



Elk Grove Park District Committee of the Whole Meeting Minutes

June 28, 2018

5:30 p.m.

President Walz called the meeting to order at 5:30 p.m.

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

Absent: Commissioner Souder

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

DISCUSSION ON CAPITAL PLANNING

Executive Director Busby shared information that was gathered from a planning session with staff to discuss future plans for the Chelmsford property and Garden Terrace.

Chelmsford Property: Director Busby asked the Board if they had any ideas to add to the list. Commissioner Walz questioned if we were sticking to the 2-year plan for the Day Care, and if we have no alternate plan would we keep the building open for another year. Director Busby replied it would depend on how the maintenance goes, and if the Day Care wants to stay open. The cost to tear down the building is approximately \$300,000, plus the cost of removing contaminated items. Director Busby said no decisions have to be made tonight, but we should have some ideas by some time next year.

Garden Terrace: Director Busby clarified that this could also include the wing with the dance studios and offices. Discussion included comparing the amount of space and amenities for the seniors at their current Adult Center compared to the Garden Terrace including other potential space in the Pavilion. President Walz feels moving the Adult Center to the Pavilion may make the facility even more crowded. Director Miller responded that the Adult Center would only be open Monday through Friday from 8:00am-4:00pm. President Walz questioned if we were sure we were ready to walk away from Garden Terrace. Director Busby replied no however, as we prepare to do capital planning, it needs to be discussed. He added that he believes the District is in the business of providing recreation, not catering. Commissioners O'Malley and Biedke agreed with Director Busby while Commissioner Biedke added moving the seniors to the Pavilion will open up space at Hattendorf to expand the preschool program.

This conversation led to discussion on Fox Run, and whether or not to rebuild the banquet room with the maintenance facility renovation. Williams Architects will draw up several different options to present to the Board at the second meeting in July.

Director Busby then asked the Board if they had any questions on the Future Capital Ranking list he provided or if they would like to add anything. Commissioner Biedke brought up the Jensen Park storm sewer repair. Director Busby replied there are several parks on the west side of town that do not drain well. After a resident attended the last board meeting to discuss Hampshire

Park, Director Curcio hired WT Engineering to provide a quote to resolve of some or all of the issues at these parks.

Director Busby stated he added bathrooms by the lap lanes at the Pavilion Aquatics Center after a patron requested it. The consensus of the Board was to remove that item from the list. Director Curcio would like to add new lighting at CAF to the list. After discussion, it was decided to add this suggestion to the list.

OLD BUSINESS

Executive Director Busby spoke with Fr. Fred about setting up a meeting to discuss the parking lot. He asked if any of the Board members would want to attend this meeting.

NEW BUSINESS

Director Miller stated we have a residency policy for travel sports. She was recently notified that girls travel soccer would like us to approve two teams that do not meet the residency requirements. The first team is a U19 team out of Arlington Heights while the second team is a U18 team from Des Plaines. Effie Cirbo stated she did not cut anyone at try-outs and would like these girls to keep playing. Commissioner O'Malley replied it is not the Elk Grove Park District's job to keep them playing if they are not our residents. Commissioner Cooke agreed with Commissioner O'Malley but Commissioner Biedke feels we should allow them to keep playing. The consensus of the Board was to not allow these two teams the same use of our fields as our other teams that meet the residency requirements stated in the policy.

The full-time Aquatics position has been filled by a past lifeguard and manager. She will begin on July 13.

President Walz received a call from Mayor Johnson regarding the District's decision to not allow Narcan in our buildings. The Mayor asked if he had someone prove that the District will have zero liability would we change our minds. Initially, it was recommended by PDRMA to not participate in this program, but President Walz feels we should learn more about this before making a decision. The consensus of the Board was to get more information before making a final decision.

ADJOURNMENT

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

Commissioner O'Malley seconded the motion.

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

Nays: None

Motion Carried