



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 13, 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 physically present at said time and place, answered present:

William B. O'Malley, President, and Commissioner
Thomas E. Cooke, Vice President, and Commissioner
John R. Walz, Treasurer, and Commissioner
Ralph C. Souder, Commissioner
Scott Carlson, Commissioner elect

Absent: Robert R. Biedke, Secretary, and Commissioner

Thomas G. Hoffman, Attorney (remotely)

Administrative Staff:

Ben Curcio, Executive Director
Brad Sholes, Director of Business Services
Kelly Carbon, Director of Marketing and Communications
Tiffany Greene, Director of Leisure Services

Guests: Mayor Craig Johnson
Village Trustee, Jeff Franke

APPROVAL OF MINUTES

Commissioner Souder moved to approve the minutes of the April 22, 2021 Committee of the Whole Meeting.

Commissioner Walz seconded the motion.

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

Motion carried.

Commissioner Souder moved to approve the minutes of the April 22, 2021 Regular Meeting.

Commissioner Cooke 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 Souder	X		
Commissioner Cooke	X		
President O’Malley	X		

Motion carried.

Commissioner Souder moved to approve the minutes of the April 22, 2021 Closed Session Meeting.

Commissioner Cooke 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		
President O’Malley	X		

Motion Carried.

CORRESPONDENCE

Commissioner Cooke shared a letter that Sheila Ray Adult Center President, Barbara Brenke, sent to Mayor Johnson expressing appreciation for the work done to obtain the Covid vaccine for members of the Adult Center. She also thanked the Park District, Police and Fire Departments, Jewel-Osco Pharmacy and all the volunteers involved.

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

Commissioner Walz moved to approve Pay Request #9 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$870,504.00.

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 Souder	X		
President O’Malley	X		

Motion Carried.

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**APPROVAL OF PAY REQUEST
FROM WILLIAMS ARCHITECT**

Commissioner Walz moved to approve Pay Request #19 from Williams Architect for professional services and construction administration of the Golf Course Clubhouse and Maintenance Facility in the amount of \$10,931.62.

Commissioner Cooke seconded the motion.

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

Motion Carried.

**APPROVAL OF PAY REQUEST
FROM PERRY WEATHER SYSTEM**

Commissioner Walz moved to approve the Pay Request from Perry Weather System for installation services, materials, and software subscription for the 41 Outdoor Warning System (OWS) and Public Address (PA) Lightning System Units in the amount of \$167,272.00.

Commissioner Cooke 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		
President O'Malley	X		

Motion Carried.

LEISURE SERVICES UPDATE

Director Tiffany Greene gave the following update:

- The Sheila Ray Adult Center currently has 201 members. In April, the center hosted current events with the Mayor with 28 people in attendance. The first luncheon of the year is scheduled for May 19. The lunch can be eaten at the Center or taken home.
- Adult Softball season has started with a good turnout of teams in various leagues.
- Audubon Indoor Skate Park closed for the season on April 11.
- The Dance Companies continue to go for the gold this competition season winning many platinum and gold awards as well as Best Choreography and Judges Choice awards. Recital and Company dancers are looking forward to performing on stage on June 1-4 at the Des Plaines Park District Prairie Lakes Theatre.

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- Preschool graduations will take place on May 25 and May 26. Currently, there are 94 preschool registrations for the 2021-22 school year. The Virtual Open House has reached 100 views since its launch on YouTube.
- In April, there were 30 new members at the Fitness Center with 8 being converted from the 10-visit Pass. Member Appreciation Day was held on May 4 with a Star Wars theme.
- There were 50 registrations for School Days Off in April. Kids Club Camp had 116 registrations, and the After School Kids Club had 538 registrants.
- Spotlight Theatre had its Winter Production of Seussical Jr. on April 16-18. 362 tickets were sold for these performances. Frozen Jr. and Lion King Jr. have been selected for Summer Camp performances.
- A new offering, that is not in the guide, is Basketball Clinics for 5th-8th graders. These two week clinics will be held in June in conjunction with Elk Grove High School. Registration is available in person or online.
- Baseball and Softball games are underway. Travel soccer held tryouts yesterday and today. Football has their registration and fitting day on Saturday, May 15, at the Pavilion. Cheer is offering a new Cheer Clinic on Sunday, June 6, from 1:00-3:00pm

BUSINESS SERVICES UPDATE

Director Brad Sholes gave the following update:

- There are many job opportunities at the District. Visit our website for more information, and to apply.
- The Golf Course is open seven days a week now and leagues have started.

President O'Malley asked for numbers for April. Director Sholes responded that he does not have exact numbers, but they had their best April in 7 years.

MARKETING AND COMMUNICATIONS UPDATE

Director Kelly Carbon gave the following update:

- The summer brochures were delivered to homes this past week. Registrations began on Wednesday. There are almost 900 registrations so far.
- Pictures of the Pavilion Fitness Center Member Appreciation event are posted on the District's Facebook page.
- The new Preschool registration process has been highly successful for both customers as well as staff.
- The E-Newsletter was sent out highlighting Youth Football, Gardening at the Farmhouse, Summer Fitness Passes, Movie in the Park, and Rainbow Falls Opening. If you do not already receive this newsletter, you can sign up through the elkgroveparks.org website.
- A new Park District app will be launched this summer.

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EXECUTIVE DIRECTOR UPDATE

Director Curcio shared that the Rainbow Falls Inline Rink asphalt surface has been redone. Once the surface has cured, color coating and striping will be applied for use as inline hockey and pickleball courts. The rink will remain closed until the project is completed by the end of May.

The new Lightning Alert System installation is complete and all units are working throughout the community. A loud horn sound and strobe light will mean take cover. Three short horn sounds and the strobe light turns off means activity can be resumed. This system will also have a PA system that can be used to send out messages, if needed.

