



## 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 28, 2022 in the Administration Building of said Park District. President Cooke called the meeting to order at 7:05p.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

### Special Guests:

Roger Stoskopf, AARP Tax Preparer Representative  
Fred Geinosky, AARP Tax Preparer Representative

### Visitors:

Allan Crites, Resident  
Scott Saxe, Parks Foundation President

## APPROVAL OF MINUTES

President Cooke questioned if there were any additions or corrections to the minutes of the April 14, 2022 Committee of the Whole Meeting and the April 14, 2022 Regular Meeting.

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

## INTRODUCTION OF SPECIAL GUESTS

Fred Geinosky has been an AARP Tax Preparer for 20 years. He said that they would not be able to run this site if Roger Stoskopf, District Coordinator, did not step in this year due to a shortage of volunteers. Roger explained the mission of this organization is to serve the senior community with a focus on the low income. The program served 402 people at the Hattendorf site between February 4 and April 13. Roger thanked the staff for the fantastic job they did of helping set up the facility and schedule appointments.

**MINUTES – APRIL 28, 2022**

**ACCEPTANCE OF BID FROM  
DURABILT FENCE OF WHEELING, IL**

Commissioner Carlson moved to accept the bid from Durabilt Fence of Wheeling, IL for the 2022 Split Rail Fence Replacement Project for the amended amount of \$132,385.00 which is the cost of replacing the fence in the areas of holes 2,3,7,8 and 14 only.

Commissioner Biedke 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.

**APPROVAL OF ATHLETICS  
ADVISORY BOARD MEMBERS**

Commissioner Biedke 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:
  - AnMarie Mackey
- Elk Grove Youth Basketball:
  - Jerry Brindise
  - Lisa Brindise
  - Mario Farfan
  - Pedro (Peter) Torres
  - Luis Uriostegui

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 RENEWAL OF ATHLETICS  
ADVISORY BOARD MEMBERS**

Commissioner Biedke 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 Basketball:
  - Andrew Colon
  - Kelly Maieritsch
  - Samantha Pusateri-Dixon

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.

**APPROVAL OF ADOPTION AGREEMENT FOR  
SECURITY FINANCIAL RESOURCES, INC  
NON-STANDARDIZED GOVERNMENTAL  
401(a) PRE-APPROVED PLAN**

Commissioner Biedke moved to approve the adoption agreement for Security Financial Resources, Inc. Non-Standardized Governmental 401(a) Pre-Approved Plan with the amendment of reducing the District's matching portion from 15% to 0%.

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.

**CAPITAL PROJECTS**

Commissioner O'Malley had no report.

## MINUTES – APRIL 28, 2022

### FINANCE COMMITTEE

Commissioner Walz gave the following Finance Committee report:

#### Corporate Fund

- Around \$2.1 million in property tax, and around \$225,000 in replacement tax were collected in March.
- All expense categories are under budget.
- Year to date total is \$2,476,000 compared to a budget of \$1,809,000.

#### Recreation Fund

- \$1,000,000 dollars in property tax was collected in March.
- Fees & Admissions were at \$208,000 compared to a budget of \$236,000.
- Program fees were \$464,000 compared to a budget of \$425,000.
- All expense categories are under budget.
- Net revenue was \$895,000 compared to a budget of \$569,000.

#### Golf Fund

- 597 rounds of golf were played in March. The Driving Range was open a few days in March as well.
- Fees & Admissions were \$84,000 compared to a budget of \$63,000.
- All expense categories are at or under budget year to date except for supplies and utilities.
- Net revenue is \$(104,000) compared to a budget of \$(236,000).

### COMMITTEE OF THE WHOLE

President Cooke shared at tonight's meeting there was discussion on the Fox Run Fence Project, Rotary Park, the 401(a) Restatement, and correspondence received from a landscaper that recently submitted a bid. President Cooke will reach out to this individual. There was also a discussion on a potential Parks Foundation fundraiser. Commissioner O'Malley added that the Board also gave a consensus to break the lease with ComEd for Muir Park.

