



Elk Grove Park District Committee of the Whole Meeting Minutes

May 10, 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 and Tammy Miller

DISCUSSION ON FUND BALANCE POLICY CHANGES

Director Brewer explained the changes that were going to be made to the Fund Balance Policy to reflect changing the golf fund from an enterprise fund to a general governmental fund.

DISCUSSION ON RESIDENT RECOGNITION PROGRAM

Director Busby stated that an individual attended a meeting recently to ask for consideration of doing something to honor her late husband in recognition of what he had done for the youth football program. She was informed that staff and the Board would discuss and get back to her. Director Busby suggested a wall of fame inside the Pavilion similar to the plaques of past commissioners. He added that we would need to create some type of criteria to follow for individuals to qualify. Commissioner O'Malley thinks it would be more suitable to recognize this person at the Community Athletic Fields where he did his service. He also suggested giving options such as a tree, a plaque or a bench to choose from. Commissioner Biedke is open to both Director Busby and Commissioner O'Malley's ideas, but is concerned that over time we may run out of space for benches and/or trees. Commissioner Walz stated he is leaning more towards Director Busby's idea saying vandalism could become a problem. He also would like them in one central location. Commissioner Cooke prefers honoring the person at the location that they served. President Souder agrees with Commissioner Cooke. Director Miller stated this recognition program should not be limited to athletics.

OLD BUSINESS

Director Busby stated he met with School District 54 to discuss the potential Link School expansion. One of the options presented, option C, would have them build on their own property taking away their blacktop area. They would like to know if we would allow them to build a new blacktop area on our property. Director Busby suggested two options, sell them the property needed to build a new blacktop area or let them build on our property as long as they pay for it. Commissioner Biedke would like to work out an intergovernmental agreement with District 54 to allow the Park District into their schools for before and after school programs. No decision has been made at this time.

Director Busby anticipates closing on the Chelmsford property by the end of the month. We still need to get the daycare lease approved. Attorney Hoffman is modifying it to state that Timothy Schneider will reimburse the County \$120 for utilities only if his office remains in the building.

Director Busby also spoke to someone from the County about putting a dog park at Woodland Meadows. This person informed Director Busby that the committee is split on thinking it is a necessity. Commissioner Cooke suggested finding out when the next County meeting is and attend with plans to present to the committee.

Director Brewer told the Board the Capital Meeting is scheduled for October 25. The working budget meeting is scheduled for November 29 with December 6 on hold if more time is needed.

DISCUSSION ON FUTURE BOARD POSITIONS

Staff was asked to leave the room while the Board discussed future board positions and committee assignments.

ADJOURNMENT

President Souder moved to adjourn the Committee of the Whole Meeting at 6:55 p.m.

Commissioner O'Malley seconded the motion.

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

Motion Carried