



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 27, 2022 in the Administration Building of said Park District. President Cooke called the meeting to order at 7:04 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 present at said time and place, answered present:

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

Absent: Robert R. Biedke, Vice President and Commissioner

Administrative Staff:

Ben Curcio, Executive Director
Brad Sholes, Director of Business Services
Tiffany Greene, Director of Leisure Services
Kelly Carbon, Director of Marketing & Communications
Mark Kosbab, Director of Parks & Planning

Visitors: Allan Crites, Resident

APPROVAL OF MINUTES

President Cooke questioned if there were any additions or corrections to the minutes of the January 13, 2022 Finance Committee Meeting, January 13, 2022 Capital Projects Committee Meeting, January 13, 2022 Committee of the Whole Meeting and the January 13, 2022 Regular Meeting.

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

Commissioner Carlson moved to approve the minutes of the January 13, 2022 Closed Session Meeting.

Commissioner O'Malley 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		
President Cooke	X		

Motion Carried.

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**APPROVAL OF ATHLETICS
ADVISORY BOARD MEMBER**

Commissioner Carlson moved to approve that the following individual be appointed to serve a two-year term as an advisory member to the following board:

Tim Doherty - Elk Grove Youth Football & Cheer Advisory Board

Commissioner Walz 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 Carlson	X		
President Cooke	X		

Motion Carried.

CAPITAL PROJECTS

Commissioner O'Malley said the committee met on January 13th and discussed funding for capitals, projects rolled over from 2021 due to delays, and upcoming projects. The committee will plan another meeting in the spring and fall to update on the progress of capital projects.

FINANCE COMMITTEE

Commissioner Walz gave the following update:

Corporate Fund

- 2021 had a Net year to date of \$568,000 compared to a Net year to date loss of \$1,305,000 in 2020. This is mostly due to the transfer from the Corporate Fund to the Capital Fund.

Recreation Fund

- All expense categories under budget.
- Net revenue of \$657,000 compared to a budget of \$426,000.

Golf Fund

- There were 404 rounds of golf played in December.
- All expenses are under budget except for contractual.
- The Driving Range did well again this year.
- 2021 Net year to date was \$378,000 compared to 2020 Net year to date of \$300,000.

Commissioner Walz stated the Finance Committee met on January 13, where they brainstormed ways to make the Fitness Center more profitable by evaluating all aspects of the center. Staff is in the process of hiring a consultant to help with this process.

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COMMITTEE OF THE WHOLE

President Cooke stated at the January 13, 2022 Committee of the Whole meeting topics discussed included the renewal of the MWRD Lease, IAPD annual dues, vaccination status, the marketing plan for the Golf Course, and IPRA conference attendance.

ATHLETICS COMMITTEE

Commissioner Carlson gave the following update:

- The Youth Basketball season is underway with playoffs and championships scheduled for March 12.
- Indoor Travel Soccer started with 91 players enrolled from U8-U15.
- Winter training for House Baseball and House Softball are both underway at Elk Grove High School. There are 99 players enrolled in House Baseball and 115 players in House Softball.
- Football started their first winter training program with 50 players registered. Training is held on Sunday afternoons in the Pavilion gym.
- Cheerleading is doing a spring competition program for the first time and has 24 participants ages 8-11.
- Winter training for Travel Baseball is ongoing for all age levels at various locations.

GOLF COURSE COMMITTEE

Commissioner Carlson said the feedback he is hearing is that the food is really good. There are lunch specials Tuesday through Friday from 12:00-2:00pm. Commissioner Walz added that he was told that residents and non-residents, as well as non-golfers, are going there for lunch.

Commissioner Carlson also shared that the Bags Leagues started last Wednesday.

YOUTH COMMITTEE

Commissioner Carlson stated the Splash Parties have been scheduled for July 15 and August 5 from 8:15-10:00pm. This is a free event for kids in Junior High and High School.

ADULT CENTER COMMITTEE

President Cooke shared the following information:

- The Adult Center welcomed 14 new members for a total of 165 members.
- A Drury Lane trip is scheduled for the last week of February.
- Barbara Burke has been elected as the new President of the Adult Center Advisory Board.

PARKS FOUNDATION

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Commissioner Carlson X
Commissioner Walz X
President Cooke X

Motion Carried.

ADJOURNMENT

Commissioner Carlson moved to adjourn the Regular Meeting at 7:32 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		
President Cooke	X		

The Regular Meeting of January 27, 2022 was adjourned at 7:32 p.m.

Respectfully submitted,



Scott Carlson, Secretary