



Elk Grove Park District Committee of the Whole Meeting Minutes

March 24, 2022

6:00 p.m.

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

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

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

DISCUSSION ON BOARD POLICY MANUAL

Executive Director Curcio explained the changes that were made to the original proposed Board Policy Manual based on direction from a previous discussion with the Board. After further discussion, and a few additional changes to the verbiage, the proposed manual was ready for approval at the board meeting to follow.

DISCUSSION ON UPLAND DESIGN AGREEMENT FOR MARSHALL PARK

Executive Director Curcio led the discussion by informing the Board that he will hire a general contractor for the redevelopment of Marshall Park. President Cooke wants a more complete list of amenities before the architectural design is done. The consensus was to proceed with the planning while waiting to see if the District is awarded the OSLAD grant.

DISCUSSION ON "SOUDER POINT"

Director Kosbab presented information on the proposed shade structure for the Board to review. Commissioner O'Malley will ask Ralph what type of monumental recognition he would like.

NEW BUSINESS

Executive Director Curcio met with Fr. Dan from Queen of the Rosary to discuss the parking lot. Fr. Dan said he would need to review with the Diocese of the church.

There was a discussion on Muir Park and the amount of use it gets. The consensus was to maintain the park but not replace the playground equipment.

Commissioner O'Malley would like to have bands play at Fox Run to bring in non-golfers to enjoy music, gaming and to eat. Commissioner Walz is not necessarily in agreement with bringing in bands at this time.

President Cooke stated the Adult Center Advisory Board members want to come to a board meeting and have dinner with the Commissioners.

ADJOURNMENT

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

Commissioner Carlson seconded the motion.

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

Nays: None

Motion Carried