



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 25, 2022 in the Administration Building of said Park District. President Cooke called the meeting to order at 7:12p.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

Thomas G. Hoffman, Attorney

Administrative Staff:

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

APPROVAL OF MINUTES

President Cooke questioned if there were any additions or corrections to the minutes of the August 11, 2022 Committee of the Whole and the August 11, 2022 Regular Meeting.

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

APPROVAL OF PCI-DSS COMPLIANCE POLICY

Commissioner O'Malley moved to approve the PCI-DSS Compliance Policy.

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.

Director Sholes explained the District is required to certify compliance with the Credit Card Industry Data Security Services (PCI-DSS), and is now required to review and update the PCI-DSS Compliance Policy annually.

COMMITTEE OF THE WHOLE

President Cooke stated that at tonight's meeting, there was discussion on fee increases for 2023. Staff will do additional follow up in some areas and bring the information back to the Board to approve before the October 17 deadline. There was also discussion on signage for Souder's Point and discussion on the District's contribution to the Village Concert Series.

ATHLETICS COMMITTEE

Commissioner Biedke shared the following information:

- Fall Softball games begin Saturday, August 27 with 122 players signed up across three divisions.
- Another round of tryouts for 8U and 9U Travel Baseball on September 29.
- Fall House Baseball has begun with 155 players from grades 1 through 8.
- Football games begin on August 27 with four tackle teams and one flag team.
- Fall Soccer has 248 players registered. Games begin September 10. Travel Soccer games also begin on that day.
- Basketball registration is currently open. Tentative registration deadline is October 1.
- Last week a President's Meeting was held with all athletic league presidents in attendance, including the incoming House Baseball President. All Presidents gave a report on the state of their program. Other topics discussed included fee recommendations, 2023 budgets, capital projects wish list, resident policy, Marketing support, staff support, fundraising, and then closed out the meeting with open discussion and questions. Commissioner Biedke commended the Athletic's staff for working so well with the Athletic programs. Director Greene added that the biggest topic discussed at the meeting was the non-resident fees and how the other programs were very supportive of Football waiving the non-resident fee and there wasn't an interest in any other program wanting to do that at this time except for Travel Soccer. Commissioner Biedke said the the Athletic programs will also work on a timeline with Marketing so information can be included in the seasonal brochures and possible a mailing to the community of all the Athletic programs and what they have to offer

GOLF COURSE COMMITTEE

Commissioner Carlson gave the following update:

- High School Golf is in season and both Elk Grove High School and Conant High School use Fox Run. They have been able to utilize the simulators during bad weather.
- The Senior Simulator Leagues will begin taking sign ups soon.
- Club Championship is set for September 17-18
- Nine & Stein will be held on September 22
- A new Halloween Scramble will be on October 28
- Turkey Shoot will be on November 12
- Wednesday night Bags league starts up on September 28

President Cooke asked for information on pricing for the Senior Simulator League. Director Sholes replied they are still working on that.

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ADOPTION OF ORDINANCE 430

Commissioner O’Malley moved to adopt Ordinance 430:

AN ORDINANCE AUTHORIZING AND DIRECTING THE SALE, TRANSFER, AND
CONVEYANCE OF CERTAIN USED PERSONAL PROPERTY

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.

PAYMENT OF BILLS

Commissioner Carlson moved to authorize Director Curcio to make payment of the bills in the amount of \$103,511.51 for August 11, 2022, \$162,972.76 P-cards for August 11, 2022 and \$73,129.55 for August 18, 2022.

Commissioner Biedke seconded the motion.

ELK GROVE PARK DISTRICT					
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON AUGUST 25, 2022					
		<u>8/11/2022</u>	<u>8/11/22</u>	<u>8/18/2022</u>	
	SUMMARY BY FUND:		P-cards		
	CORPORATE FUND	\$ 15,171.69	\$ 31,080.65	\$ 35,735.09	
	AUDIT				
	POLICE		\$ 2,876.62		
	LIABILITY				
	RECREATION FUND	\$ 31,584.48	\$ 87,948.48	\$ 18,453.36	
	PAVING & LIGHTING FUND				
	MUSEUM FUND		\$ 277.66	\$ 1,519.34	
	SPECIAL RECREATION				
	ASSOCIATIONS	\$ 19,923.49	\$ 13,421.75	\$ 3,438.38	
	BOND & INTEREST FUND				
	CAPITAL PROJECTS	\$ 22,489.00	\$ 4,798.47	\$ 8,520.82	
	FOX RUN GOLF LINKS FUND	\$ 14,342.85	\$ 22,569.13	\$ 5,462.56	
		\$ 103,511.51	\$ 162,972.76	\$ 73,129.55	

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ADJOURNMENT

Commissioner Cooke moved to adjourn the Regular Meeting at 8:15 p.m.

Commissioner O'Malley seconded the motion.

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

Motion carried.

The Regular Meeting of August 25, 2022 was adjourned at 8:15 p.m.

Respectfully submitted



Scott Carlson, Secretary