



Elk Grove Park District Committee of the Whole Meeting Minutes

February 10, 2022

6:00 p.m.

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

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

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

SEXUAL HARASSMENT TRAINING VIDEO AND DISCUSSION

Staff and the Board of Commissioners watched a state required sexual harassment training video. At the completion of the training, President Cooke asked if there were additional trainings throughout the year for staff with more scenarios. Director Sholes replied that new employees have training during the onboarding process. Director Sholes added that he is looking into software that will include more trainings aside from sexual harassment for all staff.

DISCUSSION ON SUPERINTENDENT OF PARKS AND PLANNING POSITION

Director Kosbab stated with the recent retirement of the District's Landscape Architect, he conducted a review of that position along with the dormant Superintendent of Parks and Facilities position. He provided the Board with a memo explaining how he would like to bring back the Superintendent position by blending both of those positions. In conclusion of the discussion, all Commissioners are on board with combining the two positions into one Superintendent position.

DISCUSSION ON FITNESS MANAGER POSITION

Executive Director Curcio shared that he has a consultant working on the operations of the Fitness Center but feels at some point we need a leader in that department. The consensus of the Board was to move forward with filling the Fitness Center Manager position.

OLD BUSINESS

Executive Director Curcio said the District will not know until May if we are awarded the \$400,000 OSLAD grant but would like to proceed with the A&E for the Chelmsford property now since it takes approximately three months to get the drawings. The consensus was to move forward with the A&E.

Commissioner O'Malley asked if there has been follow up discussion on what was talked about at the budget meeting regarding tournaments. President Cooke instructed staff to research if teams other than the MSBL are interested.

ADJOURNMENT

Commissioner O'Malley moved to adjourn the Committee of the Whole meeting at 7:03 p.m.

Commissioner Walz seconded the motion.

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

Nays: None

Motion Carried