



Elk Grove Park District Committee of the Whole Meeting Minutes

July 13, 2023

6:15 p.m.

President Walz called the meeting to order at 6:15 p.m.

In attendance: President Walz, Commissioner Carlson, Commissioner O'Malley,
Commissioner Cooke, Commissioner Biedke (arrived 6:27 p.m.)

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

Visitors: Allan Crites

DISCUSSION ON FITNESS CENTER FUNCTIONAL TRAINING AREA

Director Kosbab updated the board on the current status of the project. Plans are being finalized before proceeding to the permit phase. The final plans will determine the cost which is expected to be approximately \$250,000.00. While there currently is not a set timeline for the project to begin, it is expected to take 4 weeks to complete. Commissioner O'Malley has concerns regarding the duplicity of equipment with the downstairs TRX room. Director Greene responded that the current TRX classes held in that space are well attended. According to Director Greene the new area is needed to not only update the equipment for current members but to also attract new members in the 25-40 age demographic. The goal is to increase membership from 2600 to 2700 by the end of 2023 and to 2800-3000 by the end of 2024. Commissioner Cooke in support of the project and would like it to be included in the budget for 2024 if it doesn't occur this year. He also wants to see more data from the split-scale membership. Commissioner Carlson inquired about the best time to complete the project. Director Greene explained we get the most new members in the beginning of the year so it would be nice to have it completed by then. Director Curcio stated it was an option to table the purchasing of equipment until 2024 and include the renovation in the project budget. Commissioner O'Malley suggested that we wait and see how the Rejuvenation Area goes and delay the project until 2024 to obtain more data regarding usage and membership. Staff will return to present the project for consideration again once they have more solidified pricing.

DISCUSSION ON MARSHALL PARK SPORTS LIGHTING

Director Kosbab presented the \$235,000.00 proposal for the project and stated that doing the two areas at the same time would lead to a cost savings. President Walz asked what time the lights would go off. Director Kosbab responded that the lights will be targeted in nature and will be controlled by an app. The Village permits lights to remain on until 10:00 p.m. but staff may adjust the time seasonally. Director Kosbab will call the contractor to put the project on the contractor's schedule.

DISCUSSION ON KENNETH YOUNG CENTER AGREEMENT

Director Curcio presented the Quitclaim Deed for the parking lot at Kenneth Young Center and explained the reasons for it with regards to the PIN numbers for the parcels. The resolution and the agreement are on the agenda for action.

DISCUSSION ON MUIR PARK EASEMENT

The Village approached Director Curcio regarding an easement by Muri Park. Attorney Hoffmann wrote Ordinance #436 which provides an easement on portions of Muir Park for the Village's Tonne Road Project. The board consensus was to grant the easement.

OLD BUSINESS

Director Kosbab provided information regarding the replacement of the ADA panels at the Pavilion. He discussed the differences between two types of panel systems and had received quotes from a number of companies. One panel system was more durable to prevent recurrence of our current issue. However, that option is more expensive but the durability justifies the price. The consensus of the board was to proceed with the more durable panel system.

NEW BUSINESS

Director Curcio began discussion regarding placing AED machines at all the parks or a system where coaches check out AEDs. Training on such devices and who would be responsible for that training was also mentioned. More information, specifically costs involved, will need to be provided at a later date.

Director Greene reminded everyone that the Rejuvenation Area will be open to Fitness Center members on Monday, July 17th. The budget for the area was discussed and Commissioner O'Malley requested that data be provided at an upcoming meeting showing usage and if the area had any impact on membership numbers.

ADJOURNMENT

Commissioner Carlson moved to adjourn the Committee of the Whole meeting at 6:56 p.m.

Commissioner Cooke seconded the motion.

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

Motion Carried