



MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on April 8, 2021 in the Administration Building of said Park District. President O'Malley called the meeting to order at 7:08 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 March 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.

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

Commissioner Souder 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
FROM STUCKEY CONSTRUCTION CO.**

Commissioner Walz moved to approve pay request #2 from Stuckey Construction Co. of Waukegan, IL retainage of the original contract sum for work on the Pavilion Lagoon play structure in the amount of \$4,690.00.

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 BID FROM
TROCH McNEAL PAVING COMPANY, INC.**

Commissioner Walz moved to accept the bid from Troch McNeal Paving Company, Inc. of Elk Grove Village, IL for the complete resurfacing and color coating of the Rainbow Falls inline rink in the amount of \$74,200.00.

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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Director White stated the inline rink will be painted with lines for pickleball courts. There will also be movable nets so the rink can still be used for inline, and hopefully as an ice rink in the winter. There will be posted hours for use as pickleball and use for inline because the nets are heavy and will need to be moved by Park’s staff. Commissioner Cooke asked if staff met with or spoke with pickleball players. Executive Director Curcio responded that he spoke with the gentleman that attended a Board Meeting in the past to ask for pickleball courts to be installed in the District. This gentleman, Bernie, is very excited and has even offered to volunteer his time to possibly form leagues.

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

Commissioner Walz moved to approve pay request #8 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$505,658.00.

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.

**APPROVAL OF 2020-2025
COMPREHENSIVE MASTER PLAN**

Commissioner Walz moved to approve the 2020-2025 Comprehensive Master Plan.

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.

Director Tiffany Greene gave the following update:

- The Adult Center is entering the month of April with 166 members. Bunco and P.A.S.T. programs resumed in March.
- Adult softball registration is open through April 23. Games begin the first week of May.
- Spring Break Aqua Camp ran with 15 participants enrolled.
- Parent’s Night Out events at the Pavilion Aquatics Center are scheduled for April 9 and May 7.
- There were 136 reservations and 16 private skateboard lessons. The indoor skatepark will close for the season on April 11, but private skateboard lessons have been extended through the end of May.
- Ignite Company will compete in two competitions. The spring recital will be held June 1-4, at Prairie Lakes Theatre in Des Plaines.
- The new “Off 2 School” preschool class is full and running in April. Staff are gearing up for registration for the 2021-2022 school year. The digital Preschool catalog and Virtual Open House video are on the website.
- Fitness is launching Junior Dance Fitness classes, Zumba and MixxedFit, and monthly workshops for foam rolling.
- The Museum offered tours to staff in March. They are preparing for the opening of a temporary exhibit called “The Schuette Homestead: New Life and Tragedy”. This exhibit will open in May.
- Lagoon Pool open swim and private rental time slots remain successful with 443 registrants for open swim and 19 private rentals.
- The Shamrock Shuffle and Cycle concluded on March 30 with 16 participants completing the entire challenge. There were 34 new members and 9 cancellations for the month.
- Jumps n Jiggles and Carousel officially reopened on Monday, April 5. Hours are Monday through Friday 10:00am-2:00pm.
- Lifeguard recruitment is taking place. Aquatics is hosting virtual, in-person and group interviews. Early bird rates for Rainbow Falls season passes were offered through April 1. There were 192 membership passes sold.
- Kids Club has returned with 337 registrations. Kids Club Camp remains open at the Pavilion on Wednesdays, and had 116 registrations in March.
- Egg Hunt at Home and Swim with the Bunny events that were held on March 20 were both sold out. Photos with the Easter Bunny and Egg Hunt at the Pavilion were held on March 27. The Doggy Egg Hunt was held on March 28 with 27 dogs attending.
- Tickets are available for purchase online for Seussical the Musical. Advance tickets are \$10 and can be purchased until April 15. Tickets are \$12 at the door. Performances will be held on April 16-18 at the Prairie Lakes Theatre in Des Plaines.
- Travel and House Soccer have started outdoor practices, House Baseball and Softball start on April 10. Registration is currently open for Football and Cheer.

