



MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on March 9, 2023 in the Administration Building of said Park District. President Cooke called the meeting to order at 7:07 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  
John R. Walz, Treasurer, and Commissioner  
William B. O'Malley, Commissioner

Absent: Robert R. Biedke, Vice President, and Commissioner  
Scott Carlson, Secretary, and Commissioner

Thomas G. Hoffman, Attorney

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

Guests: Becky Cooper, Risk Manager  
Allan Crites, Resident

APPROVAL OF MINUTES

President Cooke questioned if there were any additions or corrections to the minutes of the February 23, 2023 Committee of the Whole Meeting, and the February 23, 2023 Regular Meeting.

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

Commissioner O'Malley moved to approve the minutes of the February 23, 2023 Closed Session Meeting.

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		
President Cooke	X		

Motion carried.

RECOGNITION OF SPECIAL GUESTS

Director Sholes introduced Becky Cooper as the District’s new Risk Manager. Becky shared an overview of her professional career and stated she has worked for 25 years in HR capacity with the last 15 years being in the public sector. Becky is excited to be working at the District and feels it is an amazing fit for her.

APPROVAL OF PROPOSAL FROM GRAYBAR

Commissioner O’Malley moved to approve the proposal from Graybar for the Rainbow Falls LED Lighting upgrade through OMNIA Partners, Public Sector, in the amount of \$34,376.33.

Commissioner Walz seconded the motion.

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

Motion carried.

LEISURE SERVICES UPDATE

Director Tiffany Greene gave the following update:

- Adult Center - Memberships are up to 242. In February, the Sweetheart Luncheon had a record breaking 92 attendees. Seventeen participants attended the trip to Chorus Line at Drury Lane last month. Elk Grove High School leadership students came to the Center and helped members with general iphone questions. Ascension Health Medical provided health screenings for Heart Health month.
- Aquatics - Group swim lessons reached 168 participants, preschool lessons were at 38 participants, private lessons maxed out at 32 participants, and parent/child lessons also maxed out with 30 participants. The Elk Grove Stingrays hosted the final home meet on February 11.
- Adult Athletics - Winter Bags League has reached the midpoint and is on track to end April 5. Registration is now open for Adult Softball Leagues.
- Youth Athletics, Instruction - The Illinois Park District Gymnastics Conference was hosted at the District on February 26. Hot Shots Sports has nine classes running with 88 participants. There are 23 participants enrolled in three tennis classes. Tumbling Times has 183 participants in 17 classes, Volleyball Prep Clinic has 33 total participants and Shotokan Karate has 84 participants across 5 classes.
- Youth Athletics Leagues - Girls Softball registration closed on March 5 with 157 registrants. Spring Baseball registration is open with 146 players registered. Recreational Soccer registration opened on February 1 with 125 players currently enrolled. Football Winter Training ended February 19, and registration for the Spring 7 on 7 League is open with 50 participants currently enrolled. Youth Basketball’s regular season is over, and Channel 6 will be broadcasting the championship games on March 17.
- Audubon Skate Park - There were 180 admissions in February.

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- Cultural Arts, Art/Music/Theatre - The Wizard of Oz performances will be March 24-26 at the Des Plaines Prairie Lakes Theatre. Tickets are on sale now.
- Customer Service - The first day of Spring registration was March 1 with 204 registrations taken that day.
- Dance - Winter Dance recitals took place on Sunday, February 5 at the Elk Grove High School theater. Over 800 people attended with an additional 300 watched via livestream.
- Early Childhood - A record number of 72 families attended the 2023 Preschool Open House.
- In the month of February, Group Exercise had 1,652 participants, Personal Training had 122 sessions, Basketball had 503, Volleyball had 218, Pickleball had 122 and Racquetball/Walleyball had 70 participants.
- There were a total of 78 rentals in the month of February, compared to 34 in February 2022.
- School Care Programs - Kids Club had 1,490 registrations for the month of February and School Days Off had 20 registrants.
- Special Events - The Sweetheart Dance was held on February 10 with 100 guests in attendance.
- Youth/Teen Programs - The Tween Pajama Spa Night that was held on February 10 sold out at 25 total participants.
- Upcoming events include Lucky Luncheon at the Sheila Ray Adult Center on March 15, an Adult Trip to The Dancing Horses Theatre in Delavan, Wisconsin on March 22, Easter Photos with the Bunny at the Carousel on March 31, Dancing with the Band on April 6, Doggy Egg Hunt on April 8 at the Museum, Parents Night Out at the Pavilion Aquatics Center on April 14, and a Tween Lock-In on April 14-15.
- In March there is a “No Enrollment Fee” special going on at the Fitness Center.

### PARKS AND PLANNING UPDATE

Director Kosbab gave the following update:

- Parks and Planning staff are gearing up for the start of the spring season.
- The Grounds team is disassembling the ice rinks and finishing up winter pruning.
- The Construction/Special Projects team have begun working at Osborn Park. Some residents asked if the new playground could be moved a bit further north so the playground is more visible. Director Kosbab thinks that will be possible.

### BUSINESS SERVICES UPDATE

Director Brad Sholes gave the following update:

- There is no opening date yet for the golf course due to weather. In the meantime, the simulators are open. There is a One Club Madness Simulator Tournament taking place March 17-19.

### MARKETING AND COMMUNICATIONS UPDATE

Director Kelly Carbon shared the following information:

- The Sheila Ray Open House had over 50 attendees.

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- Vinyl decals will be placed on four windows on the walking track at the Fitness Center.
- We have confirmed a new sponsorship with Advocate Lutheran General Hospital.
- Staff is working on the summer program guide. You do not have to live in Elk Grove Village to participate in our programs.

**EXECUTIVE DIRECTOR UPDATE**

Executive Director Ben Curcio shared that the Marshall Park project bid opening took place last week. The project will begin in spring. The park will be closed for approximately one year during construction. Signage will be posted stating that.

**OLD BUSINESS**

Commissioner O'Malley thanked Attorney Hoffman for the good job he did reviewing the Tax Levies Rate Objections from 2011-2014.

**PAYMENT OF BILLS**

Commissioner Walz moved to authorize Director Curcio to make payment of the bills in the amount of \$151,182.20 for February 23, 2023 and \$217,054.65 for March 2, 2023.

Commissioner O'Malley seconded the motion.

**ELK GROVE PARK DISTRICT**  
**SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON MARCH 9, 2023**

	<u>2/23/2023</u>	<u>3/2/23</u>		
<b>SUMMARY BY FUND:</b>				
CORPORATE FUND	\$32,536.00	\$36,777.54		
AUDIT		\$10,000.00		
POLICE				
LIABILITY				
RECREATION FUND	\$94,699.51	\$26,415.80		
PAVING & LIGHTING FUND				
MUSEUM FUND	\$18.15	\$404.67		
SPECIAL RECREATION				
ASSOCIATIONS		\$8,619.81		
BOND & INTEREST FUND		\$8,000.00		
CAPITAL PROJECTS	\$13,856.28	\$121,891.87		
FOX RUN GOLF LINKS FUND	\$10,072.26	\$4,944.96		
	\$151,182.20	\$217,054.65		

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

Motion carried.

ADJOURNMENT

Commissioner Walz moved to adjourn the Regular Meeting at 7:26 p.m.

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 Walz	X		
President Cooke	X		

Motion carried.

The Regular Meeting of March 9, 2023 was adjourned at 7:26 p.m.

Respectfully submitted



Scott Carlson, Secretary

