



Elk Grove Park District Committee of the Whole Meeting Minutes

August 26, 2021

6:15 p.m.

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

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

Absent: Commissioner Biedke

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

DISCUSSION ON MWRD LEASE AT DRIVING RANGE

Executive Director Curcio spoke with MWRD about extending our lease at the Driving Range for 39 years. Director Curcio wanted the Board's input with the lease expiring in 2023. The board was not opposed to the idea of a long term lease. President Cooke inquired about capping the amount of the rent at a certain dollar amount. Commissioner O'Malley asked if there was an opt out clause in the current lease and to make sure to review in the new lease.

DISCUSSION ON GOLF SIMULATORS FEE STRUCTURE

Tom Klass spoke to the board about the fee structure for the three golf/multi-sport simulators for the new Fox Run Clubhouse. The simulators ordered are top of the line and people have seemed very interested in them. The clubhouse will have an open effect to the bar and all of the TV's. Currently there has been interest in leagues playing Tuesday and Thursday nights. They could entertain league offers for any weekday morning until 4:00pm. Fox Run manager Tom Klaas said \$35 per hour rate Monday-Thursday 9-4, \$40 per hour rate Monday-Thursday 4-close and \$45 per hour rate during prime time seemed in range with other establishments. Commissioner O'Malley suggested lowering prices at opening to bring more people in, at this time the patrons seem very excited about the new clubhouse and simulators, which we can revisit after opening.

OLD BUSINESS

Commissioner Cooke mentioned that there is 10 acres of land for sale on Devon, east of the church, and thought the District may want to find out more about this land. The consensus was to find out more about the land.

Executive Director Curcio sought consensus to use some of the capital money not being used this year to purchase some Fitness Equipment, and for fixing some upholstery on existing equipment. He also requested Board approval to use Capital dollars to purchase a new floor scrubber for the custodial staff. The board agreed with fixing the upholstery and purchasing the floor scrubber, but would like to see a replacement plan on the equipment before proceeding.

Director Curcio asked to repurpose the capital money to renovate the therapy space to contract with Williams Architects to do a concept study on the Fitness Center and other areas of the Pavilion that are not being used to their full potential. The fee would be under \$20,000. Executive Director Curcio would like to be proactive with the number spaces in the fitness center, by targeting a younger crowd. The general consensus was to have staff review these areas and come up with a list for the Board to review and work with Williams to provide pricing to phase their study.

Commissioner O'Malley and President Cooke would like staff to research pricing on adding lights on a portion of Fox Run to allow for golfing at night. Commissioners Walz and Carlson will speak to Jeremy Duncan about this.

ADJOURNMENT

Commissioner Walz moved to adjourn the Committee of the Whole meeting at 6:56 p.m.

Commissioner Carlson seconded the motion.

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

Nays: None

Motion Carried