



Elk Grove Park District Committee of the Whole Meeting Minutes

April 26, 2018

6:00 p.m.

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

In attendance: President Souder (arrived at 6:15), Commissioner Biedke, Commissioner Cooke (arrived at 6:50), Commissioner O'Malley, Commissioner Walz

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

UPDATE ON ATHLETICS PRESIDENT'S MEETING

Commissioners O'Malley and Walz attended a Presidents meeting with the Associations to discuss processes and concerns. House Baseball & Basketball Associations were not present. The discussion included changes to the wording for the affiliation agreement. There was also discussion about independent contractors and job descriptions. The Park District should review contracts before they are approved. It was recommended that each Association put budgets with expense line items on their websites for participants to view. A registration fee increase from \$5.00 to \$10.00 per participant was discussed, but no determination was made at this time. The Board would like Jimmy Kavanaugh to get some feedback from the Associations on the meeting, and to reach out to the two Associations that were not present.

Michelle Knizner of Amita Healthcare offered a free 24-hour certified trainer that would be available for coaches and residents to contact in the event of an injury. Coaches would be able to call this person for assessment of an injury.

UPDATE ON CAF FINAL PAYOUT

The Community Athletic Field project is complete. The Park District will not have to pay for the mistake made in concrete on the front steps. Williams and Wight came to an agreement between themselves and resolved the situation.

UPDATE ON COLONY PARK PROJECT

The Park District received the final revision for deed restrictions from the Army Corp of Engineers relating to the wetlands and buffer zones. Director Busby stated the restrictions are very common, and only affect the restricted area.

**DISCUSSION ON INSTALLING LIFE
FLOOR AT FOUNTAIN SQUARE**

Life Floor offered the District a 20% discount for installation of the tiles at Fountain Square, which will result in a \$3,900 savings if purchased this year. Staff will arrange for installation to occur in May, prior to season opening of the water feature. The Board was in favor of purchasing the tiles and installing this year.

OLD BUSINESS

President Souder stated that a resident requested the Park District add a port-a-potty at Rainbow Falls near the Inline area for residents to use Memorial Day through Labor Day. The Board discussed that an alternate solution is the existing port-a-potty at Lion's Park, which can be accessed via a paved path. At this time, there has been no other indication of sufficient demand for a port-a-potty at Rainbow Falls.

Director Busby received the signed Agreement for the Chelmsford property from the Village. Tim Schneider will send the license agreement to the Attorney General's office.

Rich Kaiser from Queen of the Rosary, along with Directors Busby and Curcio will work with J&J Sealcoating to discuss the areas of the parking lot that the District is going to have patched.

NEW BUSINESS

Director Busby stated he would like to schedule a planning meeting to discuss future plans for the Chelmsford Property as well as other items.

ADJOURNMENT

Commissioner O'Malley moved to adjourn the Committee of the Whole Meeting at 7:00 p.m.

Commissioner Walz seconded the motion.

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

Motion Carried