



## 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 23, 2022 in the Administration Building of said Park District. President Cooke called the meeting to order at 7:01p.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  
Kelly Carbon, Director of Marketing and Communications  
Tiffany Greene, Director of Leisure Services

Absent: Mark Kosbab, Director of Parks and Planning

### Special Guests:

Nancy Czarnik, Czarnik/Heffern Scholarship Presenter  
Frank Czarnik Jr., Czarnik/Heffern Scholarship Committee  
Jim Heffern Jr., Czarnik/Heffern Scholarship Committee  
Megan Steffens, Youth Committee and Czarnik/Heffern Winner  
Jillian Windbiel, Youth Committee and Czarnik/Heffern Scholarship Winner  
Matthew Glanzmann, Czarnik/Heffern Scholarship Winner  
Magnolia Rain Goodin, Czarnik/Heffern Scholarship Winner  
Nicholas Ihnen, Czarnik/Heffern Scholarship Winner  
Samantha Locasio, Czarnik/Heffern Scholarship Winner  
Alivia Sobon, Czarnik/Heffern Scholarship Winner  
Allison Stanislawski, Czarnik/Heffern Scholarship Winner

## APPROVAL OF MINUTES

President Cooke questioned if there were any additions or corrections to the minutes of the June 9, 2022 Regular Meeting.

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

**MINUTES – JUNE 23, 2022**

**CORRESPONDENCE**

Commissioner O'Malley shared that a resident sent a letter to the Board asking for consideration of building a special park for senior citizens. Commissioner O'Malley said her ideas will be discussed at a later meeting and someone will get back to her.

**2022 YOUTH COMMITTEE  
SCHOLARSHIP WINNERS**

Commissioner Carlson introduced this year's Youth Committee Scholarship winners, Jillian Windbiel and Megan Steffens. Jillian is a graduate of Conant High School and will be attending Bowling Green State University for Sports Management. Megan is a graduate of Elk Grove High School and will be attending Butler University where she plans to double major in Secondary Education Math and Spanish. Each Board member congratulated the winners and thanked them for their contributions to the community.

**2022 FRANK CZARNIK / JIM HEFFERN  
SCHOLARSHIP WINNERS**

Nancy Czarnik stated that the money raised for these scholarships are solely from the annual golf outing. The date for the upcoming golf outing is August 5, at Fox Run. The outing will begin at 8:00am with reserved tee times. Among the many prizes, Woody Buick will be giving away a car if anyone gets a hole in one on hole #17. Nancy then introduced the 2022 Frank Czarnik/Jim Heffern Scholarship winners. Matthew Glanzmann graduated from Conant High School and will be attending Iowa State University to study meteorology. Magnolia Rain Goodin graduated from Elk Grove High School. She could not attend tonight's meeting so her mom accepted the award on her behalf. Magnolia will be attending the University of Wisconsin, Madison. Nicholas Ihnen graduated from Conant High School and will be attending Iowa State University to study Computer Science. Samantha Locascio graduated from Conant High School and will be attending Marquette University and plans to major in Speech Pathology and Audiology. Alivia Sobon graduated from Conant High School and will be attending Marquette. Alivia will be doing her undergrad in Exercise Science and a doctorate in Physical Therapy. Allison Stanislawski graduated from Conant and will be attending Harper College for her first two years and wants to major in Hospitality. Megan Steffens and Jillian Windbiel were awarded the Czarnik/Heffern Scholarships in addition to the Youth Committee Scholarships.

**APPROVAL OF PAY REQUEST  
FROM BURKE, LLC**

Commissioner O'Malley moved to approve the pay request from Burke LLC for construction services for the Salt Creek Bank Stabilization Project at Morton and Olmsted Park in the amount of \$7,795.50.

Commissioner Biedke seconded the motion.

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<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 INVESTMENT ADVISORY SERVICES  
AGREEMENT WITH RETIREMENT PLAN ADVISORS, LLC**

Commissioner O'Malley moved to approve the Investment Advisory Services Agreement with Retirement Plan Advisors, LLS, with the amendment recommended by Attorney Hoffman to change the word Arbitration to Mediation in section VI line item 3. Attorney Hoffman advised that he has not seen the mediation provision yet, but he is certain it will be standard, and once we receive that it will be inserted prior to execution by both parties.

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.

