



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 22, 2020 in the Administration Building of said Park District. Vice President Cooke called the meeting to order at 7:07 p.m. and upon the roll being called, Vice 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, Vice President and Commissioner

John R. Walz, Treasurer and Commissioner

Ralph C. Souder, Commissioner

Absent: William B. O'Malley, President and Commissioner

Robert R. Biedke, Secretary and 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

Absent: Tiffany Greene, Director of Leisure Services

Guests: Chris Thompson, Resident

Len Vanderweel, Resident

Dan Vincent, Resident

Valerie Carroll, Resident

James Carrol, Resident

Simon Malek, Resident

APPROVAL OF MINUTES

Vice President Cooke questioned if there were any additions or corrections to the minutes of the October 8, 2020 Committee of the Whole Meeting and the October 8, 2020 Regular Meeting. There being none, the minutes were approved by a unanimous voice vote.

COMMENTS FROM THE AUDIENCE

Len Vanderweel stated that after the last meeting, he went to look at several dog parks in the surrounding area, some of them more than once. Mr. Vanderweel said that none of the dog parks he visited had residential property around them. He also stated that he feels, based on the amount of dogs he saw utilizing those dog parks, the District would be spending all that money to benefit a small percentage of the population of the Village.

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Simon Malek said he is an advocate of the dog park but Udall Park is the wrong location. He appreciates that the Board and staff are reevaluating the situation, and said it is a big relief to hear the dog park will not be built behind his property.

Dan Vincent lives across from Powell Park and said years ago when the dog park fell through at that location, the District said they are “Out of the dog park business”. He stated he was here on behalf of all the neighbors surrounding Powell Park to say they still do not want a dog park in their neighborhood. Vice President Cook replied that the dog park was put on the back burner for many years but it continues to come up on surveys that the community would like one. After the last meeting, staff was directed to look at non-residential locations that could be used for a dog park. Vice President Cooke added the three top locations they are looking at now are Woodland Meadows, the lower field of Community Athletic Fields (CAF) and the Driving Range. The three Commissioners present tonight ruled out the original location at Udall but said if they can get an agreement with ComEd they may be able to build it at Udall but not as close to property lines.

Vice President Cooke announced that agenda item #5e has been tabled.

**ACCEPTANCE OF PAY REQUEST
FROM J&J SEALCOATING, INC.**

Commissioner Walz moved to approve the pay request from J&J Sealcoating, Inc. for services and materials for the CAF parking lot patching and sealcoating and striping project in the amount of \$26,239.07.

Commissioner Souder seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Walz	X		
Commissioner Souder	X		
Vice President Cooke	X		

Motion Carried.

**APPROVAL OF PAYMENT APPLICATION #2
FROM FRED QUINN CORPORATION**

Commissioner Souder moved to approve payment application #2 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$100,656.00.

Commissioner Walz seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Souder	X		
Commissioner Walz	X		
Vice President Cooke	X		

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Motion Carried.

APPROVAL OF PAY REQUEST FROM WILLIAMS ARCHITECTS

Commissioner Souder moved to approve the pay request from Williams Architect for professional services and construction administration of the Golf Course Clubhouse and Maintenance Facility Project in the amount of \$79,601.27

Commissioner Walz seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Walz	X		
Commissioner Souder	X		
Vice President Cooke	X		

Motion Carried.

APPROVAL OF PURCHASE OF PLAY EQUIPMENT FROM CUNNINGHAM RECREATION

Commissioner Souder moved to approve the purchase of the Gametime composite play structures, swings, and independent play equipment from Cunningham Recreation through US Communities for purchasing of the Ridge playground equipment in the amount of \$78,244.00.

Commissioner Walz seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Souder	X		
Commissioner Walz	X		
Vice President Cooke	X		

Motion Carried.

Commissioner Souder questioned if this playground was used by the neighborhood or only the school. Executive Director Curcio replied the neighborhood children use it as well.

CAPITAL PROJECTS

Vice President Cooke stated there are three major capital projects going on right now. The Hattendorf OSLAD project is on schedule to be completed in November. The Chelmsford building is down and most of the debris has been removed. The Fox Run Clubhouse is completely down. The MWRD permit has been received so the foundation can now be poured. The golf course is still open for business.

