



Elk Grove Park District Committee of the Whole Meeting Minutes

August 24, 2023

6:30 p.m.

President Walz called the meeting to order at 6:30 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

Visitors: Allan Crites, Tina Kaveney, Jeff Snyder

DISCUSSION ON FITNESS CENTER MEMBERSHIP FEES

Director Greene provided an overview and history on the current pricing structure in place for employees of Elk Grove Village. The Fitness Center does not currently have discount pricing for veterans while other districts in the area do. Staff is suggesting an increase in the monthly rate for Village employees from \$27.00 to \$30.00 and offer veterans pricing of \$25/30 per month. The new pricing would begin January 1, 2024 and affect approximately 18 Village employee members and an unknown number of veteran members. The board consensus was to proceed with staff recommendations.

DISCUSSION NWSRA - MDAA (MEMBER DISTRICT ANNUAL ASSESSMENT)

Director Curcio explained that he is seeking approval for the annual assessment of \$320,854.81. The Finance Committee reviewed the assessment formula and made a recommendation to the NWSRA Board to change the calculation to factor in inclusion services used in the previous year for each Member District. This new formulation resulted in a \$9,630.78 reduction in the assessment fee for 2024.

OLD BUSINESS

Director Greene updated the Board regarding a verbal altercation that occurred prior to a recent Football Athletic Advisory Board meeting between the president of that board and a parent. This resulted in the current president resigning. The advisory board will be holding a special meeting to select a new president.

With regards to Travel Baseball, Director Greene provided the Board with a printout displaying the percentage of residents and non-residents registered for the teams. Commissioner Biedke asked if there was a reduction in registrations due to the fee increase. Director Greene stated that there was not.

NEW BUSINESS

Director Sholes informed the Board that the pump station at Fox Run will have to be replaced soon. The project will be going out to bid with an estimated cost of \$350,000.00. It will eventually become a Capital request with a six (6) month lead time.

Commissioners Walz and O'Malley had suggestions for events at Fox Run during the football season such as a pig roast or hot dog/hamburger event to bring in patrons. Director Sholes will have staff research ideas.

ADJOURNMENT

Commissioner Carlson moved to adjourn the Committee of the Whole meeting at 6:55 p.m.

Commissioner Cooke seconded the motion.

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

Motion Carried