Elk Grove Park District
Committee of the Whole Meeting Minutes

February 24, 2022   6:00 p.m.

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

In attendance: President Cooke, Commissioner Carlson (arrived at 6:09pm),
                       Commissioner O'Malley, Commissioner Walz
Absent: Commissioner Biedke

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

DISCUSSION ON 457 PLAN

Executive Director Curcio stated, as requested, the Board was provided information on the District's 457 Employer Contribution Plan. Commissioner O'Malley stated he did not want to discuss it in front of staff.

DISCUSSION ON MSBL TOURNAMENT FEE

Executive Director Curcio said that currently the District does not make any money on travel baseball tournaments. These tournaments are used as a fundraiser for each age level. Discussion followed regarding possible changes to the fees so the District can recoup some of the costs of maintaining the fields. The consensus was to start the process of adjusting the fees for the 2023 season.

OLD BUSINESS

Director Sholes updated the Board on IMET fraud. The District recovered almost 60% of lost funds. IMET does not anticipate any further recoveries. The unrecovered balance will be written off. Staff recommends closing the remaining accounts.

Commissioner Carlson questioned the fee of the Perry Weather system maintenance. Executive Director Curcio said he will go back and look at the contract.

NEW BUSINESS

Executive Director Curcio stated that Director Greene provided a memo regarding a request for a private rental of Rainbow Falls. The consensus of the Board was to allow Rainbow Falls to close early this one evening to accommodate the request as long as the closing is advertised ahead of time.

Commissioner O'Malley asked for information pertaining to recent FOIA requests.

ADJOURNMENT

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

Commissioner Carlson seconded the motion.

Ayes: Commissioners Carlson, O'Malley, Walz and President Cooke
Nays: None   **Motion Carried**