



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 13, 2023 in the Administration Building of said Park District. President Walz called the meeting to order at 7:01 p.m. and upon the roll being called, President Walz, being physically present at such time and place and the following Park Commissioners, also being physically present at said time and place, answered present:

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

Thomas G. Hoffman, Attorney

Administrative Staff:

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

Visitors:

Allan Crites, Resident

APPROVAL OF MINUTES

President Walz questioned if there were any additions or corrections to the minutes of the June 22, 2023 Committee of the Whole meeting, the June 22, 2023 Regular meeting and the June 29, 2023 Pavilion Committee meeting.

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

President Walz questioned if there were any additions or corrections to the minutes of the June 29, 2023 Capitals Committee meeting.

The minutes were approved by a voice vote of 4-1 with Commissioner Biedke dissenting.

PUBLIC COMMUNICATION

President Walz received a letter from a resident on Lonsdale urging Queen of the Rosary and the Park District to come to some kind of agreement with regards to the Rainbow Falls parking situation. President Walz will reach out to the resident. Director Curcio will share the resident's letter with the board members.

MINUTES – JULY 13, 2023

APPROVAL OF PURCHASE FROM MUSCO SPORTS LIGHTING

Director Kosbab gave a brief overview of the project that will provide lighting for soccer fields and other areas as yet to be determined within the park.

Commissioner Carlson moved to approve the purchase of equipment and installation of sports field lighting from Musco Sports Lighting, LLC through Sourcewell contract 071619-MSL for the Marshall Park Redevelopment Project in the amount of \$235,000.00.

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 Cooke	X		
Commissioner O'Malley	X		
President Walz	X		

Motion carried.

CAPITAL PROJECTS

Commissioner Cooke reported that 49 out of 87 projects listed for this year have already been completed. The Marshall Park Redevelopment Project is slated to begin in July or August with completion by the end of the calendar year.

A meeting is scheduled for September 14 to preview projects for 2024 before submitting them to the board on October 6.

FINANCE COMMITTEE

Corporate Fund

- \$71,487 in Property tax collected in June.
- All expense categories are at or under budget except unemployment insurance.
- YTD of \$2,000,188 compared to a budget of \$1,245,477.

Recreation Fund

- Fees & Admissions \$923,481 compared to a budget of \$909,653.
- Program fees were \$1,171,549 compared to a budget of \$1,299,838.
- All expense categories at or under budget.
- YTD of \$376,247 compared to a budgeted loss of (\$30,795).

Golf Fund

MINUTES – JULY 13, 2023

- 6,996 rounds played in June.
- Fees & Admissions \$661,995 compared to a budget of \$526,458.
- All expense categories are at or under budget YTD.
- Driving Range YTD of \$62,107 compared to a budget of \$25,625.
- YTD of \$282,934 compared to a budgeted loss of (\$54,710).

COMMITTEE OF THE WHOLE

President Walz shared topics discussed at tonight's Committee of the Whole meeting which include:

- Equipment for the Fitness Center and future renovations
- Lighting for Marshall Park.
- Easements at Muir Park.
- Quitclaim deed for Kenneth Young Center

ATHLETIC COMMITTEE

Commissioner Carlson deferred his report to Director Greene to be included in the Leisure Services update

GOLF COURSE COMMITTEE

Commissioner O'Malley said the golf committee will meet on July 25 at 5:30 pm. The majority of Fox Run full-time staff have been invited along with requesting that Director Carbon from Marketing attend every other meeting.

YOUTH COMMITTEE

Commissioner Biedke announced the summer splash party on July 14th and August 4th from 8:15 to 10:15 pm at Rainbow Falls. The event is free to Elk Grove teens going into 6th through 11th grades. If the weather is not conducive then the event will be canceled.

ADULT CENTER COMMITTEE

President Cooke said the next meeting will be July 18. Upcoming events: July 14th - Lake Michigan Spirit of Chicago Trip, July 25th - Barbara Streisand Tribute at Starved Rock Lodge Trip.

PAVILION COMMITTEE

Commissioner O'Malley summarized a number of items discussed including personnel, the goals of the committee, who will attend the meetings, how can the committee help promote events, etc. Commissioner Cooke added that the Rejuvenation Area will be opening July 17 and signage is up announcing the upcoming renovations in the functional training area.

