



## 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 23, 2023 in the Administration Building of said Park District. Vice President Biedke called the meeting to order at 7:01 p.m. and upon the roll being called, Vice President Biedke, being physically present at such time and place and the following Park Commissioners, also being physically present at said time and place, answered present:

Robert R. Biedke, Vice President, and Commissioner  
Scott Carlson, Secretary, and Commissioner  
William B. O'Malley, Commissioner

Absent: Thomas E. Cooke, President, and Commissioner  
John R. Walz, Treasurer, and Commissioner

Administrative Staff:

Ben Curcio, Executive Director  
Mark Kosbab, Director of Parks and Planning  
Tiffany Greene, Director of Leisure Services

Absent: Brad Sholes, Director of Business Services  
Kelly Carbon, Director of Marketing and Communications

Visitors: Allan Crites, Resident

### APPROVAL OF MINUTES

Vice President Biedke questioned if there were any additions or corrections to the minutes of the March 9, 2023 Committee of the Whole Meeting and the March 9, 2023 Regular Meeting.

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

### ACCEPTANCE OF THE TOTAL BASE BID FROM MASTER PROJECT, INC.

Commissioner Carlson moved to accept the Total Base Bid in the amount of \$506,730.00 from Master Project, Inc. of St. Charles, IL for the 140 Lively Roof Replacement Project.

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		
Vice President Biedke	X		

Motion Carried.

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Commissioner Carlson asked what the warranty on the new roof will be. Director Kosbab replied it will have a 20 year warranty.

**ACCEPTANCE OF BASE BID FROM  
HACIENDA LANDSCAPING**

Commissioner O'Malley moved to accept the Base Bid in the amount of \$2,060,378, including Alternate #2 deduct in the amount of \$3,000 and Alternate #3 in the amount of \$45,600 for a grand total amount of \$2,102,978.00 from Hacienda Landscaping of Minooka, IL for the Marshall Park OSLAD Project.

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		
Vice President Biedke	X		

Motion Carried.

**APPROVAL OF PAY APPLICATION FROM  
HALLORAN & YAUCH, INC.**

Commissioner O'Malley moved to approve the pay application from Halloran & Yauch, Inc. for the installation of the irrigation controller for the Fox Run Driving Range Irrigation Project in the amount of \$12,750.00.

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		
Vice President Biedke	X		

Motion Carried.

**CAPITAL PROJECTS**

Commissioner O'Malley stated he would like to set up a meeting in April with Commissioner Biedke and Director Kosbab to discuss capital projects.

**FINANCE COMMITTEE**

Commissioner O'Malley gave an overview of the February financial report. He acknowledged areas that are doing well and shared concerns on the facilities that he feels are not.

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### COMMITTEE OF THE WHOLE

Commissioner Biedke said at the March 9 meeting, there was a discussion on the Efficiency Act and how a committee will need to be formed by June 10. There was also a discussion on the Marshall Park project and the possibility of adding pickleball there in 2024. That it will be discussed further when all Commissioners are present. There was also a discussion on adding lighting to the soccer field at Marshall Park. Commissioner O'Malley asked for numbers to do that so it can be discussed at the next Capitals Meeting.

At tonight's meeting, the Fitness Center improvements were discussed as well as utilities agreements. Staff is looking to lock in a new rate. Also, an update of new staff was given.

### ATHLETICS COMMITTEE

Commissioner Biedke gave the following update:

- Registration for House Softball is closed. They have 199 players this season.
- All Travel Baseball teams have been formed and the 2023 season kicks off April 8.
- House Baseball has 211 players for this season.
- Football began their 7-on-7 season Sunday, March 19 with 99 players. All games are held at Elk Grove High School.
- Cheer is in the middle of their spring season and had their first competition on March 19. Their second and final competition will be on April 15.
- Recreational Spring Soccer registration ends on March 24. There are 231 players currently registered. Games are scheduled to begin April 15.
- Travel Soccer is in the process of finalizing their spring season.
- The Youth Basketball season ended on March 18. There were 386 players this season.

### GOLF COURSE COMMITTEE

Commissioner Carlson gave the following update:

- The Golf Course and Driving Range are both open for the year. There were 109 rounds of golf on Tuesday. All carts have been serviced over the winter and installed with updated GPS units.
- The One Club Event was held last weekend with 19 participants.
- Simulator Leagues end next week and the Bags League will end the first week of April.
- Upcoming events in April include: Date Night on April 14, a 2 Man Scramble on April 15, followed by an Acoustic Set Performance by Double Brewed. Registration is available at Fox Run or over the phone at 847 228-3544.
- Join us on April 21, from noon-4:00pm at the Driving Range to try the latest and greatest in Srixon/Cleveland golf club technology. Registration is available at foxrungolfinks.com.

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**YOUTH COMMITTEE**

Commissioner Carlson had no report, but Commissioner Biedke reminded viewers that applications are now being accepted for the Elk Grove Youth Committee annual scholarship for high school seniors.

**OLD BUSINESS**

Commissioner O'Malley shared that the Theatre production of Wizard of Oz is this weekend at the Des Plaines Prairie Arts Center.

**PAYMENT OF BILLS**

Commissioner Carlson moved to authorize Director Curcio to make payment of the bills in the amount of \$119,543.66 for March 8, 2023 P-cards, \$467,492.99 for March 9, 2023, and \$154,010.91 for March 16, 2023.

Commissioner O'Malley seconded the motion.

<b>ELK GROVE PARK DISTRICT</b>					
<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON MARCH 23, 2023</b>					
<b>SUMMARY BY FUND:</b>	<b>3/8/23</b>	<b>3/9/23</b>	<b>3/16/23</b>		
	P-cards				
CORPORATE FUND	\$ 24,596.64	\$ 14,342.40	\$ 21,631.94		
AUDIT					
POLICE	\$ 1.64				
LIABILITY					
RECREATION FUND	\$ 43,755.42	\$ 25,449.77	\$ 29,143.79		
PAVING & LIGHTING FUND					
MUSEUM FUND	\$ 79.95	\$ 191.07			
SPECIAL RECREATION		\$ 165,242.80			
ASSOCIATIONS	\$ 7,883.63	\$ 16,449.93	\$ 8,732.65		
BOND & INTEREST FUND					
CAPITAL PROJECTS	\$ 35,708.92	\$ 238,042.00	\$ 92,906.24		
FOX RUN GOLF LINKS FUND	\$ 7,517.46	\$ 7,775.02	\$ 1,596.29		
	<b>\$ 119,543.66</b>	<b>\$ 467,492.99</b>	<b>\$ 154,010.91</b>		

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

Motion Carried.

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ADJOURNMENT

Commissioner O'Malley moved to adjourn the Regular Meeting at 7:18 p.m.

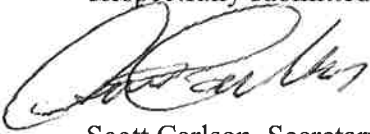
Commissioner Carlson seconded the motion.

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

Motion carried.

The Regular Meeting of March 23, 2023 was adjourned at 7:19 p.m.

Respectfully submitted



Scott Carlson, Secretary

