



Elk Grove Park District Committee of the Whole Meeting Minutes

April 28, 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 FOX RUN FENCE

Executive Director Curcio said the bids for the Fox Run Fence Replacement Project came in over budget again this year. After discussion, the consensus of the Board was to only move forward with items A, C and D of the bid proposal to decrease the cost of the project.

Commissioner Biedke stated that a resident living near hole #1 reached out to him to say staff start running their equipment at 5:45am. Executive Director Curcio said someone will get more information from Jeremy on what equipment is being used at that time and then respond to the resident.

DISCUSSION ON ROTARY PARK

Executive Director Curcio said Mayor Johnson would still like to work out a deal/partnership with the District to build a bandshell at Rotary Park. Commissioner Walz said that he also spoke with the Mayor and was told the letter the Mayor wants President Cooke to sign is similar to a prequalification when buying a new home. He added that the Mayor said there will be time during the architectural stage for the District to give input. After further discussion, three of the five Commissioners are in favor of moving forward with this project.

DISCUSSION ON 401(a) RESTATEMENT

Director Sholes explained that it is a legal requirement to update the language in this plan every six years. President Cooke said in regards to item #26 of the agreement, if the Board were to change the District's matching percentage, now would be the time. After discussion on if and when the District's matching portion should be changed, the consensus of four Commissioners to completely take it away as soon as possible.

OLD BUSINESS

Executive Director Curcio has started working on a 10-year agreement with ComEd for Udall Park. ComEd informed Director Curcio that they do not do partial land agreements, so he is recommending not renewing the agreement for Muir Park. The consensus of the Commissioners was to renew the agreement for Udall Park, but not for Muir Park.

President Cooke asked if anyone has been in contact with the Landscaper that sent the Board a letter regarding a recent contract that went out to bid. Director Kosbab replied that someone spoke to him before the letter was sent but not after. President Cooke stated that he would follow up with this person.

NEW BUSINESS

Director Carbon shared information on a potential fundraiser for the Parks Foundation that would include putting a kiosk at Pirates' Cove, and a sign at Community Athletic Fields promoting products that can be purchased by uploading pictures from your phone. A percentage of the sales would go back to the Foundation. The Park District would not incur any charges to do this.

ADJOURNMENT

Commissioner Carlson moved to adjourn the Committee of the Whole meeting at 7:02 p.m.

Commissioner Biedke seconded the motion.

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

Nays: None

Motion Carried