



Elk Grove Park District Committee of the Whole Meeting Minutes

April 27, 2023

6:30 p.m.

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

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

Absent: Commissioner Biedke

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

Visitors: Allan Crites

DISCUSSION ON POLICY AND PROCEDURE MANUAL

Executive Director Curcio stated that there are no major changes to the manual, just some verbiage and title changes. President Cooke asked if anyone had any questions regarding this manual. There were none.

DISCUSSION ON FOX RUN DRIVING RANGE

Director Kosbab shared information on the proposed renovations for the Driving Range. President Cooke questioned the cost of this project stating he thought it was too much money. The budget for this project is \$525,000 but Director Kosbab feels it can be done for an amount closer to \$300,000-\$350,000. The targeted start date would be in the fall after the season is done. President Cooke wants to see the breakdown of costs to evaluate if it is worth the money to do this project. Director Kosbab will get a quote that has it broken down by cost.

DISCUSSION ON ROCCO VINO'S CONCESSION AGREEMENT

President Cooke stated he was disappointed that there were no other bids and questioned why we are agreeing to a lesser percentage. Executive Director Curcio explained that Jeff Collier reached out to many vendors and none were interested. He thought maybe because they either don't do concessions, or it is not beneficial to them since it is only for three months out of the year. Director Curcio added that allowing people to bring in their own food may also be a deterrent.

OLD BUSINESS

Commissioner Walz asked for an update on the feedback that the District received regarding lights at Marshall Park. Commissioner O'Malley replied the Board came to a consensus to move forward with installing lights around the soccer field. Director Kosbab is meeting with Musco to get prices for soccer lights to be installed in 2023. He asked if he should also consider installing lights for pickleball while Musco is out there. President Cooke questioned if we will need pickleball courts at Marshall Park now that we may be putting some on the west side of town property.

Commissioner Walz suggested that since OSLAD is up at Rainbow Falls, they should consider closing the pickleball courts there and repurposing that area for an additional 30 spots for Rainbow Falls parking.

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, Walz and President Cooke

Motion Carried