



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 23, 2020 in the Administration Building of said Park District. President O'Malley called the meeting to order at 7:04 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

Administrative Staff:

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

APPROVAL OF MINUTES

President O'Malley questioned if there were any additions or corrections to the minutes of the July 9, 2020 Committee of the Whole Meeting and the July 9, 2020 Regular Meeting. There being none, the minutes were approved by a unanimous voice vote.

Commissioner Souder moved to approve the minutes of the July 9, 2020 Closed Session Meeting.

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.

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**ACCEPTANCE OF BID PACKAGE #1-02 FROM
BREAK THRU ENTERPRISES, INC.**

Commissioner Biedke moved to accept Bid Package #1-02 (Demolition) from Break Thru Enterprises, Inc. of Lombard, Illinois in the amount of \$77,600.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

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.

**ACCEPTANCE OF BID PACKAGE #1-03a FROM
BUILDERS CONCRETE SERVICES, LLC.**

Commissioner Cooke moved to accept Bid Package #1-03a (Cast-in-Place Concrete) from Builders Concrete Services, LLC of Hinsdale, Illinois in the amount of \$699,736.00, which includes alternates #3 and #4 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

Commissioner Biedke 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 PACKAGE #1-03b FROM
MID-STATES CONCRETE INDUSTRIES**

Commissioner Cooke moved to accept Bid Package #1-03b (Precast Concrete) from Mid-States Concrete Industries of South Beloit, Illinois in the amount of \$107,690.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

Commissioner Souder seconded the motion.

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<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.

**ACCEPTANCE OF BID PACKAGE #1-04 FROM
RASCO MASON CONTRACTORS**

Commissioner Cooke moved to accept Bid Package #1-04 (Masonry) from Rasco Mason Contractors of Grayslake, Illinois in the amount of \$490,000.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

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.

**ACCEPTANCE OF BID PACKAGE #1-05
FROM GARBE IRON WORKS, INC.**

Commissioner Biedke moved to accept Bid Package #1-05 (Structural Steel) from Garbe Iron Works, Inc. of Aurora, Illinois in the amount of \$530,000.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

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.

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**ACCEPTANCE OF BID PACKAGE #1-06a
FROM HARGRAVE BUILDERS, INC.**

Commissioner Biedke moved to accept Bid Package #1-06a (Carpentry/General Trades) from Hargrave Builders, Inc. of Elgin, Illinois in the amount of \$645,204.00, which includes alternate #5, for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

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 PACKAGE #1-06b
FROM HARGRAVE BUILDERS, INC.**

Commissioner Biedke moved to accept Bid Package #1-06b (Millwork) from Hargrave Builders, Inc. of Elgin, Illinois in the amount of \$119,704.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

Commissioner Cooke 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.

**ACCEPTANCE OF BID PACKAGE #1-07b FROM
J.L. ADLER ROOFING & SHEET METAL, INC.**

Commissioner Biedke moved to accept Bid Package #1-07b (Roofing and Sheet Metal) from J.L. Adler Roofing & Sheet Metal, Inc. of Joliet, Illinois in the amount of \$598,842.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

Commissioner Cooke seconded the motion.

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<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.

President O'Malley stated the bid was over the budgeted amount and questioned if we should go out to bid again. Executive Director Curcio explained that was because we added additional roofing for the outdoor seating area to the project.

ACCEPTANCE OF BID PACKAGE #1-08a
FROM LA FORCE, INC.

Commissioner Biedke moved to approve Bid Package #1-08a (Doors, Frames, & Hardware) from LaForce, Inc. of Willowbrook, Illinois in the amount of \$58,763.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

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.

ACCEPTANCE OF BID PACKAGE #1-08b
FROM HOUSE OF DOORS, INC.

Commissioner Biedke moved to approve Bid Package #1-08b (Coiling Doors) from House of Doors, Inc. of Brookfield, Illinois in the amount of \$32,897.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

Commissioner Souder 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		

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Motion carried.

**ACCEPTANCE OF BID PACKAGE #1-08c
FROM GATEWAY GLAZING, INC.**

Commissioner Biedke moved to accept #1-08c (Glass and Glazing) from Gateway Glazing, Inc. of St. Charles, Illinois in the amount of \$280,000.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

Commissioner Cooke 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.

