



Elk Grove Park District Committee of the Whole Meeting Minutes

June 8, 2023

6:00 p.m.

President Walz called the meeting to order at 6:00 p.m.

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

Staff: Ben Curcio, Kelly Carbon, Doug Sieder, Mark Kosbab, Brad Sholes

DISCUSSION ON FITNESS CENTER

Director Curcio provided the board with the results of the equipment survey. The consensus after a brief discussion was to purchase the following five pieces of equipment: Hammer Bench Press, Hammer Iso Shoulder Press, Hammer Incline Press, Hammer Iso Lateral Row and Hammer High Row machines.

DISCUSSION ON WINDEMERE PARK PLAYGROUND SURVEY

Director Kosbab provided results from the playground survey for Windemere Park. Staff worked to incorporate the results of the survey into the preliminary design. Based on the survey results, staff provided the board the option to explore an expanded 2-5 playground feature. The expanded feature would increase the cost approximately \$36,000 with preliminary cost estimates coming in slightly over the original budget. With final approval after completion of the bid process, the board consensus was to proceed with the expanded 2-5 playground feature in the design. Director Curcio mentioned in the survey the comments regarding the addition of a parking lot. Board consensus was to review locations and provide cost estimates for future consideration.

DISCUSSION ON COMMUNITY WIDE SURVEY

Director Carbon explained the District is working with Public Research Group of Naperville, IL including a community survey, focus groups and stakeholder meetings conducted by Public Research Group. She provided the board with a draft of the questionnaire and explained the timeline on distribution. The focus groups will be held June 8th and 14th. The board had no changes or additional questions to the questionnaire.

OLD BUSINESS

Commissioner Cooke asked if there was an update on the incident that occurred at the open gym on May 17th. Director Curcio stated he hadn't received one yet, but would follow up and provide one.

NEW BUSINESS

Commissioner Carlson updated the board that the pickleball courts and parking lot were in phase one of the project development at the WGN site.

Commissioner Carlson stated the Youth Committee selected seven recipients for scholarships. The Elk Grove Parks Foundation winners were Caroline Andjulis and Abigail Denna. Mr. Scott Saxe, the President of the Parks Foundation, will be attending the board meeting and announcing the winners on-air. The winners and their families will be invited to the June 22, 2023 board meeting.

Commissioner O'Malley asked for an update on where we are in the process for lighting at Marshall Park. Director Kosbab informed the board that he met with representatives from Musco and is waiting on quotes for each aspect of lighting at Marshall Park.

ADJOURNMENT

Commissioner Carlson moved to adjourn the Committee of the Whole meeting at 6:52 p.m.

Commissioner Cooke seconded the motion.

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

Motion Carried