



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
April 14, 2022**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. March 24, 2022 - Committee of the Whole
 - b. March 24, 2022 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recognition of Special Guests
 - a. Adult Center Annual Report - Gina Acino, Sheila Ray Adult Center Supervisor
 - b. Swearing-in of new Sheila Ray Adult Center Advisory Board Member:
Donna Tognocchi - Vice President
6. Recommendations for Acceptance / Approval
7. Items for Information
 - a. Leisure Services Update - Tiffany Greene
 - b. Parks and Planning Update - Mark Kosbab
 - c. Business Services Update - Brad Sholes
 - d. Marketing and Communications Update - Kelly Carbon
 - e. Executive Director Update – Ben Curcio
8. Old Business
9. New Business
10. Payment of Bills
 - a. March 24, 2022 in the amount of \$156,303.84
 - b. March 31, 2022 in the amount of \$257,147.30
 - c. April 7, 2022 in the amount of \$106,122.03
11. Adjournment

Next Meeting Date is April 28, 2022 at 7:00 p.m.
Next Ordinance #429
Next Resolution 22-01



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 24, 2022 in the Administration Building of said Park District. President Cooke called the meeting to order at 7:01p.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
Robert R. Biedke, Vice President, and Commissioner
Scott Carlson, Secretary, and Commissioner
John R. Walz, Treasurer, and Commissioner
William B. O'Malley, Commissioner

Thomas G. Hoffman, Attorney

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

APPROVAL OF MINUTES

President Cooke questioned if there were any additions or corrections to the minutes of the March 4, 2022 Golf Committee Meeting, the March 10, 2022 Committee of the Whole Meeting and the March 10, 2022 Regular Meeting.

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

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 Youth Baseball Advisory Board:

Jennifer Smith

Elk Grove Soccer Club Advisory Board:

Alex Huggett

Thomas Wekony, Jr.

Commissioner Walz seconded the motion.

MINUTES – MARCH 24, 2022

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

Motion Carried.

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

Commissioner Walz moved to approve pay request #19 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$151,890.00.

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		
Commissioner Biedke	X		
President Cooke	X		

Motion Carried.

**APPROVAL OF CONTRACT PROPOSAL
FROM UPLAND DESIGN LTD.**

Commissioner Walz moved to approve the contract proposal from Upland Design Ltd. for Architectural Services for the Marshall Park Improvement Project in the amount of \$194,500.00.

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 Biedke	X		
Commissioner Carlson	X		
President Cooke	X		

Motion carried.

Executive Director Curcio explained this project is to improve the land on Chelmsford where a school once was with a new playground, soccer field, basketball court, splash pad and shelter. President Cooke asked for a concept plan for this project to be put on our website.

MINUTES – MARCH 24, 2022

APPROVAL OF GAMETIME SHADE STRUCTURE

Commissioner Walz moved to approve the purchase of the GameTime shade structure from Cunningham Recreation, through OMNIA Partners, Public Sector in the amount of \$45,389.79. This shade structure will be installed at Morton Park and will be designated as “Souder Point” in honor of past Park Board Commissioner Ralph Souder.

Commissioner Carlson seconded the motion.

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

Motion carried.

APPROVAL OF BOARD POLICY MANUAL

Commissioner Carlson moved to approve the Board Policy Manual.

Commissioner Walz seconded the motion.

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

Motion carried.

CAPITAL PROJECTS

Commissioner O’Malley stated he plans to talk with Commissioner Biedke to pick a date to discuss the progress of projects so far this year.

FINANCE COMMITTEE

Commissioner Walz gave the following Finance Committee report:

Corporate Fund

- \$915,867 in property tax was collected in February
- All expense categories are under budget with the exception of contractual. This is caused by the timing of a computer service agreement versus what we budgeted.

Recreation Fund

- The amount of property tax collected in February was \$443,187
- Fees & Admissions were \$130,000, which is down from a budget of \$154,000
- Program fees were \$295,000, which is up from a budget of \$274,000

MINUTES – MARCH 24, 2022

Golf Fund

- Fees & Admissions are \$42,000 compared to a budgeted \$36,000
- All expense categories are at or under budget except for supplies.

COMMITTEE OF THE WHOLE

President Cooke said the topics that were discussed at tonight's Committee of the Whole meeting included the Board Policy manual, the Upland Design agreement for Marshall Park, and the dedication project for Souder Point. They also had a discussion on Muir Park.

