



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 9, 2021 in the Administration Building of said Park District. President Cooke called the meeting to order at 7:04 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
Scott Carlson, Secretary and Commissioner
William B. O'Malley, Commissioner

Absent: Robert R. Biedke, Vice President and Commissioner
John R. Walz, Treasurer 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 November 11, 2021 Committee of the Whole Meeting, and the November 11, 2021 Regular Meeting.

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

APPROVAL OF 2022 BUDGET

Commissioner O'Malley moved to approve the 2022 budget as presented at the December 2, 2021 Special Meeting.

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		
President Cooke	X		

Motion Carried.

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**APPROVAL OF THE PROPOSED
2022 EMPLOYEE HEALTH INSURANCE**

Commissioner O'Malley moved to approve the proposed 2022 Employee Health Insurance

Commissioner Carlson seconded the motion.

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

Motion Carried.

**APPROVAL OF WHISTLEBLOWER
PROTECTION POLICY AND PROCEDURES**

Commissioner Carlson moved to approve the Whistleblower Protection Policy and Procedures.

Commissioner O'Malley seconded the motion.

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

Motion Carried.

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

Commissioner Carlson 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 \$36,793.50..

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		
President Cooke	X		

Motion Carried.

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**APPROVAL OF PAY REQUEST FROM
HENDRICKSON & COMPANY**

Commissioner O'Malley moved to approve the pay request from Hendrickson & Company for the purchase and installation of the Fox Run Clubhouse Indoor Furniture Package in the amount of \$40,991.76.

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		
President Cooke	X		

Motion Carried.

**APPROVAL OF PAY REQUEST FROM
FRED QUINN CORPORATION**

Commissioner Carlson moved to approve pay request #16 from Fred Quinn Corporation for management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$273,090.00.

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		
President Cooke	X		

Motion Carried.

**APPROVAL OF PAY REQUEST FROM
HACIENDA LANDSCAPING, INC.**

Commissioner O'Malley moved to approve the pay request #3 from Hacienda Landscaping, Inc. for services and materials for Jaycee Park Playground Renovation in the amount of \$97,847.26.

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		
President Cooke	X		

Motion Carried.

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**APPROVAL OF PAY REQUEST
FROM BURKE, LLC.**

Commissioner Carlson moved to approve pay request #1 from Burke, LLC. for construction services for the Salt Creek Bank Stabilization project at Morton and Olmsted Parks in the amount of \$174,342.50.

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		
President Cooke	X		

Motion Carried.

**APPROVAL OF TRANSFER OF
ANTICIPATED UNEXPENDED FUNDS**

Commissioner O'Malley moved to approve the transfer of anticipated unexpended funds between line items in the Golf Fund in an amount sufficient to cover estimated unforeseen expenses in the transferee line item.

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		
President Cooke	X		

Motion Carried.

APPROVAL OF ATHLETICS ADVISORY BOARD MEMBERS

Commissioner O'Malley moved to approve that the following individuals be appointed to serve a two-year term as an advisory member to the following boards:

- Michael Axberg - Elk Grove Football Advisory Board
- Peter Kokenes - Elk Grove Youth Baseball Advisory Board

Commissioner Carlson seconded the motion.

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

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Motion Carried.

CAPITAL PROJECTS

Commissioner O'Malley stated he, along with Commissioner Biedke will meet with Directors Kosbab, Sholes and Curcio prior to the January 13, 2022 Committee of the Whole meeting to discuss capital projects.

FINANCE COMMITTEE

Director Sholes gave the following update for the October financials:

Corporate Fund:

- \$1.1 million property tax collected along with \$229,771 in replacement taxes collected in October.
- All categories are under budget except for insurance due to unemployment claims.
- Adjusted Net year to date is \$2.5 million to a budget of \$1.77 million.

Recreation Fund:

- \$630,000 in property tax collected in October
- Fees and Admissions are \$1.5 million compared to a budget of \$1.7 million,
- Program fees are at \$1.2 million compared to a budget of \$1.6 million,
- All expense categories are under budget.
- Net year to date is \$1.29 million compared to \$990,000.

Golf Fund:

- There were 2,232 rounds of golf in October with a year to date total of 30,532 so far.
- All expense categories are under budget except for contractual.
- Driving Range Net year to date is \$162,000 compared to a budget of \$106,000.
- Overall Golf Fund Net year to date is \$658,000 compared to a budget of \$267,000.

