



Elk Grove Park District Committee of the Whole Meeting Minutes

June 10, 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 COMMISSIONER'S POSITIONS

President Cooke announced the new Committee positions for the Board members.

Finance Committee - Commissioner Walz and Commissioner O'Malley
Committee of the Whole - President Cooke and Commissioner Biedke
Athletic Committee - Commissioner Biedke and Commissioner Carlson
Golf Committee - Commissioner Carlson and Commissioner Walz
Youth Committee - Commissioner Carlson and Commissioner Biedke
Adult Center Committee - Commissioner Cooke and Commissioner Walz
Capital Committee - Commissioner O'Malley and Commissioner Biedke

DISCUSSION ON BOARD POLICY MANUAL

Executive Director Curcio stated he hoped the Commissioners reviewed the proposed Board Policy Manual. Commissioners Walz and Biedke said they are good with the proposed manual. Commissioner O'Malley said he will not approve the manual because he does not take direction from IPRA or staff. President Cooke acknowledged that there needs to be a manual in place but feels nothing in the proposed manual is about residents. He suggested staff getting together to come up with the language, specifically in section 4.6 of the manual. Commissioner Walz would like to see what changes are being made. Director Sholes will share a copy of the proposed manual in Google so any changes can be seen.

DISCUSSION ON FOX RUN FOOD AND BEVERAGE MANAGER POSITION

Director Sholes led the discussion on a position that has become vacant due to a retirement. Director Sholes stated with the new Fox Run facility staying open year round, this position would now be responsible for hiring and training cooks, bartenders and beverage cart personnel. They would also be in charge of scheduling all food and beverage personnel, and food and beverage ordering for events and outings. Director Sholes stated that he anticipates that additional IMRF personnel will be needed due to the year round operation of the new facility. Commissioner O'Malley said he is against paying IMRF to part time staff. President Cooke asked if there was a business plan estimating cost, profit, etc. Director Sholes responded that he can crunch numbers but the new Food and Beverage Manager's responsibility would be to determine what positions will be needed to run the facility efficiently.

OLD BUSINESS

President Cooke reminded the Commissioners of the Hattendorf Park Grand Opening on Saturday, June 12 at 10:00am.

NEW BUSINESS

Director Kelly Carbon shared that one of her staff, who is in charge of the web and social media, has resigned with her last day being tomorrow.

Commissioner O'Malley addressed the lines that were at Rainbow Falls over the past weekend. Executive Director Curcio replied that he met with Director Greene, Jeff Collier and Nicole Interrante and determined the main cause was due to the 60% capacity limit set by the CDC guidelines. He added that moving to Phase 5 on Friday, June 11 the park will be back to a full capacity limit of 1,200. Commissioner Biedke stated he heard that pass holders think staff are taking paying customers over them. Director Greene responded that there are three lines; one for daily admission, one for pass holders and one for those that want to purchase a membership. President Cooke questioned if pass holders get in before others once the park reaches capacity. Director Greene responded that pass holders are allowed in thirty minutes prior to opening and after that it is first come, first served. Director Curcio added that patrons can check the density counter on the District's website to see how crowded the park is.

Commissioner Biedke questioned if the lifeguard tent at Rainbow Falls should be by the "toilet bowl" feature to cut the distance the guards need to run to when the air horn goes off. Executive Director Curcio replied there are more rescues in the activity pool, especially with the 12' diving well.

There was a short discussion on the O'Hare Cup site which is 58 acres of land but has many gas and utility lines running through it.

ADJOURNMENT

Commissioner O'Malley moved to adjourn the Committee of the Whole meeting at 7:08 p.m.

Commissioner Biedke seconded the motion.

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

Nays: None

Motion Carried