OLD BUSINESS

Commissioner Cooke asked Executive Director Curcio to explain the Shoreline Stabilization Project that is going to take place at Salt Creek between Morton and Olmsted Parks. Director Curcio explained that approximately 75’ on both sides of the creek will have tiered stones that can be used to walk down to the creek to fish. The District is in the process of getting the permits necessary to complete this project.

2021 ELECTION RESULTS

President O’Malley advised the Cook County Clerk, having completed a canvass of all votes cast for Commissioner, Elk Grove Park District, 6-year term, hereby certifies the following vote totals:

William B. O’Malley	50.96%	2,048 votes
D. Scott Carlson	49.04%	1,971 votes

OATH OF OFFICE

The Recording Secretary issued the Oath of Office for Commissioner William B. O’Malley, and Commissioner D. Scott Carlson.

Commissioner Carlson shared that he has been a resident of the Village since 1977. He was very involved in many of the athletics programs as both a coach and board member. Commissioner Carlson has also served on the Zoning Board and Plan Commissioner since 2009. He stated that he is honored to give back to the Village and the Park District.

Board members thanked Ralph Souder for his contribution and dedication during the 18 years he was a Commissioner. President O’Malley told the viewers to read the article on Commissioner Souder that is on the first page of the summer brochure.

Ralph Souder said he was proud to know and work with the other Commissioners and he was impressed with the professionalism of the staff. He added that leaving is bittersweet but he is so glad that Scott Carlson is coming in as he cannot say enough good things about him.

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PAYMENT OF BILLS

Commissioner Carlson moved to authorize Director Curcio to make payment of the bills in the amount of \$815,922.82 for April 15, 202, \$180,987.37 for April 22, 2021, \$176,095.45 for April 29, 2021 and \$70,547.81 for May 6, 2021.

Commissioner Cooke seconded the motion.

ELK GROVE PARK DISTRICT					
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON MAY 13, 2021					
	4/15/2021	4/22/2021	4/29/2021	05/06/2021	
SUMMARY BY FUND:					
CORPORATE FUND	\$ 135,217.08	\$ 37,455.03	\$ 63,760.95	\$ 19,475.02	
AUDIT					
POLICE					
LIABILITY	\$ 68,762.58				
RECREATION FUND	\$ 13,055.25	\$ 17,276.14	\$ 55,653.23	\$ 17,836.00	
PAVING & LIGHTING FUND					
MUSEUM FUND		\$ 44.63	\$ 254.72	\$ 153.34	
SPECIAL RECREATION					
ASSOCIATIONS	\$ 24,437.06	\$ 7,474.50	\$ 1,800.00	\$ 7,717.41	
BOND & INTEREST FUND					
CAPITAL PROJECTS	\$ 572,986.31	\$ 109,164.25	\$ 45,390.28	\$ 23,629.75	
FOX RUN GOLF LINKS FUND	\$ 1,464.54	\$ 9,572.82	\$ 9,236.27	\$ 1,736.29	
	\$ 815,922.82	\$ 180,987.37	\$ 176,095.45	\$ 70,547.81	

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

Motion carried.

MOTION TO ADJOURN SINE DIE

Commissioner Cooke moved to Adjourn Sine Die.

Commissioner Carlson 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 Carlson	X		
Commissioner Cooke	X		
President O’Malley	X		

Motion carried.

CONVENE ANNUAL MEETING

Commissioner Cooke moved to convene the Annual Meeting of the Park Board of Commissioners of the Elk Grove Park District.

Commissioner Carlson seconded the motion.

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

Motion carried.

TEMPORARY CHAIRMAN

Commissioner Cooke moved to elect Executive Director, Ben Curcio, as the Temporary Chair of the Park District Board.

Commissioner Walz seconded the motion. There being no discussion, the motion was approved by a voice vote.

NOMINATIONS FOR PRESIDENT

Executive Director Curcio opened the floor for nominations for President of the Park Board.

Commissioner O’Malley nominated Commissioner Cooke for President of the Park District Board.

There being no other nominations, Commissioner Cooke was elected to the position of President of the Park District Board.

NOMINATIONS FOR VICE PRESIDENT

President Cooke opened the floor for nominations for Vice President of the Park Board.

Commissioner O’Malley nominated Commissioner Biedke for Vice President of the Park Board.

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There being no other nominations, Commissioner Biedke was elected to the position of Vice President of the Park District Board.

MOTION TO APPOINT SECRETARY

President Cooke opened the floor for nominations for Secretary of the Park Board.

Commissioner O’Malley moved to nominate Commissioner Carlson for Secretary of the Park District Board.

Commissioner Walz seconded the motion.

There being no other nominations, President Cooke called for a roll call vote.

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

Motion Carried.

MOTION TO APPOINT TREASURER

President Cooke opened the floor for nominations for Treasurer of the Park Board.

Commissioner O’Malley moved to nominate Commissioner Walz for Treasurer of the Park Board

President Cooke seconded the motion.

There being no other nominations, President Cooke called for a roll call vote.

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

Motion Carried.

Commissioner Walz was appointed to the position of Treasurer of the Park Board.

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ADJOURNMENT OF ANNUAL MEETING

Commissioner Walz moved to adjourn the Annual Meeting of the Park Board of Commissioners. President Cooke 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		
President Cooke	X		

Motion carried.

ADJOURNMENT

Commissioner Walz moved to adjourn the Regular Meeting of May 13, 2021.

Commissioner Carlson seconded the motion.

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

Motion carried.

The Regular Meeting of May 13, 2021 was adjourned at 7:53 p.m.

Respectfully submitted

Scott Carlson, Secretary