



Elk Grove Park District Committee of the Whole Meeting Minutes

June 12, 2025

6:45 p.m.

President O'Malley called the meeting to order at 6:45 p.m.

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

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

Visitors: Allan Crites, Resident

DISCUSSION ON ADVISORY BOARD MANUAL

Executive Director Curcio and Director Greene explained that staff reviewed and updated the manual with the assistance of PDRMA. The manual and existing district policies and procedures will be the only documents providing guidance to the youth sports programs with advisory boards. As always the advisory boards will make recommendations to staff with staff overseeing operations.

Commissioner Carlson asked about reimbursements for misused PCard purchases. Director Sholes explained any incidents are few and far between and reimbursement has been made promptly.

President O'Malley asked if the advisory board members would sign an acknowledgement form regarding receiving the manual. Director Greene stated the manuals are covered in the advisory board meetings, but an acknowledgement form can be created and utilized.

Commissioner Bieke questioned the budget guidelines and Director Greene explained they hadn't changed.

Commissioner Cooke asked when the manual went into effect. Director Greene answered as soon as the board approved the manual. It is expected to be on the agenda at the June 26 board meeting.

ADJOURNMENT

The Committee of the Whole meeting was adjourned at 6:55 p.m.