



## 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 25, 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  
Kelly Carbon, Director of Marketing & Communications

Guest: Scott Carlson, Park Board Candidate

### **PUBLIC HEARING - 2021 COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE**

President O'Malley called to order the public hearing on the 2021 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 O'Malley inquired if any of the Commissioners had any written or oral comments. There being none, President O'Malley inquired if there were any written or oral comments from the public. There being none, President O'Malley requested a motion to adjourn the Public Hearing.

Commissioner Walz moved to adjourn the public hearing on the 2021 Combined Annual Budget and Appropriation ordinance.

Commissioner Souder seconded the motion.

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<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.

**APPROVAL OF MINUTES**

President O'Malley questioned if there were any additions or corrections to the minutes of the February 11, 2021 Committee of the Whole Meeting and the February 11, 2021 Regular Meeting. There being none, the minutes were approved by a unanimous voice vote.

**APPROVAL OF PURCHASE OF 2021 FORD F-450  
FROM CURRIE MOTORS FLEET**

Commissioner Walz moved to approve the purchase of a 2021 Ford F-450 from Currie Motors Fleet of Frankfort Illinois in the amount not to exceed \$61,852.00 (including trade-in) through Suburban Purchasing Cooperative.

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.

Commissioner Cooke questioned if the truck was a 2020 or 2021 because the year on the quote said 2020. Executive Director Curcio stated it should have said 2021 on the quote and he will confirm with Currie Motors that the truck will be a 2021 model.

**APPROVAL OF PURCHASE OF 2021 FORD F-250  
FROM CURRIE MOTORS FLEET**

Commissioner Biedke moved to approve the purchase of a 2021 Ford F-250 from Currie Motors Fleet of Frankfort Illinois in the amount not to exceed \$32,613.00 (including trade-in) through Suburban Purchasing Cooperative.

Commissioner Cooke seconded the motion.

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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.

**ACCEPTANCE OF BID PROPOSAL FROM  
FOLDING PARTITION SERVICES**

Commissioner Souder moved to accept the bid proposal from Folding Partition Services of Carol Stream, Illinois for the replacement of the Rainbow Falls folding wall partitions in the amount of \$39,425.00.

Commissioner Cooke 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.

**CAPITAL PROJECTS**

Commissioner Cooke stated there was discussion at tonight's Committee of the Whole meeting regarding the response from Cook County about the District requesting permission to build a dog park at Woodland Meadows.

**FINANCE COMMITTEE**

Commissioner Souder shared the following update:

**Corporate Fund**

- No property tax was collected in January
- \$86,989 in replacement tax was collected
- All expense categories are under budget
- Net loss year to date is \$157,000 compared to a budgeted loss of \$282,000

**Recreation Fund**

- Fees and Admissions are \$48,000 compared to a budget of \$70,000
- Program fees were \$48,000 compared to a budget of \$91,000
- All expense categories are under budget
- Net loss of \$130,000 compared to a budgeted loss of \$286,000

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### **Golf Fund**

- All expense categories are at or under budget
- There were no rounds of golf in January
- Net loss of \$47,000 compared to a budgeted loss of \$51,000

### **COMMITTEE OF THE WHOLE**

President O'Malley stated at the February 11, 2020 meeting there was discussion on an intergovernmental agreement with School District 214; revising employee usage benefits; the projects in the 5-year master plan and a request from an Adult Center member to reduce the already reduced membership fee for this year. Tonight's meeting included discussion of a proposed park district program travel lodging policy; discussion on dog park location and a discussion with the Village regarding lightning detection systems.

### **ATHLETIC COMMITTEE**

Commissioner Biedke said that Leisure Services and Business Services worked together to develop a Youth Programs and Sports Travel Lodging policy. This policy will help out with travel expenses for overnight stays. Funds must be budgeted for and raised through fundraising.

Commissioner Biedke stated with Covid restrictions being reduced, athletic programs are able to do more. Basketball was able to put together a clinic that is currently in session. Softball registration has begun and is open until March 12. Registration for Baseball is March 8, for drafted teams and March 29, for non draft teams. Football put together a spring season for 8th graders. Registration for fall football and cheer will begin next week.

President O'Malley questioned if there was a plan to enforce downsizing athletic boards to five members as was discussed when the athletic programs were brought in-house. After some discussion, Director Greene said she will work with the Athletics Manager and get back to the Board.

