



Elk Grove Park District Committee of the Whole Meeting Minutes

April 14, 2022

5:45 p.m.

President Cooke called the meeting to order at 5:46 p.m.

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

Absent: Commissioner Biedke, Commissioner Walz

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

DISCUSSION ON PIRATE SHIP

Director Kosbab said that staff identified the issue with the pirate ship and have contracted with a contractor to repair the damage. Director Kosbab stated they will need to create a maintenance program to help prevent further damage in the future. President Cooke questioned why this was not caught during the capitals process saying staff should be doing inspections. Commissioner O'Malley added that the District can't keep spending money on this ship and at some point need to look into replacing it, possibly with plastic.

DISCUSSION ON COMED LEASE

Executive Director Curcio shared diagrams of both Muir and Udall Parks which included marked areas of the ComEd property that the District mows. Director Curcio said the District could save some money by surrendering the lease with ComEd for use of their property and discontinue mowing it. President Cooke was concerned about the residential homes that back up to Udall Park and suggested talking to those residents. President Cooke asked Director Curcio to try to renegotiate the lease with ComEd for just Udall Park. Further discussion will take place when all five Commissioners are present.

DISCUSSION ON ROTARY PARK

Executive Director Curcio said that he spoke with Mayor Johnson and he wants the District to reconsider the bandshell. The consensus was to table this discussion until Commissioners Biedke and Walz are present.

OLD BUSINESS

Commissioner O'Malley asked Director Sholes if there are going to be concerts at Fox Run. Director Sholes responded that a new Bar and Events Manager has just been hired and as soon as she starts, she will work on it.

DISCUSSION WITH ADULT CENTER ADVISORY BOARD

President Cooke thanked the Advisory Board members for coming. He then introduced them to the District's newest Park Board member, Commissioner Scott Carlson. Commissioner Carlson told the Advisory Board members a little about himself and his involvement with the Village.

President Cooke asked the Advisory Board members if there was anything they needed. They replied that they would like more Rainbow Falls passes for a raffle basket they are putting together. They also talked about some upcoming events that will be happening at the Adult Center.

ADJOURNMENT

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

Commissioner Carlson seconded the motion.

Ayes: Commissioners Carlson, O'Malley and President Cooke

Nays: None

Motion Carried