



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 24, 2021 in the Administration Building of said Park District. President Cooke called the meeting to order at 7:05 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 present at said time and place, answered present:

Thomas E. Cooke, President and Commissioner
Robert R. Biedke, Vice President and Commissioner (arrived at 7:19pm)
Scott Carlson, Secretary and Commissioner
William B. O'Malley, Commissioner (remotely)

Absent: John R. Walz, Treasurer and Commissioner

Thomas G. Hoffman, Attorney

Administrative Staff:

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

Guests: Family of 2021 Youth Scholarship winners
2021 Frank J Czarnik/Jim Heffern Scholarship winners and family
Austin Guerriero, Fitness Center Memberships Supervisor
Doug Sieder, Superintendent of Recreation Programs

APPROVAL OF MINUTES

President Cooke questioned if there were any additions or corrections to the minutes of the June 10, 2021 Committee of the Whole Meeting, and the June 10, 2021 Regular Meeting.

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

2021 FRANK CZARNIK / JIM HEFFERN SCHOLARSHIP WINNERS

Nancy Czarnik announced the 2021 Frank Czarnik / Jim Heffern Scholarship winners and presented those present with a certificate and scholarship check. The ten recipients are: Jessica Miller, Megan Ja, Jessica Malecki, Lauren Yuan, Alyssa Trausch, Gavin McCorry, Alexander Olson, Ashley Cyr, Lily Hirsch and Lillian Devereux.

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**2021 YOUTH COMMITTEE
SCHOLARSHIP WINNERS**

Commissioner Biedke announced the 2021 Youth Committee Scholarship winners. They are Teagan Whiteside and Kshitij Vyas. Neither recipient was able to attend the meeting but their parents came to accept their scholarship award on their behalf.

INTRODUCTION OF NEW EMPLOYEES

Director Tiffany Greene introduced two new employees to the District, Austin Guerriero, Fitness Center Memberships Supervisor, and Doug Sieder, Superintendent of Recreation Programs. Director Greene shared background on Austin and Doug as well as their previous job experience. Both Austin and Doug stated they are excited to be a part of the Elk Grove Park District.

**APPROVAL OF PAY REQUEST
FROM TROCH-MCNEIL PAVING CO.**

Commissioner Carlson moved to approve the pay request from Troch-McNeil Paving Company for services and materials for the Rainbow Falls Inline Rink Renovation project in the amount of \$49,000.00.

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 O'Malley	X		
President Cooke	X		

Motion carried.

This project was to resurface the inline rink for pickleball use. Director Greene said the surface will be used solely for pickleball in June and July, with lighted courts from 8:30-10:00pm. Pickleball Clinics will be offered in July. Director Greene asked that people using the pickleball courts scan the QR code that is at the courts so they can be contacted with additional pickleball information.

**APPROVAL OF PAY REQUEST FROM
MUSCO SPORTS LIGHTING, LLC**

Commissioner Biedke moved to approve the pay request from Musco Sports Lighting, LLC for the 2021 Capital Project-Clark Park Tennis Court Lighting Project in the amount of \$56,965.00.

Commissioner Carlson 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 O'Malley	X		
Commissioner Biedke	X		
President Cooke	X		

Motion carried.

ACCEPTANCE OF BID FROM OLYMPIK SIGN INC.

Commissioner O'Malley moved to accept the bid, with alternate #1 and the voluntary alternate, from Olympik Sign Inc. of Lombard, Illinois for the Fox Run Golf Links Project Monument Sign Bid Package #4-10 in the amount of \$45,936.00.

Commissioner Biedke seconded the motion.

Executive Director Curcio stated the company whose bid was first approved became unresponsive so their bid bond was pulled and we moved on to the second lowest bidder. The second company was not able to meet the specifications so we went to the third lowest bidder, Olympik Sign, Inc.

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

Motion carried.

**ACCEPTANCE OF BID FROM
SISTERBAY FURNITURE CO.**

Commissioner Carlson moved to accept the bid from Sisterbay Furniture Co. of Sussex, Wisconsin for the Fox Run Outdoor Furniture Bid Package in the amount of \$49,386.00.

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 O'Malley	X		
President Cooke	X		

Motion carried.

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**APPROVAL OF PAY REQUEST FROM
HACIENDA LANDSCAPING, INC.**

Commissioner Biedke moved to approve the pay request from Hacienda Landscaping, Inc. for services and materials for Hattendorf Park Development in the amount of \$21,171.42.

Commissioner Carlson seconded the motion.

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

Motion carried.

Commissioner O'Malley stated he voted no because he had not reviewed the information for this pay request prior to the meeting.

CAPITAL PROJECTS

Commissioner O'Malley had no report.

