



## 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 30, 2021 in the Administration Building of said Park District. 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 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

Administrative Staff:

Ben Curcio, Executive Director  
Tiffany Greene, Director of Leisure Services  
Mark Kosbab, Director of Parks & Planning

Absent: Brad Sholes, Director of Business Services  
Kelly Carbon, Director of Marketing & Communications

Visitors: Allan Crites, Resident  
Dawn O'Connell, Resident  
Cathy O'Sullivan, Resident  
Mary Ryback, Resident  
Barbara, Resident  
Tom and Barb Willert, Residents  
David and Cindy Marofske, Residents  
John and Cindy Anich, Residents  
Karen, Resident

### APPROVAL OF MINUTES

President Cooke questioned if there were any additions or corrections to the minutes of the September 9, 2021 Committee of the Whole Meeting, and the September 9, 2021 Regular Meeting.

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

President Cooke stated the Closed Session minutes should be amended to include Commissioner Biedke in attendance.

Commissioner O'Malley moved to approve the amended minutes of the September 9, 2021 Closed Session Meeting.

**MINUTES SEPTEMBER 30, 2021**

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 Walz     | X           |             |                |
| Commissioner O'Malley | X           |             |                |
| President Cooke       | X           |             |                |

Motion Carried.

**PUBLIC COMMUNICATION**

A group of Elk Grove resident pickleball players expressed their concern over a group of non-residents that they say are monopolizing the pickleball courts and not following the protocol of rotating other players in. President Cooke said the parks are open to the public and we cannot discriminate against who uses them. He suggested maybe having a registration process with fees for residents and non-residents. Commissioner Walz said instead of putting a registration program on staff, there needs to be a discussion with the non-resident group to go over the rules. Executive Director Curcio said he will have staff contact the non-resident group and have a discussion and the rules and consequences of not following them.

**APPROVAL OF PAY REQUEST FROM WILLIAMS ARCHITECT**

Commissioner O'Malley moved to approve the pay request #22 from Williams Architect for the professional services and construction administration of the Golf Course and Maintenance Facility in the amount of \$7,948.77.

Commissioner Carlson 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           |             |                |
| Commissioner Biedke   | X           |             |                |
| President Cooke       | X           |             |                |

Motion carried.

**APPROVAL OF PAY REQUEST FROM HACIENDA LANDSCAPING, INC.**

Commissioner Walz moved to approve pay request #4 from Hacienda Landscaping, Inc. for services and materials for Hattendorf OSLAD Park Development in the amount of \$14,547.43.

Commissioner Carlson seconded the motion.

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

Motion carried.

**APPROVAL OF PAY REQUEST  
FROM H2I GROUP**

Commissioner Biedke moved to approve pay request #4 from H2I Group for the gymnasium pad and pour flooring at the Al Hattendorf Center in the amount of \$46,780.00.

Commissioner Walz seconded the motion.

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

Motion carried.

**APPROVAL OF ATHLETICS  
ADVISORY BOARD MEMBERS**

Commissioner Cooke moved to approve that the following individuals be appointed to serve a two-year term as an advisory member to the following board:

- The Elk Grove Soccer Club Advisory Board;  
Carissa Thommes
- The Elk Grove Travel Baseball Board;  
Patricia Dziubla
- The Elk Grove Youth Baseball Board;  
Chad Sheley

Commissioner Biedke seconded the motion.

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

## **MINUTES SEPTEMBER 30, 2021**

Motion carried.

### **CAPITAL PROJECTS**

Commissioner O'Malley stated prior to the big capital projects meeting that is scheduled for October 28, he, Commissioner Biedke and Director Kosbab will meet as a subset group to discuss submitted projects and then report back at the capital projects meeting. Commissioner Walz asked to have pickleball courts added on to that agenda.

### **FINANCE COMMITTEE**

Commissioner Walz had no report.

### **COMMITTEE OF THE WHOLE**

President Cooke stated at the September 9, 2021 meeting there was discussion on mask policy and vaccination. There was also discussion on Garden Terrace and renewing the District's NWSRA membership. Under old business, Commissioner Carlson questioned the high water bill at Community Athletics Fields. Under new business, Commissioner Biedke asked for consideration to replace the bleachers at Community Athletics Fields.

### **ATHLETICS COMMITTEE**

Commissioner Biedke gave the following update:

- Travel soccer participated in tournaments the past two weekends. The 11U team took first place in their tournament.
- Recreation soccer's fall season is taking place now with 152 participants.
- Basketball registration currently has 72 participants signed up. The numbers are low due to the mask mandate.
- Football has four games left of the regular season. There are 70 tackle players and 26 flag players,
- Cheer has 26 participants for competition cheer and 19 for sideline cheer.
- The fall season of softball will wrap up in October with 113 participants.

