



MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on March 11, 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 physically 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 and Planning
Kelly Carbon, Director of Marketing and Communications
Tiffany Greene, Director of Leisure Services

Guest: Scott Carlson, Park Board Candidate

APPROVAL OF MINUTES

Commissioner Walz moved to approve the minutes of the February 25, 2021 Committee of the Whole Meeting.

Commissioner Souder 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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Commissioner Walz moved to approve the minutes of the February 25, 2021 Regular Meeting.

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.

Commissioner Walz moved to approve the minutes of the February 25, 2021 Closed Session Meeting.

Commissioner Biedke 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.

RECOGNITION OF SPECIAL GUESTS

Director Tiffany Greene introduced two new employees of the Elk Grove Park District, Alissa Koenig and Grace Heiderman. Alissa is the new Fitness Center Manager and Grace is the Museum Coordinator. They both shared a little background on themselves including their education and past job experiences as well as their goals here at the District.

**APPROVAL OF PAY REQUEST
FROM WILLIAMS ARCHITECT**

Commissioner Walz moved to approve pay request #17 from Williams Architect for professional services and construction administration of the Fox Run Clubhouse and Maintenance Facility in the amount of \$38,501.36.

Commissioner Souder seconded the motion.

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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.

**APPROVAL OF PAY REQUEST
FROM FRED QUINN CORPORATION**

Commissioner Walz moved to approve pay request #7 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$423,883.00.

Commissioner Biedke 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.

**ACCEPTANCE OF PROPOSAL FROM
CHRISTOPHER BURKE ENGINEERING**

Commissioner Walz moved to accept the proposal from Christopher Burke Engineering, Ltd. of Rosemont, Illinois for the engineering, surveying and permitting for a limestone ledge feature as part of a streambank stabilization at Morton and Olmsted Parks in the amount of \$28,560.00.

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.

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**ACCEPTANCE OF PROPOSAL FROM
FULL SWING GOLF**

Commissioner Walz moved to accept the proposal from Full Swing Golf of Carlsbad, California for the purchase, installation and three golf/multi-sport video simulators in the amount of \$147,174.00.

Commissioner Biedke 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.

**ACCEPTANCE OF PRICING
AGREEMENT FROM DYPOATH**

Commissioner Souder moved to approve the three-year pricing agreement between the Elk Grove Park District and DYOPATH of Lombard, Illinois.

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.

LEISURE SERVICES UPDATE

Director Tiffany Greene gave the following update:

- There are currently 152 members at the Sheila Ray Adult Center.
- Staff is currently working with the Village to offer Covid19 vaccinations to current members of the Adult Center.
- Adult softball registration is open for coed and seniors. The season will begin May 3.
- Private swim lessons have been expanded, and all Aqua Wellness classes are running.
- The Artist Association’s virtual art exhibit is available for viewing on our website until March 31.

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- There were 454 reservations and 11 private lessons at Audubon in February.
- Dance companies are preparing their spring competition pieces. They will begin competing locally in April.
- Preschool is preparing a virtual open house YouTube video and an online pre-registration form using Sign Now. The new forms will be available on the District website beginning May 4. Registration appointments for residents will be the week of May 10. Open enrollment appointments will begin the week of May 17.
- The Museum is open. Tickets are on sale now for their newest special event, Gardening at the Farmhouse, taking place on May 15.
- The Lagoon pool reopened on February 13 for open swim time slots and private rentals.
- The Shamrock Shuffle and Cycle event is underway with 26 registrations.
- Pie Day membership special will be on Sunday, March 14 with a special \$3.14 Fitness Center enrollment fee.
- The Carousel has been inspected and has received the annual permit for operation. Information on the opening Jumps n Jiggles will be available within the next two weeks.
- Planning is underway for the 2021 season at Rainbow Falls. We are seeking approximately 40-50 new hires to fill open lifeguard positions.
- The District is taking inquiries for all parties and rentals at this time.
- The Kids Club Hybrid Program had 218 registrants in February and 111 registrations for Kids Club Camp.
- Both the At Home Easter Egg Hunt and Swim with the Bunny events will take place on March 20. Pictures with the Easter Bunny will be on March 27.
- Rehearsals for Seussical Jr. are underway. Tickets are on sale for the shows on April 16-18 at Prairie Lakes Theatre.
- Tumbling Times started up in February with 50 participants.
- Volleyball returned with 22 registrants.
- Hot Sports had 32 participants in their first session as a new contractor.
- Football began practices for their 8th grade spring team. The first game will be March 19.
- Registration for fall 2021 Football and Cheer is now open.
- Registration deadline for House Softball is March 16. The deadline for Baseball registration is April 1. Spring Soccer registration is now open with a March 26 deadline.

