



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

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March 22, 2018

6:15 p.m.

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Vice President Walz called the meeting to order at 6:00 p.m.

In attendance: Vice President Walz, Commissioner Biedke, Commissioner Cooke

Absent: President Souder and Commissioner O'Malley

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

### **DISCUSSION ON COLONY PARK AGREEMENT**

Director Busby stated he received an email from Jed Anderson around 5:00 p.m. tonight saying the Army Corp of Engineers might want to put restrictions on the property to keep it as wetlands (the area that is already on the inside of the property). Commissioner Biedke questioned if any changes to the scope of the work is to be paid by the Park District. Director Busby replied Brennan would pay for any changes unless we were the one to request the change. Commissioner Biedke is also concerned that this area tends to flood. Director Curcio responded that they are going to look at the pipes in that area but also thinks flooding will be alleviated once the creek has been cleaned out. Director Busby added that if it still does not function properly, we could add drainage pipes at our cost. Commissioner Cooke does not like agreeing to the restriction in case we want to change it down the road. Director Busby said he sent an email back to Jed asking about it and was told that it was standard language and they would be open to changing it. Commissioner Cooke wanted to know the cost to maintaining wetlands. Director Busby replied we had not been maintaining this park in the past, but it would be no different from any of our other parks; we should always maintain it. Director Busby said this agreement is with Brennan. When the bids come out, the Board can always not approve it.

### **DISCUSSION ON WILLIAMS ARCHITECT AGREEMENT**

Director Busby explained the Board was given a copy of the proposed agreement from Williams Architects for the Fox Run Maintenance and Clubhouse facility feasibility study project. Commissioner Walz questioned if it included the potential clubhouse renovation. Director Busby replied yes, but it will not be a complete study, just drawings. Commissioner Biedke asked if we would be losing any part of hole #18. Director Busby responded no. That suggestion was made last year, but we did not want to move the green up forty yards, and we do not want to build over the underground pipes. This agreement will be on the agenda for approval at tonight's board meeting.

## **ATHLETIC COMMITTEE UPDATE**

An Athletic Committee meeting was held on March 14 to discuss field usage after house baseball board member, Andrew Tutt, expressed concerns over an outside team being allowed to rent fields for their tournament before he had his fields meeting. Commissioner Walz explained to Andrew that an agreement was made with this team to allow them use of the fields this year as part of a one-year break of separating from the Associations. Director Busby stated he felt the meeting ended well, but a decision needs to be made if we want to add the language in the affiliate agreement to say the order of field usage goes to park district programs first, followed by associations second, and rentals third. Director Miller stated that we have always operated on the premise that programs and leagues have first pick followed by associations second and outside rentals third. Commissioner Walz likes the idea that no outside rentals are done until after fields meetings are held in February. Director Miller added she would also like to limit the amount the athletic boards can spend on dinner as well as a few other things that staff would like to change. Commissioner Walz suggested putting this discussion on the next meeting agenda with all the Commissioners would be present.

## **OLD BUSINESS**

Director Busby stated he has a meeting scheduled with Ray Rummel tomorrow and he hopes to resolve the language for the Chelmsford Property. He also met with Tim Schneider. He currently pays the Township \$100 per month for his office space. He does not pay for utilities. Director Busby and he talked about a month-to-month lease. His plan is to stay in the building for now. Director Busby thinks we should charge Mr. Schneider a nominal fee and reimburse the Township for utilities. Director Busby also discussed a dog park at Woodland Meadows with Mr. Schneider. He is in favor of it and will talk to the forest preserve. Director Busby asked the Board if they would be in favor of pitching in for the dog park. They all said yes. Regarding Tim Schneider, Director Busby asked the Board if they were in favor of making money or breaking even. Commissioner Biedke stated he wants him "In our favor" so he does not want to overcharge him. Commissioner Cooke thinks he should pay the Day Care directly and not be involved.

## **ADJOURNMENT**

Commissioner Cooke moved to adjourn the Committee of the Whole Meeting at 6:59 p.m.

Commissioner Biedke seconded the motion.

Ayes: Commissioners Biedke and Cooke, and Vice President Walz  
Nays: None

**Motion Carried**