



Elk Grove Park District Committee of the Whole Meeting Minutes

January 25, 2018

6:15 p.m.

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

In attendance: President Souder, Commissioner Cooke and Commissioner O'Malley

Absent: Commissioner Walz and Commissioner Biedke

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

DISCUSSION NWSRA BENEFITS

Director Busby made a recommendation to the Board to offer five NWSRA full-time employees that live in the Village family passes to Rainbow Falls and the Fitness Center. He presented information on usage benefits that other Districts offer NWSRA full-time employees that live in their town. All three commissioners present voted against offering benefits to NWSRA employees.

DISCUSSION ON COLONY PARK

Director Busby stated that he, along with Valerie Lemme and Ben Curcio, met with the building engineer on Monday. He stated that Jed Anderson brought the plans to the Army Corp of Engineers. They want to take away the mowed area and make it natural land. Director Busby feels the homeowners will have issues with that. Brennen Investment agrees with him. The Board wants the residents to be involved in the discussions regarding Colony Park. Director Busby will talk to Jed to set up that meeting.

OLD BUSINESS

At a recent Committee of the Whole meeting, it was brought up that Hanover Park would like to trade usage of their tennis courts for our golf. Since then, there is a new director at Hanover Park so Director Busby will reach out to him next week to discuss working something out.

The Sheila Ray Senior Advisory Board will attend the next Committee of the Whole meeting. Commissioner O'Malley suggested having the meeting in the Board Room rather than the conference room.

Director Busby has another call in to Fr. Fred of Queen of the Rosary to discuss the parking lot agreement. If this is not resolved with the Father soon, Director Busby will send a letter to the Archdiocese asking permission to use the parking lot for Rainbow Falls.

NEW BUSINESS

Director Busby received information on two upcoming legislative breakfasts. The first one will be held at the Schaumburg Park District on Saturday, February 24 at 8:00 a.m. The second one is at the Carol Stream Park District on Friday, March 9 at 7:00 a.m. Director Busby stated he will be attending the one at the Schaumburg Park District. He asked the Board to let Kathy know if they are interested in attending either of these breakfasts. Commissioners Cooke and Souder said they will attend the Schaumburg Park District breakfast along with Director Busby.

ADJOURNMENT

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

Commissioner O'Malley seconded the motion.

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

Motion Carried