



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 13, 2020. President O'Malley called the meeting to order at 7:04 p.m. and upon the roll being called, the following Park Commissioners answered present:

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

Thomas G. Hoffman, Attorney

Administrative Staff:

Ben Curcio, Executive Director
Brad Sholes, Director of Business Services
Tim White, Director of Parks and Planning
Kelly Carbon, Director of Marketing and 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 23, 2020 Committee of the Whole Meeting and the July 23, 2020 Regular Meeting. There being none, the minutes were approved by a unanimous voice vote.

APPROVAL OF PAY REQUEST FROM FRED QUINN CORP.

Commissioner Walz moved to approve the pay request from Fred Quinn Corporation for pre-construction services of the Golf Course Clubhouse and Maintenance Facility in the amount of \$15,000.00.

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.

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**APPROVAL OF BOND DISCLOSURE
POLICY AND PROCEDURES**

Commissioner Biedke moved to approve the Bond Disclosure Policy and Procedures.

Commissioner Souder 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.

Director Sholes explained that this policy formalizes the procedures we already follow and adds transparency.

**APPROVAL OF INTERGOVERNMENTAL
AGREEMENT WITH SCHOOL DISTRICT 59**

Commissioner Souder moved to approve the Intergovernmental Agreement (IGA) with School District 59.

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.

Executive Director Curcio stated this agreement will clarify the District’s responsibility for providing recreation services during the school day. Director Curcio added that we will be working on an agreement with School District 54 next. President O’Malley questioned if it will be first come first served, or if Elk Grove residents will get registration priority. Director Greene responded that it will be the same process as we service kids from District 59 and 54 for Kids Club and Aces programs. She added that it will also be open for teachers in the Elk Grove Village community that may need assistance as well. The usual resident and non-resident fees will apply.

LEISURE SERVICES UPDATE

Director Tiffany Greene gave the following update:

- Aquatics - The lap lane reservation system continues to be well received and lap lane time slots are continuing to be filled during peak times. There are approximately 1,000 visits weekly. Private lessons for session 1 had 15 total registrations while the current session is fully booked with 28 participants. The stroke clinic being offered for our swim team participants had 39 in session 1 and 28 in the current session. Aqua Wellness classes resumed on August 10, with 137 participants registered this week.
- Art - Summer Art programs, such as Afternoon Oils and Art Clubs, are back at the Pavilion and are going well. The art@the parks series was held for five consecutive weeks at different local parks. The parks that were showcased include Clark Park, Audubon Park, Johnson Park, Jaycee Park and Fountain Square Park.
- Athletics - Travel baseball is wrapping up their shortened MSBL season. House softball has five teams registered for Fall Ball in Roselle. Flag and Tackle Football are cancelled but a survey is being sent out to evaluate fall and spring options. Flag Cheer was also cancelled but Competition Cheer will have a season and practices began at the beginning of August. Travel Soccer is offering a modified season with practices and intra-team scrimmages. House Soccer has surveyed current registered participants to determine how to move forward this fall. Youth Basketball registration is open now.
- Several new offerings from the Athletics Team include clinics for basketball, football, baseball and soccer. Sand Volleyball Camp and New Wave Lacrosse Camps ran for the first time this summer.
- Dance - The Return to Recital session just wrapped up a seven week continuation from the cancelled spring season with a recital on August 3-6. The fall session for both recital and non-recital will begin the week of September 14.
- Early Childhood - Early Childhood is preparing for the upcoming school year and is at 91% capacity with 123 students of a possible 135. The 4 year old classes are full at this time and there are twelve spaces available in the 3 year old classes.
- Events - The District hosted two sold out Drive-In Movie events featuring Toy Story 4 on July 24, and Frozen 2 on August 7.
- Fitness - The Fitness Center has maintained over 1,300 total weekly visits over the past four weeks. Open gym was reintroduced and Pickleball started on July 27. We have not been able to bring back Open Gym basketball but we are allowing our members to use the gym for basketball specific training. Staff are working on a three month membership for students and will also create some group fitness classes for them. Staff is also working on expanding outdoor fitness classes for the fall since they were well received over the summer.
- Seniors - The Adult Center is reopening its doors on September 8. They will be kicking off the opening with a concert from the Centers very own Don-Rod Duo. This concert will be held on September 3 at 5:00 pm in the Ridge Avenue parking lot of the Hattendorf Center. Registration is required to attend this concert.

