



Elk Grove Park District Committee of the Whole Meeting Minutes

March 23, 2023

6:30 p.m.

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

In attendance: Vice President Biedke, Commissioner O'Malley, Commissioner Carlson

Absent: President Cooke, Commissioner Walz

Attorney Tom Hoffman

Staff: Ben Curcio, Tiffany Greene, Mark Kosbab

Absent: Kelly Carbon, Brad Sholes

Visitors: Allan Crites

DISCUSSION ON FITNESS CENTER IMPROVEMENTS

Executive Director Curcio led the discussion on the Fitness Center Improvements project. He shared a breakdown of costs for the different areas and asked for Board consensus to move forward with the Rejuvenation Equipment Area at this time. The consensus was to move forward with the Rejuvenation Equipment Area to include a Hydromassage, Massage Chairs, Therapy Guns and Normatec Recovery System.

DISCUSSION ON UTILITIES AGREEMENT FOR GAS AND ELECTRIC

Executive Director Curcio stated the District's agreements for gas and electric are up. With the market being volatile he would like permission from the Board to hold a rate to lock in before getting approval from them. The consensus of the Board present was to allow Directors Curcio and Sholes to do this.

NEW BUSINESS

Commissioner O'Malley asked for an update on new employees. Director Greene replied that a new Aquatics Operations Supervisor, as well as an Aquatics Program Supervisor were hired. Director Greene also shared that second interviews for the Museum Curator will be taking place next week. Director Kosbab said a new Construction Specialist starts on Monday. Executive Director Curcio added that Fox Run is still looking for a few part time cooks.

ADJOURNMENT

Commissioner O'Malley moved to adjourn the Committee of the Whole meeting at 6:54 p.m.

Commissioner Carlson seconded the motion.

Ayes: Commissioners Carlson, O'Malley, and Vice President Biedke

Nays: None

Motion Carried