



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
April 28, 2022**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. April 14, 2022 - Committee of the Whole Meeting
 - b. April 14, 2022 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Introduction of Special Guests
 - a. AARP Tax Preparer Representatives, Roger Stoskopf and Fred Geinosky
6. Recommendations for Acceptance / Approval
 - a. Acceptance of the bid from Durabilt Fence of Wheeling, IL for the 2022 Split Rail Fence Replacement Project in the amount of \$197,975.00.
 - b. Approval of Athletic Advisory Board Members

“I move that these individuals be appointed to serve a two year term as an advisory member to the following boards”

Elk Grove Youth Baseball:
AnMarie Mackey

Elk Grove Youth Basketball:
Jerry Brindise
Lisa Brindise
Mario Farfan
Pedro (Peter) Torres
Luis Uriosteghi
 - c. Approval of Renewal of Athletics Advisory Board Members

“I move that these individuals be appointed to serve a two year term as an advisory member to the following boards”

Elk Grove Youth Basketball:
Andrew Colon
Kelly Maieritsch
Samantha Pusateri-Dixon
 - d. Approval of the adoption agreement for Security Financial Resources, Inc. Non-Standardized Governmental 401(a) Pre-Approved Plan.
7. Committee Reports
 - a. Capital Projects – Commissioner O’Malley
 - b. Finance Committee – Commissioner Walz
 - c. Committee of the Whole – President Cooke
 - d. Athletic Committee – Commissioner Biedke
 - e. Golf Course Committee – Commissioner Carlson
 - f. Youth Committee – Commissioner Carlson
 - g. Adult Center Committee – Commissioner Cooke

8. Old Business
9. New Business
10. Payment of Bills
 - a. April 11, 2022 P-cards in the amount of **\$120,824.57**
 - b. April 14, 2022 in the amount of **\$113,996.51**
 - c. April 22, 2022 in the amount of **\$173,870.14**
11. Adjournment

Next Meeting Date is May 12, 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 April 14, 2022 in the Administration Building of said Park District. President Cooke called the meeting to order at 7:02 p.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
Scott Carlson, Secretary, and Commissioner
William B. O'Malley, Commissioner

Absent: Robert R. Biedke, Vice President, and Commissioner
John R. Walz, Treasurer, and Commissioner

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

Special Guests:

Gina Acino, Sheila Ray Adult Center Supervisor
Sheila Ray Adult Center Board Members

Visitors: Allan Crites, Resident
Scott Saxe, Resident

APPROVAL OF MINUTES

President Cooke questioned if there were any additions or corrections to the minutes of the March 24, 2022 Committee of the Whole Meeting and the March 24, 2022 Regular Meeting.

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

SPECIAL GUESTS

Rod Marino, 10 year member of the Sheila Ray Adult Center praised the past supervisors as well as the Advisory Board members for making the Adult Center what it is today. Rod also praised the current supervisor, Gina Acino saying that she is the number one person responsible for the positive atmosphere at the center.

Gina thanked Rod and went on to share information on the Adult Center and upcoming activities and trips. Gina thanked the Board for their support to the Sheila Ray Adult Center

President Cooke thanked the volunteers of the Sheila Ray Adult Center for all the work they do and encouraged viewers to visit the Center to see all the activities it offers.

SWEARING-IN OF SHEILA RAY ADULT CENTER
ADVISORY BOARD MEMBER

President Cooke swore in Donna Tognocchi as the new Vice President of the Sheila Ray Adult Center Advisory Board.

COMMENTS FROM THE AUDIENCE

President Cooke asked Scott Saxe to introduce himself. Scott is the new President of the Elk Grove Parks Foundation. Scott is the first non-Commissioner to be elected as President which has been the goal of the Foundation to get more community involvement. President Cooke said Scott has some great ideas and he is looking forward to his leadership. Scott has also set up a user-friendly Foundation webpage. Scott said he is excited to bring a more community element to the Foundation.

LEISURE SERVICES UPDATE

Director Tiffany Greene gave the following update:

