



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

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April 8, 2021

6:15 p.m.

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President O'Malley called the meeting to order at 6:15 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 BOARD POLICY MANUAL**

President O'Malley started the discussion by saying he would like the Board to be involved in developing the Board Policy Manual. He would also like to compare the new policy to what was in the old policy. Executive Director Curcio asked the Commissioners to review the new proposed Board Policy Manual and highlight anything in question by April 19. He will then meet with Christy King to go over their questions and/or concerns and will send out an updated copy for review once the changes are made.

### **DISCUSSION ON MASTER PLAN**

Executive Director Curcio stated the approval of the Comprehensive Master Plan is on the agenda for tonight's regular meeting. He asked the Board if they had any last minute questions. Commissioner Walz replied that many residents are asking what the plans were for Marshall Park. Director White said that there was some consensus from both staff and commissioners to incorporate restrooms, a walking track and a challenge course, as well as leaving some open space to potentially build a facility in the future.

### **NEW BUSINESS**

Commissioner Biedke said that people from the Athletics programs have expressed concerns that the District does not provide additional liability insurance. Executive Director Curcio replied that PDRMA does not cover medical and never has in the past. Commissioner Biedke would like to see a copy of the old athletics manual prior to them being taken in as park district programs.

### **ADJOURNMENT**

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

Commissioner Walz seconded the motion.

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

Nays: None

**Motion Carried**