



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 12, 2021 in the Administration Building of said Park District. President Cooke called the meeting to order at 7:05p.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
William B. O'Malley, Commissioner

Absent: John R. Walz, Treasurer, and Commissioner

Administrative Staff:

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

Special Guests:

14U Travel Baseball Team
Ignite Dance Company

Visitor: Allan Crites

President Cooke stated that item 6e has been removed from the agenda.

APPROVAL OF MINUTES

President Cooke questioned if there were any additions or corrections to the minutes of the July 22, 2021 Regular Meeting.

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

INTRODUCTION OF SPECIAL GUESTS

Ignite Dance Company Jessica Beirich, Pavilion Dance Supervisor, stated the Ignite Dance Company had a challenging year. The dancers had to switch back from virtual and in person classes many times, and even learned some of their dances entirely virtual. Jessica then introduced Jaclyn Schwartz, Ignite Dance Company Director. Jaclyn shared that the girls recently competed at Nationals in Milwaukee, WI where they won many awards in the categories of group, solo, and duet. Each dancer introduced themselves and shared something about their experience at Nationals.

MINUTES – AUGUST 12, 2021

Jessica stated that dance companies begin at age 6 and go through high school but recreation dance classes begin at age 3. Registration began last week with classes starting September 13.

14U Travel Baseball Team Bill Michelini, Manager of the 14U travel baseball team, said the team won the MSBL championship for the national league. Their record for the season was 16-2 for the MSBL and 25-6 for the whole season. Each player then introduced themselves and shared what position they played.

APPROVAL OF AGREEMENT WITH BURKE, LLC

Commissioner Biedke moved to approve the agreement, and the execution and delivery thereof to Burke, LLC of Rosemont IL as construction manager for the Morton and Olmsted Parks Salt Creek Stream Bank Stabilization Project.

Commissioner Carlson seconded the motion.

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

Motion Carried.

Executive Director Curcio explained this project is to put tiered stones down to the water on both sides of Salt Creek. The project is slated to begin in the fall with completion by the end of the year.

**ACCEPTANCE OF BID FROM HENRICKSON & CO, INC.
FOR FOX RUN GOLF LINKS INDOOR FURNITURE**

Commissioner O'Malley moved to accept the bid from Henrickson & Co, Inc. of Itasca, IL for the Fox Run Golf Links - Indoor Furniture Bid Package in the amount of \$53,750.62.

Commissioner Biedke seconded the motion.

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

Motion Carried.

MINUTES – AUGUST 12, 2021

**APPROVAL OF PURCHASE OF PLAY EQUIPMENT
FROM NUTOYS LEISURE PRODUCTS**

Commissioner Carlson moved to approve the purchase of play equipment from NuToys Leisure Products, a member of Sourcewell, a cooperative purchasing program, in the amount of \$65,064.00.

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		
President Cooke	X		

Motion Carried.

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

Commissioner Carlson moved to approve pay request #12 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$595,928.00.

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 O'Malley	X		
President Cooke	X		

Motion Carried.

LEISURE SERVICES UPDATE

Director Tiffany Greene shared some department highlights:

- The Sheila Ray Adult Center has 237 active members as of July 31.
- The Aquatics Team received an Exceeds in the audit conducted in July by Ellis and Associates.
- Swim lessons had 223 participants in July.
- The new Little League Camp ran from July 26-30 with 8 participants ages 6-8.
- TR Elite ran three soccer clinics in July with a total of 85 participants.
- Registration is open for fall co-ed softball. There are currently 7 teams registered.

MINUTES – AUGUST 12, 2021

- Football and Cheer season began with 70 tackle football players, 26 flag football, 26 competition cheerleaders and 19 sideline cheerleaders.
- Recreation soccer registration is open and currently has 152 registered for the fall season.
- House baseball is offering a fall season and has 122 registered players.
- Girls softball has 113 players enrolled in the 8U-12U levels.
- Travel baseball held tryouts on July 25 with over 100 players, and enough for two teams at the 11U level.
- Six people participated in a four week skateboard workshop along with 15 private lessons and two rentals in the month of July.
- The District held two free Art at the Park events in July' one at Windemere and one at Fairchild Park. Both events had over 30 children in attendance,
- Private music lessons are ending the summer session with 15 students.
- The summer theatre production of Lion King Jr. was on July 30 and July 31.
- There are currently 133 children enrolled for the 2021-22 preschool year. ACES Club for District 54 families is back for the upcoming school year.
- The Elk Grove Youth Committee hosted a Summer Blast pool party at Rainbow Falls on July 9. There were 165 teens that attended this free event.
- As of July 30, 195 Pirates Cove season passes were sold. The highest number in attendance detected by the Density Counter was on July 9 with 542 children's admissions, and a total of 1,929 visitors for the day.
- Rentals and Parties booked in July including two at Audubon Skate Park, four at Carousel/Jumps 'n Jiggles, five at Garden Terrace, one at Pavilion Aquatic Center, twenty seven at Pirates Cove and thirty nine at Rainbow Falls. In addition, there was also one entire park rental at Pirates Cove and one at Rainbow Falls.
- Kids Club started at Ridge School on July 21 with 171 registrations. School starts on August 11 for students at Byrd, Clearmont, Rupley and Salt Creek. Registration is open for Before and After care at each of these schools. Registration must be completed in person at either the Pavilion or Hattendorf customer service desks.
- The Play Picnic & Party was held on July 18 with over 1,000 in attendance.
- There were three Movie in the Parks events in July.
- Upcoming events include Parents Night Out at the Pavilion Aquatics Center on August 13, from 5:30-8:30pm, Live Music at Hattendorf on August 19 for Sheila Ray Adult Center members from 5:00-6:00pm, and 'Tween Night on August 20 at the Pavilion from 7:00-9:00pm for kids entering 4th and 5th grade.
- The Biergarten at the Museum event will be on August 21, from noon-4:30pm for ages 21+. This is a free admission event with local brews available for purchase.

