

Elk Grove Park District Committee of the Whole Meeting Minutes

April 24, 2025 6:30 p.m.

Vice-President Biedke called the meeting to order at 6:30 p.m.

In attendance: Vice-President Biedke, Commissioner Carlson, Commissioner

Cooke, Commissioner O'Malley

Absent: President Walz

Staff: Ben Curcio, Brad Sholes, Tiffany Greene, Mark Kosbab and Kelly Carbon

Visitors: Allan Crites, Resident

<u>DISCUSSION ON FOUNTAIN SQUARE</u> <u>PUTTING GREEN</u>

The Elk Grove Parks Foundation seeks permission to proceed with a project in Fountain Square Park. The Foundation has allocated \$10,000 for the project through a donation from the Kilty Family. Director Kosbab gave an overview of the project. The putting green will be approximately 400 square feet and have three, unflagged holes. While cost estimates range from \$10,000 to \$25,000, Director Kosbab stated the project should come in closer at the \$10,000 estimate. Postcards will not be sent to local residents due to the small scope and nature of the project. The putting turf should last approximately ten years. Board consensus is to grant permission to the Foundation to move forward with the project.

DISCUSSION ON SAFETY MANUAL

Director Sholes explained that the update will entail deleting two forms and adding in two sections. The updates to the manual will also include what the District covers in PDUs that was not in the manual prior.

The Safety Manual can be found on the Intranet, in BambooHR or employees can ask their supervisor for a copy.

DISCUSSION ON LEASE AGREEMENT WITH FIRST BAPTIST CHURCH

Director Kosbab stated that the lease is ending in May. The lease remains the same at \$1.00 per year for 10 years for the property known as Sanders Park. The District will continue to cover 50% of the parking lot maintenance and repairs.

OLD BUSINESS

The Board discussed rates for the upcoming electric contract. Director Sholes requested direction from the Board regarding the range at which the rates can be locked. Rates could

increase as usage increases during the summer months. Board consensus was to lock in at \$0.039 kwh or below, with extending the lock beyond a year if the rates are especially favorable.

NEW BUSINESS

With regards to the two Fitness Center employees appearing before the Board earlier in April, Executive Director Curcio and Director Greene stated that everyone has been spoken with both individually and as a group. The Fitness Center staff will continue to hold quarterly meetings to address concerns.

ADJOURNMENT

The Committee of the Whole meeting was adjourned at 6:58 p.m.