



Elk Grove Park District Committee of the Whole Meeting Minutes

February 25, 2021

6:30 p.m.

President O'Malley called the meeting to order at 6:32 p.m.

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

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

Guest: Scott Carlson, Park Board Candidate

DISCUSSION ON YOUTH PROGRAM AND TRAVEL LODGING POLICY

President O'Malley led the discussion on the proposed Youth Program and Travel Lodging policy. Some of the topics in the proposed policy that were discussed are:

- The money applied to trips has to be budgeted and fundraised for, and can only be used on one trip per calendar year that the team selects.
- If a family cannot make the trip they do not get to use the money for another trip.
- The individual on the team has to be present in the room. One room per family.
- The team treasurer will book all the rooms with their P-card, but then the family will put their credit card down for costs over \$1,000. If the total amount fundraised comes out to less than \$1,000 per family, the maximum amount is lower.
- The money will be distributed equally among all team members.

Executive Director Curcio stated the policy will give a clear expectation for teams and thinks they will be happy with the basic foundation of the policy.

DISCUSSION ON DOG PARK

Executive Director Curcio received an email from Cook County stating they are not interested in adding another dog park at one of their locations. Director Curcio sent an email response asking to be allowed to still make a presentation to the Cook County Board. He has a letter of support from Kevin Morrison and one from Mayor Johnson that he would like to share. Commissioner Cooke asked if the County is not interested do we want to move forward with other options. Director Curcio replied there are also issues with the other options they were looking into as well.

OLD BUSINESS

President O'Malley stated he spoke with Mayor Johnson and informed him that the consensus of the Park Board was 3 to 2 against a lightning detection system. President O'Malley then spoke with Mayor Johnson again and was told that the Village will pay full cost (up to \$335,000) for a lightning detection system. In return, the Village wants an agreement with the Park District to maintain the system. Executive Director Curcio will work with Ray Rummel on the details.

ADJOURNMENT

Commissioner Souder moved to adjourn the Committee of the Whole meeting at 7:01 p.m.

Commissioner Walz seconded the motion.

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

Nays: None

Motion Carried