



MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on January 13, 2022 in the Administration Building of said Park District. President Cooke called the meeting to order at 7:06 p.m. and upon the roll being called, President Cooke, being physically present at such time and place and the following Park Commissioners, also being physically present at said time and place, answered present:

Thomas E. Cooke, President, and Commissioner
Robert R. Biedke, Vice President, and Commissioner
Scott Carlson, Secretary, and Commissioner
John R. Walz, Treasurer, and Commissioner
William B. O'Malley, 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

PUBLIC HEARING

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At 7:07 p.m., President Cooke announced that the next agenda item for the Board of Park Commissioners was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell not to exceed \$2,500,000 General Obligation Limited Tax Park Bonds (the "*Bonds*") for the building, maintaining, improving and protecting of the existing land and facilities of the District and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

Commissioner Walz motioned and Commissioner Carlson seconded the motion to proceed to the Public Hearing and to continue the other business of the Regular Meeting upon the conclusion thereof.

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

Motion carried.

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President Cooke opened the discussion and explained the reasons for the proposed issuance of the Park Bonds were as follows: For the building, maintaining, improving and protecting of the existing land and facilities of the District and for the payment of the expenses incident thereto. Whereupon the President asked for additional comments from the Park Commissioners. Additional comments were made by the following: None.

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached hereto as *Exhibit I*. None.

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following: None.

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Park Commissioner Walz moved and Park Commissioner Carlson seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

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

Motion carried.

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

APPROVAL OF MINUTES

President Cooke questioned if there were any additions or corrections to the minutes of the December 2, 2021 Special Meeting, the December 9, 2021 Committee of the Whole Meeting and the December 9, 2021 Regular Meeting.

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

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**APPROVAL OF PAYMENT APPLICATION #17
FROM FRED QUINN CORPORATION**

Commissioner Walz moved to approve payment application #17 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$330,104.00.

Commissioner Biedke seconded the motion.

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

Motion carried.

LEISURE SERVICES UPDATE

Director Tiffany Greene gave the following update:

Sheila Ray Adult Center

- The Sheila Ray Adult Center has 277 active members as of December 31.
- The Holiday Bazaar brought in close to \$3,000.
- Doggie Grinchmas was a success with 27 dogs attending the event.
- AARP tax appointments will be in-person this year. Appointment times opened up on January 3 with appointments beginning February 2.
- The gift shop reopened on January 3. The hours are Mondays and Thursdays 10am-3pm.

Aquatics

- Group Swim Lessons for youth had over 250 participants in December and Preschool Swim Lessons had 20 participants.
- Swim Team numbers for December remained at 82 participants.
- Aqua Wellness had 660 total participants.
- The Snowflake Swim event took place on December 18, with 27 participants.

Athletics

- New this year, Hot Shots Sports, ran winter break camps December 20-23 and December 27-30. Camps included were Sports and More, Total Sports and Basketball Camp.
- The end of season championship for the Fall Bags League was held on December 14. There were 22 teams in the fall season. Winter Bags League will be back at Fox Run with 13 teams currently registered.
- Youth basketball kicked off January 7, with approximately 300 players.
- Indoor Travel Soccer is underway with 71 players in levels 8U-15U.
- Other youth athletic programs kicking off in January include football skills and conditioning clinics, competitive cheer squad, winter indoor training for baseball and softball and indoor recreational soccer clinics.

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Skate Park

- The Indoor Skate Park had 282 admissions in the month of December.

Cultural Arts/Music/Theater

- Theater staff are preparing for the production of Mary Poppins. Auditions were the week of January 10.

Fitness Center

- Fitness Center staff offered a member engagement event called 12 Days of Fitness, from December 13 until December 24, with giveaways to demonstrate our appreciation for their business and to further engage with them our brand of being more than just a gym, we're a community.
- There were 695 paid participants, not including members, for Open Gym in December.

Rentals - Rental numbers for the month of December are as follows:

- Carousel and Jumps 'n Jiggles - 15
- Garden Terrace - 6
- Pavilion Aquatics Center - 14
- Pavilion Gym - 25
- Pavilion (other rooms) - 2
- Rainbow Falls Community Center - 2

School Care Programs

- Kids Club daily utilization totaled 1,355 for the month of December. Additionally, there were 221 registrations for School Days Off.

Special Events

- Thirty participants attended a new event called Reindeer Games on December 7.
- Polar Express was held on December 12, with approximately 300 guests between the three train rides.
- Santa Story Time took place on December 16, with 204 participants,
- The annual Family New Years Eve party had 360 attendees.

Upcoming events and important dates

- January 21 - Nerf Battle at the Pavilion from 5:30-7:30pm
- January 14 - Parent's Night Out at Pavilion Aquatics Center from 5:30-8:30pm
- February 11 - Dance with me Tonight at the Pavilion from 6:00-8:00pm.

*Registration is required for all these upcoming events.

PARKS AND PLANNING UPDATE

Director Mark Kosbab gave the following update:

- With the temperatures dropping and the first significant snowfall, the Parks staff are fully focussed on winter duties. Grounds and Facilities staff team up during snow events to keep facilities open and regular building checks are made to each facility to ensure safety to patrons.
- The outdoor ice rinks are ready for skating. There are two rinks at Olmsted and one at Mead. Staff will maintain these rinks as long as the temperatures allow.

