



MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on November 10, 2022 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 physically present at said time and place, answered present:

Thomas E. Cooke, President and Commissioner
Scott Carlson, Secretary and Commissioner
William B. O'Malley Commissioner
John R. Walz, Treasurer and Commissioner

Absent: Robert R. Biedke, Vice President and Commissioner

Thomas G. Hoffman, Attorney

Administrative Staff:

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

Visitors: Allan Crites, Resident
Tony Dampz Jr, Resident

APPROVAL OF MINUTES

President Cooke questioned if there were any additions or corrections to the minutes of the October 27, 2022 Committee of the Whole Meeting and the October 27, 2022 Regular Meeting.

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

Commissioner Walz moved to approve the minutes of the October 27, 2022 Closed Session meeting.

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		
President Cooke	X		

Motion carried

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COMMENTS FROM THE AUDIENCE

Resident Tony Dampitz thanked Director Kosbab and his staff for working diligently to replace the memory bench for his daughter that was vandalized a few months ago. Director Kosbab said he will pass the message on to his staff.

**APPROVAL OF PROPOSED 2023
EMPLOYEE HEALTH INSURANCE**

Commissioner Walz moved to approve the proposed 2023 Employee Health Insurance rates.

Commissioner Carlson 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		
President Cooke	X		

Motion Carried

Director Sholes said the District is switching to Blue Cross Blue Shield because they came in with a lower rate than United Healthcare which will save employees and the District money.

LEISURE SERVICES UPDATE

Director Tiffany Greene gave the following update:

- The Adult Center currently has 256 members. They held a successful Dancing with the Band with 51 participants. There were 33 participants for the trip to Four Winds Casino. The annual Doggie Trick or Treat had 16 dogs participate.
- Aquatics: The H2oOoo event was held on October 24 with 52 guests. Aqua Wellness numbers were at 880 for the month of October.
- Adult Athletics: The first Intermediate Pickleball class was maxed out at 14 participants. More classes are scheduled for the spring.
- Youth Athletics, Instruction: Fall sessions are underway for Tumbling Times with 154 participants, and Hot Shots Sports has 106 participants. Two Volleyball Prep Clinic sessions filled up with 14 participants each, so a third session was added to accommodate 11 participants on the waitlist.
- Youth Athletics, Leagues: Registration is still open for indoor soccer clinics for kids in grades 2-5. Basketball currently has 380 enrolled for the upcoming season.
- Audubon Skate Park: The indoor skate park opened on October 1 and had 81 admissions for the month. There were 4 rentals, 9 private lessons and 7 participants for the Skateboarding Workshop.
- Cultural Arts: Private music lesson students are preparing for the Holiday Music Recital on November 22. The Descendants cast continues to prepare for the upcoming production on November 18-20.

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- Fitness Center: There were 1,249 participants in Group Exercise and 142 Personal Training sessions for the month of October.
- Rentals: There were 81 total rentals in October. Jumps and Jiggles and Carousel began offering evening hours from 4:00-7:00 pm in October and averaged 20 visitors per evening in the month.
- School Care Programs: Kids Club had 1,968 registrations for the month of October, and 108 for Schools Day Off in October.
- Special Events: Halloween Fest was held on October 21 with 587 paid guests, plus an additional 60+ when including dancers and their families.
- Youth/Tweens/Teens: The first annual Tween Halloween Night was held on October 28 with 42 participants.
- Upcoming events include:
 - November 12 - Holiday Craft Show
 - November 13 - Parent and Child Skate
 - November 18-20 - Descendants the Musical
 - December 1 - Dancing with the Band
 - December 1-10 - Letters to Santa Mailbox
 - December 10 - Snowflake Swim
 - December 16 - Santa Story Time
 - December 17 - Doggy Grinchmas

PARKS & PLANNING UPDATE

Director Mark Kosbab gave the following update:

- Staff have been working hard on fall clean up and winterizing the parks and facilities as well as working on the holiday lights.
- Director Kosbab was contacted by the Morton Arboretum for a place where they could donate a number of trees. Director Kosbab chose Udall Park because of its proximity to the new Data Park. The District received 22 trees to be planted this fall with an additional 34 trees that will be planted in the spring of 2023. Director Kosbab will be looking for volunteers from the community to help plant the trees in the spring.

