



MINUTES OF THE SPECIAL PUBLIC MEETING

A Special Public Meeting of the Elk Grove Park District, Cook County, State of Illinois was held on December 17, 2020 via Google Meet. President O'Malley called the meeting to order at 6:01 p.m. and upon the roll being called, the following Park Commissioners, also being remotely present via Google Meet, answered present:

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

Administrative Staff:

Ben Curcio, Executive Director
Brad Sholes, Director of Business Services
Tim White, Director of Parks and Planning
Tiffany Greene, Director of Leisure Services
Kelly Carbon, Director of Marketing and Communications

APPROVAL OF PAY REQUEST FROM INSIDE EDGE COMMERCIAL INTERIOR SERVICES

Commissioner Cooke moved to approve the pay request from Inside Edge Commercial Interior Services for labor and materials pertaining to the repair of life floor tiles in the Pavilion Aquatics Center in the amount of \$61,221.50.

Commissioner Souder seconded the motion.

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

Motion carried.

APPROVAL OF PAY REQUEST FROM MIDWEST TRANSIT EQUIPMENT, INC.

Commissioner Cooke moved to approve the pay request from Midwest Transit Equipment, Inc. for purchase of a 2021 Ford E450 14-passenger bus in the amount of \$67,514.00.

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Commissioner Souder seconded the motion.

Commissioner Souder asked how the rebate and trade-in affected the payment for the bus. Director Sholes stated the check will be a net amount of the cost of the bus minus the rebate and trade-in for a total of \$54,514.00.

Commissioner Cooke amended the dollar amount on the agenda and then moved to again approve the pay request from Midwest Transit Equipment, Inc. for the purchase of a 2021 Ford E450 14-passenger bus for the amount of \$54,514.00.

Commissioner Souder seconded the motion.

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

Motion carried.

**APPROVAL OF PERMANENT TRANSFER OF FUNDS
FROM CORPORATE FUND TO THE CAPITAL FUND**

Commissioner Cooke moved to approve the permanent transfer of not-to-exceed \$1,500,000 from the Corporate Fund to the Capital Fund to be used for capital improvement purposes, and said transfer to be effective as of the end of the fiscal year, December 31, 2020, pursuant to the authority of Article 5-1 of the Illinois Park District Code.

Commissioner Souder seconded the motion,

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

Motion carried.

Commissioner Cooke asked if this would be the final dollar amount and if not, who would determine the final dollar amount. Director Sholes said the final transfer amount hasn't been determined. At the end of the fiscal year we will have more information and we return to the board to discuss an exact dollar amount.

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OLD BUSINESS

Commissioner Walz asked for an update on the equipment on Marshall Park. Executive Director Curcio commented that the equipment will be removed by Monday.

NEW BUSINESS

President O'Malley asked about providing seating for individuals seeking shelter during the cold. Executive Director Curcio reminded everyone the Pavilion is a warming shelter. All seating has been removed to aid in compliance with CoVid-19 mitigations, recommends adding seating at a later date in Tier 1 or Phase 4 of the mitigations to comply with guidelines.

ADJOURNMENT

Commissioner Souder moved to adjourn the Special Public Meeting of December 17, 2020.

Commissioner Cooke seconded the motion.

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

Motion carried.

The Regular Meeting of December 17, 2020 was adjourned at 6:32 p.m.

Respectfully submitted,

Robert Biedke, Secretary