Commissioner Souder gave the following update:

Corporate Fund

- All expense categories are under budget except for insurance due to unemployment claims.
- Net year to date is \$3,075,000 compared to a budget of \$2,265,000 and is above the 2019 Net year to date of \$2,638,000.

Recreation Fund

- All expense categories are under budget
- Net revenue is \$131,000 compared to a budgeted amount of \$662,000. Net revenue for 2019 is \$379,000.

Golf Fund

- There were 4,304 rounds of golf played in September.
- All expense categories are at or under budget except contractual due to an increase in credit card processing fees.
- Golf Fund Net revenue is \$434,000 compared to a budget of \$304,000.

COMMITTEE OF THE WHOLE

Vice President Cooke said tonight's meeting consisted of discussion on the 2021 capital projects, the tax levy, and location options for the dog park.

ATHLETIC COMMITTEE

Commissioner Souder gave the following update:

- The IDPH and Governor Pritzker are scheduled to announce the Covid plan for winter sports on October 28.
- Elk Grove Cheer has two squads in competition. One squad took second place and the other took 3rd in a recent competition.
- Travel baseball has completed their fall season.
- Soccer is still playing inner-squad scrimmages. They will wrap up in November then start their winter season.
- Basketball registration is open. Hopefully they will be able to start their season in January.

GOLF COURSE COMMITTEE

Commissioner Walz stated the District is having a new white split rail fencing installed on the perimeter of the golf course as part of a two phase project of replacing the old wood rail. This project has resulted in some correspondence from neighboring residents. Commissioner Walz said although the first correspondence was very negative, for every bad comment we get, we receive two good. The Board has given staff direction to continue moving forward with this project.

Vice President Cook asked about signage for gaming. Director Carbon responded there are "Way Finding" signs. Gold Rush will also provide some banners but it will take some time to get them so Director Carbon ordered a few to put up until those from Gold Rush are received.

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YOUTH COMMITTEE

No report.

ADULT CENTER COMMITTEE

Vice President Cooke stated the Sheila Ray Adult Center is open. The Buzz went out highlighting activities taking place at the Center, which is open Monday through Friday from 8:30am-2:30pm.

FOUNDATION COMMITTEE

Director Carbon said the Foundation committee recently met and two new people from the community attended . They discussed how to get more visible in the community to let them know of the great service that is provided by the Foundation. Director Carbon said if anyone is in need of assistance they should come to the Pavilion and Leigh Ferstein can help them through the process.

PAYMENT OF BILLS

Commissioner Souder moved to authorize Director Curcio to make payment of the bills in the amount of \$295,225.71 for October 8, 2020, \$115,424.13 P-cards for October 8, 2020 and \$146,306.83 for October 15, 2020.

Commissioner Walz seconded the motion.

ELK GROVE PARK DISTRICT				
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON OCTOBER 22, 2020				
		<u>10/8/2020</u>	<u>10/8/2020</u>	<u>10/15/2020</u>
SUMMARY BY FUND:			P-cards	
CORPORATE FUND		\$ 22,823.23	\$ 42,728.48	\$ 19,839.50
AUDIT				
POLICE				
LIABILITY		\$ 87,797.40		
RECREATION FUND		\$ 18,588.62	\$ 35,664.03	\$ 5,867.45
PAVING & LIGHTING FUND		\$ 6,538.70		
MUSEUM FUND		\$ 60.90	\$ 256.05	\$ 13.89
SPECIAL RECREATION		\$ 8,404.00		\$ 11,559.00
ASSOCIATIONS		\$ 2,937.50	\$ 1,436.39	\$ 17,947.50
BOND & INTEREST FUND				
CAPITAL PROJECTS		\$ 145,687.25	\$ 18,469.21	\$ 80,928.29
FOX RUN GOLF LINKS FUND		\$ 2,388.11	\$ 16,869.97	\$ 10,151.20
		\$ 295,225.71	\$ 115,424.13	\$ 146,306.83

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<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Walz	X		
Commissioner Souder	X		
Vice President Cooke	X		

Motion carried.

ADJOURNMENT

Commissioner Souder moved to adjourn the Regular Meeting of October 22, 2020.

Commissioner Walz seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Souder	X		
Commissioner Walz	X		
Vice President Cooke	X		

Motion carried.

The Regular Meeting of October 22, 2020 was adjourned at 8:01 p.m.

Respectfully submitted,

Robert Biedke, Secretary