



## MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on May 12, 2022 in the Administration Building of said Park District. President Cooke called the meeting to order at 7:08 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  
Robert R. Biedke, Vice President, and Commissioner  
Scott Carlson, Secretary, and Commissioner  
John R. Walz, Treasurer, and Commissioner  
William B. O'Malley, 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:

Brian Kimbrough, Superintendent of Parks & Planning

## APPROVAL OF MINUTES

President Cooke questioned if there were any additions or corrections to the minutes of the April 28, 2022 Committee of the Whole Meeting and the April 28, 2022 Regular Meeting.

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

## SPECIAL GUESTS

Director Kosbab introduced Brian Kimbrough as the new Superintendent of Parks & Planning. Brian previously worked at the Plainfield Park District as the Superintendent of Parks for a short period of time after spending 25 years as the Golf Course Superintendent at River Forest Country Club. Brian stated it has been a smooth transition and the crew he is working with is phenomenal.

Commissioner O'Malley questioned with the knowledge that Director Kosbab and Brian have with golf course experience, will the border between the golf course and the park district be dropped. Executive Director Curcio replied that collaboration is very important between the two. Jeremy Duncan does a great job and they are very respectful of him but are willing to help him if he needs it.

**MINUTES – MAY 12, 2022**

**APPROVAL OF PAYMENT APPLICATION  
FROM FRED QUINN CORPORATION**

Commissioner O'Malley moved to approve payment application #20 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$235,105.00.

Commissioner Carlson 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.

President Cooke asked what the balance of the retainer is. Director Sholes replied roughly \$158,000. The fence is the only remaining big ticket item. Director Curcio added that we have the material and are just waiting on the execution.

**LEISURE SERVICES UPDATE**

Director Tiffany Greene gave the following update:

- Director Greene bragged about her staff as many of their recent events sold out. She encouraged everyone to register early for upcoming events.
- Gina Acino's sold out events include Doggy Egg Hunt, King and I trip, Beginner Baking Class, and White Fence Farm trip.
- Aquatics' sold out events include Swim with the Bunny and Parents Night Out.
- The Adult Softball League is up five teams from last year with 58 total teams.
- Both Pickleball classes, which begin May 9 and May 10, are both full at 16 participants.
- Tennis classes began on April 21 with two of those classes full.
- The Skate Park closed for the season on April 10 with a total of 1,593 admissions.
- The Pizza and Paint Night sold out with 12 participants, and Youth Pottery class is running at full capacity.
- Jr Ignite and Teen Company brought home many 1st-5th place awards at the Turn It Up Dance Competition. They also received an award for Outstanding Choreography and Creativity, and an invitation to their National Dance Team.
- Registration is open for the 2022-23 Preschool year.
- Breakfast with the Bunny was held in Garden Terrace on April 9 and was sold out at 125 registrants.
- Kids Club registration for the 2022-23 school year opens on June 1.
- The Art in the Park event takes place on June 5 from noon-5:00pm at the Village Green.

**PARKS AND PLANNING UPDATE**

Director Mark Kosbab shared the following information:

- The Parks & Planning Department has been working hard to prepare the parks and facilities for the summer season.
- The Aquatic Maintenance staff is getting Rainbow Falls, Pirates Cove, and Fountain Square set up for the season as well.
- Parks & Planning as a whole are working together to get Pirates Cove ready by doing pre-season maintenance to the grounds and rides. The Camelot Castle playground installation has been completed and is a great addition.
- The Horticulture staff are working on planting trees at Osborn, Roosevelt, Morton, Udall, Heffern and Appleseed, as well as at the Pavilion.
- Truck #240, which is an F-450, has been acquired and completes the Fleet Capital Purchases for 2021.

