



## Elk Grove Park District Committee of the Whole Meeting Minutes

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March 9, 2023

6:30 p.m.

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President Cooke called the meeting to order at 6:30 p.m.

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

Absent: Commissioner Biedke, Commissioner Carlson

Attorney Tom Hoffman

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

Visitors: Allan Crites

### **DISCUSSION ON EFFICIENCY ACT COMMITTEE**

Executive Director Curcio said to comply with the Efficiency Act, a committee has to be formed by June 10. He suggested the best time to form the committee is after the April elections.

Director Curcio said this Act is a great opportunity to show all the good that the Park District does.

### **DISCUSSION ON FOUNDATION**

There was a discussion on a restricted donation made to the Elk Grove Parks Foundation for an event. Attorney Hoffman advised to have the Foundation write a check to the Elk Grove Park District Escrowee to be held until the event takes place. Director Sholes will consult with the auditors before this is done.

### **OLD BUSINESS**

There was a brief discussion on the Marshall Park project budget summary. Executive Director Curcio shared the bids that came in from three different contractors saying Hacienda, who was the lowest bidder, also did work at Hattendorf and Jaycee Parks.

Commissioner Walz asked if Pickleball was in this. Executive Director Curcio replied no, just the concept that it can be added in as a 2024 capital project. Pickleball courts would cost around \$230,000 with an additional \$115,000 to add lighting. The consensus was to continue the pickleball discussion when all five Commissioners were present.

Executive Director Curcio said adding lighting to the soccer field would cost around \$190,000. He would like to consider doing that since they struggle for practice space in the fall when it gets dark early. Commissioner O'Malley would like numbers to do lighting to discuss with the Capitals Committee.

Commissioner O'Malley would also like to see a bid other than from Musco. Executive Director Curcio responded that there are cheaper companies out there but Musco is competitive and stands by their product. It was suggested to send a postcard out to the residents whose home surround the park to get their feedback about lighting.

**ADJOURNMENT**

Commissioner O'Malley moved to adjourn the Committee of the Whole meeting at 7:06 p.m.

Commissioner Walz seconded the motion.

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

**Motion Carried**