



Elk Grove Park District Committee of the Whole Meeting Minutes

March 28, 2019

6:15 p.m.

President Walz called the meeting to order at 6:15 p.m.

In attendance: Commissioner O'Malley, Commissioner Souder and
President Walz

Absent: Commissioner Biedke and Commissioner Cooke

Staff: Ben Curcio, Tammy Miller and Brad Sholes

UPDATE OF FOX RUN MAINTENANCE FACILITY / CLUBHOUSE DESIGN

Executive Director Curcio passed out the latest drawing for the maintenance/clubhouse facility and explained what changes were made. He would like Williams to come to the April 11 meeting to give a presentation. Commissioner O'Malley replied that he would rather wait until we get the square footage numbers and costs before having Williams come out. Commissioner Souder agreed.

UPDATE ON QUEEN OF THE ROSARY

Executive Director Curcio stated this item would be tabled and discussed in Closed Session.

DISCUSSION ON AUDUBON OUTDOOR SKATE PARK

Executive Director Curcio said we are getting real close to getting the permit approved and Schaeffges is ready to move forward. Director Curcio explained the breakdown of where the money is coming from in the Capital Budget.

OLD BUSINESS

Executive Director Curcio met with Hitchcock to discuss the Master Plan. They budgeted \$70,000 for a full overhaul but Director Curcio said he is not looking for an overhaul of the last Master Plan, just updates to include the Chelmsford property and Fox Run. He is looking to spend more in the \$25,000 range. He plans to go out to bid for this project.

Commissioner O'Malley asked where staff was on the softball survey. Director Miller stated there was some interest but the consensus is to start with the Fire program. Director Miller added that staff would like to schedule an Athletics Meeting for April 10.

Commissioner Souder stated Football registration is coming up and suggested to allow fee waivers for them for one season as we did for Soccer and Basketball. He was reminded that Soccer and Basketball were allowed because their registration had taken place prior to terminating the affiliation agreement and them becoming a Park District program. After further discussion, Commissioner Souder withdrew his suggestion.

NEW BUSINESS

Director Miller shared there was an incident at Audubon Skate Park that resulted in quite a bit of damage. Anita is getting an estimate of the cost of repairs and is working with the individual's mom for the punishment.

ADJOURNMENT

Commissioner O'Malley moved to adjourn the Committee of the Whole meeting at 6:59 p.m.

Commissioner Souder seconded the motion.

Ayes: Commissioners Souder, O'Malley and President Walz

Nays: None

Motion Carried