MINUTES – JULY 13, 2023

President Walz ended the committee portion of the meeting by explaining to the public the purpose of the committees. Committees have board members sitting as Chair and Second Chair and then relevant staff serving as members. Committees have no power to implement change but instead bring issues and changes, etc. to the entire board for approval.

LEISURE SERVICES UPDATE

Director Greene gave the following update:

- The adult center membership is at 288. In June, there were 53 participants at Dancing with the Band and there was a great turnout at new member Coffee with 25 in attendance. In June, a new Gardening Club was started with thanks to the Parks Department for setting the garden up. The “Take Me Out to the Ball Game” Luncheon had 53 attendees
- June Swim Lessons reached 248 total registrations compared to 140 last June, and before camp swim lessons had 29 participants. Swim Team is at 36 for the Summer Season, and Parents Night Out had 16 participants. Aqua Wellness numbers were at 1,280 for the month of June which is up from 1,116 last year. Aqua Camp had 86 campers for the month.
- The Adult Spring Pickleball League is entering playoffs, and all Adult Softball Leagues are at the midpoint of the season. Registration is open now for Fall Coed 14” Softball and Fall Men's Basketball League.
- Tennis Summer Session 1 is at 38 participants in the 3 classes, which is the largest number to date since bringing the program back. Hot Shots Sports has 61 total participants in 7 classes, and Tumbling Times has 121 participants in 13 classes. There are 73 participants in Karate, and 28 for Summer Volleyball.
- Travel and Recreational Soccer seasons ended on June 10, and practices for fall soccer will begin in late August. Girls Softball wrapped up at the end of June, and registration is still open for Fall Ball. The House Baseball season ended on June 29, and Fall Baseball is scheduled to begin mid-August. Travel Baseball had MSBL tournaments for 8U, 9U, 11U and 13U the weekend of June 22-25. The 10U, 12U and 14U tournaments will take place the weekend of July 7-9. Tryouts for the 2024 season will be July 11-13 for all ages except 13U which will be on July 25. Football starts with conditioning the week of July 17 and Cheerleading will begin practice the week of July 24. Basketball is putting together a Back to School 3v3 tournament at the Pavilion for Grades 3-8 on August 12, and registration is open now.
- Private Music Lessons kicked off in June with 18 students registered. The first three weeks of Art Camp have had a total of 86 participants, and the first three Art at the Parks events have on average had 25-30 kids at each event. The first session of summer Pottery classes has a total of 17 students between two classes. Theatre Camp is well underway with 41 campers who are preparing for two performances of Beauty and the Beast at Elk Grove High School on July 26 and 27 at 6:30 pm.

MINUTES – JULY 13, 2023

- The Spring Dance Recital was well attended with 1,368 spectators. Summer classes have 114 registrants for 19 classes, and Summer Camp has averaged 13-15 dance campers per week. Ignite Jr dancers attended Ovation Dance Nationals and took 1st place, making them National Champions! Over 950 dances competed at Ovation Dance Nationals in Lake Geneva June 21-25. The Pavilion Dance Company brought 22 dances to Nationals, and 9 of the dances placed at the National level.
- Preschool enrollment for 2023-2024 School year is at 128 registrations and all 3 year old classrooms are full with a waitlist. Kiddie Summer Fun and Fun in the Sun Camps have welcomed over 100 campers each day at Hattendorf for the first month of camp.
- Overall fitness class participation continues to grow in 2023:
 - Total Group Exercise Participants for June: 1,278 (2022: 998)
 - Total Yoga Participants: 282 (2022: 145)
 - Total Chair Yoga Participants: 169 (2022: 76)

Personal Training was at 149 sessions for the month of June compared to 93 in 2022. Open Gym had 387 drop-ins for the month of June (Basketball: 276, Volleyball: 105, Pickleball: 6), and there were 42 Racquetball/Wallyball reservations. 60 Summer passes were sold this June compared to 30 last year. The sound system and speakers were upgraded in the Group Fitness Studio. The Rejuvenation Area is set to open on Monday, July 17. The space will be available for all members until August 31, and then the space will be closed to All Access Members only or those members that purchase a scan pass.

