



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

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December 9, 2021

6:00 p.m.

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President Cooke called the meeting to order at 6:02 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, Resident

### **DISCUSSION ON YOUTH ATHLETICS**

Executive Director Curcio led the discussion on whether to allow non-residents to be on youth athletics advisory boards. Commissioner Carlson stated he is comfortable with a non-resident being a board member as some athletics boards are struggling to get volunteers, but suggested they cannot be president or vice-president. The consensus was to allow non-residents to be on youth athletics advisory boards.

Commissioner Carlson suggested adjusting non-resident fees for youth athletic house programs to help programs such as football that are struggling for numbers causing age levels to be combined. Commissioner O'Malley does not agree that non-residents should get the same benefit as residents paying taxes, and does not feel non-resident rates are the reason for low enrollments. President Cooke would like Athletic Committee members, Commissioners Carlson and Biedke, to evaluate the programs to see how many non residents they have and report back.

### **DISCUSSION ON OPEN MEETINGS ACT**

Attorney Hoffman handed out information on the Open Meetings Act and explained the purpose of this act and reviewed guidelines of it with the Board. Attorney Hoffman also answered any questions the Commissioner had regarding what would be considered in violation of the Open Meetings Act as to not be in violation.

### **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**