

Elk Grove Park District Committee of the Whole Meeting Minutes

May 27, 2021 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, Brad Sholes, Kelly Carbon, Tiffany Greene

DISCUSSION ON SALT CREEK STABILIZATION PROJECT

Director Curcio shared drawings of the proposed Salt Creek Stabilization project. He has been working with Christopher Burke and is close to finalizing bid documents. The Parks Department has been cleaning out the dead trees and buckthorn to prepare for this project. Director Curcio said he is working with a \$250,000 budget, but the cost may come in at \$200,000. Commissioner O'Malley said initially the goal was to do something so people didn't have to stand on the bridge to fish and he thought putting the rocks on both sides of the creek was not necessary, but if it can be done under budget he is good with it. Director Curcio said the purpose of this project is not just for fishing; it will enable people to interact with the creek, as well as stabilize the creek.

DISCUSSION ON JAYCEE PARK PLAYGROUND

Director Curcio showed pictures of the existing Jaycee Park 5-12 year old and 2-5 year old play equipment that was installed in 2002 and 2004 respectively. He stated that the new 5-12 year old play area will be moved further away from the creek to address flooding issues when it rains. Moving it will also allow it to be more visible from the intersection. Director Curcio shared drawings of the proposed new playgrounds and the play features that will be included. He also explained the option of additional Pour in Place (PIP) surface on the 5-12 year old area. The consensus of the Board was to move forward with the additional PIP for the 5-12 year old area.

OLD BUSINESS

Director Curcio and President Cooke met with the new Pastor of Queen of the Rosary on Tuesday to talk about the parking lot and the past history between the church and the Park District. The Pastor is considering taking down the gates and putting up signs that state "Park at your own risk".

There was discussion on a request from Travel Soccer to reconsider letting the program become an affiliate of the District. The consensus of the Board was to not allow this.

NEW BUSINESS

Director Sholes stated that due to recent vandalism, staff would like to install cameras at various locations in the District. The consensus of the Board was to move forward the installation of these cameras.

ADJOURNMENT

Commissioner O'Malley moved to adjourn the Committee of the Whole meeting at 7:05 p.m.

Commissioner Carlson seconded the motion.

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

Nays: None

Motion Carried