



## MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on August 10, 2023 in the Administration Building of said Park District. President Walz called the meeting to order at 7:02 p.m. and upon the roll being called, President Walz, being physically present at such time and place and the following Park Commissioners, also being physically present at said time and place, answered present:

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

## APPROVAL OF MINUTES

President Walz questioned if there were any additions or corrections to the minutes of the July 13, 2023 Committee of the Whole meeting, the July 13, 2023 Regular meeting and the July 27, 2023 Golf Committee meeting.

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

## APPROVAL OF ATHLETICS ADVISORY BOARD MEMBERS

Commissioner O'Malley 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 Basketball Advisory Board:  
Cynthia Cease

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		

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Commissioner Cooke X  
Commissioner O’Malley X  
President Walz X

Motion carried.

**APPROVAL OF DONATION OF  
MARSHALL PARK PLAYGROUND EQUIPMENT**

Director Kosbab gave a brief overview of the donation of the Marshall Park Playground Equipment to Kids Around the World. The equipment will be refurbished, recycled and relocated to a country in need. Past playground equipment has gone to Nepal and Costa Rica.

Commissioner Carlson moved to approve the donation of old playground equipment from Marshall Park Playground to Kids Around the World of Rockford, IL.

Commissioner Biedke seconded the motion.

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

Motion carried.

**ACCEPTANCE OF BID FROM INNOVATION LANDSCAPE  
FOR WINDEMERE PARK**

Director Kosbab described the scope of the project with regards to the budget. The project will be \$37,000 over the expected budget. The playground area will be doubled in size.

Commissioner Biedke moved to accept the bid from Innovation Landscape of Oswego, IL for the Windemere Playground Renovation in the amount of \$311,100.76.

Commissioner O’Malley seconded the motion.

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

Motion carried.

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**ACCEPTANCE OF PROPOSAL FROM BEAR CONSTRUCTION  
FOR FOX RUN GOLF COURSE MATERIAL STORAGE**

Director Kosbab gave an overview of the project and how the new bins will provide a drier and more effective means of storing materials such as top soil and sand.

Commissioner Biedke moved to accept the proposal from Bear Construction of Rolling Meadows, IL, through The Interlocal Purchasing System (TIPS) Cooperative Group, for the Fox Run Material Storage Improvements in the amount of \$57,873.00.

Commissioner Cooke 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		
Commissioner Cooke	X		
President Walz	X		

Motion carried.

**LEISURE SERVICES UPDATE**

Director Greene gave the following update:

- The adult center membership is at 294. They took a trip to Roosters, went on a lunch cruise around Lake Michigan on the Spirit of Chicago and went to Starved Rock to see a Barbra Streisand tribute concert. The Ice Cream Social with the Friends of Cycling event was well attended with 52 participants. The Senior Wii Bowling Team defended their title and won the annual tournament against Lisle Park District.
- July Swim Lessons were at 179 compared to 161 last year, and private lessons were at 56 for the month. Aqua Wellness numbers were at 1,276 for the month compared to 1,012 last year.
- The July Adult Beginner Pickleball class was full with 16 participants and the August Intermediate Pickleball class currently has 11 participants
- Summer Session 2 has begun. Tennis has 28 participants, Hot Shots Sports has 53 and Tumbling Times has 84 participants.
- Travel Baseball held their tryouts in July and there will be seven total teams, no 10U but two 13U teams. There are 114 girls signed up for Softball's Fall Season. Fall Baseball has 185 players registered which is 30 more than 2022. This season Baseball added a Pee Wee program and a Colt program. Tackle Football has 89 tackle players compared to 78 in 2022. Flag Football has 20 athletes. Cheerleading is also up this year with 22 for Sideline Cheer and 49 for Competition.

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- Recreational Soccer registration is still open for the fall season and there are 116 athletes currently signed up.
- The Skate Park had a busy month with 25 Camp registrations, 4 Skateboarding Workshop participants and 15 Private Lessons.
- Theatre Camp concluded with a cast of 41 and two performances of Beauty and the Beast at Elk Grove High School. A total of 242 tickets were sold on night one and 188 sold on night two, selling 20 more tickets than last summer.
- For Summer dance classes there were 18 classes with 115 registrants. Dance Camp was extended for two weeks this summer with an additional 24 registrants.
- Early Childhood enrollment stands at 130 registrations for the upcoming school year.
- For Fitness there were 1,681 participants for Group Exercise compared to 1,172 last year and 106 personal training sessions. Open Gym had 541 drop-ins for the month.
- The Rejuvenation Area opened on July 17. On average, there are 105 sign-ins per day to utilize the equipment.
- Pirates Cove had 5,641 paid admissions for the month.
- Rainbow Falls had 23,848 paid admissions for the month and 3,805 member visits.
- There were 139 rentals for the month of July.
- For Special Events, Play, Picnic, Party was a huge success with well over 2,000 guests in attendance. Staff received great feedback on the attractions and the bands.
- For Youth and Teen, Camp Explorer had 239 registrations, Camp Voyager had 166 and Extended Care had 372.
- Upcoming events include:
  - August 11: Parents' Night Out
  - September 8 and 9: Rummage Sale at the Sheila Ray Adult Center
  - September 8-9: Pirates' Cove Campout
  - September 15: Parents' Night Out
  - September 15-16: Pirates' Cove Tween Campout

Commissioner O'Malley asked Director Greene to provide registration numbers of Residents versus Non-Residents for Travel Baseball in a future update.

