



Elk Grove Park District Committee of the Whole Meeting Minutes

July 12, 2018

6:15 p.m.

President Walz called the meeting to order at 6:24 p.m.

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

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

DISCUSSION ON LIONS PARK PARKING LOT

Executive Director Busby led the discussion on the proposed plans for the Village to install a sidewalk to connect the Lions Park and Rotary Green parking lots. In doing this, the District will lose one parking spot at Lions Park. The Village has verbally agreed to pay for the new sidewalk. The consensus of the Board was to allow the Village to install the sidewalk as long as they pay for it.

DISCUSSION ON COLONY PARK BOARDWALK

Executive Director Busby recommended acceptance of the proposal from PermaTrak to replace the boardwalk at Colony Park. He explained that Jedd Anderson recommends this as the best solution to correct the problem of the existing boardwalk. The consensus of the Board was to move forward with the proposal from PermaTrak.

DISCUSSION ON FIELD RENTAL POLICY PROPOSAL

Director Miller stated that since the Heat left the District, as well as getting some other rental requests, staff wanted to create a fee structure to follow. She did some benchmarking of other park districts, which she passed out to the Board. Director Miller said staff felt that Lions Park, Mead and Community Athletic Fields are premiere fields because of their amenities and all have ample parking available. The rates per hour for these fields would be \$50 for residents and \$60 for non-residents. All other fields would be \$35 for residents and \$42 for non-residents per hour. Commissioner Cooke suggested having the policy state how we would determine resident versus non-resident rentals. Director Busby replied that verbiage could be included in the policy. Director Busby then asked the Board if the Heat should be given resident rates. The consensus of the Board was to follow the residency policy and the Heat does not meet those requirements. There was discussion on whether there should be a discount for large and/or long-term rentals for both resident and non-resident teams. It was decided that Director Miller and her staff would work on a pay structure for those situations once the Board approves the policy.

DISCUSSION ON REVISIONS OF PURCHASING POLICY

Director Brewer shared a copy of the proposed revisions to the purchasing policy. She explained it is mostly verbiage changes to reflect the recent increase to the bid limit. Director Brewer would also like to eliminate the need for P.O.s for purchases under \$500 in an effort to reduce the cost of purchase order forms. The Board was in favor of the proposed changes to the Purchasing Policy.

OLD BUSINESS

Commissioner Cooke asked for an update on the District participating in Mayor Johnson's Narcan program. Director Busby replied he spoke with Maggie at the Village and she asked if he would consider participating if there would be no liability to the District. Director Busby replied yes but he has not heard back from her since.

Commissioner Biedke shared that on the District 54 meeting agenda was the approval of an addition to Link School. Director Busby found that interesting stating he has not given the school district approval of that.

ADJOURNMENT

Commissioner Biedke moved to adjourn the Committee of the Whole Meeting at 7:05 p.m.

Commissioner Cooke seconded the motion.

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

Nays: None

Motion Carried