



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 27, 2020 in the Administration Building of said Park District. President O'Malley called the meeting to order at 7:00 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

Guests:

Jessica Beirich, Dance Coordinator
Jaclyn Schwartz, Dance Instructor

APPROVAL OF MINUTES

President O'Malley questioned if there were any additions or corrections to the minutes of the August 13, 2020 Committee of the Whole Meeting and the August 13, 2020 Regular Meeting. There being none, the minutes were approved by a unanimous voice vote.

EMPLOYEE ACCOMPLISHMENTS

Jessica Beirich shared a list of accomplishments for Jaclyn Schwartz from the 15 years she has worked at the Elk Grove Park District. Jaclyn stated that she loves working for the Elk Grove Park District, she loves the people and she loves what she does. She is proud of what she and Jessica have accomplished in growing the dance program from two dance companies to six.

President O'Malley told Jaclyn that she is a great role model for the kids she teaches. He asked if the Board could do more to allocate money for more virtual dance programming. Jessica responded some improvement to the WiFi would help but Marketing and IT have been helpful with material to follow along at home.

ACCEPTANCE OF BID PACKAGE #2-32c FROM NORTHERN ILLINOIS FENCE, INC.

Commissioner Walz moved to accept Bid Package #2-32c (Fences and Gate) from Northern Illinois Fence, Inc. of Cortland, Illinois in the amount of \$84,400.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

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Commissioner Souder 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 OF PURCHASE OF ADA BUS

Commissioner Cooke moved to approve the purchase of an ADA accessible fourteen passenger bus from Midwest Transit Equipment of Kankakee, Illinois in the amount not to exceed \$66,541.00.

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.

CAPITAL PROJECTS

Commissioner Cooke gave the following update:

- Staff met with Hitchcock Design Group tonight to discuss the Comprehensive Master Plan which included the 5 year capital planning.
- The Hattendorf OSLAD project is about to begin with a completion date of October. Some of the new amenities will include outdoor games, a fitness area, butterfly garden, chess/checkers and a walking path. The OSLAD grant will cover one half of the \$500,000 cost for this project.
- As soon as the District receives one final permit, the demolition will begin on the Chelmsford building.
- The Pavilion Aquatics Center lagoon feature replacement should be completed just after Labor Day.

FINANCE COMMITTEE

Commissioner Souder gave the following update:

Corporate Fund -

- All expense categories are under budget except for insurance due to unemployment claims.

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- Net year to date is \$2,123,000 compared to a budget of \$1,374,000 and 2019 year to date of \$2,082,000.

Recreation Fund

- All expense categories are under budget.
- Net revenue is \$13,362 compared to a budget of \$365,000 due to the impact of Covid19.
- 2020 Net year to date is \$13,362 compared to a 2019 Net year to date of \$2,082,000.

Golf Fund

- There were 6,048 rounds of golf played in July which is the highest number in the past five years.
- All expense categories are at or under budget,
- The Driving Range Net year to date is \$114,000 compared to a budget of \$47,000 and a 2019 Net of \$61,000.

COMMITTEE OF THE WHOLE

President O'Malley stated tonight's meeting consisted of a Board Workshop with Hitchcock Design Group to discuss and prioritize possible projects for the District. After that there was a discussion on the NWSRA Annual Assessment. At the August 13, 2020 meeting the Board and Directors discussed future capital projects for the District.

ATHLETIC COMMITTEE

Commissioner Biedke gave the following update:

- He was unable to attend the President's meeting so he asked Commissioner Souder to report on that. Commissioner Souder thanked Brad Wessel, Brian O'Malley and the President's that attended the meeting. Commissioner Souder said no big issues were brought up and much of the discussion was about the District's response to Covid19. There was also some discussion on the budget process. All presidents were in attendance, with one joining virtually.
- There will be no fall season for football but competitive cheer has been able to continue practicing twice a week at Hattendorf. They will have a modified competition season consisting of two judges and no spectators.
- Softball has teams playing in fall ball through Roselle.
- Travel Baseball had try-outs and are getting ready for the 2021 season.

President O'Malley asked if there was ever an investigation of the non-resident teams using our fields. Commissioner Biedke responded that he is under the belief that teams had registered and were assigned locations. Executive Director Curcio said that he drove around and saw a few teams out playing but all of our parks are open to the public except for Lions and CAF.

Commissioner Walz asked if the travel baseball teams all have managers. Commissioner Biedke stated the 11U and 8U do not. Also, there were over 20 kids that tried out for the 8U so they may make two teams.

GOLF COURSE COMMITTEE

Commissioner Walz gave the following update:

- Both Fox Run Golf Links and the Driving Range are on pace for another record month in August.

