



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 27, 2022 in the Administration Building of said Park District. President Cooke called the meeting to order at 7:03pm 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
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

Visitors:

Allan Crites, Resident

APPROVAL OF MINUTES

President Cooke questioned if there were any additions or corrections to the minutes of the October 13, 2022 Regular Meeting.

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

Commissioner O'Malley moved to approve the minutes of the October 13, 2022 Closed Session meeting.

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		

Motion carried.

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- Competition season is in full swing for Cheer. The Junior Squad won first place at the Cheercago competition and earned a bid to the state championships in December. The Eagle Mini Cheer Squad also earned a bid to the State Championships.
- Fall Recreational Soccer ends on Saturday, October 29. Travel Soccer ends on Saturday, November 6. Registration is open for Indoor Recreational Soccer for ages 2 through grade 5. The clinics will run January-March at the Pavilion.
- Registration is closed for the 2022-23 Basketball season. There are a total of 378 athletes with additional participants on the waitlist. The Basketball Board is working through the waitlists. Practice space has been secured in both District 59 and District 54 schools. The player draft and coaches meeting is scheduled for November. Practice will begin in December with games starting in January.

GOLF COURSE COMMITTEE

Commissioner Carlson gave the following update:

- The Turkey Shoot will take place on November 11 beginning at 11:00am. There are still spots available.
- A 5K Turkey Trot will take place on November 25. Register at the Pavilion Fitness Center for this event.
- A Simulator Tournament will be held November-December. Register at the Clubhouse for this tournament. Participants will all play the same course, but they can come in and play anytime during that time frame. Prizes will be awarded to the winners.
- Simulator Leagues started on October 18
- Rob Post Band will be playing at Fox Run on December 23 from 7:00-11:00pm
- Hole #18 repairs started on November 7. This repair should take around two weeks but the hole will stay open with a shortened par 3.

YOUTH COMMITTEE

Commissioner Carlson had no report.

ADULT CENTER COMMITTEE

President Cooke shared that there are two new members on the Advisory Board. The recent Fish Boil trip had positive feedback. Upcoming events include Senior Olympics with Elk Grove High School students on November 2 and a Veteran Lunch on November 16. Dancing with the Band had 51 in attendance at the last event.

PAYMENT OF BILLS

Commissioner O'Malley moved to authorize Director Curcio to make payment of the bills in the amount of \$1221,992.47 for October 13, 2022, and \$53,482.61 for October 20, 2022.

Commissioner Carlson seconded the motion.

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RECONVENE TO OPEN SESSION

After discussion on the purchase or lease of real property for the use of the public body, Commissioner O’Malley moved to reconvene the meeting to Open Session at 8:45 p.m.

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 O’Malley	X		
President Cooke	X		

Motion carried.

ADJOURNMENT

Commissioner O’Malley moved to adjourn the Regular Meeting at 8:45 p.m.

Commissioner Carlson seconded the motion.

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

Motion carried.

The Regular Meeting of October 27, 2022 was adjourned at 8:45 p.m.

Respectfully submitted



Scott Carlson, Secretary