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- Youth - Summer Care Camp was a huge success. Camp ran for nine weeks with a total of 236 registrations. Kids Club Camp is planned for the upcoming school year. Children will have a space for their self-guided learning and supervised recreational activities planned by staff. The start date for Kids Club Camp will be announced soon.
- Building Security was reintroduced on Friday, July 24.

Commissioner Biedke asked about the basketball season. Director Greene responded since they do not start practicing until the end of November or early December they are proceeding with registration because the guidelines could change by then. If the season ends up being cancelled, the participants will receive a refund.

President O'Malley stated many Fitness members are being told repeatedly to wear their mask. He wants staff to be more consistent addressing these members and enforcing our mask policy. Director Greene replied that staff is meeting again soon to re-address this situation. Feedback from some staff is that they are nervous to approach someone to ask them to wear their mask. Superintendent Collier did a great job responding to their concern so now he carries a radio with him so staff can reach out to him if they need assistance approaching a patron. He also has back up staff lined up for when he is not in the building. President O'Malley feels staff is being too lenient with those not following the guidelines and thinks it is ok to tell them they are not welcome back because they are jeopardizing the integrity of the Park District and its members as well as putting the community at risk by not wearing their mask. Director Greene clarified that masks are required at all times while in the building with the exception of swimming laps and while actually working out at a machine because they are spaced 6' apart.

PARKS AND PLANNING UPDATE

Director Tim White gave the following update:

- The Lagoon Play Feature shipped yesterday. The removal of the current water feature began yesterday as well. The completion date for this project is September 4 and will also include repainting the pool.
- The Life floor repair work has been completed.
- The asbestos removal is complete at Chelmsford. Signature Demolition is waiting on ComEd to disconnect power to the building.
- The District received the execution contract from IDNR for the Hattendorf project. A pre-construction meeting will be held with Hacienda on Tuesday, August 18. Director White is still confident that this project will be completed by the end of the year.
- The ADA 14 passenger bus went out to bid with the bid opening scheduled for August 18.
- Fire Station 7 moved into the Rainbow Falls Community Center. They wanted to personally thank the Board for allowing them to use the facility.
- Staff is working on 2021 Capitals. They are also working on the 2021 Operational Budgets.
- Staff is spending a lot of time assisting Fox Run in preparation of the temporary conditions

BUSINESS SERVICES UPDATE

Director Brad Sholes gave the following update:

- Director Sholes should have an updated Covid projection, as far as our financial impact, ready for the next Board Meeting.
- The District received correspondence from IDES today stating that under Illinois Law and Relief under Federal Law, reimbursable employers will not have to pay for our unemployment benefits paid during the weeks of March 15 through December 26 due to Covid-19.
- As part of the bond issue today, the District went through a Moody's Rating and maintained our AAA rating as well as receiving a AAA rating for our bond issue.
- The District is currently hiring lifeguards. Please visit the website for more information and to apply.
- July was a great month for the Golf Course. There were 6,000 rounds and nearly \$160,000 in greens fees. August is on an even better pace with the nice weather.
- The Czarnik Memorial Outing took place on August 7 with 123 people.
- High School Golf try-outs took place this week for several area teams.
- The temporary clubhouse is scheduled to be delivered August 19. We are still waiting for the permit from the Village for that facility. We are hoping to be moved into the temporary clubhouse between September 3 and September 8 at which time the demolition will start.