COMMITTEE OF THE WHOLE

President Cooke stated at the November 11 meeting, there was discussion on the 2022 Board Meeting dates, the US Vaccine Mandate that is now held up in Federal Court, the Community Athletics Fields water bill and continuing to look at rain sensors as well as the possibility of having a well dug there in the future. Also discussed the upcoming Fox Run grand opening.

At tonight's meeting there was discussion on Youth Athletics and a review of the Open Meetings Act with Attorney Hoffman.

ATHLETICS COMMITTEE

Commissioner Carlson had no report.

GOLF COURSE COMMITTEE

Commissioner Carlson stated the new Fox Run Clubhouse and Maintenance Facility is scheduled to open on December 17.

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YOUTH COMMITTEE

Commissioner Carlson had no report.

ADULT CENTER COMMITTEE

President Cooke shared the Holiday Bizarre is happening at the Sheila Ray Adult Center today and tomorrow from 9:00am-2:00pm.

STAFF UPDATES

Director Greene shared a list of upcoming holiday events in December

Director Carbon stated the winter brochure was mailed out. Additional copies are available at the Pavilion and at Hattendorf. Registration for winter programs is taking place now. Commissioner Carlso added that copies of the brochure are also available at the library.

Executive Director Curcio shared some of the highlights of 2021:

- The District hosted 2 vaccine clinics in collaboration with the Village
- The District’s first ever mobile app was launched
- OSLAD Grant for the Hattendorf Park renovation
- Jaycee Park Playground renovation
- Salt Creek Stream Bank Stabilization Project at Morton and Olmsted Parks
- Rainbow Falls inline rink surface improvements and pickleball courts
- Morton Park Arboretum accreditation
- Hattendorf gym floor and curtain replacement
- Fox Run Clubhouse and Maintenance Facility

ADOPTION OF ORDINANCE 424

Commissioner O’Malley moved to adopt Ordinance 424:

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, 2021, AND ENDING DECEMBER 31, 2021

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		
President Cooke	X		

Motion Carried.

Commissioner O'Malley moved to adopt Ordinance 425:

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2021 TO PAY DEBT SERVICE ON \$6,160,000 GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2020B, OF THE ELK GROVE PARK DISTRICT, COOK COUNTY, ILLINOIS

Commissioner Carlson seconded the motion.

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

Motion Carried.

PAYMENT OF BILLS

Commissioner O'Malley moved to authorize Director Curcio to make payment of the bills in the amount of \$1,460,472.26 for November 10, 2021, \$613,035.23 for November 18, 2021 and \$177,068.09 for December 2, 2021.

Commissioner Carlson seconded the motion.

ELK GROVE PARK DISTRICT					
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON DECEMBER 9, 2021					
			<u>11/10/21</u>	<u>11/18/2021</u>	<u>12/2/2021</u>
	SUMMARY BY FUND:				
	CORPORATE FUND		\$ 1,397,861.09	\$ 23,478.04	\$ 66,423.50
	AUDIT				
	POLICE		\$ 2,784.00		\$ 5.00
	LIABILITY				
	RECREATION FUND		\$ 7,706.65	\$ 15,345.99	\$ 61,774.03
	PAVING & LIGHTING FUND			\$ 16,250.00	
	MUSEUM FUND			\$ 62.05	\$ 309.86
	SPECIAL RECREATION				\$ 203.50
	ASSOCIATIONS		\$ 10,269.27	\$ 15,207.50	\$ 9,996.00
	BOND & INTEREST FUND				
	CAPITAL PROJECTS		\$ 39,351.25	\$ 537,841.77	\$ 18,589.65
	FOX RUN GOLF LINKS FUND		\$ 2,500.00	\$ 4,849.88	\$ 19,766.55
			\$ 1,460,472.26	\$ 613,035.23	\$ 177,068.09

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

Motion Carried.

ADJOURNMENT

Commissioner O'Malley moved to adjourn the Regular Meeting at 7:37 p.m.

Commissioner Carlson seconded the motion.

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

Motion Carried.

The Regular Meeting of December 9, 2021 was adjourned at 7:37 p.m.

Respectfully submitted,



Scott Carlson, Secretary