



Elk Grove Park District Committee of the Whole Meeting Minutes

July 25, 2019

6:15 p.m.

President Walz called the meeting to order at 6:15 p.m.

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

Staff: Ben Curcio, Brad Sholes, Tim White, Kelly Carbon

Absent: Tammy Miller

COOK COUNTY COMMISSIONER, KEVIN MORRISON

Staff and Commissioners met Cook County Commissioner, Kevin Morrison and his Chief of Staff, Ted Mason. Commissioner Morrison stated he grew up in Elk Grove Village and he shared his path to becoming a Commissioner. Conversations included discussions on road conditions on Arlington Heights Rd. between I-90 and Devon, and the possibility of turning Woodland Meadows into a Dog Park. Director White asked Commissioner Morrison if he would be willing to give him a letter of support for the OSLAD Grant that the District is applying for. President Walz thank them for coming and invited them to come back to another meeting.

DISCUSSION ON RAINBOW FALLS PARKING LOT

Director Curcio stated at the last meeting he presented options for adding additional parking at Rainbow Falls. Some Commissioners felt the cost of \$400,000 was too high for the amount of additional parking spots we would get out of it. At tonight's meeting, Director Curcio shared a revised plan to add additional parking at Rainbow Falls by converting the inline rink as a parking lot during the summer season but leave the boards up so the rink can be used in the off season. The cost to do this is \$170,000. Director Curcio stated \$75,000 was budgeted in the 2019 Capitals for Inline Surface Improvements and \$125,000 for Queen of the Rosary Parking Lot Improvements that can be put towards this project instead. Commissioner Biedke thinks leaving the boards up will not look appealing. Commissioner O'Malley reminded him that since it was part of an OSLAD Grant, the boards cannot be removed until 2024. Commissioner Souder stated in doing this, we are being responsible to residents by adding 37 more parking spots at Rainbow Falls. Commissioner Biedke wondered if the Grant people would allow us to remove the boards since there is only a few years left to the agreement. Commissioner White responded he does not know the process to get exempt and feels doing that may hurt the District's chances of getting another OSLAD Grant. After discussion, the consensus was to move forward with the plan to build a parking lot on the inline rink in the fall of 2019.

ADJOURNMENT

Commissioner Souder moved to adjourn the Committee of the Whole meeting at 7:04 p.m.

President Walz seconded the motion.

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

Nays: None

Motion Carried