**ACCEPTANCE OF BID PACKAGE #1-09a
FROM DOUGLAS FLOOR COVERING, INC.**

Commissioner Cooke moved to accept #1-09a (Ceramic Tile) from Douglas Floor Covering, Inc. of North Aurora, Illinois in the amount of \$115,550.00, which includes alternate #9, for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

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.

**ACCEPTANCE OF BID PACKAGE #1-09b FROM
JUST RITE ACOUSTICS, INC.**

Commissioner Cooke moved to accept #1-09b (Acoustical Ceiling & Treatments) from Just Rite Acoustics, Inc. of Elk Grove Village, Illinois in the amount of \$107,095.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

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 Souder	X		
Commissioner Cooke	X		
Commissioner Walz	X		
President O'Malley	X		

Motion carried.

ACCEPTANCE OF BID PACKAGE #1-09c FROM CONSOLIDATED FLOORING OF CHICAGO, LLC

Commissioner Cooke moved to accept #1-09c (Resilient Floor and Carpet) from Consolidated Flooring of Chicago, LLC of Addison Illinois in the amount of \$60,162.00, which includes alternates #9 and #10, for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

Commissioner Souder 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 PACKAGE #1-09e FROM MAY DECORATING II, INC.

Commissioner Cooke moved to accept #1-09e (Painting) from May Decorating II, Inc. of Palatine, Illinois in the amount of \$68,125.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

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.

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**ACCEPTANCE OF BID PACKAGE #1-10a
FROM MODERNFOLD CHICAGO, INC.**

Commissioner Cooke moved to accept #1-10a (Moveable Partition) from Modernfold Chicago, Inc. of Carol Stream, Illinois in the amount of \$29,200.00, which includes alternate #11, for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

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.

**ACCEPTANCE OF BID PACKAGE #1-11
FROM BOELTER CO. INC.**

Commissioner Cooke moved to accept #1-11(Food Service Equipment) from Boelter Co., Inc. of Chicago, Illinois in the amount of \$143,024.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

Commissioner Souder 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.

**ACCEPTANCE OF BID PACKAGE #1-21 FROM
S.J. CARLSON FIRE PROTECTION, INC.**

Commissioner Cooke moved to accept #1-21 (Fire Sprinkler) from S.J. Carlson Fire Protection, Inc. of Rockford, Illinois in the amount of \$55,650.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

Commissioner Souder seconded the motion.

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<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 PACKAGE #1-22
FROM HAYES INDUSTRIES**

Commissioner Cooke moved to accept #1-22 (Plumbing) from Hayes Industries of Elgin, Illinois in the amount of \$423,000.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

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.

**ACCEPTANCE OF BID PACKAGE #1-23 FROM
AIR SUPPLY AIR CONDITIONING & HEATING**

Commissioner Cooke moved to accept #1-23 (HVAC) from Air Supply Air Conditioning & Heating of Bartlett, Illinois in the amount of \$330,000.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

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.

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**ACCEPTANCE OF BID PACKAGE #1-26
FROM KELLENBERGER ELECTRIC**

Commissioner Cooke moved to accept #1-26 (Electrical/Low Voltage) from Kellenberger Electric of Elgin, Illinois in the amount of \$638,140.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

Commissioner Biedke 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.

**ACCEPTANCE OF BID PACKAGE #1-31
FROM AMERICAN GRADING, INC.**

Commissioner Biedke moved to accept #1-31 (Earthwork) from American Grading, Inc. of Schaumburg, Illinois in the amount of \$361,535.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

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 PACKAGE #1-32a FROM
CHICAGOLAND PAVING CONTRACTORS, INC.**

Commissioner Cooke moved to accept #1-32a (Asphalt Paving) from Chicagoland Paving Contractors, Inc. of Lake Zurich, Illinois in the amount of \$120,000.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

Commissioner Biedke seconded the motion.

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<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.

**ACCEPTANCE OF BID PACKAGE #1-32b
FROM CROWN INDUSTRIES, LTD.**

Commissioner Cooke moved to accept #1-32b (Fuel Dispensing and Storage) from Crown Industries, Ltd. of Streamwood, Illinois in the amount of \$102,690.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

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.

Commissioner Cooke asked how many bid packets were sent out for this project. Executive Director Curcio replied not a lot because not many companies do this work.

