



## Elk Grove Park District Committee of the Whole Meeting Minutes

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August 12, 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

Absent: Commissioner Walz

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

### **DISCUSSION ON FOX RUN FENCING, PARKING LOT AND FASCIA**

Executive Director Curcio, along with Director Sholes, met with Fred Quinn to discuss an issue with the fascia on the right corner of the new clubhouse. A solution to this issue may be to use crimps to help the sheet metal lay flat. The contractor will do a mock up of adding a 3M foam product to keep the metal from wanting to bend.

Executive Director Curcio stated Kinder Morgan has two gas lines that run just north of the 18th green and south of the existing parking lot. Because of their restrictions for building over the pipeline, the District would not be able to extend the maintenance yard parking lot over these pipes at a reasonable cost. Director Curcio recommends looking at expanding the existing parking lot design in the area at the southeast corner. The cost would be \$60,000, which would come out of the GMP funds. The consensus was to move forward with this plan.

The Golf Course Committee met since the last Committee of the Whole meeting and discussed the fencing project. Since the bids to replace the fencing on the remaining six holes came in over budget, Director Sholes is asking for Board approval to replace the fencing on two of the six holes only at this time for the amount of \$72,500 to stay within the \$80,000 budgeted amount. After discussion, the consensus of the Board was to not move forward with approving the bid to replace the fencing on those two holes since it would cost nearly what was budgeted for all six holes. Commissioner O'Malley requested more accurate numbers for this project.

### **DISCUSSION ON MARSHALL PARK DESIGN CONCEPT**

Executive Director Curcio met with Upland Design. They gave him a drawing of a preliminary design based on feedback from the community, staff and the survey. Director Curcio shared a presentation of the design then asked the Board for their input. Commissioner Biedke would like the splash pad area to be expanded. President Cooke suggested a waterfall similar to the one at the Village splash pad. Commissioner O'Malley would like to see amenities for adults with children. Commissioner O'Malley also suggested community bathrooms rather than a separate one for men and women. Director Curcio said there will be a public meeting on Wednesday, August 18 at 6:00pm at Garden Terrace to share these plans with the community. President Cooke asked Director Curcio to send an update to the Board after that meeting.

## **OLD BUSINESS**

President Cooke stated he received a call from Mayor Johnson saying residents on Cypress Lane are complaining about the parking on their street by Rainbow Falls patrons. The Police will be there on weekends to make sure patrons aren't parking on that street for the remainder of the Rainbow Falls season. President Cooke would like to come up with a reasonable offer with Queen of the Rosary to allow parking in their lot in the future Executive Director Curcio suggested changing the address of Rainbow Falls to Lions Park and adding signage at Arlington Heights Rd. The consensus was to not do anything for the remaining weekends of this season.

## **ADJOURNMENT**

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

Commissioner O'Malley seconded the motion.

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

Nays: None

**Motion Carried**