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Commissioner Biedke asked if residents will be given priority over non-residents at Rainbow Falls due to the limited capacity guidelines. Director Greene replied that residents that purchase a season pass will be allowed in the waterpark 30 minutes prior to opening to the public. She said staff is also working on a “people counter” for gauging capacity and also a waitlist system so patrons will get a text when they can enter the park.

PARKS AND PLANNING UPDATE

Director Tim White gave the following update:

- A virtual public meeting was held for the Jaycee Park playground with four to five families attending. A second meeting will be held in person at 1:30pm next Tuesday at Jaycee Park.
- We are receiving the first batch of Perry Weather equipment next week. Installation will begin the week of April 15.
- Ridge School playground replacement is going well.
- The new ADA ramp at Community Athletics Fields will be installed next Tuesday, weather permitting.
- There are job openings for part time year round, and part time seasonal positions.

President O’Malley stated residents have inquired about the District having a memorial tree or bench program. Director White responded that we do not have a program but the District may work with people on an individual basis.

BUSINESS SERVICES UPDATE

Director Brad Sholes gave the following update:

- There are many part time, seasonal and full time positions available, including positions at the golf course. Our usage benefits have just been updated to entice people to apply. Visit our website for more information.
- IT just completed access control at the Admin building.
- Fox Run is open and the course is in great shape. The driving range is also open, weather dependent.

MARKETING AND COMMUNICATIONS UPDATE

Director Kelly Carbon gave the following update:

- Customer Service has been busy with registrations for upcoming summer programs.
- Camp registration is in full swing with 1/3 of the registrations being done in person and the other 2/3 online. Printed copies of the Camp brochure are available for pick up at the customer service desks beginning April 19. Camp information can also be found on our website.
- Staff is working on a video production of lifeguard testimonials. These will be posted on social media to promote lifeguard recruitment.
- A virtual Preschool Open house video will be posted on the District website.

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- Staff is working on sponsorships and advertising for the Play, Picnic and Party event that is scheduled for July 18. So far, we have sponsorships from Village Realty, Andigo and Amita.
- The summer brochure is going to print on April 17, and will be delivered to homes on May 10.
- New signage is being put in parks and ball fields to share information on our health and safety practices, and the new lightning detection system.

EXECUTIVE DIRECTOR UPDATE

Executive Director Ben Curcio shared that any Elk Grove Village resident age 16 and older can register for a Covid vaccine by calling the Village at (847) 3574-4275. Pfizer Vaccines will be given on April 14 in the Pavilion gym. Commissioner Cooke thanked the Village for providing this great benefit to the residents.

PAYMENT OF BILLS

Commissioner Walz moved to authorize Director Curcio to make payment of the bills in the amount of \$283,027.92 for March 25, 2021 and \$62,683.47 for April 1, 2021.

Commissioner Cooke seconded the motion.

ELK GROVE PARK DISTRICT					
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON APRIL 8, 2021					
	SUMMARY BY FUND:	3/25/2021	4/1/2021		
	CORPORATE FUND	\$ 218,925.76	\$ 16,107.17		
	AUDIT				
	POLICE		\$ 2,655.00		
	LIABILITY				
	RECREATION FUND	\$ 35,103.53	\$ 21,437.13		
	PAVING & LIGHTING FUND				
	MUSEUM FUND	\$ 43.16	\$ 1,887.82		
	SPECIAL RECREATION				
	ASSOCIATIONS	\$ 14,349.00	\$ 287.30		
	BOND & INTEREST FUND				
	CAPITAL PROJECTS	\$ 7,124.20	\$ 17,893.39		
	FOX RUN GOLF LINKS FUND	\$ 7,482.27	\$ 2,415.66		
		<u>\$ 283,027.92</u>	<u>\$ 62,683.47</u>		

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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.

ADJOURNMENT

Commissioner Walz moved to adjourn the Regular Meeting of April 8, 2021.

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.

The Regular Meeting of April 8, 2021 was adjourned at 7:52 p.m.

Respectfully submitted

Robert Biedke, Secretary