



Elk Grove Park District Committee of the Whole Meeting Minutes

March 8, 2018

6:30 p.m.

Vice President Walz called the meeting to order at 6:30 p.m.

In attendance: President Souder (arrived at 6:32 p.m.), Commissioner Cooke, Commissioner O'Malley and Commissioner Walz

Absent: Commissioner Biedke

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

DISCUSSION ROTARY FEST

Director Busby stated he and Director Miller met with Bill Marston of the Rotary Club. The Rotary Club would like put tents on District property for the annual Rotary Fest. They are also requesting permission to sell beer and wine on the property. Commissioner Cooke, O'Malley and Walz voted in favor of allowing beer and wine to be sold on our property again for Rotary Fest.

DISCUSSION ON ATHLETIC ASSOCIATIONS

Director Busby stated he forwarded an email he received from Youth Baseball President, Andrew Tutt to the Board regarding allowing the Heat program to schedule a tournament at CAF before the other Athletic Association teams. Andrew would like to meet with the Board on March 14 to discuss. Director Busby added the only other issue Andrew may bring up at this meeting is and ADA issue with an umpire. A hearing-impaired man signed up to be an umpire this year. Director Miller got an interpreter for the training, but baseball may need to get one for games or have two umpires at each game that he umpires.

Jeff Collier stated that the Link soccer fields would not be available for use this year. Those games will be moved to Udall as recommended by Joe Brown.

OLD BUSINESS

Director Busby shared there was a nice turn out for the Colony Park open house. We are still working on the contract with Brennan regarding the estimated amount versus the bid amount. Director Busby hopes to have this ready for approval at the March 22 Board Meeting.

Father Fred is meeting with the Archdiocese to discuss the Queen of the Rosary parking lot and then will talk with Director Busby after that. Director Busby does not see an issue with using the parking lot for the 2018 Rainbow Falls season. The District will do some patchwork on the lot in exchange for use of it this summer.

NEW BUSINESS

Director Busby asked if any Commissioner will be missing the March 22 Board Meeting due to Spring Break. Commissioners Walz, O'Malley and Cooke replied they would be there. President Souder will not.

ADJOURNMENT

President Souder moved to adjourn the Committee of the Whole Meeting at 6:48 p.m.

Commissioner Walz seconded the motion.

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

Motion Carried