



## MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on February 23, 2023 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 physically present at said time and place, answered present:

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

Absent: Robert R. Biedke, Vice President, and Commissioner

### Administrative Staff:

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

Visitors: Allan Crites, Resident  
Sheila Ray Adult Center Advisory Board Members

## PUBLIC HEARING - 2023 COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE

President Cooke called to order the public hearing on the 2023 Combined Annual Budget and Appropriation ordinance. He advised that the ordinance has been on display and available for public inspection for the required 30-day period, and notice of this public hearing was published at least seven days prior to this evening in compliance with law.

President Cooke inquired if any of the Commissioners had any written or oral comments. There being none, President Cooke inquired if there were any written or oral comments from the public. There being none, President Cooke requested a motion to adjourn the Public Hearing.

Commissioner Walz moved to adjourn the public hearing on the 2023 Combined Annual Budget and Appropriation ordinance.

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		

**MINUTES – FEBRUARY 23, 2023**

Motion Carried.

**APPROVAL OF MINUTES**

President Cooke questioned if there were any additions or corrections to the minutes of the February 9, 2023 Regular Meeting.

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

**SWEARING-IN OF SHEILA RAY ADULT CENTER  
ADVISORY BOARD MEMBERS**

Prior to President Cooke swearing in the new advisory board members, Gina Acino, Adult Center Supervisor, shared some information on the Adult Center and what it has to offer. An open house is scheduled for the Adult Center next Wednesday.

President Cooke thanked Gina for all she does at the Adult Center, and then swore in Joanne Corrodo as the Treasurer, and Gail Carlson as the new Secretary of the Sheila Ray Adult Center Advisory Board. Gail said she has lived in the Village since 1977 and is honored to be on the Board. Joanne said she lives in Des Plaines but comes here because of all the Adult Center has to offer.

**APPROVAL OF PAY APPLICATION  
FROM UPLAND DESIGN**

Commissioner Carlson moved to approve the pay request from Upland Design, Ltd. for professional services of the Marshall Park redevelopment project in the amount of \$18,072.00.

Commissioner Walz 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.

**APPROVAL OF THE PURCHASE OF PLAYGROUND  
EQUIPMENT FROM LANDSCAPE STRUCTURES, INC.**

Commissioner O’Malley moved to approve the purchase of playground equipment from Landscape Structures, Inc. through Sourcewell contract #010521-LSI for the Marshall Park Re-Development Project in the amount of \$203,204.00.

Commissioner Walz seconded the motion.

**MINUTES – FEBRUARY 23, 2023**

<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.

**APPROVAL OF THE PURCHASE OF PLAYGROUND EQUIPMENT FROM DYNAMO INDUSTRIES**

Commissioner O’Malley moved to approve the purchase of playground equipment from Dynamo Industries through BuyBoard proposal #475-15 for the Marshall Park Re-Development Project in the amount of \$540,927.00.

Commissioner Walz 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.

**APPROVAL OF THE PURCHASE OF PLAYGROUND EQUIPMENT FROM NUTOYS LEISURE PRODUCT, INC.**

Commissioner Walz moved to approve the purchase of playground equipment from NuToys Leisure Product, Inc. through HGAC contract #PR 11-20 for the Marshall Park Re-Development Project in the amount of \$146,476.00.

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.

**ACCEPTANCE OF BID FROM WASTE MANAGEMENT**

This agenda item was tabled.

## **MINUTES – FEBRUARY 23, 2023**

### **CAPITAL PROJECTS**

Commissioner O'Malley said the Committee last met in January and are planning to meet four to five times per year.

### **FINANCE COMMITTEE**

Commissioner Walz had no report.

### **COMMITTEE OF THE WHOLE**

President Cooke said at tonight's meeting there was a discussion on the hours at Fox Run and pricing for the new GPS system for the golf cars. Also, the annual Adult Center Advisory Board member dinner was held during tonight's meeting.

### **ATHLETICS COMMITTEE**

Commissioner Carlson gave the following update:

- Girls Softball winter training is up and running through the end of March. There were 131 girls participating across five different levels. Registration for the spring season is underway with 139 girls registered so far.
- All Travel Baseball teams are in winter training. Registration for most MSBL levels has closed and the scheduling meetings have been set for the first two weeks of March.
- House Baseball training is underway with 89 players enrolled from PeeWee through Pony. Spring registration has begun with 111 players registered so far.
- Football winter training ran January 8-February 19 with 43 players, Winter/Spring Cheer has 28 enrolled.
- Recreational Soccer registration opened February 1 with 94 players currently enrolled. The indoor recreational soccer clinics started January 9 and will run until March 19. There are currently 106 kids in the clinic. Indoor Travel Soccer had 135 players enrolled.
- Youth Basketball ends February 24. There were 286 players for this season. Playoffs will begin March 3 and 4. All championship games will be broadcasted on Channel 6.