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Commissioner O'Malley asked about snow removal during a snowstorm. Director Kosbab replied that facilities are the priority before sidewalks at our parks. Director Kosbab also said that he informed staff that overtime was ok to make sure that our facilities are safe.

BUSINESS SERVICES UPDATE

Director Brad Sholes gave the following update:

- There are still many positions available at the District. Continue to visit our website for updated information on positions. The District has great usage benefits for its employees.
- Staff is working hard on completing year end tasks as we look to wrap up 2021, and begin the audit process.
- IT is busy planning their project calendar and replacement schedule for 2022.
- The new Fox Run facility has gotten glowing reviews, especially the feedback on the new menu.
- Simulator golf leagues started last week and the winter bags league started yesterday.
- Simulators can be rented out hourly. These simulators include many other sports in addition to golf.

Commissioner O'Malley asked what positions are available at Fox Run. Director Sholes replied open positions include cooks, servers, bartenders and pro shop attendants.

MARKETING AND COMMUNICATIONS UPDATE

Director Kelly Carbon

- The Marketing staff is working on designing the Camp Activity Guide and Spring Activity Guide. These will be mailed out to residents in February.
- The Marketing staff is also busy doing promotions for Fox Run. A dedicated Eblast was sent out to 13,000 email subscribers with a 42% open rate and 6% click through rate.
- We are working on our website to make it ADA compliant.
- Rainbow Falls season passes went on sale. Members will get a cooler bag, while supplies last.
- Long time employee, Ellen McFarland, retired after 21 years. Her knowledge, experience and friendly nature will be missed.

EXECUTIVE DIRECTOR UPDATE

Executive Director Ben Curcio wished everyone a Happy New Year. He thanked all the residents who continue to patronize our facilities, especially during these times. Director Curcio also asked patrons to be respectful of our staff as they are just doing their job.

NEW BUSINESS

President Cooke stated a Notification of Tentative Budget and Appropriation Ordinance will be on display at the Elk Grove Park District Administration Building, 499 Biesterfield Road, Elk Grove Village, Illinois.

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PAYMENT OF BILLS

Commissioner Walz moved to authorize Director Curcio to make payment of the bills in the amount of \$146,840.40 for December 9, 2021, \$110,401.69 P-cards for December 9, 2021, \$498,158.07 for December 16, 2021, \$264,033.40 for December 22, 2021, \$121,803.97 for December 29, 2021 and \$64,904.98 for January 6, 2022.

Commissioner Carlson seconded the motion.

ELK GROVE PARK DISTRICT						
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON				JANUARY	13, 2022	
SUMMARY BY FUND:	12/9/2021	12/9/2021	12/16/2021	12/22/21	12/29/2021	1/6/22
		P-cards				
CORPORATE FUND	\$26,787.49	\$27,835.19	\$16,193.18	\$8,613.96	\$52,645.17	\$20,355.27
AUDIT						
POLICE		\$1.71		\$434.00		\$2,685.00
LIABILITY						
RECREATION FUND	\$56,065.08	\$40,610.09	\$4,572.11	\$43,059.48	\$44,574.81	\$29,646.63
PAVING & LIGHTING FUND			\$17,495.00			
MUSEUM FUND	\$158.68	\$157.07	\$16.76	\$45.00	\$333.75	\$207.07
SPECIAL RECREATION	\$609.00	\$1,131.40				
ASSOCIATIONS	\$7,765.89	\$5,908.56		\$9,643.00		\$1,000.00
BOND & INTEREST FUND						
CAPITAL PROJECTS	\$39,493.52	\$17,064.50	\$441,222.84	\$195,057.96		\$9,106.04
FOX RUN GOLF LINKS FUND	\$15,960.74	\$17,693.17	\$18,658.18	\$7,180.00	\$24,250.24	\$1,904.97
	\$ 146,840.40	\$ 110,401.69	\$ 498,158.07	\$ 264,033.40	\$ 121,803.97	\$ 64,904.98

<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 Walz	X		
President Cooke	X		

Motion carried.

ADJOURNMENT TO CLOSED SESSION

Commissioner Walz moved to adjourn to Closed Session for the purpose of discussing the purchase or lease of real estate for the use of the public body per 2(c)(5) and for the purpose of discussing personnel per 2(c)(1).

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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		
Commissioner O’Malley	X		
President Cooke	X		

Motion carried.

RECONVENE TO OPEN SESSION

After discussion on real estate and personnel, President Cooke moved to reconvene the meeting to Open Session at 10:18 p.m.

Commissioner Walz seconded the motion.

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

Motion carried.

NEW BUSINESS

Discussion on IPRA Conference. Discussion on Board Policy Manual. Discussion on simulator passes for staff and Board. Discussion on Fitness Center membership fees.

ADJOURNMENT

President Cooke moved to adjourn the Regular Meeting at 10:27 p.m.

Commissioner Carlson seconded the motion.

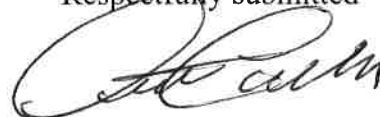
<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Walz	X		
Commissioner O’Malley	X		
Commissioner Biedke	X		
Commissioner Carlson	X		
President Cooke	X		

Motion carried.

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The Regular Meeting of January 13, 2022 was adjourned at 10:27 p.m.

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Scott Carlson".

Scott Carlson, Secretary