



MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on September 8, 2022 in the Village of Elk Grove Chambers, 901 Wellington Ave. 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
Scott Carlson, Secretary, and Commissioner
John R. Walz, Treasurer, and Commissioner
William B. O'Malley, Commissioner

Absent: Robert R. Biedke, Vice President, and 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, Resident
Dave Millis, Resident

APPROVAL OF MINUTES

President Cooke questioned if there were any additions or corrections to the minutes of the August 25, 2022 Committee of the Whole Meeting and the August 25, 2022 Regular Meeting.

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

Commissioner Carlson moved to approve the minutes of the August 25, 2022 Closed Session Meeting.

Commissioner Walz seconded the motion.

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

Motion carried.

MINUTES – SEPTEMBER 8, 2022

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

Motion carried.

APPROVAL OF CHANGE ORDER FROM UPLAND DESIGN, LTD.

Commissioner O'Malley moved that the President find that the Change Order for a total of \$16,670.00 from Upland Design, Ltd. is in the best interest of the Park District and otherwise authorized by law and that the President be directed to make such a determination in writing; and further authorized that upon being provided with said written determination from the President, the Executive Director be and hereby is authorized and directed to execute and deliver each such change order.

Commissioner Walz seconded the motion.

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

Motion carried.

APPROVAL OF PAY REQUEST FROM HALLORAN & YAUCH, INC.

Commissioner Walz moved to approve the pay request from Halloran & Yauch, Inc. for the installation of the sprinklers for the Fox Run Driving Range Irrigation Project in the amount of \$34,500.00.

Commissioner Carlson seconded the motion.

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

Motion carried.

MINUTES – SEPTEMBER 8, 2022

- Youth/Camps/Tweens/Teens - The August Teen Summer Blast Pool Party was held at Rainbow Falls with 188 teens in attendance.
- Upcoming events include: Sheila Ray Adult Center Rummage Sale September 16-17 from 9am-2pm, Tween Overnight Campout at Pirates Cove also on September 16, Pioneer Day at the Museum takes place on September 17, Fall Carnival will be held on the Pavilion Grounds on September 18 from noon-4:00pm, and the Teen Bonfire will be September 23 at Olmsted Park from 7-9pm

PARKS AND PLANNING UPDATE

Director Mark Kosbab shared the following information:

- Facility Maintenance staff have completed their worklist for the Aquatics Center shutdown.
- The Hattendorf playground resurfacing project is complete.
- Construction/Special Project staff are working on the finishing touches of the new reception area at Hattendorf.
- The Plant of the Month is Rucbeckia, or Black-eyed Susan. These plants are native to North America and can be found in sign beds and pollinator gardens throughout the parks.

BUSINESS SERVICES UPDATE

Director Brad Sholes gave the following update:

- Preliminary 2022 financial projections and initial 2023 operational budgets are due this week and next, depending on the departments.
- A number of golf leagues are coming to an end. Jeremy did a fantastic job on the course.
- With football season upon us, come out to the Fox Run Clubhouse to watch the games and use the simulators.
- The Club Championship is scheduled for September 17.
- The Nine and Stein event is scheduled for September 22, as well as a new Halloween Scramble on October 28.

MARKETING AND COMMUNICATIONS UPDATE

Director Kelly Carbon shared the following information:

- The AI Hattendorf Customer Service Desk renovation is complete. The new space opened up the lobby area and provided better work space. The hours are Monday-Friday from 9:00am-4:00pm

EXECUTIVE DIRECTOR UPDATE

Executive Director Curcio shared that a water main break occurred at the Administration Building resulting in a system shutdown as well as power. The phones and software programs would be back up and running tomorrow morning. The Administration Building will reopen once the repairs are made.

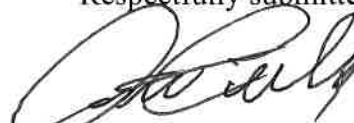
MINUTES – SEPTEMBER 8, 2022

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

Motion carried.

The Regular Meeting of September 8, 2022 was adjourned at 7:45 p.m.

Respectfully submitted



Scott Carlson, Secretary