



Elk Grove Park District Committee of the Whole Meeting Minutes

June 22, 2023

6:15 p.m.

President Walz called the meeting to order at 6:15 p.m.

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

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

DISCUSSION ON QUEEN OF THE ROSARY PARKING LOT

Director Curcio updated the board that he is working with John Maher from Queen of the Rosary regarding an agreement on the parking lot at Queen of the Rosary. PDRMA is currently reviewing the last proposed agreement and marking unacceptable language, to see if their removal is acceptable to the Archdiocese attorneys. John from Queen of the Rosary approached Ben and thanked him for continuing to explore the differences in the agreement. The board and Director Curcio thanked John for his work. The board understands that the local contingent has been trying to resolve the agreement, but the provisions from the attorneys at the Archdiocese have been and remain sticking points. Director Curcio distributed a letter to the board provided by Commissioner Cooke regarding Queen of the Rosary closing their parking lot adjacent to Rainbow Falls for parishioners and non-parishioners. President Walz asked the board if a response was necessary. After discussion, the board consensus was no response was necessary.

DISCUSSION ON RAINBOW FALLS PARKING LOT

Director Curcio asked the board to update cost estimates to convert the inline rink at Rainbow Falls to a parking lot. The existing estimate is from 2019. Commissioner Carlson wanted to know what the district would do with the pickleball courts? Commissioner Cooke said we add pickleball courts to Marshall Park. Commissioner Biedke commented that the parking lot is safer for families with small children. Commissioner O'Malley had concerns on costs for only 40 parking spots. Board consensus was to proceed with updating the cost estimate for discussion purposes.

DISCUSSION ON FOX RUN DRIVING RANGE IMPROVEMENTS

Director Kosbab presented cost estimates for upgrades to the building, including a small addition, at the Fox Run Driving Range. This is a revised plan after cost estimates for a new building with water and sewer were cost prohibitive. Commissioner Cooke questioned the cost for such a small addition. Director Kosbab stated the cost includes the addition as well as renovation to the existing building. Commissioner Biedke wants improvements over the portable toilets. He questioned the costs without that improvement. Director Curcio explained engineering estimated the water/sewer run would cost approximately \$1,900,000. Commissioner O'Malley expressed his interest in the costs being included in our rent calculation reducing the rent paid.

OLD BUSINESS

Commissioner O'Malley passed along correspondence regarding an advisory board member. He asked if staff were aware of the incident on social media. Commissioner O'Malley wanted to confirm the board could remove an advisory board member if their conduct warranted it.

Commissioner Cooke brought up comments from youth baseball and the Audubon Park scoreboards. Director Curcio stated he has researched the issue and is in the process of implementing a solution.

NEW BUSINESS

Director Kosbab brought up the condition of the ADA strips in front of the pavilion. The topic was tabled until the next board meeting.

ADJOURNMENT

Commissioner O'Malley moved to adjourn the Committee of the Whole meeting at 7:04 p.m.

Commissioner Carlson seconded the motion.

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

Motion Carried