



MINUTES OF THE REGULAR PUBLIC MEETING

A regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on December 10, 2020 in the Administration Building of said Park District. President O'Malley called the meeting to order at 7:04 p.m. and upon the roll being called, President O'Malley, being physically present at such time and place and the following Park Commissioners, also being physically or remotely present at said time and place, answered present:

William B. O'Malley, President, and Commissioner
Thomas E. Cooke, Vice President, and Commissioner
Robert R. Biedke, Secretary, and Commissioner
John R. Walz, Treasurer, and Commissioner
Ralph C. Souder, Commissioner (remotely)

Thomas G. Hoffman, Attorney (remotely)

Administrative Staff:

Ben Curcio, Executive Director
Brad Sholes, Director of Business Services
Tim White, Director of Parks & Planning (remotely)
Tiffany Greene, Director of Leisure Services (remotely)
Kelly Carbon, Director of Marketing & Communications (remotely)

APPROVAL OF MINUTES

President O'Malley questioned if there were any additions or corrections to the minutes of the November 12, 2020 Committee of the Whole Meeting, the November 12, 2020 Regular Meeting and the December 3, 2020 Special Meeting.

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

Commissioner Cooke moved to approve the minutes of the November 12, 2020 Closed Session Meeting.

Commissioner Biedke seconded the motion.

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

Motion Carried.

APPROVAL OF 2021 BUDGET

Commissioner Biedke moved to approve the 2021 Budget as presented at the December 3, 2020 Special Meeting.

Commissioner Cooke seconded the motion.

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

Motion Carried.

**APPROVAL OF PAY REQUEST FROM
VILLAGE OF ELK GROVE VILLAGE**

Commissioner Biedke moved to approve the pay request from the Village of Elk Grove Village for construction of the parking lot at Rotary Green in the amount of \$100,000.00.

Commissioner Cooke seconded the motion.

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

Motion Carried.

President O'Malley thanked Mayor Johnson and the Village Trustees that worked together on this intergovernmental agreement. He added that this is a good example of two parties coming together for the general good of the community.

**APPROVAL OF PAY REQUEST FROM
C. ACITELLI HEATING & PLUMBING, INC.**

Commissioner Biedke moved to approve the pay request from C. Acitelli Heating & Plumbing, Inc. of Villa Park, IL for services and materials for the 2020 Pavilion Aquatics Dehumidifier Replacement project in the amount of \$153,900.00.

Commissioner Cooke seconded the motion.

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

Motion Carried.

**APPROVAL OF PAYMENT APPLICATION #1
FROM ALUMITAL CORPORATION**

Commissioner Biedke moved to approve payment application #1 from Alumital Corporation of Elk Grove Village, IL for services and materials for the Pavilion Front Door Replacement project in the amount of \$51,957.00.

Commissioner Cooke seconded the motion.

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

Motion Carried.

**APPROVAL OF CHANGE ORDER #1 FROM
SIGNATURE DEMOLITION SERVICES, INC.**

Commissioner Cooke moved that the President find that Change Order #1 for a total of \$10,032.00 from Signature Demolition Services, Inc. is in the best interest of the Park District and otherwise authorized by law and that the President be directed to make such a determination in writing; and further authorized that upon being provided with said written determination from the President, the Executive Director be and hereby is authorized and directed to execute and deliver each such change order.

Commissioner Biedke seconded the motion.

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

Motion Carried.

**APPROVAL OF PAYMENT APPLICATION #3 FROM
SIGNATURE DEMOLITION SERVICES, INC.**

Commissioner Biedke moved to approve payment application #3 from Signature Demolition Services, Inc. for services and materials for Marshall Park, 711 Chelmsford Lane, Building and Demolition project in the amount of \$93,632.00.

Commissioner Cooke seconded the motion.

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

Motion Carried.

Commissioner Cooke asked if all the equipment had been removed. Director White responded it should be removed by next week. Commissioner Walz asked if there was a retainer. Executive Director Curcio stated he won't release their check until the equipment is removed.

