



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 28, 2021 in the Administration Building of said Park District. President Cooke called the meeting to order at 7:02 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
John R. Walz, Treasurer and Commissioner
William B. O'Malley, Commissioner

Absent: Scott Carlson, Secretary and Commissioner

Administrative Staff:

Ben Curcio, Executive Director
Brad Sholes, Director of Business Services
Tiffany Greene, Director of Leisure Services
Kelly Carbon, Director of Marketing & Communications
Mark Kosbab, Director of Parks & Planning

Visitors: Allan Crites, Resident

APPROVAL OF MINUTES

President Cooke questioned if there were any additions or corrections to the minutes of the October 14, 2021 Committee of the Whole Meeting, and the October 14, 2021 Regular Meeting.

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

Commissioner O'Malley moved to approve the amended minutes of the October 14, 2021 Closed Session Meeting.

Commissioner Walz seconded the motion.

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

Motion Carried.

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**APPROVAL OF PAY REQUEST FROM
WILLIAMS ARCHITECT**

Commissioner Walz moved to approve pay request #23 from Williams Architect for the professional services and construction administration of the Golf Course and Maintenance Facility in the amount of \$3,896.69.

Commissioner O'Malley 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		
President Cooke	X		

Motion carried.

**APPROVAL OF PURCHASE FROM
DIRECT FITNESS**

Commissioner Walz moved to approve the purchase (including trade-in) of fitness equipment from Direct Fitness of Mundelein, IL in the amount of \$51,400.00 through the Sourcewell Joint Purchase Cooperative.

Commissioner Biedke 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 Walz	X		
President Cooke	X		

Motion carried.

**APPROVAL OF PAY REQUEST FROM
FULL SWING GOLF, INC.**

Commissioner Walz moved to approve the pay request from Full Swing Golf, Inc. for the purchase and installation of three (3) golf/multi-sport video simulators in the amount of \$74,787.00.

Commissioner Biedke seconded the motion.

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

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Motion carried.

**APPROVAL OF PAY REQUEST FROM
SISTER BAY FURNITURE CO.**

Commissioner Walz moved to approve the pay request from Sister Bay Furniture Co. for the purchase of outdoor furniture at Fox Run Golf Links in the amount of \$24,933.00.

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		
President Cooke	X		

Motion carried.

**ACCEPTANCE OF BID FROM
MANUSOS GENERAL CONTRACTING**

Commissioner Walz moved to accept the bid from from Manusos General Contracting of Fox Lake, IL in the amount of \$97,522.00 for the Audubon Door Installation, which includes the signage in Alternate #1.

Commissioner Biedke 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 Walz	X		
President Cooke	X		

Motion carried.

Commissioner O'Malley questioned if Executive Director Curcio was comfortable with the dollar amount of this bid. Director Curcio replied that he is and this project is necessary to help control the temperature in the building. It will also improve security and the overall aesthetics of the building. Director Curcio added that this was the third time this project went out to bid and acknowledged the rising cost of everything due to the recent pandemic.

CAPITAL PROJECTS

Commissioner O'Malley said the Capital Committee has not met, but at tonight's Committee of the Whole the capital improvement list was reviewed. They will continue reviewing the list at the next meeting since Commissioner Carlson was absent tonight.

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FINANCE COMMITTEE

Commissioner Walz gave the following update:

Corporate Fund

- \$1,184,703 in property tax was collected in September.
- All expense categories are under budget with the exception of Insurance due to unemployment claims.
- Adjusted Net year to date is \$1,510,652 vs the budgeted amount of \$951,481. This adjustment is due to the delay in property tax.

Recreation Fund

- \$674,000 in property tax was collected in September.
- The adjusted Net year to date amount is \$833,880 vs \$542,363. This amount was also adjusted due to the delay in property tax.

Golf Fund

- There were 4,393 rounds of golf in September. Total rounds year to date is 28,300.
- All expense categories are at or under budget with the exception of contractual. This is due to increased credit card expenses in correlation with increased transactions with more online bookings paid with credit cards.
- Net year to date is \$633,776 compared to a budget of \$270,985.

