



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

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December 10, 2020

6:30 p.m.

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President O'Malley called the meeting to order at 6:31 p.m.

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

Staff: Ben Curcio, Brad Sholes, Kelly Carbon (remotely), Tiffany Greene (remotely), Tim White (remotely)

### **DISCUSSION ON GAMING CONTRACT WITH GOLD RUSH ENTERTAINMENT**

Director Sholes stated the contract with Gold Rush is up on February 4, 2021 and Tom Klaas is looking to renew. Gold Rush originally wanted a 5-year contract, but settled on a 3-year contract. Commissioner Biedke inquired how many machines we currently have, if they get rotated out, and is there a way to identify the popular machines. Director Sholes responded there are five machines that are rotated periodically. Director Carbon said Gold Rush is always willing to work with the District on marketing gaming. Commissioner Biedke also asked how much revenue the machines bring in. Director Sholes replied \$28,000 in 2019 and is projected to bring in \$8,000 this year due to closures caused by Covid19. President O'Malley would like to see Gold Rush advertise more with giveaways once the new facility opens up. Director Carbon stated in the past Gold Rush has provided things for golf outings but will look into ways they can contribute more. President O'Malley asked if any other company bid on a contract with the Golf Course. Director Sholes replied Accel had no interest at this time and would prefer to wait for the new facility. The consensus of the Board was to agree on a 3-year contract with Gold Rush. President O'Malley asked who the main contact was with Gold Rush. Director Sholes replied it is Tom Klass for anything operational but he can add Director Carbon as a contact for promotions. President O'Malley suggested having more than one contact person at Gold Rush in case someone leaves.

### **OLD BUSINESS**

Director Sholes stated he is looking for approval to transfer \$650,000 from the Corporate Fund to the Capital Fund as part of the Fox Run Clubhouse and Maintenance Facility project plan. After discussion, the consensus of the board was to move forward with approving the transfer.

### **ADJOURNMENT**

President O'Malley moved to adjourn the Committee of the Whole meeting at 6:59 p.m.

Commissioner Cooke seconded the motion.

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

Nays: None

**Motion Carried**