



## MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on April 13, 2023 in the Administration Building of said Park District. President Cooke called the meeting to order at 7:01 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  
Robert R. Biedke, Vice President, and Commissioner  
Scott Carlson, Secretary, and Commissioner  
William B. O'Malley, Commissioner

Absent: John R. Walz, Treasurer, 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

Guests: Allan Crites, Resident

### APPROVAL OF MINUTES

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

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

### ACCEPTANCE OF TOTAL BASE BID FROM STENSTROM PETROLEUM SERVICE, INC.

Commissioner Biedke moved to accept the Total Base Bid from Stenstrom Petroleum Service, Inc. of Rockford, IL for the Fuel Island Project in the amount of \$129,864.00.

Commissioner Carlson seconded the motion.

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

Motion carried.

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APPROVAL OF 5 YEAR LEASE  
AGREEMENT WITH HARRIS GOLF CARS

Commissioner Carlson moved to approve the 5 year lease agreement with Harris Golf Cars for Yamatrack Golf Car Fleet Management System, including GPS, in the amount of \$33,750.00 per year.

Commissioner Biedke seconded the motion.

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

Motion carried.

APPROVAL OF AGREEMENT  
WITH DIRECT ENERGY

Commissioner Biedke moved to approve a two year Electricity Energy Commodity Sales agreement with Direct Energy at .062/Kwh.

Commissioner Carlson seconded the motion.

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

Motion carried.

APPROVAL OF AGREEMENT  
WITH CONSTELLATION

Commissioner Biedke moved to approve a two year Natural Gas Energy Commodity Sales agreement with Constellation at .41/therm.

Commissioner O'Malley seconded the motion.

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

Motion carried.

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**APPROVAL OF AGREEMENT  
WITH HUDSON ENERGY**

Commissioner Biedke moved to approve a two year Natural Gas Energy Commodity Sales agreement with Hudson Energy at .4328/therm.

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		
Commissioner Biedke	X		
President Cooke	X		

Motion carried.

**LEISURE SERVICES UPDATE**

Director Tiffany Greene gave the following update:

- The Adult Center membership is up to 269. In March they had 90 attendees for the Lucky Luncheon. The first Dancing with the Band performance for this year had 82 participants.
- Spring Break Aqua Camp had 92 total registrations compared to 22 last year. There were 107 participants in swim lessons in the month of March. Aqua Wellness numbers were at 1,153 in March compared to 928 in March of 2022.
- Adult Softball Leagues are scheduled to start the first week of May. Currently there are seven teams registered for the Men's Senior League and six teams for the Coed 14" League. Adult pickleball lessons will begin in May. A second class was added due to the high demand for the beginner class.
- Shotokan Karate began the new session on March 27 with 70 participants. Volleyball Prep Clinic had 26 registrants for the spring session. Tennis classes are doing well with 31 participants in three classes. Tumbling has 160 registrants. Hot Shots Sports classes has 81 participants in 10 classes.
- Travel Baseball, House Baseball and Softball will begin practices and games as soon as the fields are open and the weather permits. House Softball registration closed with 200 athletes, and House Baseball has 233 athletes. Spring Recreational Soccer closed with 281 players. Football 7 on 7 has 99 players on 10 teams in grades 3-8. Spring Cheer will wrap up its season on Saturday with a final competition.
- Audubon Skate Park had 119 admissions in March. The indoor skate park is not closed for the season.
- The Wizard of Oz production was a huge success with three of the four shows selling out. Total tickets sold were 1,078.
- 4,183 registrations were processed in March. Over 1,550 were in person and 2,633 via Webtrac.
- Preschool registration is underway with 110 registrants after the first week of enrollment.

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- Total Group Exercise had 1,851 participants in March. Total Yoga participants for March was 370 and Total Chair Yoga had 91. Open Gym had 823 drop-ins for the month of March. The “No Enrollment Fee” special for the month of March at the Fitness Center was a success. Fitness Center membership has surpassed 2,500 members.
- The Eggcellent Easter Celebration was held at the Museum on April 8 with 43 families in attendance.
- There were a total of 91 rentals in the month of March.
- Kids Club had 1,927 registrations for the month of March, and Schools Day Off had 206.
- Upcoming events include Dancing with the Band on May 4, Parents Night Out on May 5, Murder Mystery Dinner also on May 5, Mother’s Day Tea Time on May 6, Spring Bazaar on May 11 and 12, and Mother’s Day Dip on May 13.