**APPROVAL OF PAY REQUEST
FROM DURABILT FENCE**

Commissioner Biedke moved to approve the pay request from Durabilt Fence for replacement of the Split Rail Fencing on holes #1, #9, #10, #17 and #18 in the amount of \$92,995.00.

Commissioner Cooke seconded the motion.

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

Motion Carried.

President O'Malley asked if anyone had gotten back to the resident that attended our last meeting. Director Sholes replied he is waiting on information to compare the costs of the PVC fencing to cedar fencing. Since we did not go out to bid for cedar he had to request a quote. Commissioner Cooke feels this backtracking is unnecessary because the decision was already made to go with the PVC fencing. President O'Malley stated since this resident took the time to come to a Board Meeting we should provide him with that information.

**APPROVAL OF PAYMENT APPLICATION #2
FROM HACIENDA LANDSCAPING, INC.**

Commissioner Biedke moved to approve payment application #2 from Hacienda Landscaping, Ince. of Minooka, IL for services and materials for Hattendorf OSLAD Park Development in the amount of \$141,747.45.

Commissioner Cooke seconded the motion.

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

Motion Carried.

**APPROVAL OF PAY REQUEST FROM
WILLIAMS ARCHITECT**

Commissioner Biedke moved to approve the pay request from Williams Architect for professional services and construction administration of the Fox Run Golf Links Clubhouse and Maintenance Facility project in the amount of \$19,325.363

Commissioner Cooke seconded the motion.

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

Motion Carried.

**APPROVAL OF PAYMENT APPLICATION #4
FROM FRED QUINN CORPORATION**

Commissioner Biedke moved to approve payment application #4 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility project in the amount of \$493,946.00.

Commissioner Cooke seconded the motion.

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

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Motion Carried.

Commissioner Cooke asked how we can guarantee that the subcontractors are getting paid from Fred Quinn. Executive Director Curcio explained that he gets a packet with payouts that confirm the subcontractors received and deposited their money.

**APPROVAL OF PERMANENT TRANSFER OF FUNDS
FROM CORPORATE FUND TO THE CAPITAL FUND**

Commissioner Biedke moved to approve the permanent transfer of \$650,000.00 from the Corporate Fund to the Capital Fund for the Fox Run Golf Links Clubhouse and Maintenance Facility project.

Commissioner Cooke seconded the motion.

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

Motion Carried.

CAPITAL PROJECTS

Commissioner Cooke gave the following update:

- The OSLAD project at Hattendorf is done. The fence is down and the paths are open. The grand opening will be in the spring when the weather is nicer and the Adult Center reopens.
- The LED sign at Hattendorf has been installed.
- Dog Park discussion is still ongoing with a potential location of Woodland Meadows, which is owned by Cook County.

President O'Malley asked if the LED sign was 100% used by the Park District or if the Village can use it too. Executive Director Curcio stated it is controlled by the Park District but the Village can submit a request through Marketing if they would like something displayed on it. Director Carbon added that the sign is operational 24/7.

FINANCE COMMITTEE

Commissioner Walz gave the following update:

- Corporate Fund
 - Nearly \$450,000 in net property tax was collected in October
 - \$70,000 in replacement tax was collected in October
 - All expense categories are under budget except for insurance due to unemployment claims
- Recreation Fund
 - \$173,328 in net property tax was collected in October
 - All expense categories are under budget

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- Current Net year to date is \$109,000 compared to \$244,000 in 2019. A big reason for that is due to Covid19.
- Golf Fund
 - There were 2,403 rounds of golf played in October
 - All expense categories are at or under budget year to date except for contractual. This is due to higher credit card fees from bookings being done online due to Covid 19.
 - The Driving Range Net year to date is \$137,000 compared to a budget of \$94,000.
 - The 2020 Net year to date is \$436,000 compared to a 2019 Net year to date of \$211,000.

COMMITTEE OF THE WHOLE

President O'Malley shared that at tonight's meeting there was discussion on the gaming contract with Golf Rush Amusements that is up in February.