- The Museum had a great month in June, bringing in 9 attendees for History Game Night on June 2, and on June 30 the “History Bites” lecture on Chicago and the Civil War had 8 attendees. The Museum’s newly extended hours went into effect in June, and are as follows: Tuesday 12-7 pm, Friday 12-5 pm, and Saturday 10am-4pm.
- For the month of June at Pirates Cove there were 4,908 paid admissions compared to 4,714 in 2022. There were also 163 memberships sold compared to 151 the previous year.
- For the month of June at Rainbow Falls there were 243 paid admissions compared to 205 in 2022. There were also 1,438 memberships sold compared to 2,292 the previous year.
- Facility rentals and parties for the month of June were 149 compared to 91 in 2022.
- Art and Culture in the Park on June 11 fell short on attendance due to unfavorable weather. Regardless, the overall concept and layout of the re-designed event was well received and had roughly 100 participants.
- Camp is in full swing for the Youth/Teen Programs. For the month of June, Camp Explorer had 162 campers, and Camp Voyager had 120, and Extended Camp had 197.
- Upcoming Events:
 - July 14: FREE! Movie in the Park at 8pm at the Pavilion Field; Showing: Beauty and the Beast
 - July 14: FREE! Summer Blast Pool Party for Teens from 8:15-10:15 pm at Rainbow Falls Waterpark; for those entering Grades 6-11

MINUTES – JULY 13, 2023

- July 16: FREE! Play, Picnic, Party Event from 12-4 pm at the Pavilion Grounds, Village Green and the Library; For all ages
- July 19: FREE! Art @ the Park from 1-3 pm at Roosevelt Park; Pool Noodle Art
- July 25: FREE! Christmas in July Event from 12-4 pm at Pavilion Aquatics Center; For all ages
- July 26: FREE! Art @ the Park from 3-5 pm at Marsh Park; Nature Art
- July 26: Beauty and the Beast Theatre Production at 6:30 pm at Elk Grove High School; Tickets required
- July 27: Beauty and the Beast Theatre Production at 6:30 pm at Elk Grove High School; Tickets required
- July 28: Parents' Night Out at the Pavilion Aquatics Center from 5:30-8:30 pm; for ages 5-12 and Registration required
- August 4: Parents' Night Out at the Pavilion Aquatics Center from 5:30-8:30 pm; for ages 5-12 and Registration required
- August 4: FREE! Movie in the Park at 8 pm at the Pavilion Field; Showing: Space Jam 2
- August 4: FREE! Summer Blast Pool Party for Teens from 8:15-10:15 pm at Rainbow Falls Waterpark; for those entering Grades 6-11
- August 10: Sheila Ray Senior Prom from 6-8 pm at Garden Terrace at the Pavilion; Registration required
- August 11: Parents' Night Out at the Pavilion Aquatics Center from 5:30-8:30 pm; For ages 5-12 and Registration required

PARKS AND PLANNING UPDATE

Director Kosbab gave the following update:

- The Park District received a grant in the amount of \$8,000 from American Forests through The Chicago Region Tree Initiative. The grant is a sub-award from the Udall Tree Planting Project that took place earlier this spring and is designed to go toward the care and maintenance of the trees throughout the Park District. Each year the Grounds Division treats many of the pine and spruce trees for various diseases that affect these trees. The funds from this grant will be applied toward these costs.
- The Marshall Park Project will start July 31 and is expected to be completed before the end of the year.
- The schooner ride at Pirates Cove is scheduled to be repaired this weekend.

BUSINESS SERVICES UPDATE

Director Sholes gave the following update:

- Dueling Pianos at Fox Run was a huge success. We will have another installment in the offseason. There was a \$5.00 cover charge and approximately 190 people attended. The Saturday Summer Music series continues on July 22nd with Nicole Devine. August dates are 8/12 with David's Bazaar and 8/26 with Rick Lindy and the Wild Ones. These are

MINUTES – JULY 13, 2023

free events. The popular Nine and Stein golf outing is on Friday, August 18th at 4 pm. \$59 per person. Nine & Stein is a 9 hole, 4 man scramble that includes beer brats, beer samples, and a commemorative stein. If you don't want to golf then you can still join the post round festivities for \$25 per person.