President Cooke made a public announcement that Rainbow Falls patrons should not park on Cypress Lane. He reminded them to use the parking lots at Rainbow Falls, Lions, and Rotary Park as well as both the high school and junior high schools.

MINUTES – AUGUST 12, 2021

PARKS & PLANNING UPDATE

Director Mark Kosbab stated he started working at the District on Monday and is getting to know his crew as well as the Park District. He is looking forward to being a part of the organization and getting involved in some of the projects. Director Kosbab worked as a golf course superintendent for twenty years. He started acclimating himself to parks over the last three years. He said he really liked it so this position is a natural progression for him in his career.

BUSINESS SERVICES UPDATE

Director Brad Sholes shared the following information:

- The District is hiring party hosts, and Before & After School counselors and directors. The District is also looking to hire driving range attendants and pro shop attendants which could have the potential to turn into a year round position when the new clubhouse opens later this fall.
- The golf course had a great month in July. Jeremy has done a tremendous job with the course under strenuous weather conditions.
- We are looking to hire a Kitchen and Beverage Manager for the new clubhouse. This position is posted on our website as well.

MARKETING AND COMMUNICATIONS UPDATE

Director Kelly Carbon gave the following update:

- Two E-blasts went out in July.
- The biggest social media engagement was about a boy that got a hole in one on the 6th hole at Fox Run.
- Golf Camp was very popular this year.
- The fall brochures were delivered last week.
- The Marketing Department is now fully staffed. Anna Labeledz is the new Digital Media Manager. She will attend a future meeting for the Board to meet her.
- We received a few calls questioning the hours at Rainbow Falls and Pirates Cove. Director Carbon said it seems like people are going to Google to try to get this information, but Google is not always accurate because it takes time for them to update the requests we send to them. For the most accurate information please visit our website or new app. Also subscribe to our E-blasts.

EXECUTIVE DIRECTOR UPDATE

Executive Director Ben Curcio stated the Jaycee Park playground replacement project has started with the removal of the old play equipment. The new playground should be completed in approximately two months. Director Curcio also shared that Clark Park tennis courts now have lights. A keypad inside the door will turn the lights on for one hour increments. The lights will turn off for the night at 10:00pm.

MINUTES – AUGUST 12, 2021

OLD BUSINESS

Commissioner O’Malley questioned what the District’s stance was for unvaccinated employees not adhering to the mask policy. President Cooke asked if the District is verifying if an employee has been vaccinated. Executive Director Curcio replied the District is not; we have been using the honor system but staff can review and get back to the Board.

ADOPTION OF RESOLUTION 21-02

Commissioner O’Malley moved to adopt Resolution 21-02:

A RESOLUTION AUTHORIZING THE SUBMITTAL OF THE OPEN SPACE LANDS ACQUISITION AND DEVELOPMENT (OSLAD) GRANT FOR MARSHALL PARK

Commissioner Biedke seconded the motion.

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

Motion Carried.

PAYMENT OF BILLS

Commissioner Carlson moved to authorize Director Curcio to make payment of the bills in the amount of \$169,523.20 for July 22, 2021, \$276,272.32 for July 29, 2021 and \$105,618.85 for August 5, 2021.

Commissioner O’Malley seconded the motion.

ELK GROVE PARK DISTRICT						
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON AUGUST 12, 2021						
	SUMMARY BY FUND:	<u>7/22/2021</u>	<u>7/29/2021</u>	<u>8/5/2021</u>		
	CORPORATE FUND	\$ 14,934.89	\$ 68,446.19	\$ 15,406.36		
	AUDIT					
	POLICE	\$ 2,955.00				
	LIABILITY	\$ 68,762.58				
	RECREATION FUND	\$ 7,183.44	\$ 57,242.43	\$ 61,736.55		
	PAVING & LIGHTING FUND	\$ 14,800.00				

MINUTES – AUGUST 12, 2021

MUSEUM FUND			\$ 86.40	\$ 1,155.21
SPECIAL RECREATION			\$ 4,995.98	
ASSOCIATIONS	\$ 16,420.00		\$ 5,947.10	\$ 5,049.00
BOND & INTEREST FUND				
CAPITAL PROJECTS	\$ 33,493.20		\$ 126,671.17	\$ 19,124.50
FOX RUN GOLF LINKS FUND	\$ 10,974.09		\$ 12,883.05	\$ 3,147.23
	<u>\$ 169,523.20</u>		<u>\$ 276,272.32</u>	<u>\$ 105,618.85</u>

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

Motion Carried.

ADJOURNMENT

Commissioner Biedke moved to adjourn the Regular Meeting of August 12, 2021.

Commissioner Carlson seconded the motion.

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

Motion Carried.

The Regular Meeting of August 12, 2021 was adjourned at 8:05 p.m.

Respectfully submitted

Scott Carlson, Secretary