**ACCEPTANCE OF BID PACKAGE #1-33
FROM KANE COUNTY EXCAVATING**

Commissioner Cooke moved to accept #1-33 (Site Utilities) from Kane County Excavating of St. Charles, Illinois in the amount of \$319,780.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

Commissioner Souder 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.

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**APPROVAL OF 15 MONTH LEASE
WITH SATELLITE SHELTERS, INC.**

Commissioner Souder moved to approve the 15 month Lease Agreement with Satellite Shelters, Inc. for the temporary maintenance trailer and temporary clubhouse trailer in the amount of \$50,100.60 plus associated one-time charges in the amount of \$58,280.00.

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.

President O'Malley questioned the high price of the one-time charges. Executive Director Curcio explained that it includes delivery, installation, and modification of the electric for gaming.

**APPROVAL OF 15 MONTH UTILITY
AGREEMENT WITH SERVICE STATION**

Commissioner Cooke moved to approve the 15 month Utility Agreement for Pro-Flush Trailer Sanitation with Service Station for the temporary clubhouse trailer sanitation services for a total amount of \$101,250.00 (\$6,750.00 per month) and the one time charges in the amount of \$3,250.00.

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.

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**ACCEPTANCE OF BID PROPOSAL
FROM ARGON ELECTRIC**

Commissioner Cooke moved to accept the bid proposal from Argon Electric of Buffalo Grove, Illinois in the amount of \$34,300.00 for the Fox Run Golf Links - Temporary Conditions - Trailer Electric Bid Package TF-2 Electrical and Low Voltage for the temporary clubhouse trailer.

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.

**ACCEPTANCE OF BID PROPOSAL
FROM DURABILT FENCE**

Commissioner Cooke moved to accept the bid proposal from Durabilt Fence of Wheeling, Illinois in the amount of \$92,955.00 for the 2020 Split Rail Fence Replacement Project.

Commissioner Souder 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.

Director Sholes stated this was for holes 1, 9, 10, 17 and 18, which will complete the project.

**ACCEPTANCE OF BID PROPOSAL FROM
HACIENDA LANDSCAPING, INC.**

Commissioner Biedke moved to accept the bid proposal from Hacienda Landscaping, Inc. of Minooka, Illinois in the amount of \$296,593.80 for the development of Hattendorf OSLAD project.

Commissioner Souder seconded the motion.

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<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
STUCKEY CONSTRUCTION GENERAL CONTRACTORS**

Commissioner Biedke moved to accept the bid proposal from Stuckey Construction General Contractors in the amount of \$46,900.00 for the installation of the Lagoon Play Feature at Pavilion Aquatics Center.

Commissioner Cooke 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.

**APPROVAL ON INTERGOVERNMENTAL
AGREEMENT WITH ELK GROVE VILLAGE
FIRE DEPARTMENT STATION #7**

Commissioner Biedke moved to approve the Intergovernmental Agreement with the Elk Grove Village Fire Department's Station #7 staff and vehicles to occupy Rainbow Falls Community Center during their renovations from July 25 to November 6 (excluding Election Day).

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.

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CAPITAL PROJECTS

Commissioner Cooke gave the following update:

- The demolition of the Chelmsford property will take place within the next couple of weeks and will be completed by August 18. Letters will go out to surrounding residents informing them of this.
- The anticipated start date for the Hattendorf OSLAD grant project is some time in the fall, and should be completed by December.
- We are still waiting to hear if we received the grant for the golf course project, however; the project is still moving forward.
- The Lagoon Pool Water Replacement project will start August 13 with a completion date of August 28.
- A Capitals Meeting is scheduled for August 13 to review the Big 10 list.

FINANCE COMMITTEE

Commissioner Souder gave the following update:

Corporate Fund -

- Net year to date of \$1,593,000 compared to a budget of \$935,000.
- The 2020 Net year to date of \$1,593,000 compared to a 2019 Net year to date of \$1,173,000.
- All expense categories are under budget except for insurance due to unemployment claims.

Recreation Fund

- Net revenue of (\$54,000) compared to a budgeted amount of \$102,000.

Golf Fund

- Golf Fund Net loss of \$17,000 compared to a budgeted loss of \$57,000.
- The 2020 Net year to date of (\$17,000) compared to a 2019 Net year to date of (\$60,000).
- All expense categories are at or under budget.
- Driving Range Revenue in June was \$46,920 versus a budget of \$32,650
- In June, rounds were down but fees were up \$9,000.