### ATHLETICS COMMITTEE

Commissioner Biedke gave the following update:

- House Softball has 204 girls enrolled for the spring season.
- Travel Baseball has begun its season.
- House Baseball has 232 total registered for levels Peewee through Pony.
- Football has 4 teams in each of the levels of grades 3-5 and grade 6-8 leagues.
- Spring Cheer ends the last weekend of April with a competition.
- Spring Recreational Soccer began its season with 267 players and Travel Soccer has started its spring season as well.

### GOLF COURSE COMMITTEE

Commissioner Carlson welcomed new General Manager, Alex Chapple and new Bar & Events Manager, Kelly Cunningham. Commissioner Carlson said the Miller Shoot-Out will be held on May 13.

**MINUTES – APRIL 28, 2022**

**YOUTH COMMITTEE**

Commissioner Carlson said the deadline for the Youth Scholarships is May 6. Applications can be found on our website as well as at the Hattendorf and Pavilion Customer Service desks. Commissioner Carlson also gave the dates for the Teen Summer Blast pool parties. They are July 15th and August 5th.

**ADULT CENTER COMMITTEE**

President Cooke said the Spring Bizzare is taking place today and tomorrow from 9am-noon. Other upcoming events include Rotary Club Lunch on May 12, A Day at the Races on May 18, and Dancing with the Band starts up on May 5. President Cooke stated the Buzz newsletter is a great place to see upcoming events and trips.

**NEW BUSINESS**

Commissioner Walz stated he went to Diane Malinowski’s retirement party this afternoon. He congratulated her on her retirement saying she did so much for the District. President Cooke added that Diane donated her time as the Secretary of the Parks Foundation and said that she was one of the few original members of the Foundation.

In honor of Arbor Day, Director Carbon read the Arbor Day Proclamation from Mayor Johnson, and Director Sholes shared that a tree will be planted at Mead Park on Friday morning. This event will be streamed on Facebook.

**PAYMENT OF BILLS**

Commissioner O’Malley moved to authorize Director Curcio to make payment of the bills in the amount of 120,824.57 P-cards for April 11, 2022, \$113,996.51 for April 14, 2022 and \$173,870.14 for April 22, 2022.

Commissioner Carlson seconded the motion.

<b>ELK GROVE PARK DISTRICT</b>					
<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON APRIL 28, 2022</b>					
		<b>4/11/2022</b>	<b>4/14/2022</b>	<b>4/22/2022</b>	
	SUMMARY BY FUND:				
		P-cards			
	CORPORATE FUND	\$ 26,605.31	\$ 6,199.28	\$ 13,424.67	
	AUDIT				
	POLICE	\$ 1,872.72		\$ 2,544.98	
	LIABILITY		\$ 42,303.63		
	RECREATION FUND	\$ 37,186.70	\$ 22,513.10	\$ 26,600.74	

**MINUTES – APRIL 28, 2022**

PAVING & LIGHTING FUND				
MUSEUM FUND		\$ 183.47		\$ 62.86
SPECIAL RECREATION		\$ 606.56		
ASSOCIATIONS		\$ 16,474.55	\$ 9,094.54	\$ 8,642.00
BOND & INTEREST FUND				
CAPITAL PROJECTS		\$ 9,239.17	\$ 14,870.00	\$ 120,237.00
FOX RUN GOLF LINKS FUND		\$ 28,656.09	\$ 19,015.96	\$ 2,357.89
		<u>\$ 120,824.57</u>	<u>\$ 113,996.51</u>	<u>\$ 173,870.14</u>

<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.

**ADJOURNMENT**

Commissioner Biedke moved to adjourn the Regular Meeting at 7:50 p.m.

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.

The Regular Meeting of April 28, 2022 was adjourned at 7:50 p.m.

Respectfully submitted



Scott Carlson, Secretary