



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

---

October 24, 2019

5:00 p.m.

---

President Walz called the meeting to order at 5:00 p.m.

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

Staff: Ben Curcio, Tammy Miller, Brad Sholes, Tim White, Kelly Carbon,

### CAPITAL BUDGET REVIEW

The 2020 proposed capital projects list was reviewed. Specific items discussed were:

#### Parks

- Cooney Meadows - Reroute Walking Path: Executive Director Curcio stated the sidewalk is in the lowest part of the park where there is no drain. The project will reroute the sidewalk to higher ground.
- Lions Park - Pitching Bullpens: Commissioner O'Malley asked if it would be better to wait until the high school finishes their Lacrosse discussion with us. Executive Director Curcio replied the bullpens will be located along the path out of the way.
- Udall Park - Dog Park: Commissioner O'Malley thinks \$250,000 sounds high for this project. Director White explained that the cost includes the parking lot. Commissioner Cooke would like that added into the project description. He would also like to add a wash station as an amenity to the dog park.

#### Facilities

- Pavilion Jumps n Jiggles/Carousel - Play Structure Replacement: Director Miller explained that the current play equipment is 25 years old and we can no longer get replacement panels. This project also includes replacing the flooring that is there. Executive Director Curcio added the company that will be providing the replacement is a part of a joint co-op. This project will be completed during the annual shutdown at the end of June/early July.
- Pavilion Fitness Center - MYZONE Software: President Walz questioned what this was. Director Miller explained that it is a physical activity monitor that works off wireless technology and will be an enhancement at the Fitness Center.
- Pavilion Fitness Center - Washing Machine: This is to replace one industrial washing machine.
- Pavilion Aquatics Center - Desert Aire Replacement: Executive Director Curcio explained this is to replace two units for the lap pool that have never been replaced. These are needed to provide good air quality.
- Pavilion Aquatics Center - Lagoon Feature and Chemical Control Replacement: Executive Director Curcio stated a new structure will be added to the lagoon pool replacing all the fountains. Director Miller added this feature includes a little slide for young kids and will still have sprinklers and play structures. This project will be done during the annual shut down.

## Technology

- Surveillance System Modernization: This will replace the old analog cameras with digital ones at all facilities with the exception of Fox Run. The cabling for this project will be done by an outside service.
- Wireless WAN: Executive Director Curcio stated this wireless system would make the Administration Building and Maintenance Garage the main hub for all other facilities. Parks vehicles will also be able to be on Wi-Fi. This system will save the District \$50,000 a year.

Commissioner Biedke asked what is going on with Thorguard. Executive Director Curcio responded that he hasn't completed conversations with the school districts. He wants to do it right and get information from the schools. Executive Director Curcio added that he mentioned it to Ray from the Village and he seemed open to contributing.

## Fox Run Golf Club

- Clubhouse Improvements - Clubhouse and Maintenance Facility: Commissioner Cooke wants a best guess number put in the budget for this project rather than a zero. Director Sholes replied it will be updated for the December budget meeting. He is waiting for the schematic design to be completed.
- Course Improvements - Outdoor Drinking Fountains: Commissioner Souder wanted to know how many drinking fountains were going to be added or replaced on the course. Executive Director Curcio will have Tom Klaas provide that information.

Side note: Executive Director Curcio shared that 5 bids were received for the Split Rail Fence Replacement Project. The lowest bid was from Durabilt Fence but now they are saying their bid was incorrect. Director Curcio asked for the Board's guidance on whether he should throw out the bids and rebid or agree to a change order not to exceed the new amount they are asking for. President Walz and Commissioner O'Malley would like to have the project rebid. Commissioner Souder would like to find out where their error was first.

## Marketing

- Outdoor Sign Replacement at Hattendorf - Director Carbon shared a picture of the new digital sign, which is an outdoor Samsung digital display, that is designed through Wi-Fi. Commissioner Biedke asked if a camera could be added for security. Executive Director Curcio replied he was sure it could be.

## Paving & Lighting Parks

- Johnson Park - Walking Path Improvements: Commissioner O'Malley questioned if the portable restroom could be moved instead of widening the sidewalk. Executive Director Curcio replied there is no other accessible location.

## Paving & Lighting Facilities

- Rainbow Falls - Inline Rink Conversion: Commissioner Cooke would like to hold off on this now with the Village Rotary Green alternative. He suggested lowering the budgeted amount and putting the difference towards a mobile screen that can be used for events. President Walz said we could take out the \$197,000 for this project and put \$100,000 of it towards Rotary Green. Commissioner Biedke would like to scrap the whole idea and leave the rink as is and expand the lot where the lifeguards park, if needed.

Side note: Commissioner Souder asked if the walkway going up to the west field at CAF is being investigated. Director Sholes responded he would like to put that in ADA funds for next year.

## **NEW BUSINESS**

Director Brad Sholes stated the Resolution for the Tax Levy will be on the agenda for approval at the November 14th Board Meeting. He is proposing an increase of 1.9% which is CPI. That amounts to approximately \$180,000 increase. Director Sholes explained that last year our EAV went down and we hit our ceiling rate on the Corporate and Paving & Lighting Funds. That caused the amount the District received on last year's levy to be less than was approved. After discussion, the consensus of the Board was to allow the 1.9% increase.

## **ADJOURNMENT**

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

Commissioner Souder seconded the motion.

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

Nays: None

**Motion Carried**