



Elk Grove Park District Committee of the Whole Meeting Minutes

February 27, 2020

6:00 p.m.

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

In attendance: President Walz, Commissioner Cooke, Commissioner O'Malley
Commissioner Souder
Absent: Commissioner Biedke
Staff: Ben Curcio, Brad Sholes, Tim White, Kelly Carbon, Tiffany Greene

DISCUSSION ON ROCCO VINO'S CONCESSION CONTRACT

Executive Director Ben Curcio provided the Board with a proposal from Rocco Vinos for concessions services at Pirates' Cove and Rainbow Falls Waterpark. There was discussion on allowing outside food into the facilities. Director Curcio feels we should continue to allow outside food. He added we could revisit this policy if we ever do a renovation. Commissioner O'Malley questioned a line item in the proposed contract that states that Rocco Vinos will make an annual donation to the Parks Foundation. He would like to hear what Attorney Hoffman thinks of that. Director Curcio will ask Attorney Hoffman if he thinks it should be removed from the contract.

DISCUSSION WITH ADULT CENTER ADVISORY BOARD

While the Park Board shared dinner with the Sheila Ray Adult Center Advisory Board members, Director Tim White shared details of a new project behind the Al Hattendorf Center. He explained the District was awarded an OSLAD grant in the amount of \$256,000 that will be put towards this project which consists of a 6' wide trail, benches, a life size chess board, ping pong and exercise equipment. There will also be learning stations, nature stations as well as a butterfly garden and turf mounds for kids to play on. This project has a tentative start date of August 2020. The landscaping will be completed in the spring of 2021. Commissioner Cooke suggested that Director White attend a senior luncheon to get input from the adult center members. He also encouraged the senior to attend the luncheon that Director White will be at.

Commissioner Cooke asked Director Kelly Carbon for an update on the bus wrap. Director Carbon responded nothing has been planned yet as she is waiting for specs on the bus that will be purchased. Commissioner Cooke would like the wrap design to include advertisement for the Sheila Ray Adult Center.

ADJOURNMENT

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

Commissioner Souder seconded the motion.

Ayes: Commissioners Cooke, O'Malley, Souder and President Walz
Nays: None

Motion Carried