ATHLETICS COMMITTEE

Commissioner Biedke shared the following information:

- The 2021-2022 Youth Basketball season has come to an end. Playoffs and special events took place over the first two weekends in March. Channel 6 covered the championship games with Commissioner Walz being the announcer.
- There are currently 201 girls signed up for Spring Softball. The coaches meeting took place on March 16, and the draft is scheduled for March 30. Team meetings will be held on April 6, with practices beginning on April 9, weather permitting.
- Travel Baseball divisions have been formed and schedules have been finalized for most of the divisions. They will begin practicing outdoors as soon as the weather allows.
- There are currently 211 players signed up for Spring Baseball. The registration deadline was extended to March 28 for all divisions. Pony drafted their teams on March 21. Baseball practice will begin the week of April 4, weather permitting.
- Football started their Spring 7v7 program with 38 players in grades 3-5 and 30 players in grades 6-8. Practices and games will take place at Elk Grove High School.
- There are currently 185 participants signed up for Spring Soccer. There are an additional 20 players signed up for Spring Lil Ballers. Soccer practice will begin the week of April 4, weather permitting.
- Travel Soccer finished up their winter season. They will move outdoors as soon as the fields are ready.

GOLF COURSE COMMITTEE

Commissioner Carlson stated that the Golf Course Committee met to discuss adding a Bar & Event Manager position at Fox Run. Staff is currently in the process of hiring for this position. The golf course is open, weather permitting, but the simulators are open year round. The Tuesday Senior Men's League is looking for two more players. Contact the clubhouse if you are interested in joining this league.

YOUTH COMMITTEE

Commissioner Carlson shared the dates for the Teen Summer Blast pool parties. They are Friday, July 15 and Friday, August 5 from 8:15-10:15pm at Rainbow Falls. These parties are for kids in 6th through 11th grade. The deadline for the Youth Committee Scholarships is May 6. Applications are available at elkgroveparks.org/about/foundation, as well as at the customer service desks at the Pavilion and Hattendorf.

MINUTES – MARCH 24, 2022

ADULT CENTER COMMITTEE

President Cooke share the following information:

- A trip to see The King and I is set for March 30
- Dancing with the Band starts up April 7
- AARP is wrapping up this tax season
- Rotary Lunch will take place on May 12 before BINGO
- Current membership is up to 202

PAYMENT OF BILLS

Commissioner Walz moved to authorize Director Curcio to make payment of the bills in the amount of \$84,616.82 P-cards for March 8, 2022, \$314,669.92 for March 10, 2022 and \$30,978.74 for March 17, 2022.

Commissioner O’Malley seconded the motion.

ELK GROVE PARK DISTRICT

SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON MARCH 24, 2022

SUMMARY BY FUND:	3/8/2022	3/10/2022	3/17/2022
	P-cards		
CORPORATE FUND	\$ 33,854.74	\$ 12,537.94	\$ 15,814.00
AUDIT		\$ 9,500.00	
POLICE	\$ 1.71	\$ 1,430.50	\$ 315.00
LIABILITY			
RECREATION FUND	\$ 26,604.99	\$ 60,335.98	\$ 2,789.85
PAVING & LIGHTING FUND			
MUSEUM FUND	\$ 475.86	\$ 193.20	
SPECIAL RECREATION		\$ 161,476.79	
ASSOCIATIONS	\$ 11,709.83	\$ 17,600.75	\$ 2,498.00
BOND & INTEREST FUND		\$ 8,000.00	
CAPITAL PROJECTS	\$ 3,121.75	\$ 41,719.70	\$ 6,078.67
FOX RUN GOLF LINKS FUND	\$ 8,847.94	\$ 1,875.06	\$ 3,483.22
	<u>\$ 84,616.82</u>	<u>\$ 314,669.92</u>	<u>\$ 30,978.74</u>

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

Motion carried.

MINUTES – MARCH 24, 2022

ADJOURNMENT

Commissioner Walz moved to adjourn the Regular Meeting at 7:21 p.m.

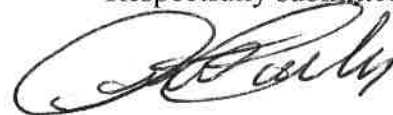
Commissioner Biedke seconded the motion.

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

Motion carried.

The Regular Meeting of March 24, 2022 was adjourned at 7:21 p.m.

Respectfully submitted



Scott Carlson, Secretary