



Elk Grove Park District Committee of the Whole Meeting Minutes

August 13, 2020

6:00 p.m.

President O'Malley called the meeting to order at 6:30 p.m.

In attendance: President O'Malley, Commissioner Biedke, Commissioner Cooke, Commissioner Souder (arrived at 6:12pm), Commissioner Walz

Staff: Ben Curcio, Brad Sholes, Tim White, Kelly Carbon, Tiffany Greene

DISCUSSION ON BIG LIST FUTURE CAPITAL PROJECTS

Executive Director Curcio stated he met with Commissioners Biedke and Cooke to start the process of putting together an updated Big List of capital projects.

St Julian Property:

- Executive Director Curcio said per Johnny Christensen the property is worth \$8,000,000 - Keep on list.

Performing Arts Center:

- President O'Malley said there are always three votes against this. He believes the dance program is not big enough to justify a need for one.
- Commissioner Walz would like it removed from the list
- Commissioner Biedke suggested pairing it up with something if we were to build somewhere but he is ok with taking it off the list for now.
- Director Curcio will move this to the bottom of the list.

Pavilion Campus-Field Turf and Track:

- Director Curcio met with the Business Director from SD59 last year and was told they are not interested in selling the property at this time.
- Commissioner Biedke prefers the land be for other things
- President O'Malley does not want a track at the Pavilion but would be open to another location such as Chelmsford. He added that with the Village sponsoring the Olympics, they may be interested in contributing money towards building a track. Another option may be asking the school district if they want to contribute money for a track.
- Commissioner Biedke suggested building a track at either Morton or Mead. Commissioner Walz added that track is a no cut sport so they may be interested.
- Director Curcio said he will keep this on the list but move it off the Pavilion campus.

Open Land Acquisition:

- All were in favor of keeping this on the list.

Morton Park-Additional Park Amenities:

- Director Curcio suggested another sand volleyball court.
- Commissioner Walz suggested adding tennis courts and closing the Pavilion ones.
- Director White said we have to be careful what we put on that property because of Salt Creek.

Clark Park Tennis Court Lights:

- Director Curcio said these courts get a lot of use and he doesn't think the residents would have an issue with the LED lights.
- President O'Malley thinks this is a good location because it is on the west side.

Elk Grove High School Tennis Court Lights:

- Director Curcio wants to pursue this and the school district seems very open to it. He will work on an Intergovernmental Agreement with the high school.

Pirates Cove Expansion:

- Director Curcio would like to wait until new staff is hired to get their ideas.
- Commissioner Cooke is not in favor because mostly non-residents utilize Pirates' Cove. He would rather see an addition to the Pavilion.
- Commissioner Souder would rather focus on Chelmsford.

Pirates Cove Rental Area Renovation:

- Director Curcio explained this is the area beyond the boat, by the tables.

Udall Dog Park:

- Director Curcio said if we get the permit for the parking lot, he still wants to do this project in the fall. The parking lot will take the longest, the fencing part will be easy.
- Commissioner Cooke said since the money was budgeted already he would like to see it done as soon as possible.

140 Lively Roof:

- Director Curcio had a phone conversation with Brennen and they are definitely interested in buying 140 so he said we should hold off on replacing the roof.
- Commissioner Walz said maybe Brennen could find the District another building.
- Director Curcio said that Director Sholes had the idea of building a facility maintenance building with a training center attached.
- Commissioner Cooke asked if we would sell the building to Brennen before we found a replacement. Director Sholes responded they were told we would need temporary space for our staff to operate and Brennen said we can lease back or try to help find another building.
- Director Curcio said he will engage with Johnny Christensen Realty. President O'Malley suggested we also engage with the Mayor.
- Director Sholes said we don't have to stay in the industrial park but rather some vacant retail property.

Fox Run-Install Irrigation Perimeter Heads Around All Greens:

- Director Sholes explained this is to replace all the heads because the existing ones do not let them water around the greens, but this project is not a priority

Pavilion Aquatics Locker Replacement:

- Director Curcio said he left this on the list because the current lockers are the original ones, but still functional.
- President O'Malley thinks this project should be a low priority and the \$200,000 should be used to promote the facility.

Administration Building Roof:

- Director Curcio stated the roof is over twenty years old and at some point will need to be replaced. Director White added it likely won't be in the next five years but they should start to talk about it.

Rainbow Falls Picnic Area:

- Director Curcio said this is to enhance the existing picnic area.
- Commissioner Biedke asked about changing the entrance closer to the parking lot on the Lions side. Director Curcio said he would add “Renovate Entrance” to the list.

Driving Range Improvements:

- The current lease is up in May, 2023
- Commissioner Biedke suggested a shelter with bathrooms.
- Commissioner Walz said it needs work but we are already spending a lot of money on the golf course plus it is hard to build on leased property.

Fox Run Stream and Pond Bank Stabilization:

- Commissioner Cooke suggested waiting to see if we can get grant money.

District Wide Keyless Entry to Facilities:

- Director Sholes said as part of phase 2 of the security upgrade some facilities will have a buzzer installed. This will cut down on staff needed.

Mead Shelter Replacement:

- The consensus was to keep this on the list.
- Director White said that Mead and Chelmsford are good candidates for OSLAD grants in the next few years.

Olmstead Park Shelter Replacement:

- The consensus was to keep this on the list but is not a priority.

Portable Blow Up Screen:

- The consensus was to keep this on the list.

Chelmsford Property Redevelopment:

- Commissioner Walz would like to see a new Senior Center built there and then use Hattendorf for Daycare and Preschool. President O’Malley said the seniors do not want to move.
- Commissioner Biedke would like to build an athletic facility.
- Commissioner Souder said whatever we do we have to make sure to keep some outdoor playground area since that is the only one around there.

President O’Malley announced this discussion on the Big List will continue at the next meeting.

ADJOURNMENT

Commissioner Souder moved to adjourn the Committee of the Whole meeting at 7:01 p.m.

Commissioner Walz seconded the motion.

Ayes: Commissioners Biedke, Cooke, Souder, Walz and President O’Malley

Nays: None

Motion Carried