



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

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June 13, 2019

5:15 p.m.

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President Walz called the meeting to order at 5:15 p.m.

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

Absent: Commissioner Biedke

Staff: Ben Curcio, Tammy Miller and Brad Sholes, Tim White, Kelly Carbon  
and Tom Klaas

### **DISCUSSION ON MEETING WITH SD 214**

President Walz stated he met with School District 214 and they informed him that they were interested in sharing the tennis courts at Elk Grove High School with the Park District. In exchange, the school district may ask to be allowed to use space at Lions or the land by the old library when they roll out lacrosse in the coming years.

### **DISCUSSION ON BOARD COMMITTEE ASSIGNMENTS**

The Board discussed changing some of their committee positions. It was decided that Commissioner O'Malley would take President Walz's place on the Adult Center committee.

### **DISCUSSION ON RAINBOW FALLS ADULT SWIM**

Director Curcio stated last year staff did several trials of an adult swim at Rainbow Falls. At the end of summer, an evaluation was conducted. The results indicated that 70% of patrons were not in favor of adult swim breaks. The consensus of the Board was to not have adult swim breaks at Rainbow Falls.

### **DISCUSSION ON 614 PERRIE DRIVE**

Director Curcio stated this piece of property has a clear title and can be purchased for the amount of back taxes. Director Curcio thinks this would be a good opportunity for the District to have this open space for a potential dog park in the future. No decision was made on a dog park but the consensus of the Board was to move forward with the land purchase.

### **DISCUSSION ON GARDEN TERRACE**

Director Curcio led the discussion on Garden Terrace. He recommends that Garden Terrace continue to operate as it is today. The room has many great uses both internal and external. Although the Board was in favor of this recommendation, Commissioner O'Malley stated staff needs to continue to focus on external uses for the room.

## **DISCUSSION ON FITNESS CENTER MEMBERSHIP**

There was discussion on the status of memberships now that there is competition in the Village. Director Miller went over Marketing strategies to promote our amenities. The Board asked for membership reports to compare from the two registration systems.

## **DISCUSSION ON MASTER PLAN**

Director Curcio stated there was previous discussion regarding approval of the Hitchcock Master Plan Proposal. At that time, the consensus of the Board was to wait until fall. Director Curcio asked the Board to reconsider moving forward with Phase 1 now that staff has a handle on some projects such as Audubon, Chelmsford and Fox Run. The Board agreed to move forward with the Master Plan.

## **DISCUSSION ON WILLIAMS ARCHITECT AGREEMENT**

Director Curcio shared Williams Architects Letter of Proposed agreement for the schematic design of the Fox Run Clubhouse and Maintenance Building that included a proposed timeline for the project. After discussion, the Board agreed to move forward with the schematic design phase beginning in July.

## **DISCUSSION ON ATHLETIC LEAGUES**

Director Curcio led the discussion on the six-month progress of the athletic leagues. There have been many positives; however, we have identified areas for improvements that will be addressed. Director Miller shared that due to declining participants, Inline will only be concentrating on high school leagues. The District will host clinics for the younger kids.

## **OLD BUSINESS**

President Walz stated he received a call from a 12U manager stating the lights were not on at the field. Director Miller responded the lights are programmed based on schedules that were turned in.

## **NEW BUSINESS**

President Walz received an email from RJ Gomez stating he researched under age rules and regulations for work and it stated kids under age 16 could work during the week until 9:00 p.m. during the summer months. Director Miller responded that our manual states they are only allowed to work weekends because we cannot monitor their hours during the week if a game runs longer than expected.

## **ADJOURNMENT**

Commissioner Souder moved to adjourn the Committee of the Whole meeting at 6:59 p.m.

President Walz seconded the motion.

Ayes: Commissioners Cooke, Souder, O'Malley and President Walz

Nays: None

**Motion Carried**