



## 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 24, 2020 in the Administration Building of said Park District. President O'Malley called the meeting to order at 7:03 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

Thomas G. Hoffman, Attorney

### 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

### APPROVAL OF MINUTES

President O'Malley questioned if there were any additions or corrections to the minutes of the September 10, 2020 Committee of the Whole Meeting and the September 10, 2020 Regular Meeting. There being none, the minutes were approved by a unanimous voice vote.

### ACCEPTANCE OF BID PROPOSAL FROM TOP NOTCH SIGNS AND LIGHTING, LLC

Commissioner Biedke moved to accept the bid from Top Notch Signs and Lighting, LLC for the purchase and installation of the electronic message sign at the Hattendorf building in the amount of \$29,750.00.

Commissioner Walz 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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Commissioner Cooke questioned if the new sign was going to go in the same location as the old sign. Director Curcio replied that it was. Commissioner Souder gave kudos for coming in under budget.

### **CAPITAL PROJECTS**

Commissioner Cooke shared that at tonight's Committee of the Whole meeting they discussed future projects, honing in on 2021 projects. Some of those projects include: Udall Dog Park, tennis court lighting for Clark Park, an intergovernmental agreement with Elk Grove High School to add lights to their tennis courts for shared usage, a possible pickleball court on the current Pavilion tennis courts, LED light portable screen, upgrade to RBF inline rink surface, baseball scoreboard at Audubon and a possible bridge crossing from Morton to Olmstead.

Commissioner Cooke also stated that the demolition at Fox Run has started and the Hattendorf OSLAD project is underway. He asked for a completion date and Director White responded hopefully the soft opening will be mid October with some amenities being done later. Minor demolition has also started at Chelmsford as well.

### **FINANCE COMMITTEE**

Commissioner Souder shared comments from Director Sholes that stated "Overall, staff has done a tremendous job of keeping expenses down to minimize the loss in revenue due to the closure. As programs and facilities begin opening it will be key to align expenses with demand/need. We are seeing a decrease in property tax distributions and will continue to monitor the situation. It is too early to tell if this is an effect of the payment deadline extension to October 1st, or due to non-payment."

#### **Corporate Fund -**

- Net year to date of \$3,254,000 compared to a budget of \$2,758,000 which compares to a 2019 Net year to date of \$2,903,000.

#### **Recreation Fund**

- Net revenue of \$331,000 compared to a budget of \$883,000.
- 2020 Net year to date of \$331,000 compared to 2019 year to date of \$702,000.

#### **Golf Fund**

- There were 6,306 rounds played in August. They had the highest monthly greens fees and cart revenue ever.
- All expense categories are at or under budget.
- Driving Range Net year to date of \$110,000 compared to a budget of \$76,000.
- Golf Fund Net revenue of \$318,000 compared to a budget of \$214,000.
- 2020 Net year to date of \$318,000 compared to a 2019 Net year to date of \$173,000.

Commissioner Cooke asked Director Sholes if the District received any money from the state or federal government regarding Covid19. Director Sholes responded that the District did not receive any direct relief funds but they are picking up part of the unemployment claims and part of the Cares Act.

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**COMMITTEE OF THE WHOLE**

President O'Malley stated that at the last meeting they discussed future projects but since Commissioner Souder missed that meeting, they extended the conversation into tonight's meeting so he could give his input. President O'Malley said that staff have a feeling on what the public wants, the Board have a feeling on what the residents want, and residents have their own take on what they need so trying to blend all these ideas together takes some lengthy discussion. This list of projects is an ever evolving list that staff and the Board try to update based on needs.

**ATHLETIC COMMITTEE**

Commissioner Biedke gave the following update:

- Flag Football has started and participants are having fun.
- Soccer is having intra-squad games according to the guidelines.
- Baseball and Softball are ending their fall seasons.
- Travel Baseball have selected their teams and are preparing for next year's season.
- Basketball registration is going on now.

**GOLF COURSE COMMITTEE**

Commissioner Walz gave the following update:

- The Club Championship was held last weekend. The overall champion was Mike Helms.
- There are still some premium tee times available for the fall. You can book your time on Golf Now or on the Fox Run Website.

Director Curcio shared that the transition to the temporary clubhouse will be on Tuesday, September 29. Commissioner Cooke added this is a very nice three wide trailer with a bar, seating, washrooms and windows that overlook the golf course.

**YOUTH COMMITTEE**

Commissioner Biedke had no report.

**ADULT CENTER COMMITTEE**

Commissioner Cooke had no report.

**PAYMENT OF BILLS**

Commissioner Biedke moved to authorize Director Curcio to make payment of the bills in the amount of \$229,904.80 for September 10, 2020, \$99,810.93 P-cards for September 11, 2020 and \$105,642.99 for September 17, 2020.

Commissioner Walz seconded the motion.

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<b>ELK GROVE PARK DISTRICT</b>					
<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON SEPTEMBER 24, 2020</b>					
		<b><u>9/10/2020</u></b>	<b><u>9/11/2020</u></b>	<b><u>9/17/2020</u></b>	
	SUMMARY BY FUND:				
			<b>P-cards</b>		
	CORPORATE FUND	\$ 11,076.16	\$ 26,611.83	\$ 34,446.16	
	AUDIT				
	POLICE				
	LIABILITY				
	RECREATION FUND	\$ 50,037.93	\$ 23,415.10	\$ 8,771.20	
	PAVING & LIGHTING FUND			\$ 153.90	
	MUSEUM FUND	\$ 716.90	\$ 331.52	\$ 120.58	
	SPECIAL RECREATION	\$ 157,509.58			
	ASSOCIATIONS	\$ 1,560.37	\$ 3,283.90	\$ 10,513.05	
	BOND & INTEREST FUND			\$ 50,971.68	
	CAPITAL PROJECTS		\$ 18,047.76		
	FOX RUN GOLF LINKS FUND	\$ 9,003.86	\$ 28,120.82	\$ 666.42	
		<b>\$ 229,904.80</b>	<b>\$ 99,810.93</b>	<b>\$ 105,642.99</b>	

<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.

**ADJOURNMENT**

Commissioner Biedke moved to adjourn the Regular Meeting of September 24, 2020.

Commissioner Walz 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.

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The Regular Meeting of September 24, 2020 was adjourned at 7:22 p.m.

Respectfully submitted,

Robert Biedke, Secretary