



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 27, 2023 in the Administration Building of said Park District. President Cooke called the meeting to order at 7:06 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
Kelly Carbon, Director of Marketing and Communications
Tiffany Greene, Director of Leisure Services
Mark Kosbab, Director of Parks and Planning
Brad Sholes, Director of Business Services

Special Guests:

Ralph Souder, Dan DiMaria, and Janis Coveliers, Elk Grove Youth Football & Cheer
Katie Dunn, Aquatics Manager
Kate Nelson, Aquatics Operations Supervisor
Andrew Little, Aquatics Program Supervisor
Roger Stoskopf and Fred Geinosky, AARP Tax Preparer Representatives

Visitors: Allan Crites, Resident

APPROVAL OF MINUTES

President Cooke questioned if there were any additions or corrections to the minutes of the April 13, 2023 Committee of the Whole Meeting and the April 13, 2023 Regular Meeting.

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

SPECIAL GUESTS

Ralph Souder, Janis Coveliers and Dan DiMaria, all members of the Elk Grove Youth Football and Cheer Board, attended the meeting to promote the program. Football and Cheer registration is taking place now.

Katie Dunn, Aquatics Manager, Kate Nelson and Andrew Little are all new to the District's Aquatics department. Katie shared that as of today, there are 100 lifeguards for the season and they are still hiring. Kate Nelson will be in charge of Aquatics Operations, and as the Aquatics Program Supervisor, Andrew Little will supervise camps, swim lessons as well as the swim team.

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President Cooke X

Motion Carried.

**APPROVAL OF ROCCOVINO'S
CONCESSION CONTRACT**

Commissioner Walz moved to approve the three year contract with RoccoVino's to include the proposed concession profit sharing percentage of 14% for each year (2023, 2024, 2025) for Rainbow Falls and Pirates' Cove.

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.

President Cooke said RoccoVino's was the only bidder.. They are the only vendor that has done the concessions at Rainbow Falls, and have done an excellent job. Commissioner O'Malley said he is disappointed in the lower percentage for the District with this 3 year contract but feels the fact that we allow patrons to bring in their own food may affect the number of vendors interested. Commissioner Walz added that he would be in favor of allowing patron's bringing in their own food in and not having food delivered.

**APPROVAL OF ATHLETICS
ADVISORY BOARD MEMBER**

Commissioner Carlson moved to approve that the following individual be appointed to serve a two-year term as an advisory member to the following board:

Elk Grove Youth Football and Cheer Advisory Board:

Mallory Uhlig

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.

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ATHLETICS COMMITTEE

Commissioner Carlson gave the following update:

- House Softball started practices on April 8. Games will begin May 6. Softball has 201 players.
- All Travel Baseball teams have started games and tournaments.
- Spring Baseball is underway. Games at the Pony level began while the rest of the levels will begin on May 6. The final count for baseball is 221 players.
- Football is wrapping up its spring 7-on-7 season on May 7.
- Spring Cheerleading ended its season with the Cheer Madness competition on April 15.
- Football and Cheer will have a registration open house event at the Pavilion on May 6 for the fall season.
- Recreational Soccer games began on April 15. There are 286 players this season.
- Travel Soccer games and tournaments have begun. There are 165 players in travel soccer.
- The 2023 Basketball season ended in March.

GOLF COURSE COMMITTEE

Commissioner Carlson gave the following update:

- Rob Post Band will be playing at Fox Run on May 5 from 7-11pm. There is no cover charge.
- The Miller Shootout will be held on May 12, Sign up at Fox Run.
- On May 20, there will be a ticketed event to see comedian Jay Harms. The cost is \$50 for a table of 4. Appetizers are included in the ticket price.

Commissioner O'Malley added that approximately every two weeks over the summer there will be live music at Fox Run.

YOUTH COMMITTEE

Commissioner Carlson shared the deadline for the Youth Scholarship is May 5. The application can be found on the Park District and Village websites.

ADULT CENTER COMMITTEE

President Cooke stated there are several events coming up including the Spring Bazaar on May 11-12. Fitness Manager, Michael Delgado will speak at an upcoming luncheon about the Silver Sneakers program. Scott Saxe, Foundation President, also came to talk to the members about what the Foundation does. They will be sponsoring a lunch for the seniors.

PAYMENT OF BILLS

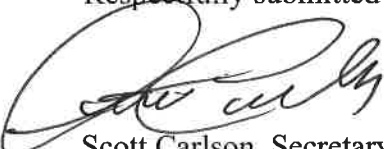
Commissioner Walz moved to authorize Director Curcio to make payment of the bills in the amount of \$154,764.60 for April 11, 2023 P-cards, \$267,223.20 for April 13, 2023, and \$108,582.03 for April 20, 2023.

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Motion carried.

The Regular Meeting of April 27, 2023 was adjourned at 8:10 p.m.

Respectfully submitted



Scott Carlson, Secretary