



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

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November 11, 2021

6:15 p.m.

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President Cooke called the meeting to order at 6:23 p.m.

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

Absent: Commissioner Biedke, Commissioner Walz

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

Visitor: Allan Crites

### **DISCUSSION ON 2022 BOARD MEETING SCHEDULE**

President Cooke stated there are two potential conflicts to the proposed meeting dates for 2022. January 27 is the first day of the IPRA/IAPD Conference, and September 22 is during the week of NRPA Conference. The consensus of the Board was to keep the January 27 date since most Board members don't go until Friday but move the September 22 date to September 29.

### **DISCUSSION ON US VACCINE AND TEST MANDATE**

Executive Director Curcio led the discussion stating that OSHA released its ETS regarding President Biden's US Vaccine and Test mandate for employers with 100 or more employees to be vaccinated by January 4 or be subject to weekly testing. Federal judges have put a stay on the ETS delaying implementation but Director Curcio would like to have a policy in place by December 5 so if and when the federal judges lift the stay the District will be ready. Staff is working with Attorney Hoffman to create this policy.

### **NEW BUSINESS**

Commissioner Carlson questioned the water bill at Community Athletic Fields. Executive Director Curcio said he will have Joe Brown monitor the rain sensors to make sure they are working properly. Commissioner Carlson also inquired about the water bill for the Administration Building and was told that included the greenhouse and the grounds maintenance building.

Director Sholes said with the weather forecast not looking good, he would like the golf course to be closed on days when the temperature is in the low 40s. He said this will also help with finalizing everything for the opening of the new facility. Commissioner O'Malley stated normally the course stays open until there is snow on the ground. President Cooke said he does not have a problem with Director Sholes recommendation because he knows there is a lot of work to do and wants to stay on schedule.

There was discussion regarding a person that is on the agenda for approval tonight as a Baseball Advisory Board member that is not a resident. Director Greene responded that this person is already on another Athletics Board, and the Baseball Advisory Board is in dire need of filling that position. Commissioner O'Malley does not want a non-resident to have the authority to make decisions. Executive Director Curcio suggested the Athletics Committee meet to discuss this situation. Until then, this person will not be approved as a Baseball Advisory Board member.

### **ADJOURNMENT**

Commissioner Carlson moved to adjourn the Committee of the Whole meeting at 7:03 p.m.

Commissioner O'Malley seconded the motion.

Ayes: Commissioner Carlson, Commissioner O'Malley and President Cooke

Nays: None

**Motion Carried**