



MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on August 11, 2022 in the Administration Building of said Park District. President Cooke called the meeting to order at 7:03 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
Robert R. Biedke, Vice President, and Commissioner
Scott Carlson, Secretary, and Commissioner
John R. Walz, Treasurer, and Commissioner
William B. O'Malley, Commissioner

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

APPROVAL OF MINUTES

President Cooke questioned if there were any additions or corrections to the minutes of the July 28, 2022 Committee of the Whole Meeting and the July 28, 2022 Regular Meeting.

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

CORRESPONDENCE

Commissioner O'Malley shared that Mike Griffin from Travel Baseball sent a correspondence regarding the new fee that the District was going to tack on to their program. President Cooke said that Mike showed up to the Committee of the Whole tonight where they had good discussion and feedback on that subject. Commissioner O'Malley said there was also correspondence from someone that had some lap swimming issues. Executive Director Curcio has spoken to this person regarding this.

APPROVAL OF ATHLETICS ADVISORY BOARD MEMBER

Commissioner Walz moved to approve that the following individual be appointed to serve a two-year term as an advisory member to the following board:

Elk Grove Youth Baseball Advisory Board:
Steve Michelini

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- Upcoming events include Biergarten at the Museum on August 20, from noon-4:30pm, Pirates' Cove Family Camp out on September 9, from 6:00pm-8:00am, and the Rummage Sale on September 16 and 17, at the Adult Center from from 9:00am-2:00pm each day.

PARKS AND PLANNING UPDATE

Director Mark Kosbab shared the following information:

- Contractors had started resurfacing tennis courts at Lindburgh and Udall Parks this week. Once those are done they will move on to Mead.
- New bleachers were installed at Community Athletics Fields. These new bleachers will have a center aisle to provide better access to all seating.
- Mark is working with a contractor to schedule concrete work and shade structure for Souder Point. This project looks to be pushed back later to September. He should have a mock up ready to present to the Board at the next meeting for feedback.

President Cooke questioned where the signage would be for Souders Point saying currently the signage for Morton Park is right where Souders Point will be. He suggested moving the Morton Park sign away from the area of where the fishing area is, which will be the area newly designated as Souders Point. Director Kosbab said he thought the park would remain Morton Park and just the area of the shade structure would be considered Souders Point. Commissioner O'Malley suggested putting this on the next Committee of the Whole for further discussion.

BUSINESS SERVICES UPDATE

Director Brad Sholes gave the following update:

- Budget season has officially begun with preliminary and departmental meetings underway.
- A representative from PDRMA was out conducting an appraisal of Fox Run Clubhouse and Maintenance Facility this week.
- Golf Team tryouts for both Elk Grove High School and Conant High School are this week.
- The Club Championship is scheduled for September 17. Call the Clubhouse for more information.
- The Nine and Stein is scheduled for September 22 with a 4:00pm shotgun.
- New this year is a Halloween Scramble. This will be held on October 28 at 2:00pm.
- Other upcoming events include the Turkey Shoot and a new 5k Run/Walk. There will also be some fall football promotions. More information to come.

MARKETING AND COMMUNICATIONS UPDATE

Director Kelly Carbon shared the following information:

- The Fall Guide has been mailed to Elk Grove Residents. Registration began on August 4 for residents and August 8 for non-residents.
- Laura Pulido, our new Digital Marketing Specialist began two weeks ago.
- The Customer Service area at Hattendorf is being remodeled. It should be completed by next week.

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	ASSOCIATIONS		\$ 3,602.84	\$ 25,963.40	
	BOND & INTEREST FUND				
	CAPITAL PROJECTS		\$ 494.00	\$ 55,536.93	
	FOX RUN GOLF LINKS FUND		\$ 18,938.71	\$ 12,184.64	
			\$ 159,363.04	\$ 174,948.51	

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

Motion carried.

ADJOURNMENT

Commissioner Carlson moved to adjourn the Regular Meeting at 7:21 p.m.

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 Biedke	X		
Commissioner Carlson	X		
Commissioner Walz	X		
President Cooke	X		

Motion carried.

The Regular Meeting of August 11, 2022 was adjourned at 7:21 p.m.

Respectfully submitted



Scott Carlson, Secretary