Commissioner O'Malley commented that the Driving Range is a valuable asset to the golf course and asked if there are any improvements we can do there. Executive Director Curcio responded that he has requested a 39 year lease for that property and is waiting for a response. If approved, the District will look into doing some improvements there.

COMMITTEE OF THE WHOLE

President Cooke stated at tonight's meeting the Board had their first look at the capital projects list. There was also a discussion on the tax levy. The Board reached a consensus for a 1.4% increase that equates to \$187,612.

Also discussed at tonight's meeting was the Mayor's announcement that he is not going to enforce masks in the Village. There was a unanimous consensus of the Park Board to continue following the CCDPH and IDPH and continue to require masks in any Park District Facility, as the Mayor mentioned that each organization has the individual right to require this. President Cooke asked for all patrons to respect this decision and continue with the current policy. Commissioner O'Malley added that the Mayor's decision put the Park District in a bad position. He said that patrons would have been disappointed in whatever decision the District made but we cannot have patrons dictate to us how to run our business. Commissioner Walz commented that this was a Board decision, that he hopes will only be for a few more weeks, and asked everyone not to take their frustration out on staff since they were not the ones to make this decision. Commissioner Walz added that anyone is welcome to contact the Board on this matter.

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ATHLETICS COMMITTEE

Commissioner Biedke gave the following update:

- Fall Baseball was a huge success in its first season with 124 players in grades 1-8. Fall Softball was also very successful with 117 players from 8U-14U.
- Youth Football season is almost over. There is one team playing in a playoff game on Saturday, October 30. Football had 70 tackle players on four teams and 26 players in Flag Football. There were 43 girls in the cheerleading program. Their season will continue into early December for meets and competitions.
- Recreational Soccer ended its season last Saturday. There were 213 players up to grade 6.
- Travel Soccer has two weeks left in its season. They have 127 players in the girls and boys teams.
- Youth Basketball kicks off its season with practices the week of November 29. The registration deadline is November 1. Currently there are 212 boys and girls registered.
- Travel Baseball registration deadline is October 31 for all teams 8U-14U. Winter training for most teams begins next week at various indoor facilities.

GOLF COURSE COMMITTEE

Commissioner Walz stated that the golf course is still open. The temporary trailer has been removed and staff are working out of a temporary three season room until we get occupancy for the new facility. The target date for that is still early December.

YOUTH COMMITTEE

Commissioner Biedke said due to inclement weather, the Teen Bonfire was cancelled. The Youth Committee is still evaluating if they will schedule any indoor dances.

ADULT CENTER COMMITTEE

President Cooke shared the following information:

- The Adult Center welcomed four new members in September. There are now 254 members.
- Dancing with the Band is scheduled for November 4 from 7-9pm
- A Veterans Lunch will take place on November 17.
- AARP will be doing taxes once again next spring.

PAYMENT OF BILLS

Commissioner Walz moved to authorize Director Curcio to make payment of the bills in the amount of \$42,650.47 for October 14, 2021 and \$751,044.99 for October 21, 2021.

Commissioner Biedke seconded the motion.

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ELK GROVE PARK DISTRICT					
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON OCTOBER 28, 2021					
	SUMMARY BY FUND:		<u>10/14/2021</u>	<u>10/21/2021</u>	
	CORPORATE FUND		\$ 9,566.41	\$ 30,214.67	
	AUDIT				
	POLICE				
	LIABILITY				
	RECREATION FUND		\$ 10,127.24	\$ 10,262.18	
	PAVING & LIGHTING FUND				
	MUSEUM FUND			\$ 17.37	
	SPECIAL RECREATION			\$ 6,950.00	
	ASSOCIATIONS		\$ 22,835.82	\$ 1,710.40	
	BOND & INTEREST FUND				
	CAPITAL PROJECTS		\$ 121.00	\$ 699,985.54	
	FOX RUN GOLF LINKS FUND			\$ 1,904.83	
			<u>\$ 42,650.47</u>	<u>\$ 751,044.99</u>	

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

Motion carried.

ADJOURNMENT

Commissioner Walz moved to adjourn the Regular Meeting at 7:31 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		
President Cooke	X		

Motion carried.

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The Regular Meeting of October 28, 2021 was adjourned at 7:31 p.m.

Respectfully submitted,

Scott Carlson, Secretary