FINANCE COMMITTEE

Director Sholes gave the following Finance Committee report:

Corporate Fund

- There was \$268,239 in tax collected in the month of May, and \$189,253 in replacement taxes also collected in May.
- All expense categories are under budget with the exception of Capitals due to the Perry Weather System purchase.
- Net year to date is \$1,661,000, compared to a budget of \$1,009,000.

Recreation Fund

- \$152,621 tax was collected in May.
- Fees & Admissions so far is \$277,000, compared to budgeted amount of \$454,000.
- All expense categories are under budget.
- Net year to date is \$556,000, compared to a budgeted amount of \$238,000.

Golf Fund

- There were 4,607 rounds played in the month of May. Total rounds year to date is 8,423.
- All expense categories are at or under budget, with the exception of contractual due to increase in credit card expenses in correlation with increased transactions/revenue.
- Driving Range Net year to date is \$52,739, compared to a budgeted loss of \$4,707.
- Net year to date of \$107,000 compared to a budgeted loss of \$189,000.

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COMMITTEE OF THE WHOLE

President Cooke stated that at the June 10, 2021 meeting, the Board discussed Committee positions, updating the Board Policy Manual, the Beverage Manager position for Fox Run, and the long lines at Rainbow Falls over Memorial Weekend due to the capacity limit that was still in place at that time.

ATHLETIC COMMITTEE

Commissioner Biedke shared the following information:

- Football/Cheer uniform fitting is on Saturday, June 26, at the Pavilion.
- Registration is open for House Soccer.
- There are three baseball tournaments scheduled for this weekend.
- Travel Baseball tryouts will be on July 25. Look for more information on social media.

GOLF COURSE COMMITTEE

Commissioner Carlson said he toured the construction site of the new clubhouse. The windows are in and the drywalling has started. The course is back to normal operations with the return of the ball washers and benches. The bathroom on hole #12 is open after being remodeled.

Commissioner Carlson stated there are still openings for Jr. Golf. He also shared that the Par 3 event takes place on July 9, and the Czarnik/Heffern Golf Outing is scheduled for August 6.

YOUTH COMMITTEE

Commissioner Carlson said the Splash Parties are scheduled for July 9 and August 5, at Rainbow Falls. This free event is for anyone in junior high through high school. Commissioner Biedke added that these events may be moved to Pavilion Aquatics Center in the case of inclement weather

ADULT CENTER COMMITTEE

Commissioner Cooke said the Hattendorf Park grand opening was on June 12. He encouraged everyone to go there to see all the amenities this new park has to offer.

UDALL PARK EASEMENT

Executive Director Curcio said the Elk Grove Village Engineering Department reached out to him with plans to install a new water main connection from Redwood to Perrie Drive, and would like to have it run through Udall Park. Director Curcio asked the Board if it was ok to let the Village know to move forward with this plan. The consensus of the Board was to allow the Village to install an underground water main connection through Udall Park. Director Curcio stated that he asked the Engineering Department if they could give the Park District a connection to put in a water fountain, and they said they would.

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PAYMENT OF BILLS

Commissioner O’Malley moved to authorize Director Curcio to make payment of the bills in the amount of \$84,485.98 for June 10, 2021, \$105,547.87 P-cards for June 10, 2021 and \$859,342.71 for June 17, 2021.

Commissioner Carlson seconded the motion.

ELK GROVE PARK DISTRICT					
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JUNE 24, 2021					
	SUMMARY BY FUND:	6/10/2021	6/10/2021	6/17/2021	
			P-cards		
	CORPORATE FUND	\$ 7,407.93	\$ 32,501.02	\$ 66,234.70	
	AUDIT				
	POLICE				
	LIABILITY				
	RECREATION FUND	\$ 35,548.82	\$ 37,514.53	\$ 11,888.29	
	PAVING & LIGHTING FUND			\$ 4,658.00	
	MUSEUM FUND	\$ 304.62	\$ 4,778.89	\$ 372.71	
	SPECIAL RECREATION				
	ASSOCIATIONS	\$ 19,105.00	\$ 9,450.11	\$ 1,684.00	
	BOND & INTEREST FUND				
	CAPITAL PROJECTS	\$ 16,880.19	\$ 5,440.53	\$ 771,193.50	
	FOX RUN GOLF LINKS FUND	\$ 5,239.42	\$ 15,862.79	\$ 3,311.51	
		\$ 84,485.98	\$ 105,547.87	\$ 859,342.71	

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

Motion carried.

ADJOURNMENT

Commissioner Biedke moved to adjourn the Regular Meeting at 7:51 p.m.

Commissioner Carlson 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 O'Malley	X		
President Cooke	X		

Motion carried.

The Regular Meeting of June 24, 2021 was adjourned at 7:51 p.m.

Respectfully submitted,

Scott Carlson, Secretary