### **GOLF COURSE COMMITTEE**

Commissioner Carlson gave the following update:

- The Club Championship was held on September 18 and 19. This year's champion is Mike Helms with two day scores of 78 and 74. This is Mike's third time winning the championship.
- The 3 Club Tournament will take place on October 16.
- Cesar Betancourt was hired as the new Fox Run Kitchen Manager. His first day was September 17 and he is already busy working on staffing needs, equipment and supply lists, and putting together a menu.
- The trailer will be removed on October 15 so the parking lot work can be completed. There will be another temporary setup until we get occupancy of the new building.

**MINUTES SEPTEMBER 30, 2021**

**YOUTH COMMITTEE**

Commissioner Carlson said the Teen Bonfire is set for Saturday, October 2 from 7:00-9:00pm at Lions Park. This event is for kids ages 11-16. The concession stand will be open.

**ADULT CENTER COMMITTEE**

President Cooke shared the following information:

- Dancing with the Band will take place on October 7 from 7:00-9:00pm at the Garden Terrace.
- Rules of the Road is scheduled for October 1 at 1:00 pm.
- Chat with the Lawyer is on October 19. Please call to set up your appointment.

**PAYMENT OF BILLS**

Commissioner Walz moved to authorize Director Curcio to make payment of the bills in the amount of \$225,301.41 for September 9, 2021, \$149,427.78 P-cards for September 10, 2021, \$513,950.66 for September 16, 2021, \$128,667.59 for September 23, 2021 and \$2,500.00 for September 24, 2021.

Commissioner Carlson seconded the motion.

| <b>ELK GROVE PARK DISTRICT</b>  |                        |                         |                         |                         |                       |
|---|------------------------|-------------------------|-------------------------|-------------------------|-----------------------|
| <b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON SEPTEMBER 30, 2021</b> |                        |                         |                         |                         |                       |
| SUMMARY BY FUND:  | <b><u>9/9/2021</u></b> | <b><u>9/10/2021</u></b> | <b><u>9/16/2021</u></b> | <b><u>9/16/2021</u></b> | <b><u>9/24/21</u></b> |
|   |                        | <b>P-cards</b>          |                         |                         |                       |
| CORPORATE FUND  | \$ 37,589.44           | \$ 38,412.52            | \$ 6,871.53             | \$ 29,464.56            | \$ 2,500.00           |
| AUDIT   |                        |                         |                         |                         |                       |
| POLICE  |                        | \$ 1.87                 |                         |                         |                       |
| LIABILITY   |                        |                         |                         |                         |                       |
| RECREATION FUND   | \$ 19,529.31           | \$ 49,417.22            | \$ 9,529.02             | \$ 16,708.80            |                       |
| PAVING & LIGHTING FUND  |                        |                         | \$ 10,900.00            |                         |                       |
| MUSEUM FUND   |                        | \$ 1,052.16             |                         | \$ 720.74               |                       |
| SPECIAL RECREATION  | \$ 161,476.79          | \$ 75.58                |                         |                         |                       |
| ASSOCIATIONS  | \$ 789.00              | \$ 8,935.97             | \$ 14,652.90            | \$ 1,143.00             |                       |
| BOND & INTEREST FUND  |                        |                         |                         | \$ 5,318.00             |                       |
| CAPITAL PROJECTS  | \$ 4,624.85            | \$ 19,397.33            | \$ 470,834.50           | \$ 67,073.53            |                       |
| FOX RUN GOLF LINKS FUND   | \$ 1,292.02            | \$ 32,135.13            | \$ 1,162.71             | \$ 8,238.96             |                       |
|   | <b>\$ 225,301.41</b>   | <b>\$ 149,427.78</b>    | <b>\$ 513,950.66</b>    | <b>\$ 128,667.59</b>    | <b>\$ 2,500.00</b>    |

**MINUTES SEPTEMBER 30, 2021**

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

Motion carried.

**ADJOURNMENT**

Commissioner Walz moved to adjourn the Regular Meeting at 7:39 p.m.

Commissioner Biedke 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 Biedke   | X           |             |                |
| Commissioner Carlson  | X           |             |                |
| President Cooke       | X           |             |                |

Motion carried.

The Regular Meeting of September 30, 2021 was adjourned at 7:39 p.m.

Respectfully submitted,

Scott Carlson, Secretary