COMMITTEE OF THE WHOLE

President O'Malley stated the majority of the discussion at the July 9 meeting was in regards to the financing for the Golf Course project. The consensus of the Board was to go with a 6 year repayment plan that was heavy upfront to offer financial flexibility for the future. There was also a discussion about Pirates Cove and whether or not to have staff pursue opening this summer. At tonight's meeting, there was a Pirates Cove update and discussion on Athletic programs moving forward.

ATHLETIC COMMITTEE

Commissioner Biedke gave the following update:

- A President's Meeting will be scheduled to take place at Garden Terrace. More information on that to come.
- Travel Baseball will be hosting tryouts for next season on August 23 at Lions.

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- Football registration has been extended through July 28. The season is dependent on Covid.
- IHSA is meeting tomorrow. They will then come out with recommendations that staff will use.
- The Bill George Youth Football League (BGYFL) has come out with a tentative schedule. The first week of practice will be August 17-21. The first games will take place on September 12 and 13. They will follow IHSA guidelines.

GOLF COURSE COMMITTEE

Commissioner Walz said he and Commissioner Souder are the new committee members. They met and are trying to prepare how to explain the financing for the new clubhouse and maintenance facility. Commissioner Walz added that people at the golf course are extremely excited about this project. Commissioner Souder shared that this project has been in discussion for a number of years as the maintenance facility needed to be renovated.

President O'Malley stated that the Driving Range is a great contributor to the success of the golf course and would like to see some improvements done there. Commissioner Walz responded that his impression is that we lease that property and can only do so much there.

YOUTH COMMITTEE

Commissioner Biedke announced the annual Teen Bonfire has been cancelled due to Covid19.

ADULT CENTER COMMITTEE

Commissioner Cooke said that hopefully the Adult Center will open September 8.

FOUNDATION UPDATE

Commissioner Cooke stated the Foundation Committee met on July 21. They discussed the administration fee to handle funds coming in through sports fundraising. They also discussed whether the dance and travel programs should be eligible for scholarships. They agreed at this point that the money can be used towards whatever program they choose. The cost to purchase a leaf for the Giving Tree at the Pavilion will go down to \$200. It initially cost \$1,000 but was decreased to \$500 last year.

Commissioner Biedke announced two new members of the Foundation are Scott Saxe and Don Elder saying they are a great addition to the Foundation. Commissioner Biedke added that anyone that would like to make a donation to the Foundation can reach out to the Park District.

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PAYMENT OF BILLS

Commissioner Souder moved to authorize Director Curcio to make payment of the bills in the amount of \$64,202.12 P-cards for July 9, 2020, \$143,676.31 for July 9, 2020 and \$58,560.21 for July 16, 2020.

Commissioner Biedke seconded the motion.

ELK GROVE PARK DISTRICT				
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JULY 23, 2020				
		7/9/2020	7/9/2020	7/16/2020
	SUMMARY BY FUND:	P-cards		
	CORPORATE FUND	\$ 15,965.93	\$ 9,766.50	\$ 5,000.06
	AUDIT		\$ 460.00	
	POLICE			
	LIABILITY		\$ 87,797.40	
	RECREATION FUND	\$ 25,539.37	\$ 9,424.14	\$ 10,474.25
	PAVING & LIGHTING FUND			
	MUSEUM FUND	\$ 87.85		\$ 13.15
	SPECIAL RECREATION			
	ASSOCIATIONS	\$ 2,555.00	\$ 6,404.13	\$ 424.56
	BOND & INTEREST FUND			
	CAPITAL PROJECTS	\$ 7,313.59	\$ 26,301.25	\$ 40,234.14
	FOX RUN GOLF LINKS FUND	\$ 12,740.38	\$ 3,522.89	\$ 2,414.05
		\$ 64,202.12	\$ 143,676.31	\$ 58,560.21

<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.

MINUTES JULY 23, 2020

ADJOURNMENT

Commissioner Biedke moved to adjourn the Regular Meeting of July 23, 2020.

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.

The Regular Meeting of July 23, 2020 was adjourned at 8:08 p.m.

Respectfully submitted,

Robert Biedke, Secretary