



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

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April 25, 2019

6:15 p.m.

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

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

Staff: Ben Curcio, Tammy Miller and Brad Sholes

### **DISCUSSION ON HITCHCOCK DESIGN GROUP MASTER PLAN PROPOSAL**

Director Curcio shared a proposal from Hitchcock Design Group to update the current Comprehensive Master Plan. He stated a community online survey element has been added. The goal is to update all existing amenities and facilities consistent with what we budgeted for in the past. June was the suggested start time for this project but Commissioner O'Malley recommended waiting until September or October so we may have answers to some of our ongoing project dilemmas. Commissioner Souder suggested adding questions pertaining to those projects to the community survey. Director Curcio will talk to Hitchcock about moving the start date.

### **DISCUSSION ON RECOGNITION PLAQUES**

Director Curcio took pictures of the locations at CAF and the Museum that he thought would be ideal to display the recognition plaques. Director Curcio also asked the Board if they would like the individuals to be recognized at a board meeting or at the location chosen to display the plaque. After further discussion, it was decided the individuals would be invited to attend a board meeting to have their plaque presented to them, and then leave it up to each person if they would like a celebration at the site as well.

### **OLD BUSINESS**

Director Curcio received a quote for SLIP insurance (Special Liability Insurance Policy) of \$5,300 for the Queen of the Rosary agreement. Attorney Hoffman will have more information for the Board regarding it. PDRMA is also reviewing the quote.

Director Curcio stated there was an incident at one of the playgrounds of a District 59 school where a special needs teen that was hanging out there during school hours was asked to leave by school staff. Our agreement with District 59 states the school has control of the playground until 6:00 p.m. during the week. Commissioner Biedke feels the time should be changed to 4:00 p.m. but Director Miller responded that Kids Club goes until 6:00. Director Curcio plans to review the agreement and reach out to the school district to update.

## **NEW BUSINESS**

Director Miller shared samples of the new flooring for the Fitness Center. In order to keep the Fitness Center open during renovations, some equipment will be moved down to the multi-purpose room. Director Miller showed a diagram of the potential set up of equipment. She added that cycles will be moved to the racquetball court. The track and exercise studio will remain open and so will the locker rooms. Commissioner O'Malley asked if more equipment could fit in the multi-purpose room. Director Miller replied that we need to be concerned about blowing a fuse. Director Curcio said we can look into renting a generator. Commissioner Cooke asked why we are not using carpet squares. Director Miller explained they generate static, do not provide as much cushion and are not as long lasting.

Staff has met with Marketing for ways to get the word out to members and discussed incentives to hand out during that time. The project is slated to begin September 9, 2019. The timeframe to complete the project is two weeks.

## **ADJOURNMENT**

Commissioner Souder moved to adjourn the Committee of the Whole meeting at 7:01 p.m.

President Walz seconded the motion.

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

Nays: None

Motion Carried