Director Sholes explained this is regarding the District's sponsorship of the 457 and 401a plans.

**APPROVAL OF PROPOSAL FROM  
CUNNINGHAM RECREATION**

Commissioner Biedke moved to approve the proposal from Cunningham Recreation for the playground surface repairs at Al Hattendorf Center through OMNIA Partners, Public Sector, in the amount of \$46,469.60.

Commissioner Walz 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		

**MINUTES – JUNE 23, 2022**

Motion carried.

**APPROVAL OF PURCHASE FROM  
DIRECT FITNESS FOR FITNESS EQUIPMENT**

Commissioner Biedke moved to approve the purchase (including trade-in) form Direct Fitness of Mundelein, IL for fitness equipment through the Sourcewell Joint Purchasing Cooperative in the amount of \$65,280.00.

Commissioner Walz 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.

Director Greene stated the District will be replacing all the current spin bikes. In addition to the spin room, bikes will also be added to the floor. The District will also be purchasing additional rowing machines.

**CAPITAL PROJECTS**

Commissioner O'Malley had no report.

**FINANCE COMMITTEE**

Commissioner Walz gave the following April Financial report:

**Corporate Fund**

- All expense categories are under budget except Contractual. This is projected to be under budget next month.
- Year to date is \$2,457,000 compared to a budget of \$1,212,000.

**Recreation Fund**

- All expense categories are under budget except for program contractual; however proportional with increase in fees.
- Net revenue is \$516,000 compared to a budget of \$183,000.

**Golf Fund**

- Driving Range Net revenue is \$27,373 compared to a budget of \$(2,979)
- Net revenue is a loss of \$51,000 compared to a budgeted loss of \$186,000.

**COMMITTEE OF THE WHOLE**

President Cooke had no report.

## MINUTES – JUNE 23, 2022

### ATHLETICS COMMITTEE

Commissioner Biedke shared the following information:

- Playoffs are under way for House Softball with championships on Saturday, June 25 at Community Athletic Fields.
- Travel Baseball end of season tournaments are currently underway. The 14U tournament was June 16-19. 8U, 11U, and 13U are scheduled for June 23-26, 9U, 10U and 12U are scheduled for July 7-10. Tryouts for next year's teams will be on July 17 at Lions and July 24 at Community Athletic Fields.
- House Baseball season is winding down with a few regular season games left. Playoffs will begin the week on June 27 for Mustang, and the week of July 5 for Bronco. The House Baseball season will end on Monday, July 11. Fall Baseball registration is open for Pinto, Mustang, Bronco, Pony and new this fall, Colt.
- Tackle and Flag Football registrations will be open until Monday, July 18. We currently have 14 for flag and 48 for tackle. Cheerleading has closed registration for the upcoming season for both Flag and Competitive Cheer. They have 13 for Flag and 43 for Competitive Cheer.
- Travel Soccer tryouts for the Fall 2022/Spring 2023 season were held on May 10-11 at Community Athletic Fields. Travel Soccer will field a total of 11 teams between all age groups and has 144 players,
- The Recreational Soccer season ended the week of June 13. Registration for the fall Recreational Soccer is currently open.
- Basketball is in their off season but starting to make preparations for the 2022-23 season.

Commissioner O'Malley asked if Travel Baseball and Softball is aware the fees are going up. Director Greene responded that they discussed it at their board meetings and will also discuss it at their budget meetings. The increase will be around \$5-10 per athlete.

### GOLF COURSE COMMITTEE

Commissioner Carlson gave the following update:

- The new menu will be out on Monday, June 27, with some changes to the existing menu items and the addition of some new items. They are also adding a grab and go menu.
- Fox Tail Ale has been added to the draft beer menu.
- The new Equipment Manager, Arturo Diaz started on June 20. He has over 17 years of experience.
- The first musical act at Fox Run is Friday, July 1, from 7:00-10:00pm.

### YOUTH COMMITTEE

Commissioner Carlson shared the following information:

- Teen Splash Parties are set for July 15 and August 5 from 8:30-10:00pm at Rainbow Falls. If the weather is bad, these events will be moved to the Pavilion Aquatics Center. Reminder, Perry Weather needs to be on until 11:00pm on those nights.

