



MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on July 8, 2021 in the Administration Building of said Park District. President Cooke called the meeting to order at 7:01 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
Scott Carlson, Secretary, and Commissioner
John R. Walz, Treasurer, and Commissioner
William B. O'Malley, Commissioner

Absent: Robert R. Biedke, Vice President, and Commissioner

Administrative Staff:

Ben Curcio, Executive Director
Brad Sholes, Director of Business Services
Kelly Carbon, Director of Marketing and Communications
Jeff Collier, Superintendent of Recreation

Absent: Tiffany Greene, Director of Leisure Services

Visitors: Regina and Randy Krieger, Residents of Elk Grove Village

President Cooke announced that item 5d has been removed from the agenda due to all bids coming in substantially over budget. This project will be rebid at a later date.

APPROVAL OF MINUTES

President Cooke questioned if there were any additions or corrections to the minutes of the June 24, 2021 Regular Meeting.

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

COMMENTS FROM AUDIENCE

Residents Regina and Randy Krieger expressed their concerns of the flooding at Johnson Park, and the green fencing that they feel is an eyesore. Mr. Krieger also shared that their neighbor has a pool entirely on District property. Executive Director Curcio stated the Grounds Crew have been going around to identify parks that need improvement, and Johnson Park is on the list. Director Curcio also said the green fencing is put up every summer in cooperation with an agreement the Village and the Park District made with a resident many years ago who complained about baseballs and people going on her property. As for the pool, that resident has been sent an encroachment letter stating the pool must be moved within thirty days. Director Curcio added that he will have a conversation with the Village and the Board regarding the green fence.

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Mr. Krieger wanted to know why he was told he couldn't ride his electric scooter on the golf course. Director Curcio replied the District has an ordinance stating motorized vehicles are not allowed in any parks, and the Fox Run staff member should have never allowed him to go on the course with it. Commissioner Walz added that although currently the District does not allow this, he will bring it up for discussion at the next Golf Committee meeting.

**APPROVAL OF PAY REQUEST FROM
ADVANTAGE PAVING SOLUTIONS, INC.**

Commissioner O'Malley moved to approve the pay request from Advantage Paving Solutions, Inc. of Joliet, IL for services and materials for the Community Athletic Fields ADA Ramp project in the amount of \$41,806.04.

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 | | |
| President Cooke | X | | |

Motion Carried.

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

Commissioner O'Malley moved to approve pay request #11 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$407,577.00.

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 Carlson | X | | |
| President Cooke | X | | |

Motion Carried.

**ACCEPTANCE OF BID FROM
H2i GROUP, INC.**

Commissioner Carlson moved to accept the bid from H2i Group, Inc. of Minneapolis, MN for the replacement of the existing Hattendorf gym floor in the amount of \$46,780.00.

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Commissioner O’Malley seconded the motion.

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

Motion Carried.

Executive Director Curcio explained this new flooring will replace the original 9” tile floor.

LEISURE SERVICES UPDATE

Jeff Collier shared some department highlights:

- The Sheila Ray Adult Center currently has 226 active members. Staff surveyed the members about hours of operation. Once the results have been compiled, staff will share a recommendation to modify hours and/or programming.
- The Stingrays Swim Team was brought back on June 7, with 31 participants. Their first meet is on July 14. The District is hosting a swim meet against Schaumburg at the end of July.
- The new pickleball courts at Rainbow Falls are open and have been very popular. A free pickleball clinic will be held on Monday, July 12, and will run for three consecutive Mondays. Registration is still open for this clinic.
- Football and Cheer registration is open until July 16. House baseball is offering a fall season this year and registration is currently open. Recreation Soccer registration is also open. Travel Baseball try-outs will be on July 25.
- A four week Skateboard Workshop was held with seven participants. There were twelve private lessons in the month of June.
- Summer Camps kicked off on June 1 and are going great with increased numbers every week.
- Summer dance classes began the week of June 14 with 115 dancers registered for 17 dance classes over an eight week period. The Ignite Dance Company is currently competing at Groove Nationals Competition in Milwaukee.
- There are 122 children registered for preschool. There are still some spots available.
- Kids Club registration is also open for the next school year.
- Group Fitness and Yoga class participation increased 25.5% from May to June.
- The Historical Museum is hosting pod programs this summer and will also be hosting exhibit themed family programs.
- Pirates Cove hosted 11 after hours parties, and Rainbow Falls hosted 9 birthday parties in the month of June. Three additional parties planned had to be rescheduled due to weather.
- Our first Movie in the Park was on June 18 at the Pavilion Grounds with 125 people attending. The second movie night had less people in attendance due to inclement weather.

