



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

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February 14, 2019

6:30 p.m.

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Commissioner O'Malley called the meeting to order at 6:30 p.m.

In attendance: Commissioner Cooke, Commissioner Souder, and Commissioner O'Malley

Absent: Commissioner Biedke and President Walz

Staff: Tom Busby, Ben Curcio, Tammy Miller, Brad Sholes and Tom Klaas

### **REVIEW OF RECOGNITION PLAQUES**

Executive Director Busby asked the Board if they approve of the verbiage for the plaques that will be made for the three people that were nominated for a recognition plaque. All Commissioners approved. Commissioner Souder questioned where these plaques would be displayed. Director Busby suggested one be hung at the CAF concessions area and the other two at the Museum School House. The Board would like to see photos of CAF and the Museum to determine the best place to display the plaques. Director Busby will send a letter to the individuals to inform them they have been chosen to be recognized.

### **OLD BUSINESS**

Director Busby stated there was a meeting on Tuesday with Williams Architect to discuss the revised plans and estimated cost for the golf course maintenance facility. Director Busby asked Tom Klaas to look at the potential of combining operations of the grill, pro shop and bar.

Director Busby shared that the bill to increase the minimum wage to \$15 an hour by the year 2025 was passed through the House of Representatives today and is expected to be signed by the Governor next.

### **NEW BUSINESS**

Commissioner Souder explained that a survey he presented as an individual, not as part of the Park District or Board of Commissioners, caused quite a stir on social media. Commissioner Souder acknowledged that he should have clarified that in his post that he was asking on behalf of himself only. Director Busby stated that in the future, surveys should come from staff.

### **ADJOURNMENT**

Commissioner Souder moved to adjourn the Committee of the Whole meeting at 6:53 p.m.

Commissioner O'Malley seconded the motion.

Ayes: Commissioners Cooke, Souder and O'Malley

Nays: None

Motion Carried