



Elk Grove Park District Committee of the Whole Meeting Minutes

April 12, 2018

6:00 p.m.

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

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

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

DISCUSSION ON ATHLETIC ASSOCIATIONS

Director Miller presented a memo that proposed new wording of field allocation to be added to the Affiliate Agreements. The proposed change in wording was written after a meeting staff had with Andrew Tutt regarding an outside team getting fields over the Association teams. Commissioner Cooke felt the new wording, which stated, "It is always our intention to follow that order of priority listed above. If a special circumstance which benefits the community is requested, this will be addressed with consideration of all involved prior to an approval being given, if/when possible", did not state the Elk Grove Park District maintains full authority for scheduling of their fields. Commissioner O'Malley reminded Commissioner Cooke that that sentence is part of a paragraph that already states that. President Souder concluded that the word "always" could be taken out.

Other topics that were discussed regarding the Athletic Associations were how much they spend on food, apparel, and reimbursement for registration. It was decided that going forward, coaches will be given a \$20 budget per coach to spend on meals, and will have limit on apparel purchases. Director Miller wants registration reimbursement to be consistent for all association teams.

Some other concerns include teams have not been following procedure in the operating guidelines and are not turning their guidelines in by the deadlines given. Commissioner O'Malley said we should not give out fields until the team has turned in their operating guidelines. Director Miller responded they are public fields so they go even if we do not assign them. Commissioner Biedke wanted to know if we send emails with the deadlines. Jeff Collier responded that they do so they have a paper trail.

The last topic discussed was Lighting Fee. Director Miller stated that currently the Associations pay 33%. She would like to increase that percentage. After discussion, the Board voted 4-1 to keep the Association's lighting fee at 33%.

A resident attended tonight's meeting to discuss the possibility of honoring her late husband's memory by putting a plaque at the Community Athletic Fields. Her husband started the flag football program as well as volunteered and coached football for over twenty-five years. Commissioner O'Malley informed this resident that staff and the Board will have a discussion regarding this and will get back to her.

OLD BUSINESS

Director Busby stated Fr. Fred said he would have a proposal on the QR parking lot agreement, but he has not received it yet.

Director Busby had a discussion with Cook County regarding a dog park yesterday. They are looking into it.

NEW BUSINESS

Director Busby suggested tabling agenda item 6b on the Regular Meeting agenda since he received a phone call from Cook County stating they do not know if they can pay the Day Care the \$120.00.

ADJOURNMENT

President Souder moved to adjourn the Committee of the Whole Meeting at 7:02 p.m.

Commissioner Biedke seconded the motion.

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

Motion Carried