



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 25, 2020 in the Administration Building of said Park District. President O'Malley called the meeting to order at 7:01 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 present at said time and place, answered present:

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

Thomas G. Hoffman, Attorney (via Google Meets)

Administrative Staff:

Ben Curcio, Executive Director
Tim White, Director of Parks & Planning
Kelly Carbon, Director of Marketing & Communications
Tiffany Greene, Director of Leisure Services

Absent: Brad Sholes, Director of Business Services

APPROVAL OF MINUTES

President O'Malley questioned if there were any additions or corrections to the minutes of the June 11, 2020 Committee of the Whole Meeting and the June 11, 2020 Regular Meeting. There being none, Commissioner Souder moved to approve the minutes.

Commissioner Biedke seconded the motion.

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

Motion carried.

CORRESPONDENCE

President O'Malley stated he received correspondence from a Fitness Center member asking if they will still be charged full price if we are not offering all the amenities when the facility reopens. Executive Director Curcio replied he wants to discuss this with Director Greene and Jeff Collier because it is hard to put a price on an amenity. Director Curcio added that as the guidelines change we may be allowed to open more of the amenities. Current members that paid in full will have their membership extended for the length of the shutdown. Those that pay monthly have not been billed during the shut down and their billing will resume July 15, which is two weeks after the reopening.

MINUTES JUNE 25, 2020

President O’Malley stated he wants the price to be fair so we do not lose members and he wants the residents to know that we are thinking about them. Commissioner Souder replied that he thinks that staff have been doing a good job addressing this with the community. Commissioner Cooke added that we didn’t know what the guidelines were going to be and to discuss this earlier would have been premature. President O’Malley questioned why the Fitness Center was not opening tomorrow. Director Curcio responded we had to bring part time staff back and train them with the new guidelines for cleaning so we wanted to make sure the date did not change before doing that.

**ACCEPTANCE OF BID PROPOSAL FROM
C. ACITELLI HEATING & PIPING CONTRACTORS, INC**

Commissioner Biedke moved to accept the Bid Proposal from C. Acitelli Heating & Piping Contractors, Inc. of Villa Park, Illinois for the dehumidifiers replacement at Pavilion Aquatics in the amount of \$186,000.00.

Commissioner Cooke seconded the motion.

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

Motion carried.

After an error was discovered in the dollar amount stated in the motion, Commissioner Souder moved to accept the Bid Proposal for the correct amount of \$171,000.00.

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		
Commissioner Biedke	X		
President O’Malley	X		

Motion carried.

**ACCEPTANCE OF BID PROPOSAL FROM
SIGNATURE DEMOLITION SERVICES**

Commissioner Biedke moved to accept the Bid Proposal from Signature Demolition Services of Bridgeview, Illinois for the demolition of the building within Marshall Park in the amount of \$167,200.00.

MINUTES JUNE 25, 2020

Commissioner Cooke seconded the motion.

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

Motion carried.

Commissioner Cooke asked if communication was sent to the surrounding residents about the demolition. He also asked if precautions will be taken to contain the dust when the building is taken down. Director White responded something will be sent out to the residents when it gets closer to the date. Director White also said that a construction fence will be put around the area and dust control is a part of the project scope of work.

CAPITAL PROJECTS

Commissioner Cooke stated the Capital Projects Committee met on June 23. They reviewed the capitals for 2020 and made some adjustments to the list. He then shared information on upcoming projects as well as projects that were put on hold. Commissioner Cooke said that a meeting will be scheduled in August to put together a “Big 10” list. Director Curcio asked the Board to let him know if they have any good ideas to put on this list.

FINANCE COMMITTEE

Commissioner Souder stated the revenue numbers will not reflect refunds processed after May 31. Memberships have not been billed during the closure, but paid memberships continue to accrue in Fitness Membership, PAC Pool Passes and Adult Center Memberships. All programs have been cancelled and refunded with some exception that include youth leagues and dance. Staff have done a tremendous job of keeping expenses down to minimize the loss of revenue due to the closure.

Commissioner Souder then gave the following update:

- Corporate Fund - All expense categories are under budget except for insurance due to unemployment. Net year to date is \$1,860,000 compared to a budget of \$1,315,000. 2019 Net year to date was \$1,507,000.
- Recreation Fund - Net revenue of \$114,000 compared to a budget of \$96,000. 2019 Net year to date was \$357,000.
- Golf Fund - There were 2,497 rounds of golf played in May. All expense categories are at or under budget. Net loss of \$167,000 compared to a budgeted loss of \$187,000. 2019 Net year to date was (\$161,000).

COMMITTEE OF THE WHOLE

President O’Malley stated that at the June 11, 2020 meeting there was a discussion on field rental rates for Travel Soccer if they were to leave the Park District. There was also an update on the Fitness Center and Pirates’ Cove and when they could potentially open.

