



Elk Grove Park District Committee of the Whole Meeting Minutes

November 14, 2019

5:00 p.m.

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

In attendance: President Walz, Commissioner Cooke, Commissioner O'Malley,
and Commissioner Souder (arrived at 5:10pm)

Absent: Commissioner Biedke

Staff: Ben Curcio, Brad Sholes, Tim White, Kelly Carbon,
Jeff Collier (arrived at 6:00 p.m.)

Guests: Mayor Craig Johnson, Ray Rummel

DISCUSSION ON 2020 HEALTH INSURANCE RATES

Director Sholes stated staff met with VistaNational to review health insurance options for 2020. With all things considered equal, our current insurance carrier, Blue Cross Blue Shield, proposed a 5.99% increase. United Healthcare proposed a rate that is 4.8 lower than our rate this year through Blue Cross Blue Shield and will lock this rate in for two years. Director Sholes went on to explain that we had United Healthcare in the past with good feedback. He added that he just found out today that if we join the Illinois Restaurant Association, which we are eligible through Fox Run, we will get another 5% discount on the premium. The one concern that Director Sholes shared is the core plan does not include Northwest Community Hospital. After further discussion, the consensus of the Board was to switch to United Healthcare.

DISCUSSION ON BUDGET REALLOCATION FOR ADA FUND AND LAND PURCHASE

Director Sholes explained that the 2018 budget for Audubon Skate Park project had dollars allocated from the Special Recreation Fund under ADA improvements. The 2018 budgeted ADA improvement for Audubon Skate Park were omitted from the 2019 budget. \$40,700 was budgeted in 2019 for the Pavilion Main Entrance Door Replacement project. This project has been delayed and budgeted for 2020. A number of the ADA improvement projects have been completed under budget in 2019 with approximately \$20,000 remaining in the budget from those projects. Staff has requested permission to reallocate \$60,000 in unspent budget money from the ADA improvement projects that were completed under budget toward the Audubon Skate Park project. The consensus of the Board was to reallocate \$60,000 to ADA improvements

The land acquisition of 614 Perrie Court was an unbudgeted expense for 2019. \$200,000 was budgeted in 2019 for the Lively Roof Replacement project in the capital fund. This project has been delayed and budgeted for 2020. The land acquisition expenses that will be completed this year are well less than the Lively Roof Replacement project. Staff has requested reallocation of budget dollars to the 614 Perrie Court acquisition. The consensus of the Board was to reallocate capital dollars for 614 Perrie Court.

Commissioner Cooke wanted to make sure money wasn't being taken away from other projects. Director Sholes responded that any project that was cut in 2019 would have been reconsidered in 2020.

DISCUSSION ON SMALL CELL TOWER LOCATION

Executive Director Curcio stated the Village contacted him asking to allow a small cell tower to be placed at Roosevelt Park. He shared drawings of the area in question as well as what the small cell tower would look like. The Board was undecided and would like Director Curcio to get more details from the Village.

DISCUSSION ON 2020 BOARD MEETING SCHEDULE

The 2020 Board Meeting schedule was discussed and it was decided to move the January 23, 2020 meeting to January 30, 2020 due to the annual IPRA Conference.

DISCUSSION ON DISTRICT 214 MEETING

Executive Director Curcio stated he met with Dr. Dave Schuler, Dr Paul Kelly and Bob Murphy to discuss usage of Lions Park for Lacrosse. He asked WT Engineering to give a price to turf two of the ball fields

DISCUSSION WITH MAYOR JOHNSON

Mayor Johnson and Ray Rummel presented the 2020 Summer Concert Series line-up:

- July 4, 2020 - Daughtry at Lions
- July 14, 2020 - Bret Michaels at Village Green
- July 21, 2020 - KC and The Sunshine Band at Village Green
- July 28, 2020 - Beach Boys at Village Green

Mayor Johnson thanked the District for being a partner for the Summer Concert Series.

BOARD WORKSHOP WITH HITCHCOCK DESIGN

Hitchcock Design gave a presentation on the results of the Community Survey that was recently conducted in the Village. After the presentation, they did a workshop with the Commissioners asking them to write down their vision for the District over the next five, ten and twenty years. The results were as follows: expand recreation opportunities, build a dog park at Woodland Meadows, new indoor space, develop Chelmsford property, build an adult center at Marshall, promote lacrosse, build an indoor multi-use facility, stay financially strong and financial strength. The results from the staff workshop, the board workshop and the community survey will help shape the master plan.

ADJOURNMENT

President Walz moved to adjourn the Committee of the Whole meeting at 7:00 p.m.

Commissioner Souder seconded the motion.

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

Nays: None

Motion Carried