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- Upcoming free events in July include:
 - Movie in the Park dates are July 9 at Clark Park, July 13 at JM Heffern Park and July 23 at Pavilion Field. All movies start at 8:00pm.
 - Teens Summer Blast at Rainbow Falls for kids entering grades 6 through 11 takes place on July 9.
 - Play, Picnic, Party is set for July 18 from noon-4:00pm on the Pavilion Grounds and Village Green. This event is in collaboration with the Park District, the Village, and the Library.

Commissioner O'Malley asked if windshields are going to be added to the pickleball courts. Executive Director Curio replied that they have already been installed.

BUSINESS SERVICES UPDATE

Director Brad Sholes shared the following information:

- The District is still hiring for lifeguards and swim instructors. There are also openings for Before and After School counselors and directors as well as some other part time positions. Please visit our website to apply.
- As expected, the District did not receive Covid relief funds from FEMA despite our Safety/Risk Manager's best efforts.
- The camera and door access, and WiFi expansion projects should be completed by the end of the month. There has been positive feedback, especially from walkers on the track about the improved WiFi at the Pavilion.
- The golf course was closed for numerous days because of the recent storms. The bathroom remodel on hole 12 is complete.

Commissioner O'Malley stated that in the past, the District was able to get some reimbursement for closures from PDRMA. Director Sholes stated he believes the course would need to be closed for five consecutive days, but he will look into that to confirm.

MARKETING AND COMMUNICATIONS UPDATE

Director Kelly Carbon gave the following update:

- There is signage up at the pickleball courts with a QR code. Patrons can scan the QR code with their phone camera and will automatically be entered into an email communication list to get information on pickleball related news and events.
- Two e-blasts went out in June to over 3,300 accounts promoting all the events and activities taking place this summer.
- The Marketing Department is also managing twelve Facebook pages that residents can get up to date information. The District also has an Instagram account.
- The printed fall brochures will be delivered on August 2 and August 3. Resident registration starts on August 4 and non resident registration begins on August 9.
- The Parks Foundation is hosting a Duck Race on August 8, at Rainbow Falls. The cost to purchase a duck is \$5. All proceeds go to fund the scholarships.

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EXECUTIVE DIRECTOR UPDATE

Executive Director Curcio stated the bid opening for the Jaycee Park Playground Renovation was today. Two contractors submitted bids and both were within our budget. Hacienda Landscaping was the lowest bidder. Hacienda recently did work for the new Hattendorf Park. Director Curcio will have a recommendation for the Board at the next meeting. The project will start at the beginning of August and should be completed in October.

OLD BUSINESS

Commissioner O’Malley stated he wants to send a consistent message out to the community regarding parking at Queen of the Rosary. The Park District is recommending that patrons of Rainbow Falls do not use the church parking lot. They can find additional parking at Lions Park, Rotary Park, Elk Grove High School and Grove Junior High.

PAYMENT OF BILLS

Commissioner Carlson moved to authorize Director Curcio to make payment of the bills in the amount of \$144,284.87 for June 24, 2021 and \$204,666.53 for July 1, 2021.

Commissioner Walz seconded the motion.

| ELK GROVE PARK DISTRICT | | | | | |
|---|-------------------------|--|-------------------------|------------------------|--|
| SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JULY 8, 2021 | | | | | |
| | | | <u>6/24/2021</u> | <u>7/1/2021</u> | |
| | SUMMARY BY FUND: | | | | |
| | CORPORATE FUND | | \$ 66,008.27 | \$ 14,087.09 | |
| | AUDIT | | | | |
| | POLICE | | | | |
| | LIABILITY | | | | |
| | RECREATION FUND | | \$ 36,984.86 | \$ 18,084.18 | |
| | PAVING & LIGHTING FUND | | | | |
| | MUSEUM FUND | | \$ 26.03 | \$ 225.68 | |
| | SPECIAL RECREATION | | | | |
| | ASSOCIATIONS | | \$ 2,952.98 | \$ 10,681.60 | |
| | BOND & INTEREST FUND | | | | |
| | CAPITAL PROJECTS | | \$ 29,660.27 | \$ 159,776.22 | |
| | FOX RUN GOLF LINKS FUND | | \$ 8,652.46 | \$ 1,811.76 | |
| | | | \$ 144,284.87 | \$ 204,666.53 | |

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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 | | |
| President Cooke | X | | |

Motion Carried.

ADJOURNMENT

Commissioner O’Malley moved to adjourn the Regular Meeting of July 8, 2021.

Commissioner Carlson seconded the motion.

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

Motion Carried.

The Regular Meeting of July 8, 2021 was adjourned at 7:56 p.m.

Respectfully submitted

Scott Carlson, Secretary