MINUTES JUNE 25, 2020

Lastly, there was discussion on having an Intergovernmental Agreement with the Village Fire Department to utilize Rainbow Falls Community Center while the fire station gets renovated.

ATHLETIC COMMITTEE

Commissioner Biedke gave the following update:

- Registration has started for Elk Grove Youth Football and Cheer. Coaches are needed for the cheerleaders.
- Travel Soccer Try-outs are taking place now.
- Baseball and Softball can start in phase 4.
- The Audubon fence looks great. Commissioner Biedke suggested painting the foul poles yellow and possibly adding Elk Grove Park District flags on them. Commissioner Biedke also suggested future sponsorships for advertising on the fence for a minor league feel, and to bring in extra revenue. He and Commissioner Souder will discuss this and bring ideas back to the Board. Commissioner Biedke also asked if fencing could be added to any other fields.
- Commissioner Biedke would like to consider adding another 90ft baseball field at Marshall Park when the land gets redeveloped.

GOLF COURSE COMMITTEE

Commissioner Walz stated the bid opening for the Fox Run Clubhouse and Maintenance Facility Project will be on July 1. Commissioners Walz and Souder will then meet with staff on July 9 to discuss the project.

YOUTH COMMITTEE

Commissioner Biedke shared that the Youth Committee Scholarship winners will be presented their awards at the July 9 Park Board Meeting.

Commissioner Biedke told Director Greene that he was informed by Village Trustee Franke that since there will be no Summer Splash events this summer there are funds available for something that would involve the Village Youth Committee.

ADULT CENTER COMMITTEE

Commissioner Cooke has no report.

OLD BUSINESS

President O'Malley asked for an update on Pirates Cove. Executive Director Curcio said the State Inspector is coming out next week to inspect the rides but we are still waiting for the Governor to clarify amusement park opening guidelines. The IAPD is meeting with Springfield now to see when amusement parks can open. Director Curcio added that he feels the Governor's wording on this is vague so he would like a consensus from staff and the Board on whether or not to open. Commissioner O'Malley said how we could open the Fitness Center and pool but not Pirates Cove when it is outdoors and the demographics are less susceptible. Commissioner Cooke said it may be easier to stay closed since parents and grandparents are the ones to bring the children and they may be more susceptible to catching Covid.

MINUTES JUNE 25, 2020

Commissioner Souder would like it to open, but safely, and then leave it up to the people to decide if they feel it is safe to come. Commissioner Biedke agreed with Commissioner Souder. Commissioner Walz said he also agrees but has the same concern at Commissioner Cooke. He added that if it is only open for four to six weeks, it may not be worth it. Director White said we need to weigh in the number of guests allowed at a time versus the preparation to prepare it for opening and the staff to run it.

NEW BUSINESS

Commissioner Biedke would like to look into acquiring the equipment from the closed down Safety Town that the Township once owned to help educate kids on bicycle safety. President O'Malley responded he would be interested but would like more information on the cost and who would supervise it. Commissioner Cooke said if the Township no longer has a need for it they may be willing to donate it. Commissioner Walz added that we need to find out who owns the equipment now and find out if they are willing to donate it because he thinks it is old and possibly in disrepair.

PAYMENT OF BILLS

Commissioner Souder moved to authorize Director Curcio to make payment of the bills in the amount of \$60,143.48 P-cards for June 11, 2020, \$99,355.48 for June 11, 2020 and \$104,625.46 for June 18, 2020.

Commissioner Biedke seconded the motion.

ELK GROVE PARK DISTRICT					
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JUNE 11, 2020					
	SUMMARY BY FUND:	6/11/2020	6/11/2020	6/18/2020	
		P-cards			
	CORPORATE FUND	\$ 17,503.66	\$ 10,536.45	\$ 5,886.78	
	AUDIT				
	POLICE			\$ 1,004.00	
	LIABILITY				
	RECREATION FUND	\$ 23,050.57	\$ 30,340.80	\$ 15,115.93	
	PAVING & LIGHTING FUND				
	MUSEUM FUND		\$ 540.47	\$ 90.00	
	SPECIAL RECREATION				
	ASSOCIATIONS	\$ 22.00	\$ 495.00		
	BOND & INTEREST FUND				
	CAPITAL PROJECTS	\$ 6,134.32	\$ 52,874.07	\$ 79,209.80	
	FOX RUN GOLF LINKS FUND	\$ 13,432.93	\$ 4,568.69	\$ 3,318.95	
		\$ 60,143.48	\$ 99,355.48	\$ 104,625.46	

MINUTES JUNE 25, 2020

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

Motion carried.

ADJOURNMENT

Commissioner Souder moved to adjourn the Regular Meeting of June 25, 2020.

Commissioner Biedke seconded the motion.

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

Motion carried.

The Regular Meeting of June 25, 2020 was adjourned at 8:11 p.m.

Respectfully submitted,

Robert Biedke, Secretary