



Elk Grove Park District Committee of the Whole Meeting Minutes

July 11, 2019

6:00 p.m.

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

In attendance: President Walz, Commissioner Cooke, Commissioner O'Malley,
Commissioner Souder (arrived at 6:50p.m.)

Absent: Commissioner Biedke

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

DISCUSSION ON WT GROUP ENGINEERING PROPOSAL FOR RAINBOW FALLS PARKING LOT

Executive Director Curcio shared the proposal from WT Group Engineering for the surveying and civil engineering services to enlarge the Rainbow Falls parking lot. which included two different options. The Board members that were present expressed concerns over the cost of the project and suggested revisiting previously discussed options. President Walz recommended tabling this item until all five Commissioners were present.

DISCUSSION ON GOLF COURSE TIMELINE

Executive Director Curcio shared two options for the project timeline for the clubhouse and maintenance facility. Option 1 would have the construction begin August 1, 2020 while option 2 would have the project begin November 1, 2020. The pros and cons of each start date were discussed. Commissioner O'Malley questioned if the maintenance facility side of the project can be completed first. A decision has not yet been made on the start date.

DISCUSSION ON OSLAD GRANT FOR HATTENDORF

Director White explained that we are looking to do some sight improvements behind the Sheila Ray Adult Center. The District will be applying for an OSLAD grant and if approved it will be used to create an area with a walking track, exercise equipment, hammocks and a butterfly garden. The estimated cost is \$400,000 of which the District would pay half while the other half would come from the grant. Director White feels confident that the grant will get approved but if not, he would like to put this as a future capital project. Part of the OSLAD application requires two public community meeting be held. The first one will be scheduled for July 17 during the day. The second meeting will be scheduled for July 18. The three Commissioners present were on board with this idea.

THORGUARD PROCEDURE REVIEW

President Walz stated that Director Curcio called him to inform him of an incident that happened when the Thorguard went off during a travel baseball game and two people present at the game told the umpire to disregard the warning and keep the game going. President Walz said these two individuals overstepped their bounds and put the kids, as well as the Park District at risk. Director Miller stated she would like to schedule a President's meeting to reiterate the rules on some things and this topic should be included.

OLD BUSINESS

Commissioner Cooke asked how often someone is monitoring the work being done on the outdoor skate park. Director White responded that either he or Valerie Lemme are out there two to three times a day.

ADJOURNMENT

Commissioner Souder moved to adjourn the Committee of the Whole meeting at 6:55 p.m.

Commissioner Cooke seconded the motion.

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

Nays: None

Motion Carried