



MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on October 13, 2022 in the Administration Building of said Park District. Vice President Biedke called the meeting to order at 7:01 p.m. and upon the roll being called, Vice President Biedke, being physically present at such time and place and the following Park Commissioners, also being physically present at said time and place, answered present:

Robert R. Biedke, Vice President, and Commissioner
Scott Carlson, Secretary, and Commissioner
John R. Walz, Treasurer, and Commissioner
William B. O'Malley, Commissioner

Absent: Thomas E. Cooke, 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
Ken Kurgan, Resident

APPROVAL OF MINUTES

Vice President Biedke questioned if there were any additions or corrections to the minutes of the September 29, 2022 Committee of the Whole Meeting and the September 29, 2022 Regular Meeting.

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

**APPROVAL OF THE AGREEMENT AND EXECUTION
AND DELIVERY THEREOF TO BURKE LLC**

Commissioner Walz moved to approve the Agreement, and execution and delivery thereof to Burke LLC of Rosemont, IL as Construction Manager for the Fox Run Hole #18 Project. This project will not exceed \$148,215.00.

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		
Vice President Biedke	X		

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PARKS AND PLANNING UPDATE

Director Mark Kosbab shared the following information:

- All Parks and Planning staff are preparing for the winter months by winterizing water fountains and irrigation systems.
- Horticulture staff have been busy setting up Fall displays at Hattendorf, Pavilion and the Administration building.
- The plant of the month is Garden Mums.

BUSINESS SERVICES UPDATE

Director Brad Sholes gave the following update:

- The District is still hiring. Please visit our website for job openings.
- A new event at Fox Run called Halloween Scramble will take place on October 28, and the return of the Turkey Shoot will be on November 12.
- Fox Run and Fitness Center staff are working together to plan a 5K run for the day after Thanksgiving.
- IT has been busy integrating the new cybersecurity measures.
- The Driving Range is closed for the season.

MARKETING AND COMMUNICATIONS UPDATE

Director Kelly Carbon shared the following information:

- The Hometown Parade was on September 17. Members of our athletic groups and Dance program participated in the parade.
- The Marketing Department will be promoting Pavilion Fitness and Fox Run Golf Links at the Maker's Wanted Expo at Elk Grove High School on October 17.
- In honor of World Teacher's Day on October 5, Marketing shared a Facebook Post featuring our Preschool Staff. This post received 2,344 views within 24 hours.
- The Elk Grove Parks Foundation is looking for volunteers.

EXECUTIVE DIRECTOR UPDATE

Executive Director Curcio thanked staff for all their hard work as today was the last day for budget meetings.

PAYMENT OF BILLS

Commissioner Walz moved to authorize Director Curcio to make payment of the bills in the amount of \$297,117.91 for September 29, 2022, \$157,422.15 for October 6, 2022 and \$179,771.52 P-cards for October 7, 2022.

Commissioner Carlson seconded the motion.

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RECONVENE TO OPEN SESSION

After discussion on personnel, Vice President Biedke moved to reconvene the meeting to Open Session at 7:39 p.m.

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		
Vice President Biedke	X		

NEW BUSINESS

Director Curcio led the discussion regarding Morton Park and Village request for additional compensation storage as a requirement for the Clearmont Bridge Project improvements. Director Curcio led a discussion regarding the concert series and Village request to increase contribution in 2023. Director Curcio shared with the Board a plan and consideration in hiring a Band at Fox Run this Winter. Commissioner Walz requested a closed session at the next meeting to discuss real estate.

ADJOURNMENT

Commissioner Carlson moved to adjourn the Regular Meeting at 7:55 p.m.

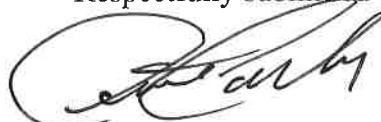
Commissioner Walz seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Walz	X		
Commissioner O’Malley	X		
Commissioner Carlson	X		
Vice President Biedke	X		

Motion carried.

The Regular Meeting of October 13, 2022 was adjourned at 7:55 p.m.

Respectfully submitted



Scott Carlson, Secretary