



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

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February 8, 2018

5:15 p.m.

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President Souder called the meeting to order at 5:15 p.m.

In attendance: President Souder, Commissioner Biedke, Commissioner Cooke, Commissioner O'Malley (arrived at 5:55 p.m.) and Commissioner Walz

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

### **DISCUSSION ON SALARY SURVEY**

Director Busby distributed the Management Association's 2018 Park & Recreation Compensation Survey and top ten staff salaries to the Commissioners. Director Busby stated a meeting should be scheduled after the Commissioners have reviewed this information.

### **DISCUSSION ON LIONS PARK LIGHTING PROJECT**

Director Busby stated that the project at Lions Park encountered an issue with wet, sandy material about 6' below finished grade. This material cannot be pulled up with a power auger. The only way to establish the holes for the lighting foundations is to drill and steel case the holes. This work will need to be completed on a time and material charge that will be approved at a future meeting. Commissioner Cooke asked Director Busby to provide an update after the first day of drilling.

### **DISCUSSION WITH ADULT CENTER ADVISORY BOARD**

After the Board enjoyed a meal with the seniors, Director Miller passed out a financial statement for the Sheila Ray Adult Center and reviewed some of the revenues and expenses of the Adult Center. Jim Stewart was interested in knowing how much money the seniors bring in by volunteering for events, and he wants to make sure they are recognized. Rod Marino shared his concerns on keeping the Center an exceptional place to go since the senior population is the most increasing age bracket in the community. Commissioner Cooke asked the members if looking ahead long term, do they think Hattendorf is a good location or would they like to move closer to the Pavilion. Director Miller added something to think about is where we can best fit their needs. Jim Stewart thinks if they moved to the Pavilion, seniors from the apartments across the street that do not drive would be able to attend. Commissioner Cooke asked staff to do some research on offering some type of transportation to seniors. Joanne Nardiello would like to look at some of the old and outdated ideas at the Center. Commissioner Cooke advised her to share some of her new ideas with Colleen.

**ADJOURNMENT**

Commissioner Biedke moved to adjourn the Committee of the Whole Meeting at 6:40 p.m.

Commissioner Walz seconded the motion.

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

**Motion Carried**