



MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on February 24, 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 physically 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
Mark Kosbab, Director of Parks and Planning
Kelly Carbon, Director of Marketing and Communications
Tiffany Greene, Director of Leisure Services

**PUBLIC HEARING - 2022 COMBINED ANNUAL
BUDGET AND APPROPRIATION ORDINANCE**

President Cooke called to order the public hearing on the 2022 Combined Annual Budget and Appropriation ordinance. He advised that the ordinance has been on display and available for public inspection for the required 30-day period, and notice of this public hearing was published at least seven days prior to this evening in compliance with law.

President Cooke inquired if any of the Commissioners had any written or oral comments. There being none, President Cooke inquired if there were any written or oral comments from the public. There being none, President Cooke requested a motion to adjourn the Public Hearing.

Commissioner Walz moved to adjourn the public hearing on the 2022 Combined Annual Budget and Appropriation ordinance.

Commissioner Carlson 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 MINUTES

President Cooke questioned if there were any additions or corrections to the minutes of the February 10, 2022 Committee of the Whole Meeting and the February 10, 2022 Regular Meeting.

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

Commissioner Walz moved to approve the minutes of the February 10, 2022 Closed Session Meeting.

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 Carlson	X		
President Cooke	X		

Motion Carried.

APPROVAL OF ATHLETICS
ADVISORY BOARD MEMBERS

Commissioner O'Malley moved to approve that the following individuals be appointed to serve a two-year term as an advisory member to the following boards:

Elk Grove Soccer Club Advisory Board:

Jarett Ehas
Justin Sharp

Elk Grove Travel Baseball Advisory Board:

Erika Bautista
Michael Griffin
Jeff Majewski
John Maher

Elk Grove Girls Softball Advisory Board:

Christina LaPenna
John Oddo

Commissioner Walz seconded the motion.

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

Motion Carried.

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**APPROVAL OF RENEWAL OF ATHLETICS
ADVISORY BOARD MEMBERS**

Commissioner O’Malley moved to approve that the following individuals be appointed to serve a two-year term as an advisory member to the following boards:

Elk Grove Football and Cheer Advisory Board:

- Robb Barrett
- Dan DiMaria
- Jeff Smith
- Kari Thomas
- Janis Coveliers
- Salvatore Scianna

Elk Grove Youth Baseball Advisory Board:

- Berenice Lagrimas
- Andy Nordstrom
- Nick Gbur

Elk Grove Soccer Club Advisory Board:

- Effie Cirbo
- Cassie Nitti
- Chris Chretien
- Michele Jasinek

Elk Grove Girls Softball Advisory Board:

- Nick Moser
- Matt Smith

Elk Grove Travel Baseball Advisory Board:

- Ray Kutella
- Rudy Jimenez

Commissioner Carlson 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.

**APPROVAL OF PAY APPLICATION
FROM GROWING SOLUTIONS, INC.**

Commissioner Walz moved to approve the pay application from Growing Solutions, Inc. for the installation of the Chemical Storage Unit for the Fox Run Golf Links Clubhouse and Maintenance Facility Project-Bid Package #5 in the amount of \$45,174.00.

Commissioner O’Malley seconded the motion.

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<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.

**APPROVAL OF PURCHASE OF JOHN DEERE
2550 E CUT HYBRID TEE MOWER**

Commissioner Walz moved to approve the purchase of a John Deere 2550 E-Cut Hybrid Tee Mower from Revels Turf and Tractor through Sourcewell Grounds Maintenance contracts, including trade-in, in the amount of \$43,599.52.

Commissioner Carlson seconded the motion.

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

Motion carried.

**APPROVAL OF PURCHASE OF JOHN DEERE
9009 A TERRAINCUT ROUGH MOWER**

Commissioner O'Malley moved to approve the purchase of a John Deere 9009 A TerrainCut Rough Mower from Revels Turf and Tractor through Sourcewell Grounds Maintenance contracts, including trade-in, in the amount of \$74,101.08.

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		

Motion carried.

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APPROVAL OF PURCHASE OF (3) JOHN DEERE
GATOR TX TURF UTILITY VEHICLES

Commissioner O’Malley moved to approve the purchase of three (3) John Deere Gator TX Turf Utility Vehicles from Revels Turf and Tractor through Sourcewell Grounds Maintenance contracts, including trade-in, in the amount of \$27,664.84.

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 Carlson	X		
President Cooke	X		

Motion carried.

CAPITAL PROJECTS

Commissioner O’Malley had no report.

FINANCE COMMITTEE

Commissioner Walz stated that all funds are at or exceed budget.

