



## 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 25, 2021 in the Administration Building of said Park District. President O'Malley called the meeting to order at 7:02 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  
Tim White, Director of Parks & Planning  
Tiffany Greene, Director of Leisure Services  
Kelly Carbon, Director of Marketing & Communications

Absent: Brad Sholes, Director of Business Services

## APPROVAL OF MINUTES

Commissioner Walz moved to approve the minutes of the March 11, 2021 Committee of the Whole 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.

Commissioner Walz moved to approve the minutes of the March 11, 2021 Regular Meeting.

Commissioner Cooke 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 Biedke	X		
Commissioner Souder	X		
Commissioner Cooke	X		
President O'Malley	X		

Motion carried.

**APPROVAL OF PAY REQUEST #18  
FROM WILLIAMS ARCHITECT**

Commissioner Walz moved to approve pay request #18 from Williams Architect for professional services and construction administration of the Golf Course Clubhouse and Maintenance Facility in the amount of \$9,393.35.

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 BID FROM INTEGRITY SIGN COMPANY**

Commissioner Walz moved to accept the bid with alternate #1 and the voluntary alternate from Integrity Sign Company of Mokena, Illinois for the Fox Run Golf Links Project-Monument Sign bid package #4-10 in the amount of \$37,000.00.

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.

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**ACCEPTANCE OF BID FROM INSANE IMPACT**

Commissioner Walz moved to accept the bid from Insane Impact of Waukee, Iowa for the purchase of a 17’x10’ Mobile LED Screen Trailer in the amount of \$121,500.00.

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.

Commissioner Cooke explained this was an item that was seen at a convention several years ago and he thought it would be a nice amenity to provide the residents of Elk Grove Village for various different events.

**ACCEPTANCE OF BID FROM  
MUSCO SPORTS LIGHTING, LLC**

Commissioner Souder moved to accept the bid from Musco Sports Lighting, LLC of Oskaloosa, Iowa for the purchase and installation of four 50’ light poles at Clark Park tennis courts in the amount of \$109,800.00.

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.

Commissioner Souder asked what the hours would be for the lights. Director White responded they will turn on by timer only and will not run past 10:00pm.

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**APPROVAL OF PAY REQUEST FROM C. ACITELLI  
HEATING & PIPING CONTRACTORS, INC.**

Commissioner Souder moved to approve the pay request from C. Acitelli Heating & Piping Contractors, Inc. for services and materials for the 2020 Pavilion Dehumidifier Replacement project in the amount of \$17,100.00.

Commissioner Cooke 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 BID FROM PERRY WEATHER**

Commissioner Walz moved to accept the bid from Perry Weather of Dallas, Texas for the purchase of 41 outdoor warning system units, 5 weather stations, installation and software in the amount of \$334,544.00.

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.

Commissioner Cooke questioned if Perry Weather was going to remove the old Thor Guard system, or if the District was responsible for doing that. Director White replied the District will do the removal but will coordinate with Perry Weather when and where to remove the old systems at the location they are ready to install the new system so there will not be a lapse in service.

President O'Malley thanked Mayor Johnson and the Trustees for paying for the system while the Park District will then maintain it for 10 years. President O'Malley shared some of the functions this new weather system has to offer that will benefit the community.

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**ACCEPTANCE OF BID FROM  
ADVANTAGE PAVEMENT SOLUTIONS**

Commissioner Walz moved to accept the bid from Advantage Pavement Solutions of Joliet, Illinois for the installation of a concrete ramp at Community Athletic Fields in the amount of \$42,006.04.

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.

**CAPITAL PROJECTS**

Commissioner Cooke stated the Capital Committee has not met but at tonight's Committee of the Whole meeting there was discussion on the dog park. Staff is looking at a location back at Udall Park away from the residential housing on ComEd property that backs up to industrial buildings. Director White was given the go ahead from the Board to move forward with communications with ComEd, and then to hold a public meeting for the residents in the area. President O'Malley added the reason staff is revisiting Udall Park is because the Cook County Board has indicated they are not interested in adding another dog park to one of their properties and has not responded to the District's request to meet and present plans for a dog park at Woodland Meadows.

Commissioner Cooke also stated there was discussion on Jaycee Park playground replacement. There will also be two public meetings for community input. The first meeting will be held virtually on April 7, at 6:00pm. The second meeting will be held in person on April 13 on site at Jaycee Park, weather permitting, at 10:00am. A link to the virtual meeting will be posted on our website as well as social media. Signs with a QR code will also be posted at Jaycee Park and various nearby parks.

