



Elk Grove Park District Committee of the Whole Meeting Minutes

January 28, 2021

5:30 p.m.

President O'Malley called the meeting to order at 5:30 p.m.

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

Staff: Ben Curcio, Tim White, Brad Sholes (remotely), Kelly Carbon (remotely), Tiffany Greene (remotely),

Guest: Steve Konters, Hitchcock Design Group
Doug Fait, Hitchcock Design Group
Scott Carlson, Resident and Park Board Candidate

MASTER PLAN PRESENTATION FROM HITCHCOCK DESIGN

Steve Konters and Doug Fair of Hitchcock Design Group presented their updated draft of the Comprehensive Master Plan based on input from their last presentation. President O'Malley questioned if they prioritize what is necessary based on staff, residents or the community. Steve responded that it was a blend of all three. Doug reviewed the action plan for the years starting in 2020 through 2026. Commissioner Cooke pointed out that a number of items in 2020 have already been completed.

Executive Director Curcio stated he wants to combine the big list for capital improvements with the action plan document.

Commissioner Biedke would like to move Audubon up from Q2 in 2022 to 2021. He said the District is always looking for new revenue so he thinks it should be repurposed soon. Commissioner Biedke thinks we can make the building serve a purpose for a reasonable amount of money. Director Curcio said that enclosing Audubon will change it from a shelter into a building and when staff looked into it a few years ago they presented the Board with several options.

Director White would like to move up the concept work for Marshall Park from 2023 to 2022.

There was discussion on the Morton/Olmsted Park Bridge and whether it was necessary for a bridge to go over the creek or just a fishing pier to keep people from fishing off the Boulevard.

President O'Malley suggested coming to a consensus for the first couple of years of the Master Plan at the next Committee of the Whole.

OLD BUSINESS

Director Sholes discussed the approved transfer from the Corporate Fund to the Capital Fund that was approved at the December 17, 2020 Special Meeting. The Board asked staff to return to receive a consensus on a dollar amount after the fiscal year ended. Director Sholes shared the formula used and stated the recommended fund balance went down due decreased expenses caused by CoVid-19. Board consensus was to complete a transfer of \$1.5 million.

ADJOURNMENT

Commissioner Cooke moved to adjourn the Committee of the Whole meeting at 7:00 p.m.

Commissioner Biedke seconded the motion.

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

Nays: None

Motion Carried