## MINUTES – JUNE 23, 2022

President Cooke stated that the Youth Committee Scholarships that were awarded tonight were made possible by money raised through the Parks Foundation. The biggest fundraiser for the Foundation in the annual Duck Race. This year, the Duck Race will be held on August 7. You may purchase a duck for \$5 at the Pavilion, Hattendorf, and even the day of the race at Rainbow Falls.

### ADULT CENTER COMMITTEE

President Cooke said the committee met last Tuesday. The Adult Center has nine new members, bringing their total up to 240. A New Member Coffee was held on June 21 and a trip to Anderson Gardens was on June 22. Upcoming events include a trip to Starved Rock on July 25 and a Welcome Aboard Luncheon on July 20

### OLD BUSINESS

Commissioner O'Malley inquired about a rumor he heard that at a recent Rainbow Falls rental there was an incident that required extra security being called. Director Greene responded that she and Jeff Collier worked the event along with one of the District's security officers and the company that was hosting the event also had their own security detail there as well. Director Greene said that the police were called for an incident that occurred at the end of the night, not during the party.

President Cooke said that Rainbow Falls will likely be at capacity this summer due to lifeguard shortages at surrounding pools so staff may want to look into if extra security is needed and reminded viewers that the church does not allow parking in their parking lot.

### NEW BUSINESS

Commissioner Biedke shared that people are reaching out asking if they could buy or rent rafts at Rainbow Falls. Director Greene explained that there are two different color tubes now, yellow and blue. There are still the same amount of free tubes as always but now patrons can rent a tube for the day. The tube will have a number that will coordinate with the number on their wristband. This is advertised in the activity guides and Marketing is in the process of creating flyers to advertise as well. Commissioner Biedke said that sometimes camps take the tubes to the grassy areas while they are eating lunch and would like them to be returned to the holding area when not in use. Director Greene said the lifeguards make rounds and collect the free tubes not in use.

Commissioner Walz would like to make sure that the correspondence that Commissioner O'Malley mentioned at the start of the meeting gets put on the agenda for the next Committee of the Whole meeting.

**MINUTES – JUNE 23, 2022**

**PAYMENT OF BILLS**

Commissioner O’Malley moved to authorize Director Curcio to make payment of the bills in the amount of \$150,440.24 for June 9, 2022, \$138,985.39 P-cards for June 10, 2022 and \$121,401.61 for June 16, 2022.

Commissioner Walz seconded the motion.

<b>ELK GROVE PARK DISTRICT</b>					
<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JUNE 23, 2022</b>					
		<b>6/9/2022</b>	<b>6/10/2022</b>	<b>6/16/2022</b>	
	<b>SUMMARY BY FUND:</b>		<b>P-cards</b>		
	CORPORATE FUND	\$ 17,973.64	\$ 29,218.06	\$ 41,245.05	
	AUDIT				
	POLICE		\$ 1.71		
	LIABILITY				
	RECREATION FUND	\$ 64,169.00	\$ 49,287.76	\$ 15,036.49	
	PAVING & LIGHTING FUND			\$ 9,549.00	
	MUSEUM FUND	\$ 273.70	\$ 357.81		
	SPECIAL RECREATION		\$ 196.07		
	ASSOCIATIONS	\$ 2,700.00	\$ 13,240.15	\$ 22,481.50	
	BOND & INTEREST FUND				
	CAPITAL PROJECTS	\$ 55,938.61	\$ 20,820.43	\$ 22,606.00	
	FOX RUN GOLF LINKS FUND	\$ 9,385.29	\$ 25,863.40	\$ 10,483.57	
		<b>\$ 150,440.24</b>	<b>\$ 138,985.39</b>	<b>\$ 121,401.61</b>	

<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 Carlson moved to adjourn the Regular Meeting at 7:51 p.m.

Commissioner Biedke seconded the motion.

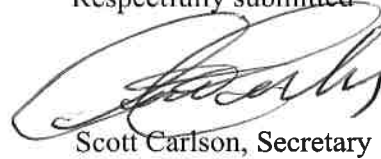
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<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Carlson	X		
Commissioner Walz	X		
Commissioner O'Malley	X		
Commissioner Biedke	X		
President Cooke	X		

Motion carried.

The Regular Meeting of June 23, 2022 was adjourned at 7:51 p.m.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Scott Carlson", written over a faint circular stamp or watermark.

Scott Carlson, Secretary