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- The Club Championship is scheduled for September 19-20. Registration is currently open and is being taken at the clubhouse.
- Elk Grove High School and Conant High School will be hosting meets at Fox Run.
- The temporary trailer has arrived on site and the demolition will begin the week of September 8. The groundbreaking ceremony will take place on September 8 at 5:30 pm and is open to the public.

YOUTH COMMITTEE

Commissioner Biedke had no report.

ADULT CENTER COMMITTEE

Commissioner Cooke shared that the Sheila Ray Adult Center will reopen on September 8. The Center is opening with CDC guidelines that will be posted in the facility. A mask will be required at all times. A concert by the Don/Rod Duo will take place on September 3 to kick off the reopening. This is a free concert, but pre-registration is required.

ADOPTION OF ORDINANCE 412

Commissioner Cooke moved to adopt Ordinance 412:

An Ordinance Authorizing and Directing the Destruction of Verbatim Audio
Recording of certain Closed Session Minutes of the Board of Park Commissioners
of the Elk Grove Park District.

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.

ADOPTION OF RESOLUTION 20-07

Commissioner Biedke moved to adopt Resolution 20-07:

A Resolution Ratifying the Recommended Assessments by the Northwest
Special Recreation Association for the Calendar Year 2021.

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		

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Commissioner Walz X
 Commissioner Biedke X
 President O’Malley X

Motion carried.

PAYMENT OF BILLS

Commissioner Souder moved to authorize Director Curcio to make payment of the bills in the amount of \$117,027.53 P-cards for August 13, 2020, \$71,749.18 for August 13, 2020 and \$181,110.02 for August 20, 2020.

Commissioner Biedke seconded the motion.

ELK GROVE PARK DISTRICT				
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON AUGUST 27, 2020				
		<u>8/13/2020</u>	<u>8/13/2020</u>	<u>8/20/2020</u>
	SUMMARY BY FUND:			
		P-cards		
	CORPORATE FUND	\$ 22,835.30	\$ 14,393.62	\$ 4,286.71
	AUDIT			
	POLICE	\$ 48.43		\$ 125.00
	LIABILITY			
	RECREATION FUND	\$ 29,929.67	\$ 24,171.07	\$ 5,629.63
	PAVING & LIGHTING FUND			
	MUSEUM FUND	\$ 218.75	\$ 102.76	
	SPECIAL RECREATION		\$ 2,592.50	
	ASSOCIATIONS	\$ 662.94	\$ 9,017.00	\$ 3,772.55
	BOND & INTEREST FUND			
	CAPITAL PROJECTS	\$ 33,753.62	\$ 19,866.42	\$ 154,578.00
	FOX RUN GOLF LINKS FUND	\$ 29,578.82	\$ 1,605.81	\$ 12,718.13
		<u>\$ 117,027.53</u>	<u>\$ 71,749.18</u>	<u>\$ 181,110.02</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.

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ADJOURNMENT TO CLOSED SESSION

Commissioner Biedke moved to adjourn to Closed Session for the purpose of conducting the semi-annual review of closed session minutes per 2(c)(21).

Commissioner Walz 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.

RECONVENE TO OPEN SESSION

After discussion regarding the review of Closed Session minutes, President O'Malley moved to reconvene the meeting to Open Session at 8:07 p.m.

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.

RELEASE OF CLOSED SESSION MINUTES

Commissioner O'Malley moved that the Park District Board find that the need for confidentiality still exists as to all closed session minutes except that it is no longer necessary, in order to protect the public interest or the privacy of an individual, to keep the closed session minutes of February 13, 2019, January 9, 2020, November 14, 2019, September 26, 2019, September 12, 2019, June 28, 2018, January 24, 2019, February 14, 2019 minutes confidential, and that same shall now be made public.

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		

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Commissioner Biedke X
President O'Malley X

Motion carried.

NEW BUSINESS

There was discussion about the replacement of the ThorGuard Lightning Prediction System and potential partnerships with the Village, School District, and Microsoft. Director Curcio stated he is working with these agencies to develop a partnership to help pay for a new system.

There was discussion about the Data Park.

There was discussion about the Olympics and working with the Village to create amenities like a track and field for the athletes to use during their stay for the Olympics.

There was discussion about Marshall Park and creating a destination Park sooner rather than later. All Commissioners were in agreement to create a new state of the art and unique playground within the next year or two.

There was a discussion on the dog park. Director Curcio stated the budget for the dog park has more than doubled due to the cost of the parking lot and retention area development. The plan right now is to push the parking lot to be completed in 2020.

ADJOURNMENT

Commissioner O'Malley moved to adjourn the Regular Meeting of August 27, 2020.

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.

The Regular Meeting of August 27, 2020 was adjourned at 8:35 p.m.

Respectfully submitted,

Robert Biedke, Secretary