



Elk Grove Park District Committee of the Whole Meeting Minutes

September 29, 2022

6:00 p.m.

President Cooke called the meeting to order at 6:04 p.m.

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

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

Guests: Mayor Craig Johnson

DISCUSSION ON SUMMER CONCERT SERIES

Mayor Johnson led the discussion on the 2023 Summer Concert Series. He shared the process of how bands are selected every year based on price and availability. With Covid, prices of bands have exasperated so Mayor Johnson asked the Park District to consider increasing the amount of money they contribute to these concerts. President Cooke informed him that staff is in the process of budgeting for 2023 and he will give him an answer once the budget is complete. Mayor Johnson said there is not a Summer Concert Committee, but if anyone has a band they would like to be considered, let him know and they will find out if they are available, or if they are affordable. President Cooke offered the District's Jumbotron for concerts if it is not being used by the District. Major Johnson appreciated the offer but said most bands do not want that.

DISCUSSION ON PAVILION STUDY

Director Kosbab led the discussion on ideas to redesign the Fitness Center. Commissioner O'Malley questioned if the plan was to do all the ideas that were shared, stating does not want the District to spend a lot of money on this project only to increase the yearly revenue by a little. Director Kosbab replied no, they would like Williams Architect to come in for A&E and go from there. Director Greene said that Executive Director Curcio tasked the Innovation Team to create ideas for the Fitness Center. Members of the Innovation Team visited a dozen other fitness centers and came up with this design based on areas that we currently are lacking in compared to our competitors. Director Greene added that there is already money in the budget for A&E for this project. Commissioner Walz would like a company that specializes in fitness centers to do the A&E. Director Sholes replied that he thinks Williams Architect will be the least expensive because they know the building's blueprint. The consensus of the Board was to move forward with spending \$20,000 for the A&E.

DISCUSSION ON PAVILION FITNESS CENTER FEES

Director Greene asked if any Commissioners had any questions about the fees that were discussed at the last meeting. Since there were none, the consensus was to move forward with the new fee structure for 2023.

DISCUSSION ON AQUATICS FEES

Director Greene shared information and a recommendation for 2023 Aquatics memberships for Rainbow Falls and the Pavilion Aquatics Center. She put together two options for memberships and admission fees for the Board to review. After discussion on increasing fees to cover the cost to run the pools versus increasing the fees too much that people will not want to come, the consensus from the majority of the Board was to move forward with option 2.

ADJOURNMENT

Commissioner Walz moved to adjourn the Committee of the Whole meeting at 7:09 p.m.

Commissioner Carlson seconded the motion.

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

Nays: None

Motion Carried