



MINUTES OF THE SPECIAL PUBLIC MEETING

A Special Public Meeting of the Elk Grove Park District, Cook County, State of Illinois was held on May 21, 2020 via Google Hangouts. President Walz called the meeting to order at 7:00 p.m. and upon the roll being called, the following Park Commissioners, also being remotely present via Google Hangouts, answered present:

John R. Walz, President, and Commissioner
William B. O'Malley, Vice President, and Commissioner
Thomas E. Cooke, Treasurer, and Commissioner
Robert R. Biedke, Secretary, and Commissioner
Ralph C. Souder, Commissioner

Thomas G Hoffman, Attorney

Administrative Staff:

Ben Curcio, Executive Director
Brad Sholes, Director of Business Services
Tim White, Director of Parks and Planning
Kelly Carbon, Director of Marketing and Communications
Tiffany Greene, Director of Leisure Services
Dustin Sneath, Superintendent of IT

ADOPTION OF RESOLUTION 20-05

Commissioner O'Malley moved to adopt Resolution 20-05: A Resolution Committing Local Funds to demolish the Fox Run Golf Links Clubhouse and Maintenance Facility and Construct a new Clubhouse and Maintenance Facility.

Commissioner Cooke seconded the motion.

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

Motion carried.

Director Sholes explained that this is part of the Fast-Track Rebuild Illinois Infrastructure Grant that we are applying for. As a requirement in the application, we need to show that if we are awarded the grant we are committed to the funds. If we do not get the grant, this resolution does not bind these funds to the project.

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ADOPTION OF RESOLUTION 20-06

Commissioner O'Malley moved to adopt Resolution 20-06: A Resolution of Intent to Issue General Obligation Bonds of the Elk Grove Park District, Cook County, Illinois, in the Principal Amount not to exceed \$4,980,985 to Finance Certain Capital Expenditures, and Related Matters.

Commissioner Biedke seconded the motion.

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

Motion carried.

Director Sholes explained this is a bond inducement resolution also pertaining to the Fast-Track Rebuild Illinois Infrastructure Grant. Since the amount of the grant will not cover the entire amount of the project, we would get the additional funds by issuing these bonds. Commissioner Cooke asked Director Sholes to explain where it states we have to pay within 60 days of the passing of the resolution all expenditures. Director Sholes replied the only expenses that have occurred so far have been A&E fees and the majority of them have been paid within the last 60 days. Director Sholes added that any funds that have been spent to date would not be used in this bond money.

OLD BUSINESS

Commissioner Biedke asked if the Soccer Board was asked why they want to leave the Park District at their meeting the other day. Director Greene replied they decided to table that discussion until their June 10 meeting because they are working on sorting out refunds for both the house and travel leagues. Director Greene said she put together a chart of what their fees would look like if they move outside of the District. She will have a memo to present to the Commissioners at our next Board Meeting, and then will present it to the Soccer Board at their June 10 meeting. Director Greene added they will also answer those questions at that time.

Commissioner O'Malley questioned how the miscommunication came from our last Board Meeting to Marty Rogers. Director Greene responded that Brian, Brad, Marty, Rudy and herself all met today and have it all sorted out. The miscommunication came on the fact that the season typically ends in June so they thought they were talking about a tournament team only for after the season, but Marty wanted to have a shortened season in July and the first part of August. They are all working on a plan to determine who wants to remain a part of the MSBL with a shortened season and who would like a refund.

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Commissioner O'Malley wanted to make sure that the Travel Baseball program knew they had to follow Governor Pritzker's pandemic rules. Director Curcio replied that he spoke with Marty and clarified that with him.

Commissioner Cooke asked for an update on the plan of preparing the Fitness Center for the next phase. Director Curcio replied he thinks the Governor's phasing plan needs more clarification since phase 3 only allows for exercise groups of ten or less outdoors and one on one training indoors. Director Curcio added that we are moving some of our cardio machines and spacing them apart so they are social distance ready for when fitness centers can open.

ADJOURNMENT

Commissioner Souder moved to adjourn the Regular Meeting of May 21, 2020.

President Walz seconded the motion.

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

Motion carried.

The Regular Meeting of May 21, 2020 was adjourned at 7:16 p.m.

Respectfully submitted,

Robert Biedke, Secretary