MARKETING AND COMMUNICATIONS UPDATE

Director Kelly Carbon gave the following update:

- In the spring, Director Carbon reported a sharp decrease in website activity due to no activities taking place, but now the website has increased from 14,000 views to 47,000 views from mid June to mid July. The most traffic was on the Home page, followed by our Fountain Square page and then Pavilion Fitness. There is still around 76% new traffic coming to the website. Director Carbon attributes that to social media engagement.
- The fall brochure is now available online and Director Carbon is happy to say that a lot of our advertisers have stuck with us even though we don't have a printed copy of the brochure. She gave a special thank you to the District's fall advertisers: Coach's Corner, Village Realty, Andigo, Divine Signs, Grand Prairie Transit, Friends of Cycling and Doctors of Physical Therapy. If anyone would like to advertise in our online brochure, please reach out to Diane Malinowski at the Park District.
- Red Bull named Audubon Skate Park the 4th most popular skate park in the Chicagoland area and #1 in the suburbs.

Commissioner Souder asked if anyone has approached the District regarding having an event at Audubon? Director Carbon and Director Greene responded they have not.

President O'Malley asked if Director Carbon has adjusted her marketing budget based on the Adult Center being closed. Director Carbon responded that throughout the closure they have continued to print communication with the members but it was done in-house.

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EXECUTIVE DIRECTOR UPDATE

Executive Director Ben Curcio shared that the Village informed him the local scouts will be holding a motorcade on Saturday from 10:00am-11:00am to honor the Police, Fire and Hospital workers

ADOPTION OF ORDINANCE 411

President O’Malley announced that the next agenda item of business to be considered was the proposed purchase by Piper Sandler & Co. of \$6,160,000 non-referendum general obligation limited park bonds to be issued by the District pursuant to Section 6-4 of the Park District Code to pay the costs of demolishing the Fox Run Golf Links clubhouse and maintenance facility and constructing and equipping a new clubhouse and maintenance facility, and that the Board of Park Commissioners would consider the adoption of an ordinance providing for the issue of said bonds and the levy of a direct annual tax to pay the principal and interest thereon. The Director of Business Services also summarized the pertinent terms of said proposal and said bonds, including the length of maturity, rates of interest, purchase price and tax levy for said bonds.

Commissioner Souder moved to adopt Ordinance 411:

AN ORDINANCE PROVIDING FOR THE ISSUE OF \$6,160,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2020B, TO PAY THE COSTS OF DEMOLISHING THE FOX RUN GOLF LINKS CLUBHOUSE AND MAINTENANCE FACILITY AND CONSTRUCTING AND EQUIPPING A NEW CLUBHOUSE AND MAINTENANCE FACILITY, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS AND AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT WITH PIPER SANDLER & CO. IN CONNECTION WITH THE SALE OF SAID BONDS

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.

PAYMENT OF BILLS

Commissioner Cooke moved to authorize Director Curcio to make payment of the bills in the amount of \$77,231.38 for July 23, 2020, \$193,824.66 for July 30, 2020 and \$72,268.14.

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Commissioner Walz seconded the motion.

ELK GROVE PARK DISTRICT					
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON AUGUST 13, 2020					
	SUMMARY BY FUND:	<u>7/23/2020</u>	<u>7/30/2020</u>	<u>8/6/2020</u>	
	CORPORATE FUND	\$ 26,730.86	\$ 53,408.51	\$ 11,149.30	
	AUDIT				
	POLICE				
	LIABILITY				
	RECREATION FUND	\$ 8,167.34	\$ 107,733.39	\$ 37,153.04	
	PAVING & LIGHTING FUND		\$ 597.50		
	MUSEUM FUND	\$ 27.26	\$ 38.94	\$ 328.45	
	SPECIAL RECREATION				
	ASSOCIATIONS	\$ 1,935.09	\$ 438.75	\$ 10,472.15	
	BOND & INTEREST FUND				
	CAPITAL PROJECTS	\$ 26,461.13	\$ 16,748.90	\$ 8,825.20	
	FOX RUN GOLF LINKS FUND	\$ 13,909.70	\$ 14,858.67	\$ 4,340.00	
		<u>\$ 77,231.38</u>	<u>\$ 193,824.66</u>	<u>\$ 72,268.14</u>	

<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.

ADJOURNMENT

Commissioner Cooke moved to adjourn the Regular Meeting of August 13, 2020.

Commissioner Souder 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		

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Motion carried.

The Regular Meeting of August 13, 2020 was adjourned at 7:39 p.m.

Respectfully submitted

Robert Biedke, Secretary