



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 22, 2021 in the Administration Building of said Park District. President O'Malley called the meeting to order at 7:05 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
Brad Sholes, Director of Business Services
Tim White, Director of Parks & Planning
Tiffany Greene, Director of Leisure Services
Kelly Carbon, Director of Marketing & Communications

Guests: Scott Carlson, Park Board Commissioner elect
Girl Scout Troop 45744

APPROVAL OF MINUTES

Commissioner Souder moved to approve the minutes of the April 8, 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 Cooke moved to approve the minutes of the April 8, 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.

Commissioner Walz asked President O'Malley to move agenda item 4b after agenda 5a because he has correspondence to share that may have discussion involved with it.

INTRODUCTION OF SPECIAL GUESTS
GIRL SCOUT TROOP #45744

President O'Malley stated Girl Scout Troop 45744 had a virtual meeting with the District's Earth Team. They presented a PowerPoint on recycling and asked the Park District to consider adding recycling cans in our parks. The girls each took a turn explaining the badge they are working on and how this project fits into it. As a result, the Park District will be adding a recycling can at Audubon Skate Park and at Community Athletics Fields.

President O'Malley moved up agenda item 9a so the Girl Scouts could be present when the Resolution was adopted.

ADOPTION OF RESOLUTION 21-01

Commissioner Souder moved to adopt Resolution 21-01:

A RESOLUTION TO SUPPORT SOUND ENVIRONMENTAL EFFORTS

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.

PUBLIC COMMUNICATION

Commissioner Walz read a letter from a parent of children in the Elk Grove Park District swim program. The letter praised Lana Purves and Jason Dale for contributing to the success of the Aquatics program and expressed his feeling on them leaving the District for new jobs. Commissioner Walz stated he agreed with the resident but also added that both of them left the District to better their careers.

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**APPROVAL OF YOUTH PROGRAMS AND
SPORTS LODGING POLICY**

Commissioner Biedke moved to approve the Youth Programs and Sports Lodging Policy.

Commissioner Souder 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.

**APPROVAL OF REVISED PURCHASE AGREEMENT
FROM FULL SWING GOLF, INC.**

Commissioner Souder moved to approve the revised purchase agreement from Full Swing Golf, Inc. of Carlsbad, CA for the purchase and installation of three (3) golf/multi-sport video simulators in the amount of \$147,174.00.

Commissioner Walz 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.

**APPROVAL OF PAY REQUEST FROM
FULL SWING GOLF, INC.**

Commissioner Souder moved to approve the pay request from Full Swing Golf, Inc. in the amount of \$36,793.50.

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		

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Motion Carried.

**APPROVAL OF PAY REQUEST
FROM ESSCOE, LLC**

Commissioner Biedke moved to approve the pay request from Esscoe, LLC for the purchase and configuration of new Card Access control panels, card readers, door strikes, and miscellaneous electrical equipment in the amount of \$44,105.69.

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.

CAPITAL PROJECTS

Commissioner Cooke stated the golf course project is coming along and is on schedule. He also reminded everyone that the ribbon cutting for the new Hattendorf park will take place on Saturday, June 12.

FINANCE COMMITTEE

Commissioner Souder said that due to Cook County extending the deadline for property tax payments, collections remain \$315,000 behind the year to date budget. He then gave the following update:

Corporate Fund

- All expense categories are under budget
- Net year to date is \$1,419,000 which is almost even to the budget of \$1,471,000 and lower than the \$1,905,000 we had in 2020. That gap is largely due to delayed tax collections and a \$154,000 increase in capital spending in quarter 1 of 2021

Recreation Fund

- Fees & Admissions are \$157,000, compared to a budget of \$210,000
- Program fees were \$201,000, compared to a budget of \$285,000
- All expense categories are under budget
- Net year to date is \$773,000 compared to a budget of \$636,000 and compares favorably to 2020 where we had \$546,000

Golf Fund

- There were 1,041 rounds of golf in March which is the most there have been since 2012
- All expense categories are at or under budget
- Driving Range net year to date is \$367,000, compared to a budgeted loss of \$3,956
- Overall, there is a net loss of \$101,000, compared to a budgeted loss of \$195,000

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Commissioner Souder stated that concludes his final Finance Committee report.

Commissioner Walz told Commissioner Souder that it has been a pleasure serving on the Board with him and he was a great mentor who has taught him a lot and has been a major influence on him. Commissioner Walz thanked Commissioner Souder for all his years of service on the Board.

