



Elk Grove Park District Committee of the Whole Meeting Minutes

January 12, 2023

6:00 p.m.

President Cooke called the meeting to order at 6:00 p.m.

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

Absent: Commissioner Biedke

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

DISCUSSION ON EMPLOYEE POLICY MANUAL

Executive Director Curcio said that all changes discussed at the last meeting were made but he wanted to give the Board an opportunity to discuss further before approval at the Board Meeting. No discussion took place.

DISCUSSION ON IAPD DUES RENEWAL

Executive Director Curcio said it is time to renew the annual IAPD dues. He shared the booklet from IAPD that included benefits that they offer to members as well as other information about IAPD. Commissioner O'Malley stated he would be ok with dropping out but Commissioner Walz is not in favor of doing that. President Cooke suggested talking to IAPD representatives at the conference.

DISCUSSION ON MARSHALL PARK DESIGN/BUDGET

Director Kosbab shared additional options for the Marshall Park Playground and the costs that the different features would add on to the project. Director Kosbab said that staff is recommending moving forward with the original design. The consensus of the Board members present was to move forward with the design as presented.

DISCUSSION ON FOX RUN DRIVING RANGE DESIGN/BUDGET

Executive Director Curcio said two options were presented for the Driving Range renovation. The first option is knockin down the old building and building a new one with water to the site. The cost for this option came in at just under \$2,000,000. The second option is to expand the existing building for maintenance with no water, just port-a-potties. There would also be an area for a new ball distribution center, a material storage area and an area for a dumpster. The second option cost would be just under the budgeted dollar amount of \$545,000. President Cooke said he would rather that money go into another facility. Director Curcio said staff can look into a third option, potentially an in-house option.

**DISCUSSION ON FITNESS CENTER IMPROVEMENT
PROJECT PHASE 1, 2, 3 DESIGN/BUDGET**

Williams Architect put together three phases for the Fitness Center Improvement project. Phase 1 would open up the area for additional cardio space. Phase 2 would create a new Rejuvenation area and Phase 3 would create a new group exercise area above the TRX and Racquetball rooms. This would require filling in the open area from the floor below. Director Greene said the equipment for Phase 1 was already approved but needed the cost for the wall removal. Director Curcio said that Phase 1 can be done this year with Board approval. Phase 2 can be a Capital Project in the next few years. Commissioner O'Malley said Phase 3 will probably never happen.

NEW BUSINESS

Commissioner O'Malley asked for an update on the current job openings. Director Greene replied that the new Customer Service Manager started on Monday. She is coming to the February 9th Board Meeting to be introduced to the Board. The two Aquatics positions are currently posted, and the Full Time Custodian and Full Time Museum Curator positions will be posted in the next week and a half. Commissioner O'Malley asked about the turnover in Aquatics. Director Greene replied that the last person left for more money and more experience. She added that Aquatics is a hard job with a lot of bodies of water and a lot of staff to manage. Director Sholes said second interviews are being held next week for the Risk Manager position. There are also preliminary interviews set for the Fox Run Bar & Event Manager position.

ADJOURNMENT

Commissioner Carlson moved to adjourn the Committee of the Whole meeting at 6:55 p.m.

Commissioner O'Malley seconded the motion.

Ayes: Commissioners Carlson, O'Malley, Walz and President Cooke

Nays: None

Motion Carried