



## Elk Grove Park District Committee of the Whole Meeting Minutes

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January 10, 2019

4:15 p.m.

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President Walz called the meeting to order at 4:20 p.m.

In attendance:       President Walz  
                              Commissioner Biedke  
                              Commissioner Cooke  
                              Commissioner O'Malley  
                              Commissioner Souder

Staff:                   Tom Busby (left meeting at 4:31 p.m. and re-entered meeting at 6:48 p.m.)

Executive Director Busby and the Commissioners discussed the format of the interview process.

### **ADJOURNMENT TO CLOSED SESSION**

Commissioner Souder moved to adjourn to Closed Session at 4:31 p.m. for the Purpose of Discussing Personnel per 2(c)(1).

Commissioner O'Malley seconded the motion.

Ayes: Commissioners Biedke, Cooke, Souder, O'Malley and President Walz

Nays: None

### **RECONVENE TO OPEN SESSION**

After discussion regarding Personnel, President Walz moved to reconvene to Open Session at 6:48 p.m.

Commissioner Souder seconded the motion,

Ayes: Commissioners Biedke, Cooke, Souder, O'Malley and President Walz

Nays: None

The President then re-convened the Committee of the Whole meeting.

**DISCUSSION ON SCHOOL DISTRICT 54  
REQUEST TO ADD ON AT LINK SCHOOL**

Executive Director Busby shared a proposed plan for School District 54 to build an addition on Link School. Due to the addition, they would like to use part of park district land to stage equipment during construction along with parking vehicles on the grassy area by the tennis courts. They would also like to install a drainage system on part of the park district's property. Director Busby stated he thought it would be in the best interest of the park district to have an intergovernmental agreement or letter of understanding. The Board directed Director Busby to discuss with Attorney Hoffman for either an intergovernmental agreement or letter of understanding.

**DISCUSSION ON GOLF COURSE**

Executive Director Busby presented two plans from Williams Architect. After a brief discussion, Director Busby stated the plan is to put together a power point presentation of all the different proposed facility configurations.

**DISCUSSION ON QUEEN OF THE ROSARY**

Commissioner Cooke inquired if we heard back from QR regarding the proposal to use part of their parking lot. Director Busby responded that he has not but plans to contact them next week.

**ADJOURNMENT**

President Walz moved to adjourn the Committee of the Whole meeting at 7:01 p.m.

Commissioner Souder seconded the motion.

Ayes: Commissioners Biedke, Cooke, Souder, O'Malley and President Walz

Nays: None

Motion Carried