COMMITTEE OF THE WHOLE

President Cooke shared that at the February 10 meeting the Board and staff present participated in a sexual harassment training, and discussed a Superintendent of Parks & Planning position as well as the Fitness Manager position. They also discussed moving forward on A&E for the Chelmsford property. Commissioner Walz inquired if changing the scope of the project would affect the chances of getting an OSLAD grant. Executive Director Curcio responded that they cannot change the scope of the project now because the application for the grant has already been submitted, but if we do not get the grant then we would be able to.

President Cooke stated the topics discussed at tonight’s meeting include the current 457 plan and tournament fees for MSBL.

ATHLETICS COMMITTEE

Commissioner Carlson gave the following update:

- The basketball season comes to a close this weekend. Playoffs, All-Star games and special events all take place the first weekend in March. Channel 6 will broadcast the championship games for 5th/6th boys, 5th/6th/7th girls and 7th/8th boys.
- Softball winter training is continuing at Elk Grove High School through March. Registration for the spring season ends March 4. There are currently 125 girls signed up for the league. Evaluations will take place on March 6 and March 13.

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- Winter training for Travel Baseball is ongoing for all age levels at various locations. Scheduling meetings for all age groups will be the first two weeks in March.
- Winter training for House Baseball ends March 27. Regular season registration is underway.
- Football started their first winter training program on Sunday afternoons in the Pavilion gym with 51 players registered. Football is going to run a Spring 7v7 program on Sundays at Elk Grove High School.
- Cheerleading is doing a Spring Cheer Competition program and will have competitions starting in April.
- Winter Indoor Soccer is running very well for both Travel and Recreation clinics. Registration for the Spring Recreational league opened on February 15.

GOLF COURSE COMMITTEE

Commissioner Carlson said with the simulators being very popular you definitely need to reserve ahead of time. The Bags League is ongoing.

YOUTH COMMITTEE

Commissioner Carlson shared that the Youth Scholarship application deadline is April 6. The application can be found on both the Village and Park District websites.

ADULT CENTER COMMITTEE

President Cooke gave the following update:

- There are 18 new members for a total of 180 members. An open house was held on February 16 with sixteen people attending.
- Dancing with the Band returns on March 3.
- The Spring Bazaar will be on April 28. More info to come.

Commissioner O'Malley asked if the Adult Center members wanted to continue to wear masks. Director Greene responded they are done with wearing them. President Cooke added that they have been very cooperative following the mandate,

ADOPTION OF ORDINANCE 427

Commissioner Walz moved to adopt Ordinance 427:

AN ORDINANCE PROVIDING FOR A COMBINED ANNUAL BUDGET
AND APPROPRIATION OF FUNDS FOR ELK GROVE PARK DISTRICT,
COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING
JANUARY 1, 2022, AND ENDING DECEMBER 31, 2022

Commissioner Carlson seconded the motion.

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

Motion carried.

ADOPTION OF ORDINANCE 428

Commissioner Walz moved to adopt Ordinance 428:

AN ORDINANCE AUTHORIZING AND DIRECTING THE DESTRUCTION OF
VERBATIM AUDIO RECORDINGS OF CERTAIN CLOSED SESSION MEETINGS OF THE
BOARD OF PARK COMMISSIONERS OF THE ELK GROVE PARK DISTRICT

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.

PAYMENT OF BILLS

Commissioner O’Malley moved to authorize Director Curcio to make payment of the bills in the amount of \$195,561.50 for February 10, 2022, \$115,293.88 for February 10, 2022 P-cards and \$285,523.76 for February 17, 2022.

Commissioner Walz seconded the motion.

ELK GROVE PARK DISTRICT					
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON FEBRUARY 24, 2022					
			2/10/2022	2/10/2022	2/17/2022
	SUMMARY BY FUND:			P-cards	
	CORPORATE FUND		\$ 71,171.02	\$ 43,873.16	\$ 39,658.34
	AUDIT				
	POLICE			\$ 1.71	
	LIABILITY				
	RECREATION FUND		\$ 60,042.21	\$ 38,951.05	\$ 5,596.98
	PAVING & LIGHTING FUND				

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MUSEUM FUND		\$ 98.52	\$ 1,390.70	\$ 17.09
SPECIAL RECREATION				
ASSOCIATIONS		\$ 20,230.00	\$ 6,164.60	\$ 18,457.00
BOND & INTEREST FUND				
CAPITAL PROJECTS		\$ 20,846.31	\$ 11,183.32	\$ 220,578.00
FOX RUN GOLF LINKS FUND		\$ 23,173.44	\$ 13,729.34	\$ 1,216.35
		\$ 195,561.50	\$ 115,293.88	\$ 285,523.76

<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.

ADJOURNMENT

Commissioner Walz moved to adjourn the Regular Meeting at 7:25 p.m.

Commissioner Carlson seconded the motion.

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

Motion carried.

The Regular Meeting of February 24, 2022 was adjourned at 7:25 p.m.

Respectfully submitted



Scott Carlson, Secretary