MARKETING AND COMMUNICATIONS UPDATE

Director Carbon shared the following information:

- A survey will be mailed out next week to a sampling of residents. In August anyone who wants to fill out a survey can do so.
- The Program Guide will be mailed to homes the week of July 17.
- Registration is scheduled to begin August 7 for residents and August 10 for non-residents.
- The Marketing Department has hired Tristan Fissette as their new Digital Marketing Specialist. Tristan was a part-time employee with the District and recently graduated college. He will start July 14.

EXECUTIVE DIRECTOR UPDATE

Executive Director Curcio shared the following information.

- Next week Rotary Fest runs Wednesday through Sunday. Parking at Rainbow Falls will be extremely limited. Please carpool, drop off family and friends or use satellite parking at the Al Hattendorf Center, Grove Jr. High, on Brantwood or the front parking lot at Elk Grove High School.

ADOPTION OF ORDINANCE 436

Commissioner Cooke moved to adopt Ordinance 436:

AN ORDINANCE AUTHORIZING THE GRANTING OF A PERMANENT NON-EXCLUSIVE EASEMENT TO THE VILLAGE OF ELK GROVE VILLAGE FOR PUBLIC ROADWAY IMPROVEMENTS AND DIRECTING THE EXECUTION AND DELIVERY OF A PLAT OF EASEMENT IN CONJUNCTION HEREWITH

Commissioner Biedke seconded the motion.

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

Motion carried.

MINUTES – JULY 13, 2023

ADOPTION OF RESOLUTION 23-02

Commissioner Carlson moved to adopt Resolution 23-02:

A RESOLUTION DIRECTING A QUITCLAIM CONVEYANCE OF CERTAIN REAL ESTATE NEAR THE KENNETH YOUNG CENTER AND AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF A PARKING AGREEMENT WITH THE KENNETH YOUNG CENTER, ALL IN ELK GROVE VILLAGE, ILLINOIS.

Commissioner Biedke seconded the motion.

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

Motion carried.

PAYMENT OF BILLS

Commissioner Carlson moved to authorize Director Curcio to make payment of the bills in the amount of \$152,368.37 for June 22, 2023, \$590,016.19 for June 29, 2023, and \$127,925.45 for July 7, 2023.

Commissioner Biedke seconded the motion.

ELK GROVE PARK DISTRICT					
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JULY 13, 2023					
		<u>6/22/2023</u>	<u>6/29/2023</u>	<u>7/7/2023</u>	
SUMMARY BY FUND:					
CORPORATE FUND		\$ 39,477.94	\$ 71,150.62	\$ 6,207.12	
AUDIT					
POLICE			\$ 315.00	\$ 2,559.00	
LIABILITY				\$ 74,096.97	
RECREATION FUND		\$ 23,523.82	\$ 95,785.51	\$ 17,203.07	
PAVING & LIGHTING FUND					
MUSEUM FUND			\$ 1,572.60	\$ 149.29	
SPECIAL RECREATION					
ASSOCIATIONS		\$ 13,044.00	\$ 11,866.34	\$ 4,227.52	
BOND & INTEREST FUND					

MINUTES – JULY 13, 2023

	CAPITAL PROJECTS	\$ 69,571.77	\$393,397.00		
	FOX RUN GOLF LINKS FUND	\$ 6,750.84	\$ 15,929.12	\$ 23,482.48	
		\$ 152,368.37	\$ 590,016.19	\$ 127,925.45	

<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 Cooke	X		
President Walz	X		

Motion carried.

Commissioner O'Malley asked where funds come from for emergency repairs and how those expenses tracked. Staff explained the expenses are recorded to accounts under the facility where repairs occurred.

Commissioner O'Malley also questioned the responsibilities of Jeff Ellis & Associates, Inc. with regards to certification. Director Greene explained that Jeff Ellis & Associates, Inc. covers not only certification but also training and record keeping for aquatics.

ADJOURNMENT

Commissioner Cooke moved to adjourn the Regular Meeting of July 13, 2023.

Commissioner O'Malley seconded the motion.

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

Motion carried.

The Regular Meeting of July 13, 2023 was adjourned at 7:43 p.m.

Respectfully submitted



Scott Carlson, Secretary