ATHLETIC COMMITTEE

Commissioner Biedke stated staff is ready to resume programs as soon as restrictions are lifted

GOLF COURSE COMMITTEE

Commissioner Walz stated he wants to set a date for the Golf Course Committee to meet. The course is still open and had 118 rounds played on December 9 and over 130 rounds played today. Total rounds for November were 1,935.

YOUTH COMMITTEE

Commissioner Biedke stated with everything shut down there have been no events or activities. The committee is meeting as a group in January to develop a plan for the upcoming year.

ADULT CENTER COMMITTEE

Commissioner Cooke had no report.

EXECUTIVE DIRECTOR UPDATE

Executive Director Curcio shared several accomplishments of the Elk Grove Park District in 2020. Some of the highlights include IT installing new cameras, and wireless network at the Fox Run temporary clubhouse trailer, the new Pavilion Aquatics Center play feature, the Easter Bunny parade, the launching of a virtual program guide, staff creation of forty virtual programs, drive-in movies nights, Summer Care camp, new playground equipment at Clark and Clearmont parks, and a new digital sign at Hattendorf.

ADOPTION OF ORDINANCE 413

Commissioner Biedke moved to adopt Ordinance 413:

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES
OF THE ELK GROVE PARK DISTRICT AND THE BOARD OF
PARK COMMISSIONERS OF ELK GROVE PARK DISTRICT,
COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR
BEGINNING JANUARY 1, 2020, AND ENDING DECEMBER 31, 2020

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Commissioner Cooke seconded the motion.

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

Motion carried.

ADOPTION OF ORDINANCE 414

Commissioner Biedke moved to adopt Ordinance 414:

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE
YEAR 2020 TO PAY DEBT SERVICE ON \$6,500,000 GENERAL
OBLIGATION LIMITED TAX BONDS, SERIES 2020B,
OF THE ELK GROVE PARK DISTRICT, COOK COUNTY, ILLINOIS

Commissioner Cooke seconded the motion.

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

Motion carried.

ADOPTION OF RESOLUTION 20-09

Commissioner Biedke moved to adopt Resolution 20-09:

A RESOLUTION ESTABLISHING THE SCHEDULE OF REGULAR MEETINGS
OF THE ELK GROVE PARK DISTRICT

Commissioner Cooke seconded the motion.

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

Motion carried.

PAYMENT OF BILLS

Commissioner Biedke moved to authorize Director Curcio to make payment of the bills in the amount of \$45,526.75 for November 12, 2020, \$311,448.75 for November 19, 2020, and \$196,729.55 for December 3, 2020.

Commissioner Cooke seconded the motion.

ELK GROVE PARK DISTRICT				
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON DECEMBER 10, 2020				
		<u>11/12/2020</u>	<u>11/19/2020</u>	<u>12/3/2020</u>
SUMMARY BY FUND:				
CORPORATE FUND		\$ 23,871.11	\$ 32,740.01	\$ 77,927.26
AUDIT				
POLICE				
LIABILITY				
RECREATION FUND		\$ 16,681.53	\$ 6,490.51	\$ 64,223.93
PAVING & LIGHTING FUND				
MUSEUM FUND		\$ 45.00	\$ 13.44	\$ 335.58
SPECIAL RECREATION			\$ 590.00	
ASSOCIATIONS		\$ 525.00	\$ 5,717.00	\$ 6,688.00
BOND & INTEREST FUND				
CAPITAL PROJECTS			\$ 261,918.43	\$ 30,067.84
FOX RUN GOLF LINKS FUND		\$ 4,404.11	\$ 3,979.36	\$ 17,486.94
		\$ 45,526.75	\$ 311,448.75	\$ 196,729.55

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

Motion carried.

ADJOURNMENT

Commissioner Biedke moved to adjourn the Regular Meeting of December 10, 2020.

Commissioner Cooke seconded the motion.

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

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Motion carried.

The Regular Meeting of December 10, 2020 was adjourned at 7:54 p.m.

Respectfully submitted

Robert Biedke, Secretary