preparations for the fall season and registration is open. Players are enjoying the new dugout covers at Roosevelt and Mead Fields.
- Travel Baseball - MSBL end of season tournaments begin Thursday, June 22. The 8U, 9U, 11U and 13U tournaments are June 22-25. 10U, 12U, and 14U tournaments will be going on July 6-9. Tryouts for next year's teams will be July 11-13 at Lions Park for all levels except 13U. 13U tryouts will be July 25 at Lions Park.
- House Baseball - The House Baseball season is winding down with a few regular season games left. Playoffs and Championships will all be the week of June 26. Fall baseball registration is open for Pinto - Colt (Grades 1-10). New for fall will be pee wee baseball for Pre K and Kindergarten players. House Baseball players are enjoying the new dugout covers at Windemere Fields.
- Football and Cheer - Tackle and Flag registrations are open and we currently have 9 for Flag and 65 for Tackle. Cheerleading has closed registration for the upcoming season for both Flag and Competitive cheer. They have 23 for Flag cheer and 47 for Competitive cheer. Both Football and Cheer are making preparations for the upcoming fall season that starts in late July.

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- Soccer - Travel Soccer and Recreational Soccer Spring seasons are over. Registration for the Fall Recreational Soccer season is open. Currently Elk Grove Soccer Club is running week long summer camps with Tom Roberts as the head instructor.
- Basketball - They are in their off season but starting to make preparations for the 2023-24 season.

GOLF COURSE COMMITTEE

Commissioner O'Malley said the golf committee has not met yet, but will be meeting after July 4th including full-time staff.

YOUTH COMMITTEE

Commissioner Biedke announced the summer splash party on July 14th and August 4th from 8:15 to 10:15 pm at Rainbow Falls. Free to Elk Grove teens going into 6th through 11th grades.

ADULT CENTER COMMITTEE

President Cooke said the Sheila Ray Advisory Committee met on June 20th. Upcoming events: July 11th - Mystery Lunch Trip , July 14th - Lake Michigan Spirit of Chicago Trip, July 25th - Barbara Streisand Tribute at Starved Rock Lodge Trip. The Sheila Ray Adult Center has 3 new members. Look out for the new Buzz that was just released.

PAVILION COMMITTEE

Commissioner O'Malley explained, the new pavilion committee was formed to build relationships and communication between commissioner and management and coordinators to discuss the facility and programs at the district's largest facility and to help promote events and programs at the facility. The first meeting is scheduled for June 29th at 4 pm. Commissioner Cooke added it will help get Commissioners more involved earlier in some of the planning, especially with capital improvements.

PAYMENT OF BILLS

Commissioner O'Malley moved to authorize Director Curcio to make payment of the bills in the amount of \$179,564.21 for June 9, 2023. \$181,019.26 for June 12, 2023 P-Cards, and \$102,576.46 for June 16, 2023.

Commissioner Carlson seconded the motion.

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ELK GROVE PARK DISTRICT					
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JUNE 22, 2023					
		<u>6/9/2023</u>	<u>6/12/2023</u>	<u>6/16/2023</u>	
	SUMMARY BY FUND:				
			P-Cards		
	CORPORATE FUND	\$ 34,525.79	\$ 44,261.77	\$ 15,916.48	
	AUDIT				
	POLICE		\$ 2.27		
	LIABILITY				
	RECREATION FUND	\$ 65,329.88	\$ 82,169.96	\$ 19,844.44	
	PAVING & LIGHTING FUND				
	MUSEUM FUND	\$ 18.00	\$ 356.97	\$ 45.00	
	SPECIAL RECREATION			\$ 10,254.38	
	ASSOCIATIONS	\$ 14,275.51	\$ 7,788.69	\$ 24,136.37	
	BOND & INTEREST FUND				
	CAPITAL PROJECTS	\$ 43,393.40	\$ 32,980.24	\$ 19,512.38	
	FOX RUN GOLF LINKS FUND	\$ 22,021.63	\$ 13,459.36	\$ 12,867.41	
		<u>\$ 179,564.21</u>	<u>\$ 181,019.26</u>	<u>\$ 102,576.46</u>	

<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.

ADJOURNMENT

Commissioner Carlson moved to adjourn the Regular Meeting of June 22, 2023.

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.

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The Regular Meeting of June 22, 2023 was adjourned at 7:42 p.m.

Respectfully submitted

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

Scott Carlson, Secretary