



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

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April 11, 2019

6:15 p.m.

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Vice President O'Malley called the meeting to order at 6:15 p.m.

In attendance: Commissioner Biedke, Commissioner Cooke and Vice President O'Malley  
Absent: President Walz and Commissioner Souder

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

### **FOX RUN UPDATE**

Executive Director Curcio reviewed the site concept from Williams Architect for the maintenance facility and clubhouse project that stemmed from option B of the original plans. This new drawing rotated the maintenance garage 180 degrees to flow better. Tom Klaas is working with staff and Williams to design the bar, offices, gaming and simulators areas as an open floor plan so one person can watch all areas during slow times. There was concern from Commissioner Cooke that the room will be cold with the doors opening up. Director Curcio explained it is meant to be a three-season room but he can look into the cost of making it a year round room instead. Vice President O'Malley stated it was first discussed to be a screened in outdoor area. He does not think the return on the investment would be there to enclose it for the amount of times it would be needed. Commissioner Cooke questioned if the space would be too small for banquets, especially if we were to close Garden Terrace down the road. Tom Klaas suggested making the indoor area larger and the outdoor patio area smaller. Once the project begins, which he suggests in the fall of 2020, it will take approximately one full year to complete.

### **ATHLETIC COMMITTEE**

An Athletics Committee Meeting was held last night where Jimmy Kavanaugh and Brian O'Malley gave an update on the athletics programs and how the partnership between them and the Park District is going. Vice President O'Malley stated there were no surprises during the meeting and some advisory board members still have animosity with the Park District. He questioned if the District should come up with something for advisory board members that do not seem to be the best fit after they are sworn-in. Director Miller stated a former board member has started up her own cheer program and wondered about a non-compete clause. Director Curcio responded we need to be careful when giving out rosters. Commissioner Cooke added that we should add the wording "Any material is for use of the Elk Grove Park District only"

### **ADJOURNMENT**

Commissioner Cooke moved to adjourn the Committee of the Whole meeting at 7:00 p.m.

Commissioner Biedke seconded the motion.

Ayes: Commissioners Biedke, Cooke and Vice President O'Malley

Nays: None

Motion Carried