



## 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 29, 2022 in the Administration Building of said Park District. President Cooke called the meeting to order at 7:13p.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  
John R. Walz, Treasurer, and Commissioner  
William B. O'Malley, Commissioner

Thomas G. Hoffman, Attorney

### Administrative Staff:

Ben Curcio, Executive Director (virtually)  
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

### Special Guests:

Lorraine Caposieno (and Family), Art Teacher, Elk Grove Park District

### Visitors:

Allan Crites, Resident  
Ken Kurgan, Pavilion Fitness Member

## APPROVAL OF MINUTES

President Cooke questioned if there were any additions or corrections to the minutes of the September 8, 2022 Committee of the Whole and the September 8, 2022 Regular Meeting.

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

## COMMENTS FROM THE AUDIENCE

Ken Kurgan, a Pavilion Fitness Member, is frustrated with the sound system. He said there was a line item in the 2021 budget to replace the sound system but it was never done. Director Sholes said he is aware that the project was not completed in 2021, and was rolled over to 2022. With the potential plans to renovate the Fitness Center, staff is holding off until the plans are complete. Director Sholes added that he will find a temporary solution in the meantime. Commissioner O'Malley questioned if staff were aware of this problem. President Cooke replied that possibly staff thought the sound system could not be replaced because of the upcoming remodel.

**MINUTES – SEPTEMBER 29, 2022**

**ATHLETICS COMMITTEE**

Commissioner Biedke shared the following information:

- Fall Softball will end their season on October 15. There were 121 players that participated in the fall season.
- Travel Baseball is currently in their off season. Tryouts for 8U and 9U were held on September 25 for the 2023 season. There were not enough players to form a 9U team.
- Fall House Baseball will end their season October 3, with playoffs to follow. There were 154 players in all.
- Football held their homecoming festivities on September 24 at Community Athletic Fields. The regular season for both tackle and flag will end October 15, with playoffs to follow.
- Cheer competition season kicked off in September and ends early December.
- The Recreation Soccer League has a total of 251 players. Games began on September 10. Travel Soccer has a total of 155 players and their games started at the end of August.
- Basketball registration is currently open with an extended deadline of October 16. Currently, there are 201 registered from grades 1-8.

Commissioner O'Malley said that Football opened their season with a loss, as he brought up in a past meeting. Now the season is concluding and the program is still down \$10,000. Director Sholes explained that they collect the money at the beginning but spread it out over the course of the season so they will be close to breaking even, plus they also have money in their fund balance from last year. Director Sholes said that the Athletic Boards do a good job with the financing and, if needed, they do fundraising to get their balance up.

**GOLF COURSE COMMITTEE**

Commissioner Carlson announced the Club Championship winners from this year's event. The Bags League is now sold out but there are still openings for the Halloween Scramble and the Turkey Shoot.

**YOUTH COMMITTEE**

Commissioner Carlson had no report.

**ADULT CENTER COMMITTEE**

President Cooke said that Dancing with the Band starts up again on October 6 from 7:00-9:00pm and a trip to Four Winds Casino is planned for October 12.

**PAYMENT OF BILLS**

Commissioner Carlson moved to authorize Director Curcio to make payment of the bills in the amount of \$168,840.84 for September 8, 2022, \$189,607.13 P-cards for September 12, 2022, \$227,572.40 for September 15, 2022 and \$56,570.81 for September 22, 2022.

Commissioner Walz seconded the motion.

**MINUTES – SEPTEMBER 29, 2022**

The Regular Meeting of September 29, 2022 was adjourned at 7:41 p.m.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Scott Carlson", written in a cursive style.

Scott Carlson, Secretary