



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

---

January 11, 2018

6:15 p.m.

---

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

In attendance: Commissioner Biedke, Commissioner Cooke, Commissioner O'Malley and Commissioner Walz  
President Souder arrived at 6:20 p.m.

Staff: Tom Busby, Rhonda Brewer, Ben Curcio and Tammy Miller

### **DISCUSSION ON IAPD DUES**

Director Busby stated the IAPD membership is for the Commissioners, but it is also beneficial to staff as well. This membership provides the District with important updates, especially with what is happening down in Springfield. Director Busby recommends paying the dues to renew the IAPD membership. The consensus of the Board was to approve renewing the membership for 2018.

### **DISCUSSION ON GOLF COURSE MAINTENANCE FACILITY**

Preliminary planning and research has begun for this project, which is slated for 2020. Tom Busby and Tom Klaas met to comprise a list of pros and cons for the two locations being considered to build this new facility. The first option is to rebuild on the site of the exiting maintenance facility. The second option is on the course near hole 7. The current location does not have the sufficient square footage needed for a larger facility so we would have to expand either onto hole 18 or into the parking lot where maintenance staff parks. There is enough room on hole 7, but there are concerns about the residents; as well as not having the golf course operations together. Tom Klaas prefers the current location for functionality, but would like to get prices for building on hole 7. He also wants to get prices to rebuild the clubhouse. Tom Klaas stated the current clubhouse has many issues that will result in continual capital projects of that aging facility. Staff will proceed with the A&E for 2018. Commissioner Walz suggested looking into other companies along with Williams Construction for this project.

### **OLD BUSINESS**

Director Busby had a few updates regarding the Chelmsford property. He met with Annette from the Township Daycare on Tuesday to discuss what her costs and responsibilities would be for the building. He learned from Paul at the Township that they have a month-to-month lease; and Ray Rummel informed him the Village still does not have ownership of the property.

Director Busby spoke with Fr. Fred of Queen of the Rosary at the end of December. He reminded the Fr. that they both serve the same group and should do what is best for them. Director Busby will reach out to him again before our next meeting if he does not hear back from him prior to that.

### **NEW BUSINESS**

Director Busby shared that the agency dinner will be at 7:00 p.m. on January 18 for those attending the IAPD/IPRA Conference.

Matt Windels has filled the vacant electrician position. Applications are now being accepted for Matt's previous position in HVAC.

### **ADJOURNMENT**

Commissioner O'Malley moved to adjourn the Committee of the Whole Meeting at 6:55 p.m.

Commissioner Biedke seconded the motion.

Ayes:	Commissioners Biedke, Cooke, O'Malley, Walz and President Souder
Nays:	None

**Motion Carried**