BUSINESS SERVICES UPDATE

Director Brad Sholes gave the following update:

- The District is still hiring for a number of positions. Visit our website to see the open positions and to apply.
- The Fox Run Split Rail Fence project is almost complete, and the Streambank Stabilization project started on Monday. Hole 18 is temporarily being played at a par 3 until the project is done.
- The Turkey Shoot is set for Saturday, November 12.
- The simulators at Fox Run are open year round for play.
- Staff is wrapping up the budget. The annual Budget Meeting will be on December 1, 2022 at 5:00pm

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MARKETING AND COMMUNICATIONS UPDATE

Director Kelly Carbon gave the following update:

- The Marketing Department is rebranding at the District and giving the logo a fresh new look.
- The winter guide is coming out next week. Registration begins December 1 for residents and December 8 for non-residents.
- Customer Service Manager, Leigh Ferstein, will be leaving her position on November 23 to join her family business.

EXECUTIVE DIRECTOR UPDATE

Executive Director Ben Curcio said he has a meeting scheduled with Upland Design to review the new design for Marshall Park. He will share the new design with the Board at the next meeting. The project is still on schedule to begin next year and be completed by the fall. Director Curcio also shared that the Souder Point dedication will be held on Saturday, November 12 at 10:00am at Morton Park.

COMMITTEE REPORTS

President Cooke said at tonight’s Committee of the Whole meeting there was discussion on the District’s Health Insurance, Windemere Park Playground replacement and the 2023 Board Meeting schedule.

ADOPTION OF RESOLUTION 22-02

Commissioner Walz moved to adopt Resolution 22-02:

A RESOLUTION DETERMINING THE AMOUNTS OF MONEY
EXCLUSIVE OF LEVIES FOR DEBT SERVICE AND ELECTION COSTS
ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION
PURSUANT TO THE PROPOSED LEVY OF THE
ELK GROVE PARK DISTRICT FOR THE LEVY YEAR 2022

Commissioner O’Malley seconded the motion.

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

Motion Carried

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PAYMENT OF BILLS

Commissioner Walz moved to authorize Director Curcio to make payment of the bills in the amount of \$149,922.80 for October 27, 2022, and \$61,573.92 for November 3, 2022.

Commissioner O’Malley seconded the motion.

ELK GROVE PARK DISTRICT					
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON NOVEMBER 10, 2022					
SUMMARY BY FUND:		<u>10/27/2022</u>	<u>11/3/2022</u>		
CORPORATE FUND		\$ 59,508.01	\$ 16,876.30		
AUDIT					
POLICE					
LIABILITY					
RECREATION FUND		\$ 61,628.67	\$ 32,829.03		
PAVING & LIGHTING FUND					
MUSEUM FUND		\$ 24.02	\$ 337.50		
SPECIAL RECREATION					
ASSOCIATIONS		\$ 8,366.67	\$ 2,168.21		
BOND & INTEREST FUND					
CAPITAL PROJECTS		\$ 8,153.84	\$ 1,095.95		
FOX RUN GOLF LINKS FUND		\$ 12,241.59	\$ 8,266.93		
		\$ 149,922.80	\$ 61,573.92		

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

Motion Carried

ADJOURNMENT

Commissioner Walz moved to adjourn the Regular Meeting of November 10, 2022.

Commissioner Carlson 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		
President Cooke	X		

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Motion Carried

The Regular Meeting of November 10, 2022 was adjourned at 7:23 p.m.

Respectfully submitted



Scott Carlson, Secretary