- In Aquatics, there were 83 total Private Swim Lessons, 150 participants in Group Swim Lessons, 30 kids in Preschool Swim Lessons and 928 total participants for Aqua Wellness classes.
- Shotokan Karate started a new session in March with 70 participants.
- Volleyball Prep Clinic had 31 participants.
- The spring session of Tumbling Times has 152 kids in 18 classes.
- In Youth Athletics, Softball has 205 girls registered, House Baseball has 225 players registered, Recreational Soccer currently has 239 players, and Football had 71 players registered for the 7-on-7 spring league.
- The Indoor Skate Park had 168 admissions in the month of March.
- Mary Poppins was a huge success with 839 total tickets sold.
- Private Music lessons are continuing to grow with 29 students currently enrolled.
- The Preschool successfully passed the National Early Childhood Program Accreditation (NEPCA) audit. Preschool added two more sessions of the 2's classes which accommodated 23 students on the waitlist.
- Group Exercise and Yoga had 1,225 participants in March, compared to 832 last March.
- Open Gym had a total of 701 paid participants.
- There were a total of 36 Rentals in March. A Superhero Party Event was held on March 16 at the Carousel, and sold out with 30 children and their parents in attendance.
- Kid's Club utilization totaled 1,802 for the month of March. Additionally, there were 206 registrations for School Days Off. Ridge Intersession was held at the Pavilion this year with 96 kids registered.
- Upcoming events include: Eggcellent Easter Celebration on April 16 at the Museum, Celebration of Cultures on April 22 at the Pavilion, Spring Bazaar on April 28 and 29 from 9:00am-2:00pm at the Sheila Ray Adult Center, Parents Night Out for ages 5-12 at the Pavilion on May 6 and Dancing with the Band on May 5 from 7:00-9:00pm.

PARKS AND PLANNING UPDATE

Director Mark Kosbab shared the following information:

- The Parks and Planning staff continue to prepare the outdoor facilities for the upcoming season. Rain has been a factor in holding up a lot of the work from starting.
- The Athletic Crew is setting up, painting, and assessing the field conditions regularly at the ball and soccer fields.
- The mowing contract with Langton Group begins this month.
- The installation of a new play piece is being installed in Pirates' Cove which includes the addition of a new staircase and bridge that leads to the dragon slide. This is designed to meet ADA requirements and should be completed before the park opens for the season.

BUSINESS SERVICES UPDATE

Director Brad Sholes gave the following update:

- HR is working with facility and program managers on hiring for this summer. Visit our website for updated information on openings. The District offers great usage benefits to employees.
- We continue to receive great feedback on the new Fox Run Clubhouse. Fox Run is a year round facility now with the expanding food capabilities and the addition of simulators.
- Alex Chapple started last week as the new General Manager at Fox Run. We are working on filling the Bar and Event Manager position as well.
- Finance is keeping an eye on the anticipated delay in the second installment of property tax bills. They will continue to monitor and provide updates.

MARKETING AND COMMUNICATIONS UPDATE

Director Kelly Carbon shared the following information:

- Diane Malinowski, Public Relations Manager, will be retiring at the end of the month. Diane's position will be restructured into a Marketing Manager role with direct reports to include the Digital Marketing Manager and Graphic Designer.
- We are interviewing for a new full time Graphic Designer. The tentative start date of the new hire will be early May.
- The Summer Activity Guide will be available online on May 6. It will also be mailed to residents on May 12. Resident registration will begin on May 12, with non-resident registration beginning May 16.

EXECUTIVE DIRECTOR UPDATE

Executive Director Ben Curcio attended the AARP recognition breakfast for the tax preparers. It was estimated that they completed over 400 tax returns this year. They will be attending our next Board Meeting to give more detailed data on this year's program.

Congratulations to Jen LoBosco and her staff at the Preschool for receiving the National Early Childhood Program Accreditation. This is a great accomplishment for the District, Community, and the children and families we serve.

MINUTES – APRIL 14, 2022

PAYMENT OF BILLS

Commissioner Carlson moved to authorize Director Curcio to make payment of the bills in the amount of \$156,303.84 for March 24, 2022, \$257,147.30 for March 31, 2022 and \$106,122.03 for April 7, 2022.

Commissioner O'Malley seconded the motion.

ELK GROVE PARK DISTRICT				
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON APRIL 14, 2022				
		3/24/2022	3/31/2022	4/7/2022
SUMMARY BY FUND:				
CORPORATE FUND		\$ 58,852.99	\$ 9,184.22	\$ 30,098.40
AUDIT			\$ 10,000.00	
POLICE				\$ 5.00
LIABILITY				
RECREATION FUND		\$ 64,011.45	\$ 25,003.28	\$ 37,370.06
PAVING & LIGHTING FUND				\$ 3,461.50
MUSEUM FUND		\$ 42.34	\$ 340.80	\$ 195.55
SPECIAL RECREATION		\$ 3,500.00		
ASSOCIATIONS		\$ 3,516.48	\$ 11,646.00	\$ 7,890.00
BOND & INTEREST FUND				
CAPITAL PROJECTS		\$ 10,018.09	\$ 151,890.00	\$ 20,908.08
FOX RUN GOLF LINKS FUND		\$ 16,362.49	\$ 49,083.00	\$ 6,193.44
		\$ 156,303.84	\$ 257,147.30	\$ 106,122.03

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

Motion carried.

ADJOURNMENT

Commissioner Carlson moved to adjourn the Regular Meeting at 7:24 p.m.

Commissioner O'Malley seconded the motion.

MINUTES – APRIL 14, 2022

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

Motion carried.

The Regular Meeting of April 14, 2022 was adjourned at 7:24 p.m.

Respectfully submitted



Scott Carlson, Secretary