**FINANCE COMMITTEE**

Commissioner Souder commented that the following report is through February 2021. He wanted to remind everyone that last year at this time, the District was wide open. He said Cook County has extended the deadline for the first installment of property taxes to May 3, 2021. Collections are down slightly, but comparable to fall 2020 collections with a similar extension. Commissioner Souder then shared the following update:

## **MINUTES MARCH 25, 2021**

### **Corporate Fund**

- All expense categories are under budget
- Net year to date is \$271,000 compared to a budget of \$56,000

### **Recreation Fund**

- Fees & Admission are \$101,000 compared to a budget of \$139,000, which is about a 52% drop from last year through February's amount of \$210,000
- Program fees were \$120,000 compared to a budget of \$189,000, which is a drop of almost 63% from last year's amount of \$380,000
- All expense categories are under budget
- Net loss of \$62,000 compared to a budgeted loss of \$175,000. The biggest component is Pavilion Fitness revenue is at 40% of 2019 year to date and expenses are at about 83% of 2019 year to date. We keep putting money into that facility but are not getting the revenue due to Covid related closures

### **Golf Fund**

- All expense categories are at or under budget
- Net loss of \$96,000 compared to a budgeted loss of \$121,000 and that is with zero paid rounds through February 28, 2021. The course is now open and rounds are being played so we expect that to improve dramatically

## **COMMITTEE OF THE WHOLE**

President O'Malley stated at the March 11 meeting, there was a Perry Weather system demonstration and a discussion on the dog park. At tonight's meeting there was continued discussion on the dog park and Jaycee Park playground design.

## **ATHLETIC COMMITTEE**

Commissioner Biedke said practices are kicking off soon depending on weather and field conditions. House Softball registration has closed with 193 registrants. Registration deadline for House Baseball is April 1. House Soccer registration deadline is March 26. Travel Soccer currently has 10 teams. Football and Cheer registration is open. Travel Baseball is finishing up indoor training and are preparing for outdoor practices. Basketball recently finished their Friday night clinics.

## **GOLF COURSE COMMITTEE**

Commissioner Walz said the golf course had the best March ever in the history of Fox Run in the areas of both rounds played and fees. The Driving Range is preparing to open on Saturday, March 27, but this time of year you need to call ahead to make sure it will be open. Junior Golf registration is now open. Fox Run will be participating on Youth on Course again this year.

## **YOUTH COMMITTEE**

Commissioner Biedke gave a reminder that the Youth Scholarship applications are available at the Village Hall, the Library and the Park District Pavilion. Applications are also available on all three of the organization's websites.

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**ADULT CENTER COMMITTEE**

Commissioner Cooke shared that the Sheila Ray Adult Center currently has 450 members. The Center has daily activities scheduled which are all listed in The Buzz flyer. 71 Seniors participated in the Village vaccination program. The ribbon cutting for the new park adjacent to the Adult Center will be on June 12, 2021 from 10:00am-noon.

**OLD BUSINESS**

Commissioner Souder thanked Channel 6 for broadcasting the Elk Grove High School football game last Friday. Commissioner Walz added that Channel 6 (EGTV) does an awesome job.

**NEW BUSINESS**

Commissioner Walz moved to adopt Ordinance 419:

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE 417 (i.e.  
AN ORDINANCE PROVIDING FOR A COMBINED ANNUAL BUDGET  
AND APPROPRIATION OF FUNDS FOR THE 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.

**PAYMENT OF BILLS**

Commissioner Walz moved to authorize Director Curcio to make payment of the bills in the amount of \$51,372.18 P-cards for March 11, 2021, \$74,833.59 for March 11, 2021 and \$665,399.72 for March 18, 2021.

Commissioner Souder seconded the motion.

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<b>ELK GROVE PARK DISTRICT</b>					
<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON MARCH 25, 2021</b>					
	SUMMARY BY FUND:		<b>3/11/2021</b>	<b>3/11/2021</b>	<b>3/18/2021</b>
				P-cards	
	CORPORATE FUND		\$ 7,856.13	\$ 32,754.97	\$ 5,827.20
	AUDIT				
	POLICE				
	LIABILITY				
	RECREATION FUND		\$ 16,117.55	\$ 21,202.98	\$ 5,902.79
	PAVING & LIGHTING FUND				
	MUSEUM FUND		\$ 135.17	\$ 199.74	\$ 15.48
	SPECIAL RECREATION		\$ 1,188.17		\$ 161,627.99
	ASSOCIATIONS		\$ 3,146.25	\$ 13,228.03	\$ 1,837.50
	BOND & INTEREST FUND				
	CAPITAL PROJECTS		\$ 16,200.10	\$ 5,442.11	\$ 486,678.75
	FOX RUN GOLF LINKS FUND		\$ 6,728.81	\$ 2,005.76	\$ 3,510.01
			<b>\$ 51,372.18</b>	<b>\$ 74,833.59</b>	<b>\$ 665,399.72</b>

<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 Walz moved to adjourn the Regular Meeting of March 25, 2021.

Commissioner Souder 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.



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The Regular Meeting of March 25, 2021 was adjourned at 7:35 p.m.

Respectfully submitted,

Robert Biedke, Secretary