



Elk Grove Park District Committee of the Whole Meeting Minutes

January 13, 2022

6:00 p.m.

President Cooke called the meeting to order at 6:01 p.m.

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

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

DISCUSSION ON MWRD LEASE

Executive Director Curcio said he is working with Attorney Hoffman to prepare a letter to send to MWRD to surrender our current lease, and start the process for a new 39 year lease for the Driving Range. Commissioner O'Malley questioned if it was better to have the new agreement before surrendering the old one. Director Curcio replied that this is their process and we have to follow it. Director Curcio added that he is comfortable with this process. President Cooke asked if there are restrictions on improvements there. Director Curcio responded no. Commissioner O'Malley asked if MWRD would have a problem with alcohol on this property to which Director Curcio replied that he would ask.

DISCUSSION ON IAPD DUES RENEWAL

Executive Director Curcio started the discussion on the annual IAPD dues renewal and said he had Director Sholes get information on their IAPD Board's raises, as requested in the past. Director Sholes said the raises ranged from 5% to 9% and said he could provide their salaries and compensation if they would like. The consensus of the Board was to pay the annual IAPD dues.

DISCUSSION ON OSHA ETS

Executive Director Curcio stated the Supreme Court has stopped the process of the vaccine mandate for businesses with more than 100 employees. Director Sholes said the District falls under Illinois OSHA but the Cook County order states that we have to check vaccination status at the door in areas that sell food as well as fitness centers. Cook County has not released any new update at this time so we still have to follow that order. Discussion followed on how to address patrons that do not follow the mask rule and the verbal abuse that staff are getting from non-compliant patrons. The consensus was to continue to enforce wearing masks as best we can. If a patron refuses and gets belligerent then give them a code of conduct suspension.

OLD BUSINESS

Executive Director Curcio asked the Board for their opinion on hosting a Senior Advisory Board dinner this year with the current covid situation. The consensus was to not invite the advisory board to dinner but instead have them swear in their new members at their own Advisory Board meeting.

Executive Director Curcio stated he reached out to staff regarding attending IPRA conference this year. Fourteen staff stated they still plan to attend. The staff dinner that was planned for that Friday will still take place because Punch Bowl Social will not let us hold on to our credit any longer. Commissioner O'Malley suggested allowing any staff member that is attending to bring along some guests to use up the credit.

President Cooke inquired about a marketing plan for the golf course. There was discussion on the hours of the clubhouse, and if any specials were being planned. Director Sholes stated there is nothing planned yet as they are still evaluating. Director Carbon said that she reserved ad space in the Daily Herald for playoff and Super Bowl specials. The Board would like the clubhouse to stay open later, and for there to be specials to entice more people to come see the new facility.

ADJOURNMENT

Commissioner O'Malley moved to adjourn the Committee of the Whole meeting at 7:02 p.m.

Commissioner Walz seconded the motion.

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

Nays: None

Motion Carried