## PARKS AND PLANNING UPDATE

Director Kosbab gave the following update:

- The Marshall Park project is officially underway with construction fences being installed and the ornamental fence installed on the south side of the park. The water line that services the park will have to be replaced and is currently out to bid. All permits have been received. Hacienda will be on site shortly to begin site preparation. Equipment production is on schedule. A grand opening is tentatively scheduled for the Spring.
- The ADA transition strips on the east side of the Pavilion are going to be replaced over the course of four days. The contractor will set up barriers to provide safe passage.

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- Windemere is scheduled to be completed in November.

### BUSINESS SERVICES UPDATE

Director Sholes gave the following update:

- Live music with Davids Bazaar is on August 12th.
- Nine & Stein on August 18th has an expanded field this year. The event will offer beer, brats, and a custom stein.
- Live music with Rick Lindy and the Wild Ones is scheduled for August 26th.
- Live music with Double Brewed is September 8th.
- The Club Championship is scheduled for the weekend of September 16th and 17th.

Commissioner Cooke asked if there are any plans for the upcoming football season. Director Sholes will check on that.

President Walz questioned if the TV feed will be available for the Club Championship. IT will have to confirm.

### MARKETING AND COMMUNICATIONS UPDATE

Director Carbon shared the following information:

- The survey has gone out by mail and email. The surveys have been coming back slowly so if you have been chosen to receive one please fill those out and return them.
- In September the survey will be open to all residents.
- As of today fall registration is now open.
- Newsletters will now be sent out twice a month.
- The summer intern helped build the photo gallery.
- They held a ribbon cutting for the Rejuvenation Area.
- Tomorrow is the last day to buy a duck race ticket.
- Thank you to Rocco Vino's for a donation to the Foundation.

Commissioner Cooke reminded the audience that the Rejuvenation Area will be free until September 1st. After that date you will either need an all access pass or use a punch card.

### EXECUTIVE DIRECTOR UPDATE

Executive Director Curcio shared the following information.

- He wants to thank everyone for their hard work and dedication for a great summer.

### OLD BUSINESS

Director Kosbab stated that the schooner is up and running.

### ADOPTION OF ORDINANCE 437

Commissioner Biedke moved to adopt Ordinance 437:

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**AN ORDINANCE AUTHORIZING AND DIRECTING THE SALE, TRANSFER AND CONVEYANCE OF CERTAIN USED PERSONAL PROPERTY**

Commissioner Carlson seconded the motion.

Director Kosbab explained that this ordinance is for the donation of the old playground equipment at Marshall Park.

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

Motion carried.

**PAYMENT OF BILLS**

Commissioner Biedke moved to authorize Director Curcio to make payment of the bills in the amount of \$5,000.00 for July 11, 2023, \$153,095.80 P-Cards for July 13, 2023, \$195,167.99 for July 14, 2023, \$177,105.41 for July 21, 2023, \$269,084.93 for July 28, 2023 and \$128,802.78 for August 4, 2023.

Commissioner Carlson seconded the motion.

<b>ELK GROVE PARK DISTRICT</b>						
<b>SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON AUGUST 10, 2023</b>						
<b>SUMMARY BY FUND:</b>	<b><u>7/11/2023</u></b>	<b><u>7/13/2023</u></b>	<b><u>7/14/2023</u></b>	<b><u>7/21/2023</u></b>	<b><u>7/28/2023</u></b>	<b><u>8/4/2023</u></b>
		<b>P-Cards</b>				
CORPORATE FUND		\$ 31,045.23	\$ 42,461.32	\$ 53,118.26	\$105,872.22	\$ 39,949.88
AUDIT						
POLICE		\$ 2.61				\$ 416.75
LIABILITY						
RECREATION FUND	\$ 5,000.00	\$ 84,498.44	\$ 55,950.88	\$ 59,541.34	\$ 77,836.19	\$ 55,167.44
PAVING & LIGHTING FUND						
MUSEUM FUND		\$ 575.20	\$ 169.56		\$ 718.71	\$ 324.51

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SPECIAL RECREATION				\$ 10,254.37		
ASSOCIATIONS		\$ 13,221.12	\$ 20,065.50	\$ 36,028.41	\$ 1,443.15	\$ 905.00
BOND & INTEREST FUND						
CAPITAL PROJECTS		\$ 5,081.43	\$ 68,280.01	\$ 10,495.00	\$ 62,370.12	\$ 21,966.68
FOX RUN GOLF LINKS FUND		\$ 18,671.77	\$ 8,240.72	\$ 7,668.03	\$ 20,844.54	\$ 10,072.52
	\$ 5,000.00	\$ 153,095.80	\$ 195,167.99	\$ 177,105.41	\$ 269,084.93	\$ 128,802.78

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

Motion carried.

**ADJOURNMENT**

Commissioner Biedke moved to adjourn the Regular Meeting of August 10, 2023.

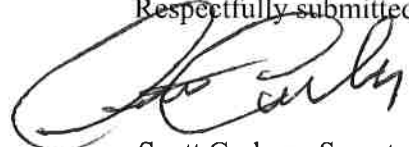
Commissioner Carlson seconded the motion.

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

Motion carried.

The Regular Meeting of August 10, 2023 was adjourned at 7:33 p.m.

Respectfully submitted



Scott Carlson, Secretary