

Elk Grove Park District Committee of the Whole Meeting Minutes

July 8, 2021 6:30 p.m.

President Cooke called the meeting to order at 6:30 p.m.

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

Commissioner Walz

Absent: Commissioner Biedke

Staff: Ben Curcio, Brad Sholes, Kelly Carbon, Jeff Collier

Absent: Tiffany Greene

DISCUSSION ON FOX RUN FENCE BID RESULTS

Executive Director Curcio explained the bids received were higher than budgeted and sought direction to proceed. President Cooke asked if the project included all remaining fences at Fox Run. Director Sholes stated it did. Commissioner Walz inquired about postponing the project until prices stabilized. Consensus was to rebid the project in the fall in search of better pricing.

NEW BUSINESS

Executive Director Curcio updated the board on the 14U travel baseball team scheduled to travel to Disney World to play in a tournament. Disney World canceled the tournament, but it was canceled within the 48 hours window to cancel the hotel reservation. It was his understanding they were able to find another tournament to participate in as they left today.

ADJOURNMENT

Commissioner Carlson moved to adjourn the Committee of the Whole meeting at 6:58 p.m.

Commissioner O'Malley seconded the motion.

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

Nays: None

Motion Carried