Director Kosbab shared that a Boy Scout named Alisseo completed his Eagle Scout project by rebuilding the nesting boxes and bat houses along Salt Creek for Eastern bluebirds, tree swallows, and wrens as well as help to increase the population of bats that pollinate flowers and help to control insects. These will help provide native habitat along the creek at Morton and Olmsted Park. Alessio also added recycling containers for used fishing line.

Commissioner Carlson asked for an update on repair of the pirate ship at Pirates Cove. Brian responded by saying the work should be completed tomorrow.

**BUSINESS SERVICES UPDATE**

Director Brad Sholes gave the following update:

- HR is working with facility and program managers on hiring for the summer. There are still job openings that you can find on our website. The District offers great usage benefits along with being a fun place to work.
- Permanent tee time and most leagues have started. With the weather getting warmer, you will start seeing the patio doors open at the Clubhouse.
- Fox Run will be hosting live bands or entertainment once a month beginning June 24.
- The Miller Shoutout is tomorrow after a two year hiatus.
- Finance is keeping an eye on the anticipated second installment of property tax bills.

**MARKETING AND COMMUNICATIONS UPDATE**

Director Kelly Carbon shared the following information:

- The summer activity guides went out this week. Registration begins today, May 12 for residents and May 16 for non-residents.
- Ashlee Felten, the District's new full time Graphic Designer, began on May 4. She will begin working on the fall activity guide. If any business could benefit from advertising in the activity guide, please contact Kelly Carbon or on our website, [elkgroveparks.org](http://elkgroveparks.org).
- This Saturday there will be a Kids/Baby gear and clothing garage sale at the Garden Terrace from 9am-12pm.

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**EXECUTIVE DIRECTOR UPDATE**

Executive Director Ben Curcio said with the weather warming up, if you see vandalism call the police. As seasonal facilities are getting ready to open, Director Curcio thanked all staff for their tremendous effort to prepare for it. Director Curcio also told the community to get ready for a fun, exciting summer, and thanked them for their continued support.

**OLD BUSINESS**

President Cooke asked for an update on the resident that complained about the noise at the golf course. Director Sholes said the person was contacted and they are working on communicating a schedule with him.

**NEW BUSINESS**

Executive Director Curcio shared that a Junior Disc Golf Tournament will be held on May 22 at Clark Park. If anyone would like to participate, they can register at [discgolfscene.com](http://discgolfscene.com).

**PAYMENT OF BILLS**

Commissioner Carlson moved to authorize Director Curcio to make payment of the bills in the amount of \$150,537.46 for April 28, 2022, and \$204,803.88 for May 5, 2022.

Commissioner Biedke seconded the motion.

<b>ELK GROVE PARK DISTRICT</b>					
<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON MAY 12, 2022</b>					
			<b><u>4/28/2022</u></b>	<b><u>5/5/22</u></b>	
SUMMARY BY FUND:					
CORPORATE FUND			\$ 62,817.40	\$ 119,584.05	
AUDIT					
POLICE				\$ 2,835.00	
LIABILITY					
RECREATION FUND			\$ 60,431.80	\$ 28,365.85	
PAVING & LIGHTING FUND				\$ 5,997.05	
MUSEUM FUND			\$ 22.96	\$ 363.19	
SPECIAL RECREATION					
ASSOCIATIONS			\$ 790.74	\$ 8,108.20	
BOND & INTEREST FUND					
CAPITAL PROJECTS			\$ 8,500.00	\$ 2,049.72	
FOX RUN GOLF LINKS FUND			\$ 17,974.56	\$ 37,500.82	
			<b>\$ 150,537.46</b>	<b>\$ 204,803.88</b>	

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<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.

ADJOURNMENT

Commissioner Carlson moved to adjourn the Regular Meeting at 7:27 p.m.

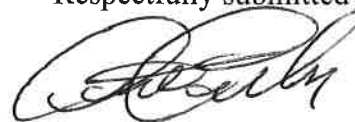
Commissioner Biedke seconded the motion.

<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.

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

Respectfully submitted



Scott Carlson, Secretary