President Cooke noted that rentals had almost three times the amount of rentals compared to last year. Director Greene replied that the staff is doing a wonderful job. There is now an online inquiry form, they worked with IT on electronic documents and worked with Marketing on promoting our rentals.

### **PARKS AND PLANNING UPDATE**

Director Kosbab gave the following update:

- The work on replacing the roof at 140 has begun.
- Director Kosbab met with Hacienda for a pre-landscaping meeting. They are looking to start at the end of summer. They are waiting on equipment that should be here mid August so they are waiting on that so this way the park can stay open until the construction begins. They are also working on finalizing permits from the Village. President Cooke asked that in the future when ordering equipment staff ask when the delivery will be.

### **BUSINESS SERVICES UPDATE**

Director Brad Sholes gave the following update:

- There are many open positions at the District, such as Greensmen at the golf course and lifeguards. Check our website for the list of openings.
- IT did a good job with streaming the theater production.
- Golf season has begun with almost 1,000 rounds since Sunday.
- The new website has been launched.

### **MARKETING AND COMMUNICATIONS UPDATE**

Director Kelly Carbon shared the following information:

- An e-blast went out last week with a 44% engagement rate.
- A focus group was held this month with the Salt Creek PTA and also at the Sheila Ray Adult Center.
- The District will be having a Community Needs Assessment done this spring. The last one was done in 2016.
- The summer program guide will be mailed out soon. Resident registration begins May 17 and non-resident registration begins May 22.

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**EXECUTIVE DIRECTOR UPDATE**

Executive Director Ben Curcio shared the following information.

- As of today, we already have 90 lifeguards.
- The annual AARP breakfast will be held tomorrow. He thanked all the volunteers that processed tax refunds.
- Congratulations to Tom Cooke for being elected for his 5th term as Park Board Commissioner. He is the longest tenured commissioner serving this community.

**OLD BUSINESS**

Commissioner O’Malley said staff sent postcards out to residents surrounding Marshall Park to survey if they would like lights installed there. More residents were in favor of lights than not, so Commissioner O’Malley would like to schedule a capitals meeting to discuss moving forward with this project. Executive Director Curcio said that with LED lighting there is literally no “spillage” of lights shining on houses. President Cooke said sound could possibly be an issue and we may need to consider adding a buffer surrounding the area.

**PAYMENT OF BILLS**

Commissioner O’Malley moved to authorize Director Curcio to make payment of the bills in the amount of \$182,093.31 for March 23, 2023, 125,659.21 for March 31, 2023 and \$137,318.61 for April 6, 2023.

Commissioner Carlson seconded the motion.

<b>ELK GROVE PARK DISTRICT</b>						
<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON APRIL 13, 2023</b>						
		<b><u>3/23/23</u></b>	<b><u>3/30/23</u></b>	<b><u>4/6/23</u></b>		
SUMMARY BY FUND:						
CORPORATE FUND		\$ 67,019.89	\$ 26,862.59	\$ 20,205.09		
AUDIT						
POLICE			\$ 2,983.00			
LIABILITY						
RECREATION FUND		\$ 76,834.03	\$ 24,641.09	\$ 46,415.72		
PAVING & LIGHTING FUND						
MUSEUM FUND		\$ 563.19	\$ 381.29	\$ 11,136.26		
SPECIAL RECREATION						
ASSOCIATIONS		\$ 3,511.50	\$ 5,314.32	\$ 480.00		
BOND & INTEREST FUND		\$ 5,000.00				
CAPITAL PROJECTS		\$ 12,959.54	\$ 12,750.00	\$ 48,500.00		
FOX RUN GOLF LINKS FUND		\$ 16,205.16	\$ 52,726.92	\$ 10,581.54		
		<b>\$ 182,093.31</b>	<b>\$ 125,659.21</b>	<b>\$ 137,318.61</b>		

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

Motion carried.

Commissioner O'Malley questioned a line item on the list of bills from March 23, 2023. Director Sholes informed him that was to replace items lost in the flood and the District will be reimbursed by the insurance company.

ADJOURNMENT

Commissioner Biedke moved to adjourn the Regular Meeting at 7:32 p.m.

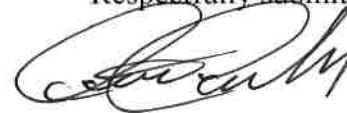
Commissioner Carlson seconded the motion.

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

Motion carried.

The Regular Meeting of April 13, 2023 was adjourned at 7:32 p.m.

Respectfully submitted



Scott Carlson, Secretary