



Elk Grove Park District Committee of the Whole Meeting Minutes

August 27, 2020

5:30 p.m.

President O'Malley called the meeting to order at 5:30 p.m.

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

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

Guests: Bridget Deatrick, Hitchcock Design Group
Doug Fair, Hitchcock Design Group
Steve Konters, Hitchcock Design Group

BOARD WORKSHOP WITH HITCHCOCK DESIGN

Hitchcock Design Group led the workshop by reviewing their updated Action Plan for the District's Comprehensive Master Plan. They stated they made some adjustments due to Covid19, and then went through every item listed on the spreadsheet for the upcoming five years and beyond. Some additional changes will be made to the timeline based on input from the workshop.

Executive Director Curcio asked the Board if there were any projects not on the spreadsheet that they would like to add. Commissioner Biedke would like to see lights at Audubon with a fully enclosed training complex. He would also like to add a 90' baseball field somewhere. Lastly, he would like to turn CAF into Heritage Park with a dome. Doug said those items can be put down as evaluation items.

Doug stated the next step is to take feedback from tonight and create a draft. They will then add additional feedback from the Capitals Meeting. Once that is done, they will present the final Action Plan to the Board for approval.

DISCUSSION ON NWSRA ANNUAL ASSESSMENT

There was a brief discussion on the NWSRA Annual Assessment and the effects that Covid19 had on their staffing.

OLD BUSINESS

Commissioner Biedke inquired about the basketball registration numbers so far, Director Greene responded there are currently 19 kids registered, but registration usually picks up in the fall as it gets closer to the season. Commissioner Biedke suggested allowing registrants to put a down payment of \$10 at the time of registration and then pay the balance if the program is a go. Director Greene responded if low registration is still an issue in the fall she can look into that.

NEW BUSINESS

Director Sholes informed the Board that he sent out an invite for the Budget Meeting that will be on December 3, starting at 5:00 pm.

ADJOURNMENT

Commissioner Walz moved to adjourn the Committee of the Whole meeting at 6:59 p.m.

Commissioner Souder seconded the motion.

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

Nays: None

Motion Carried