PARKS AND PLANNING UPDATE

Director Tim White gave the following update:

- Staff is busy doing spring clean up at the parks, working on Pirates' Cove and taking down ice rinks.
- We have received the permit for the scoreboards at Audubon.
- We are working on bid specifications to install turf around the disc golf baskets.
- Football practice is taking place at CAF on Monday, Thursday and Friday.
- There will be a bid opening on Monday for the ADA ramp at CAF.
- There will be a bid opening next week for an LED screen trailer.

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BUSINESS SERVICES UPDATE

Director Brad Sholes gave the following update:

- The District received word from GFOA that it will be awarded the Certificate of Achievement for Excellence in Financial Reporting for our 2019 Comprehensive Annual Financial Report. The District has received this award every year since 2001.
- There are multiple job openings at the Park District. Please check our website for the complete listing and to apply.
- Fox Run will be opening tomorrow. Golfers are being recommended to book online and in advance. They can also call the Pro Shop. Cart path only will be allowed at this time.
- The Driving Range will not be open yet.

MARKETING AND COMMUNICATIONS UPDATE

Director Kelly Carbon gave the following update:

- Staff have been active on social media promoting Fox Run.
- Camp postcards are going out to every home in Elk Grove Village. Registration is April 5 for residents and April 7 for nonresidents. Limited copies of the camp brochure will be printed, however all the information will be available on our website.
- The summer brochure is going to print May 10.
- Customer Service hours have increased. They will now be open on Saturday from 9:00am-1:00pm, and until 7:00pm on Tuesday, Thursday and Friday.
- The Marketing Department is looking to hire a part time graphic designer. Details are on our website.

EXECUTIVE DIRECTOR UPDATE

Executive Director Ben Curcio shared that on Tuesday, March 16, Covid19 vaccines will be given to Elk Grove residents 65 and older at the Pavilion by appointment.

OLD BUSINESS

President O'Malley gave a shout out to EGTV for continuing to be here to film the Board Meetings every two weeks.

PAYMENT OF BILLS

Commissioner Walz moved to authorize Director Curcio to make payment of the bills in the amount of \$550,682.48 for February 18, 2021, \$135,932.90 for February 25, 2021 and \$105,979.76 for March 4, 2021.

Commissioner Souder seconded the motion.

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ELK GROVE PARK DISTRICT					
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON MARCH 11, 2021					
	SUMMARY BY FUND:	2/18/2021	2/25/2021	3/4/2021	
	CORPORATE FUND	\$ 9,980.71	\$ 57,951.96	\$ 13,346.08	
	AUDIT			\$ 10,800.00	
	POLICE				
	LIABILITY				
	RECREATION FUND	\$ 6,242.77	\$ 47,018.59	\$ 23,312.20	
	PAVING & LIGHTING FUND				
	MUSEUM FUND		\$ 68.92	\$ 352.49	
	SPECIAL RECREATION	\$ 7,581.50	\$ 10,798.00		
	ASSOCIATIONS	\$ 3,580.01	\$ 11,918.00	\$ 18,739.44	
	BOND & INTEREST FUND			\$ 8,000.00	
	CAPITAL PROJECTS	\$ 523,297.49	\$ 635.00	\$ 3,657.24	
	FOX RUN GOLF LINKS FUND		\$ 7,542.43	\$ 27,772.31	
		\$ 550,682.48	\$ 135,932.90	\$ 105,979.76	

<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.

ADJOURNMENT

Commissioner Walz moved to adjourn the Regular Meeting of March 11, 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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The Regular Meeting of March 11, 2021 was adjourned at 7:45 p.m.

Respectfully submitted

Robert Biedke, Secretary