



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 28, 2021 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 present at said time and place, answered present:

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

Thomas G. Hoffman, Attorney (remotely)

Administrative Staff:

Ben Curcio, Executive Director
Brad Sholes, Director of Business Services
Tim White, Director of Parks & Planning
Tiffany Greene, Director of Leisure Services (remotely)
Kelly Carbon, Director of Marketing & Communications (remotely)

Guest: Scott Carlson, Park Board Candidate
Jeffrey Smith, Elk Grove Youth Football

APPROVAL OF MINUTES

President O'Malley questioned if there were any additions or corrections to the minutes of the January 14, 2021 Committee of the Whole Meeting and the January 14, 2021 Regular Meeting. There being none, the minutes were approved by a unanimous voice vote.

Commissioner Souder moved to approve the minutes of the January 14, 2021 Closed Session Meeting.

Commissioner Cooke seconded the motion.

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

Motion Carried.

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COMMENTS FROM AUDIENCE

Jeff Smith stated with all sports being cancelled in the fall due to Covid19, the football program is offering a spring season for 8th graders that will run from the beginning of March to the last week of May. Registration can be done online or at the Park District by February 6. The cost is \$250.

PUBLIC COMMUNICATION

Commissioner Walz shared that a resident complimented the improvement to the sidewalk at Cooney Meadows that has helped with flooding in that area.

APPROVAL OF PURCHASE OF CATERPILLAR 420 FROM ALTORFER CAT

Commissioner Cooke moved to approve the purchase (including trade-in) of a 2021 Caterpillar 420 from Altorfer Cat of Elmhurst, Illinois in the amount of \$105,360.00.

Commissioner Biedke seconded the motion.

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

Motion Carried.

CAPITAL PROJECTS

Commissioner Cooke stated the Capital Committee met on January 14, to discuss the following proposed 2021 capital projects.

- Electronic scoreboards at Audubon
- Jaycee playground replacement
- Morton Park/Olmsted Park bridge with fishing pier and canoe launch
- Ridge School playground replacement
- Dog park, possibly at Woodland Meadows and/or at the Driving Range
- Audubon indoor skate park door replacement
- Childcare room at the Pavilion
- Pirates' Cove dragon slide improvement
- Pickleball courts

At tonight's Committee of the Whole meeting, Hitchcock Design presented their draft of a Comprehensive Master Plan. President O'Malley added this a 5-year plan broken down by quarters so if the District receives grants or funding projects can be moved around. President O'Malley asked that once the Comprehensive Master Plan is finalized and approved, it be put on our website for public viewing.

Commissioner Souder stated the information is based on unaudited, unreviewed, preliminary December financials.

Corporate Fund

- All expense categories are under budget except for insurance due to unemployment claims.
- December included a corporate fund transfer totalling \$2,400,000 to the Capital fund for the Fox Run Clubhouse and Maintenance Facility project.
- Net year-to-date is \$199,000 compared to a budgeted loss of \$275,000 and compared to a 2019 Net year to date loss of \$1,126,000.

Recreation Fund

- All expense categories are under budget.
- Net revenue loss of \$401,000 compared to a budgeted loss of \$221,000 and 2019 Net year to date loss of \$236,000.

Golf Fund

- There were 854 rounds of golf played in December.
- There were 29,750 rounds played in 2020 compared to 27,194 rounds in 2019.
- All expense categories are at or under budget except for contractual. This is largely due to increased credit card processing fees caused by an increase in prepayment online and an increase in rent to Driving Range net revenue.
- Driving Range Net year to date is \$107,000 compared to a budgeted amount of \$73,000.
- Golf Fund Net revenue is \$300,000 compared to a budgeted amount of \$134,000. Last year's Net year to date was \$42,000.

COMMITTEE OF THE WHOLE

President O'Malley stated along with the presentation of the Comprehensive Master Plan Study, Executive Director Curcio shared that the Village of Elk Grove has agreed to co-fund a lightning detection system, and Director Sholes gave the Board an update on the already approved permanent transfer of funds from the Corporate Fund to the Capital Fund to be used for projects and/or land acquisition.

ATHLETIC COMMITTEE

Commissioner Biedke said staff is full steam ahead for youth sports to resume. Football is going to have a spring season for 8th graders, Basketball is having a clinic, and Baseball and Softball are preparing for their season. Commissioner Biedke said please do not wait to register so staff can get these programs rolled out. Updated information can be found on our website as well as social media.

GOLF COURSE COMMITTEE

Commissioner Walz had no report.

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YOUTH COMMITTEE

Commissioner Biedke stated the committee met on January 25 to discuss and develop plans going forward. The next meeting will take place on May 11, at 4:30pm. In December, the Youth Committee held a virtual Singo Bingo. Summer Blasts are still pending as well as the Teen Bonfire. Commissioner Biedke is hoping those events will be allowed to happen. A Safe Sitter Babysitting class is scheduled for February 6 and a Tween Night is scheduled for February 19. Both the indoor and outdoor Audubon Skate Parks are open.

ADULT CENTER COMMITTEE

Commissioner Cooke asked Director Greene to give an update. Director Greene stated the Adult Center reopened on Monday, January 25 under the Tier 1 and Phase 4 guidelines. The hours will be Monday through Friday 9:00am-2:30pm. Members are required to pre-register and activities will have limits that will vary by activity. The new Buzz was mailed to all members. Lastly, Director Greene said that Meals on Wheels will continue on Tuesdays and Fridays.

PAYMENT OF BILLS

Commissioner Walz moved to authorize Director Curcio to make payment of the bills in the amount of \$97,974.84 P-cards for January 12, 2021, \$132,319.14 for January 14, 2021 and \$697,739.49 for January 21, 2021.

Commissioner Biedke seconded the motion.

ELK GROVE PARK DISTRICT						
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JANUARY 28, 2021						
			1/12/2021	1/14/2021	1/21/2021	
	SUMMARY BY FUND:					
			P-cards			
	CORPORATE FUND		\$ 37,879.28	\$ 11,150.33	\$ 11,584.56	
	AUDIT					
	POLICE					
	LIABILITY			\$ 87,797.40		
	RECREATION FUND		\$ 19,057.49	\$ 16,170.21	\$ 10,979.97	
	PAVING & LIGHTING FUND					
	MUSEUM FUND		\$ 13,420.00	\$ 14.02	\$ 45.00	
	SPECIAL RECREATION		\$ 3,056.56	\$ 1,129.07	\$ 18,701.25	
	ASSOCIATIONS		\$ 5,776.66	\$ 1,592.50	\$ 2,330.00	
	BOND & INTEREST FUND					
	CAPITAL PROJECTS		\$ 15,272.29	\$ 14,034.54	\$ 645,315.46	
	FOX RUN GOLF LINKS FUND		\$ 3,512.56	\$ 431.07	\$ 8,783.25	
			\$ 97,974.84	\$ 132,319.14	\$ 697,739.49	

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

Motion carried.

ADJOURNMENT

Commissioner Souder moved to adjourn the Regular Meeting of January 28, 2021.

Commissioner Biedke seconded the motion.

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

Motion carried.

The Regular Meeting of January 28, 2021 was adjourned at 7:31 p.m.

Respectfully submitted,

Robert Biedke, Secretary