



Elk Grove Park District Committee of the Whole Meeting Minutes

July 26, 2018

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
and Commissioner Souder

Absent: Commissioner Biedke

Staff: Tom Busby, Rhonda Brewer, Ben Curcio, Tammy Miller
Tom Klaas and Jeremy Duncan

Guest: Frank Parisi, Williams Architect

WILLIAMS ARCHITECT PRESENTATION

Frank Parisi, from Williams Architect, presented three design options for the proposed maintenance facility renovation at Fox Run. Option A would include a 10,636 square foot maintenance facility with an additional 19,855 square footage of yard and a 19,894 square foot clubhouse including a pro shop, admin offices, concession, bar with seating, cart storage and two multi-purpose rooms with supporting kitchen. This option would also include twenty additional parking spaces. Option B would have the same square footage of maintenance and yard but a smaller clubhouse area of 14,962 to include a pro shop, admin offices, concession, bar with seating and cart storage. This option does not include multi-purpose rooms or additional parking spots. The third option, option C, is to build a new maintenance facility near hole #7 and have no improvements done to the existing clubhouse. President Walz asked Tom Klaas and Jeremy Duncan which of the three plans they preferred. Tom responded he likes option B, with an outside seating area. He thinks this design would work well for golf outings with the potential to rent out the space in the off-season. Jeremy thinks all three options would be functional for the maintenance operations, however, he thinks it would be best to have everything in the same location such as in option A and B. He is also concerned that the residents near hole #7 would have an issue with early morning equipment starting up at 5:30 a.m.

Commissioner Cooke wanted to know what the down time for course disruption would be for this project. Frank responded that he put in an allowance for phasing so at times it would affect the maintenance side and other times it would affect the operations side. For options A and B, the timeline for completion would be approximately sixteen months, while option C would take approximately twelve months. Weather has been factored into these timeframes.

Commissioner O'Malley questioned why we would not rebuild the new maintenance facility where it currently sits and leave the clubhouse. Tom Klaas reminded him that there is not enough square footage there unless hole #18 was moved or reconfigured. Director Busby added that that was not an option due to a pipeline and easement.

Director Busby asked Frank if he could draw up new plans for building the maintenance facility where the existing clubhouse is. Frank said he could do that. Director Busby stated this discussion would continue at the next Committee of the Whole meeting.

OLD BUSINESS

Commissioner Cooke inquired if there was an update on the District participating in the Village's Narcan program. He does not like that we are the only organization not participating. Director Busby responded he is still waiting to hear back from the Village on the liability issue. Commissioner Cooke asked how that would be any different than the defibrillators we use. Director Busby explained that the AED machines are full proof, and CPR is covered under the Good Samaritan law. PDRMA has stated that Narcan is not included in that law. President Walz added that there is no mention of the schools in the Narcan fliers so he is not sure if they are participating after all.

Commissioner Cooke asked if the Park District was going to donate to the Summer Concert Series again next year. He stated he feels we are not being treated like partners and the Village does not make the Commissioners feel welcome. He would like the Village to provide parking for the Commissioners. He would also like more opportunities for a meet and greet with the bands. He asked President Walz to have a conversation with the Village regarding this. The consensus was to continue to donate to the Summer Concert Series.

ADJOURNMENT

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

Commissioner O'Malley seconded the motion.

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

Nays: None

Motion Carried