



Elk Grove Park District Committee of the Whole Meeting Minutes

March 14, 2019

6:15 p.m.

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

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

Absent: Commissioner Biedke and Commissioner Cooke

Staff: Ben Curcio, Tom Busby, Tammy Miller, Jeff Collier, Tom Klaas and
Jeremy Duncan

Absent: Brad Sholes

DISCUSSION ON ARTIST ASSOCIATION AFFILIATE AGREEMENT

The Artist Association has an affiliate agreement that was mirrored after the one the Athletic Associations had with the District. Staff is recommending that the Artist Association become a program of the Park District to continue to be covered under PDRMA. Currently, the Artist Association has an outside account. That would be the only change to their program. After further discussion, the consensus of the Board was to terminate the affiliate agreement with the Artist Association.

DISCUSSION ON QUEEN OF THE ROSARY PARKING LOT

Director Busby stated the agreement has not been finalized and he will discuss the details with the Board during Closed Session.

DISCUSSION ON GOLF COURSE

Director Curcio shared the latest version on option B for the maintenance facility and clubhouse. This design decreased the square footage of the maintenance garage to 7,500 and flipped the design of the clubhouse so the focal point would be the bar. The new design has an open concept for the pro shop, bar and simulators. The basement square footage may change and we can still scale down the clubhouse area. After further discussion, Director Curcio stated we need to continue this discussion at the April 11 Committee of the Whole meeting when all five commissioners will be present. Director Busby suggested that staff meet with Williams to make any adjustments so the Board could make a design on accurate information.

Commissioner O'Malley would like to get public feedback. He suggested putting the drawing up with a suggestion box for a few months. Director Curcio said after the April 11 meeting and after adjustments to the design have been made, we can schedule a couple of meetings at Fox Run and put it on our website as well for public feedback.

OLD BUSINESS

Commissioner Souder proposed to allow Football to operate as they had been in the past as far as compensating their board members for this season since we allowed Soccer and Basketball to do so. Jeff Collier responded that Soccer and Basketball were approved for this season because their registration had already taken place prior to them becoming a park district program. Director Miller added that allowing this would start a domino effect for the other sports programs.

ADJOURNMENT

Commissioner Souder moved to adjourn the Committee of the Whole meeting at 7:02 p.m.

President Walz seconded the motion.

Ayes: Commissioners Souder, O'Malley and President Walz

Nays: None

Motion Carried