### **GOLF COURSE COMMITTEE**

Commissioner Carlson gave the following update:

- Simulator and Bags Leagues are still going.
- Srixon Demo Day will be held on March 1. Call Fox Run to reserve a time.
- There will be March Madness food and beverage specials between March 14 and April 3.
- A One Club Simulator Madness tournament will be held on March 17-19.

**MINUTES – FEBRUARY 23, 2023**

**YOUTH COMMITTEE**

Commissioner Carlson had no report.

**ADULT CENTER COMMITTEE**

President Cooke had no report.

**ADOPTION OF ORDINANCE 435**

Commissioner O’Malley moved to adopt Ordinance 435:

AN ORDINANCE PROVIDING FOR A COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR ELK GROVE PARK DISTRICT, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023

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.

**PAYMENT OF BILLS**

Commissioner Walz moved to authorize Director Curcio to make payment of the bills in the amount of \$131,585.17 for February 9, 2023 P-cards, \$4,669.08 for February 9, 2023 P-cards, \$89,642.17 for February 9, 2023, and \$115,785.63 for February 16, 2023.

Commissioner Carlson seconded the motion.

**ELK GROVE PARK DISTRICT  
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON FEBRUARY 23, 2023**

<b><u>SUMMARY BY FUND:</u></b>	<b><u>2/9/2023</u></b>	<b><u>2/9/23</u></b>	<b><u>2/9/23</u></b>	<b><u>2/16/23</u></b>
	P-cards	P-cards		
CORPORATE FUND	\$33,931.88	\$394.63	\$16,934.19	\$5,692.11
AUDIT			\$10,000.00	\$1,800.00
POLICE	\$1.83			\$5.00
LIABILITY				

**MINUTES – FEBRUARY 23, 2023**

RECREATION FUND	\$49,256.39	\$1,567.99	\$25,015.10	\$19,589.69
PAVING & LIGHTING FUND				
MUSEUM FUND	\$1,188.18		\$634.10	
SPECIAL RECREATION				
ASSOCIATIONS	\$7,721.87		\$13,850.09	\$15,459.09
BOND & INTEREST FUND				
CAPITAL PROJECTS	\$31,915.96	\$159.37	\$11,718.00	\$71,327.50
FOX RUN GOLF LINKS FUND	\$7,569.06	\$2,547.09	\$11,490.69	\$1,912.24
	\$131,585.17	\$4,669.08	\$89,642.17	\$115,785.63

<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.

**ADJOURNMENT TO CLOSED SESSION**

Commissioner Cooke moved to adjourn to Closed Session for the purpose of conducting the semi-annual review of Closed Session Minutes per 2 (c)(21), for the purpose of discussing the purchase or lease of real property for use of the public body per 2(c)(5), and for the purpose of discussing litigation per 2(c)(11).

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		
Commissioner Walz	X		
President Cooke	X		

Motion carried.

**RECONVENE TO OPEN SESSION**

After discussion on reviewing the closed session minutes, real estate and litigation, President Cooke moved to reconvene the meeting to Open Session at 8:16 p.m.

Commissioner O’Malley seconded the motion.

**MINUTES – FEBRUARY 23, 2023**

<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.

**RELEASE OF CLOSED SESSION MINUTES**

After the discussion regarding the semi-annual review of Closed Session Minutes per 2(c)(21), Commissioner Cooke moved that the Park District Board find that the need for confidentiality still exists as to all closed session minutes except that it is no longer necessary, in order to protect the public interest or the privacy of an individual, to keep the closed session minutes of April 9, 2020 confidential, and that same shall now be made public.

**NEW BUSINESS**

President Cooke began the discussion requesting more information on the Public Act 102-1088 - SB 3789 “Efficiency Act”. Director Curcio explained the act creates an opportunity for Park District’s to showcase all the good they do for the Community. The Board will need to form a committee by June 10, 2023.

**ADJOURNMENT**

Commissioner O’Malley moved to adjourn the Regular Meeting at 8:18 p.m.

Commissioner Walz 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.

The Regular Meeting of February 23, 2023 was adjourned at 8:18 p.m.

Respectfully submitted

Scott Carlson, Secretary