### **GOLF COURSE COMMITTEE**

Commissioner Walz reported that the closed is closed due to weather but so far all leagues are returning and Tom Klaas is looking into adding a new league. Director Walz also stated that the new building is starting to take shape. Commissioner Souder asked to make sure the website states if the course is open or closed.

### **YOUTH COMMITTEE**

Commissioner Biedke stated it is Youth Scholarship time. A total of seven scholarships will be awarded. Applications can be found on the Elk Grove Village Library, Village of Elk Grove and Elk Grove Park District websites.

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**ADULT CENTER COMMITTEE**

Commissioner Cooke stated the Sheila Ray Adult Center is open again. There are seven new members so far this year for a total of 133 members. Lunches will resume in March as well as Bunco. There are also plans to have a Bizarre in June in the Hattendorf parking lot.

**OLD BUSINESS**

President O'Malley shared that he spoke with Mayor Johnson and was told the Village has an interest in funding a lightning detection system as long as the District maintains it.

Attorney Hoffman requested the meeting minutes be approved by roll call rather than a voice vote so Commissioner Souder moved to approve the minutes of the February 11, 2021 Committee of the Whole Meeting and the February 11, 2021 Regular Meeting.

Commissioner Walz 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.

**ADOPTION OF ORDINANCE 417**

Commissioner Biedke moved to adopt Ordinance 417:

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, 2021, AND ENDING DECEMBER 31, 2021

Commissioner Souder 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.

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**ADOPTION OF ORDINANCE 418**

Commissioner Souder moved to adopt Ordinance 418:

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 Walz seconded the motion.

<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.

**PAYMENT OF BILLS**

Commissioner Souder moved to authorize Director Curcio to make payment of the bills in the amount of \$63,009.20 P-cards for February 9, 2021 and \$31,736.56 for February 10, 2021.

Commissioner Cooke seconded the motion.

<b>ELK GROVE PARK DISTRICT</b>					
<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON FEBRUARY 25, 2021</b>					
	SUMMARY BY FUND:		<b>2/9/2021</b>	<b>2/10/2021</b>	
			P-cards		
	CORPORATE FUND		\$ 20,616.01	\$ 12,454.37	
	AUDIT			\$ 10,000.00	
	POLICE				
	LIABILITY				
	RECREATION FUND		\$ 26,020.81	\$ 6,995.70	
	PAVING & LIGHTING FUND				
	MUSEUM FUND		\$ 245.75	\$ 45.00	
	SPECIAL RECREATION				
	ASSOCIATIONS		\$ 6,488.21	\$ 1,970.00	
	BOND & INTEREST FUND				
	CAPITAL PROJECTS		\$ 8,080.99		
	FOX RUN GOLF LINKS FUND		\$ 1,557.43	\$ 271.49	
			<b>\$ 63,009.20</b>	<b>\$ 31,736.56</b>	

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<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.

**ADJOURNMENT TO CLOSED SESSION**

Commissioner Souder moved to adjourn to Closed Session for the purpose of conducting the semi-annual review of closed session minutes per 2(c)(21) and for the purpose of discussing personnel per 2(c)(1).

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.

**RECONVENE TO OPEN SESSION**

After discussion regarding the review of Closed Session minutes, Commissioner O'Malley moved to reconvene the meeting to Open Session at 9:01 p.m.

Commissioner Cooke 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.

**MINUTES FEBRUARY 25, 2021**

**RELEASE OF CLOSED SESSION MINUTES**

After the discussion regarding the semi-annual review of Closed Session Minutes per 2(c)(21), Commissioner O'Malley moved that the Park District Board find that the need for confidentiality still exists as to all closed session minutes except that it is no longer necessary, in order to protect the public interest or the privacy of an individual, to keep the closed session minutes of February 27, 2020, March 17, 2020, April 23, 2020, May 14, 2020 May 28,2020 and July 9, 2020 confidential, and that same shall now be made public.

Commissioner Souder seconded the motion.

<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.

**NEW BUSINESS**

There was discussion about the Fitness Center Budget and the need to evaluate operations and program offerings. There was discussion on the Marshall Park Survey and adding a few more items to the survey.

**ADJOURNMENT**

Commissioner Souder moved to adjourn the Regular Meeting of February 25, 2021.

Commissioner Cooke 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 February 25, 2021 was adjourned at 9:11 p.m.

Respectfully submitted,

Robert Biedke, Secretary