



Elk Grove Park District Capital Projects Committee Meeting Minutes

March 14, 2024

6:15 p.m.

Commissioner Cooke called the meeting to order at 6:19 p.m.

In attendance: Commissioner Cooke, Commissioner O'Malley, Commissioner Carlson,
President Walz

Staff: Brad Sholes, Mark Kosbab, Tiffany Greene, Kelly Carbon

Visitors: Tim Burns, Allen Crites

DISCUSSION ON 2024 CAPITAL PROJECTS

Commissioner Cooke requested that Director Kosbab break down the Capital Projects list by quarter for the next meeting. This report will be in addition to the one that is currently generated.

Marshall Park - Director Kosbab stated that several seasonal employees of the contractor are back. The shelter, splash pad and playground are all showing progress. The concrete footings have been poured in several locations. Plumbing has not yet been completed, but the project remains on schedule to open for Memorial Day. Staff meets weekly onsite with the contractor. The meeting with the Village Plan Commission is scheduled for Monday, March 18th. Executive Director Curcio, Director Kosbab and a representative from Musco Lighting will be attending. The District will be requesting approval of the special use permit for the soccer field and pickleball lights. The Village Board meeting will take place on March 26th.

Mead Park - Director Kosbab said that the scoreboards the District wants for this project will have mobile app capabilities.

Audubon Park - The outdoor skate rink has developed cracks. Staff will investigate warranty status. After the initial repairs the park's concrete will be placed on a maintenance schedule in the operations budget. .

Administration Building - The concrete ADA ramp leading to the basement will be torn out and poured before June. The cracks were pre-existing and are not covered under the flood claim.

Grounds Maintenance Building - This renovation would enable all department staff to be housed in one area/facility. The project is currently on hold.

Fitness Center - The cardio area is scheduled to be renovated in Quarter 3 before September. It is a four (4) week project. Demolition will occur after hours but the construction will be done during the day. Temporary walls will be utilized to separate construction so the fitness center can be operational during construction. Plans are in the permit process. Contractors have toured the site.

Fox Run Cart Rental Fleet - The dollar amounts reflect the full price of purchasing along with a separate trade-in value for our current fleet.

Fox Run Irrigation Pump - The project was approved in 2023 due to a six (6) month lead time for the pump.

Trucks - Truck 265 will not be replaced this year as budgeted. Truck 245 has had a number of mechanical issues and will be replaced this year instead of Truck 265.

ADA Transition Plan - The plan from 2011 will be updated this year. More information will be coming at the March 28th meeting.

RBF Lighting - The LED lights are expected to be installed in Quarter 4. Director Kosbab will discuss with staff why the project is being scheduled for after season rather than before RBF opens in the summer.

Director Kosbab requested that the 5 year plan be discussed at a future Committee of the Whole meeting. Contractor Ramaker has completed a walk through of the RBF site.

PUBLIC COMMUNICATION

Mr. Crites stated that the timing sensors for the Pavilion front doors appear to be inconsistent in that they don't allow a person to make it through the doors before they begin to close. He also stated that they sometimes do not work.

Director Kosbab responded that the door contractors have been on-site and are unable to duplicate the conditions Mr. Crites references. Another activation button will be installed between the first and second set of doors. Staff will continue to look into the situation.

Mr. Crites also spoke about the overhead television sets in the Fitness Center. He claims that no one watches them, they do not have any sound, and they lack programming.

Mr. Burns stated that the televisions had been brought up in a previous Pavilion Committee meeting. He also stated that various programs and facilities are overpriced for the area.

ADJOURNMENT

The Capital Projects Committee meeting was adjourned at 6:58 p.m.