



## MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on June 10, 2021 in the Administration Building of said Park District. President Cooke called the meeting to order at 7:09 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

Thomas G. Hoffman, Attorney (remotely)

### Administrative Staff:

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

### APPROVAL OF MINUTES

President Cooke questioned if there were any additions or corrections to the minutes of the May 27, 2021 Committee of the Whole Meeting, and the May 27, 2021 Regular Meeting.

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

### APPROVAL OF PURCHASE FROM NUTOYS LEISURE PRODUCTS

Commissioner O'Malley moved to approve the purchase through the Sourcewell joint purchasing cooperative of play equipment, play features, and swings from NuToys Leisure Products for Jaycee Park Playground Replacement Project in the amount of \$185,620.00.

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.

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

Commissioner Carlson moved to approve pay request #10 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$751,990.00.

Commissioner Biedke 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 PURCHASE FROM H2I GROUP**

Commissioner O'Malley moved to approve the purchase through Sourcewell joint purchasing cooperative, a Porter center roll divider curtain, and a power rib international volleyball standards and Porter wall pads from H2I Group as part of the Hattendorf Gym Capital Improvement Project in the amount of \$26,000.00.

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.

**LEISURE SERVICES UPDATE**

Director Tiffany Greene gave the following update:

- The Sheila Ray Adult Center is currently at 213, which is almost where the membership was at pre-Covid. The Center hosted its first monthly luncheon of the year for 21 members. The total number of drop-ins for May was 716.
- Rainbow Falls memberships are at 1,611. The park hit the maximum 60% capacity by 2:00pm on both Saturday and Sunday last weekend. Onsite membership sales are higher than ever with 10 Splash Passes and 501 memberships sold since June 1. Aqua Member Appreciation Night is scheduled for Sunday, June 13 from 6:30-8:30pm at Rainbow Falls.

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- Art programming is continuing on an upward trend with 28 total registrations for the month of May in Art Club, Kids Painting, Craft Workshop and Pizza and Paint Night.
- There were 18 private lessons in May, which was 10 more than the previous month.
- Dance Recitals took place at the Des Plaines Theatre on June 1-4. 617 recital tickets were sold along with over 1,000 virtual views through live stream. Summer Dance Camp and classes begin the week of June 14. There is still time to register for camp.
- Preschool graduations took place the last week of May for sixty 4-year old preschoolers. There were also end of year celebrations held for the 3-year old preschoolers and their families. Registration for the 2021-22 school year is underway with 119 registrations to date.
- The first Gardening at the Farmhouse event was held on May 15 with 23 people in attendance. The Schuette Homestead exhibit opened in May as well. On June 14, EGTV will be on site to film a program about the temporary exhibit and is scheduled to air in July.
- Fitness Center current membership total is 1,700 members, with 30 new members in May.
- Pirates' Cove had a successful first weekend with 70 more admissions than Memorial Weekend 2019.
- Carousel parties are booking out as far as June 2022. Pirates Cove and Rainbow Falls birthday parties are also being booked.
- Kids Club Camp has 64 registrations and Kids Club has 548. Registration is now open for the 2021-22 school year for these programs.
- Movie in the Park kicks off on June 18, at 8:00pm with the showing of Trolls World Tour. This is a free event and seating is first come, first served.
- Travel Soccer completed try-outs in May. House Soccer registration is now open. Registration is also open for Flag Football, Tackle Football, Competitive Cheer and Sideline Cheer. Travel Baseball is hosting an All Ball Bonanza at CAF on Saturday, June 12 from 9:00am-9:00pm.

President Cooke asked about the mask guidelines. Director Greene responded they are optional for outdoor activities for both vaccinated and unvaccinated people. Indoors, unvaccinated people should wear a mask but vaccinated people do not need to with the exception of preschool, camps and other programs for children under the age of 11.

Commissioner O'Malley mentioned that the long lines at Rainbow Falls last weekend were mainly due to the 60% capacity limit that was in place.

### **PARKS & PLANNING / EXECUTIVE DIRECTOR UPDATE**

Executive Director Curcio gave the following update:

- Hattendorf Park Grand Opening is set for Saturday, June 12, from 10:00am-noon.
- Clark Park Tennis Court Lights project should be completed by the end of June.
- Clark Park Disc Golf improvements, which included new baskets and field turf around the perimeter of the baskets, will be completed next week.
- Jaycee Park Playground project will start August 1. Both areas of play equipment will be replaced.

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- Rainbow Falls Inline Rink improvements are complete. Staff are working on a plan to program space for pickleball and inline skaters.

**BUSINESS SERVICES UPDATE**

Director Brad Sholes thanked HR, IT and Safety for their help with onboarding 400 seasonal staff.

- Jeremy and his staff are doing a great job keeping the golf course up to standard, especially with the hot, dry weather.
- There are many job openings at the District, including camp counselors, grounds maintenance and lifeguards positions.

Commissioner O’Malley asked if staff was aware that the Driving Range was closed one day. Director Sholes responded there was an incident one day that closed it and it also closes early on Mondays for mowing.

**MARKETING AND COMMUNICATIONS UPDATE**

Director Kelly Carbon gave the following update:

- Printed copies of the Summer and Camp brochures are available at the Pavilion.
- Another way to connect is through social media. There are Facebook pages for many areas of the District such as Pirates’ Cove, Rainbow Falls, the Historical Museum. These are great resources for up to date information.

**OLD BUSINESS**

Commissioner O’Malley suggested looking into adding a light pole in the Fox Run parking lot for extra lighting for bands, special events, etc.

**ADOPTION OF ORDINANCE 421**

Commissioner Biedke moved to adopt Ordinance 421:

**AN ORDINANCE AUTHORIZING AND DIRECTING THE SALE, TRANSFER, AND CONVEYANCE OF CERTAIN USED PERSONAL PROPERTY**

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.

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**APPOINTMENT OF DIRECTOR CURCIO AS THE  
EGPD REPRESENTATIVE TO THE NWSRA BOARD**

Commissioner Biedke moved to appoint Executive Director Ben Curcio as the Elk Grove Park District’s Representative to the Northwest Special Recreation Association (NWSRA) Board.

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.

**PAYMENT OF BILLS**

Commissioner O’Malley moved to authorize Director Curcio to make payment of the bills in the amount of \$237,463.13 for May 27, 2021, \$167,036.95 for June 3, 2021 and \$121,500.00 for June 4, 2021.

Commissioner Carlson seconded the motion.

<b>ELK GROVE PARK DISTRICT</b>				
<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JUNE 10, 2021</b>				
		<b>5/27/2021</b>	<b>6/3/2021</b>	<b>6/4/2021</b>
SUMMARY BY FUND:				
CORPORATE FUND		\$ 73,868.85	\$ 21,384.47	
AUDIT			\$ 2,150.00	
POLICE				
LIABILITY				
RECREATION FUND		\$ 73,882.74	\$ 23,139.03	
PAVING & LIGHTING FUND				
MUSEUM FUND		\$ 116.03		
SPECIAL RECREATION				
ASSOCIATIONS		\$ 34,075.75	\$ 25,286.00	
BOND & INTEREST FUND				
CAPITAL PROJECTS		\$ 32,529.50	\$ 90,873.91	\$ 121,500.00
FOX RUN GOLF LINKS FUND		\$ 22,990.26	\$ 4,203.54	
		<b>\$ 237,463.13</b>	<b>\$ 167,036.95</b>	<b>\$ 121,500.00</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 of June 10, 2021.

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 June 10, 2021 was adjourned at 7:34 p.m.

Respectfully submitted

Scott Carlson, Secretary