COMMITTEE OF THE WHOLE

President O'Malley stated at the April 8, 2021 meeting there was a discussion on the proposed Board Policy Manual but then it was tabled because the consensus was for the Board to have more involvement in what is going to be in the policy. There was also discussion on the Master Plan and a discussion on a concern over sports insurance coverage. At tonight's meeting, topics discussed were a Lodging Policy, a Resolution to support sound environmental efforts, Rainbow Falls operations, IMRF benefits protection, and a follow up discussion on youth sports insurance.

ATHLETIC COMMITTEE

Commissioner Biedke said he saw pictures of the new scoreboards at Audubon and thanked the Board and Staff for making that happen. Director Greene then shared information on youth sports programs. House Softball games begin on May 8 with 203 players. House Baseball games begin May 10 with 225 registered. Both House and Travel Soccer started games on April 9. There are 135 House Soccer players and 97 Travel Soccer players. 8th grade Football/Cheer have a home game this Saturday at CAF. Registration for the regular fall season is going on now. Travel Baseball started their season on April 16 with 69 players.

GOLF COURSE COMMITTEE

Commissioner Walz said permanent tee times start April 24 and 25. There are still tee times available. Tee times will remain 10 minutes apart.

YOUTH COMMITTEE

Commissioner Biedke said the deadline to submit an application for the Youth Committee \$1,000 Scholarships is May 7. He reminded everyone the criteria to qualify and encouraged high school seniors to apply.

ADULT CENTER COMMITTEE

Commissioner Cooke shared some upcoming events which include a Fashion Show on May 19, and the Summer Bizzare on June 4 and June 5. Commissioner Cooke said members of the Adult Center wanted to thank the Elk Grove Park District and Village for the Senior Vaccination Program that was held at the Pavilion. Commissioner Cooke also gave a shout out to Marino's for giving a discount on pizza for Bingo and thanked a private donor for the new coffee machine at the Adult Center. The number of members at the Center is up to 185 as members are starting to come back after the Covid pandemic.

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FOUNDATION

Commissioner Cooke said the Foundation will be hosting a Duck Race on August 8 at Rainbow Falls. More information to come. The Foundation will also be selling water at the Play, Picnic & Party to raise money for the foundation. Lastly, Commissioner Cooke shared that the new bus that the Sheila Ray Adult Center will be using for upcoming events is ready to go.

NEW BUSINESS

Commissioner Souder thanked Commissioner Walz for his kind words and said this is his last meeting as a Park Board Commissioner. He said it has been an amazing run with Commissioners and Staff and he is proud to have served his community for the past 18 years.

PAYMENT OF BILLS

Commissioner Biedke moved to authorize Director Curcio to make payment of the bills in the amount of \$57,515.46 for April 8, 2021, and \$103,012.33 P-cards for April 15, 2021.

Commissioner Cooke seconded the motion.

ELK GROVE PARK DISTRICT				
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON APRIL 22, 2021				
		4/8/2021	4/15/2021	
	SUMMARY BY FUND:		P-Cards	
	CORPORATE FUND	\$ 15,110.22	\$ 32,720.43	
	AUDIT			
	POLICE			
	LIABILITY			
	RECREATION FUND	\$ 9,588.88	\$ 30,456.88	
	PAVING & LIGHTING FUND			
	MUSEUM FUND	\$ 59.93	\$ 523.83	
	SPECIAL RECREATION			
	ASSOCIATIONS	\$ 106.25	\$ 21,264.34	
	BOND & INTEREST FUND			
	CAPITAL PROJECTS	\$ 30,351.01	\$ 9,773.59	
	FOX RUN GOLF LINKS FUND	\$ 2,299.17	\$ 8,273.26	
		\$ 57,515.46	\$ 103,012.33	

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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.

Commissioner Souder shared that he met Scott Carlson on the football field back in the early 1990s and couldn't have been happier when he found out that he would be running for Park Board Commissioner as he was not going to run for re-election.

ADJOURNMENT TO CLOSED SESSION

Commissioner Souder moved to adjourn to Closed Session for the purpose of discussing Personnel per 2(c)(1).

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.

RECONVENE TO OPEN SESSION

After discussion on Personnel, Commissioner Souder moved to reconvene the meeting to Open Session at 9:26 p.m.

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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ADJOURNMENT

Commissioner Souder moved to adjourn the Regular Meeting at 9:28 p.m.

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.

The Regular Meeting of April 22, 2021 was adjourned at 9:28 p.m.

Respectfully submitted

Robert Biedke, Secretary