



## Elk Grove Park District Committee of the Whole Meeting Minutes

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August 23, 2018

5:45 p.m.

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President Walz called the meeting to order at 5:45 p.m.

In attendance: President Walz, Commissioner Cooke,  
Commissioner O'Malley (arrived at 5:48) and Commissioner Souder  
Absent: Commissioner Biedke

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

### **DISCUSSION ON GOLF COURSE MAINTENANCE FACILITY**

Discussion continued from the last meeting on the needs of a new facility and whether a banquet room should be included in the plans. At the last meeting, Director Busby was instructed to get more information of the number of outings that were hosted at the Fox Run clubhouse last year. He shared there were 25 golf outings, 30 Park District events, 26 meetings/seminars, 2 weddings and a few showers and rehearsal dinners. Only three of these functions had more than 125 guests. Commissioner O'Malley feels that the project has veered off the initial request of needing a new maintenance facility. Director Busby replied that although the project started with the maintenance needs due to insufficient space and the inefficiencies of the current building, the clubhouse is a 34-year-old building also in need of repairs. The infrastructure, such as the bridges, need attention and the HVAC should be replaced. Commissioner Souder asked if any of the Commissioners are still considering the facility to be built on hole #7. Commissioners O'Malley and Cooke said they were. Commissioner Souder and President Walz feel hole #7 would be very inefficient for the maintenance staff as well as not being a good neighbor to the residents that live there. In closing, Director Busby stated he will talk with the Village to see if hole #7 is even feasible due to the buffer zone. He will also look into the possibility of fitting an "L" shaped building on the current location and how close to the road we can have the building. He will find out if we can design something there without tearing down the existing clubhouse.

### **OLD BUSINESS**

Director Miller said she talked with staff regarding increasing senior rates for Pavilion Aquatics along with the other proposed rate increases discussed at the last meeting. The majority of seniors using the pool are members of Silver Sneakers so staff does not recommend increasing the senior rate at this time.

Director Busby stated that prior to purchasing Chelmsford the one thing they asked was for us not to allow polling at the daycare. Cook County contacted Director Busby to ask permission and he told them no. Mayor Johnson called Director Busby after Cook County contacted him regarding this for an explanation why he said no. Director Busby explained to Mayor Johnson the conversation he had with the Township.

Director Busby informed the Board that a title search showed Parkway Bank owns the property on Perrie Drive. Director Busby contacted the bank to ask them to contact the owner directly, but they informed him that the trust was closed. Director Busby stated that if the owner really wants to sell the property, they will need to have a clean title and all back taxes paid for then we will purchase the property for that cost. This would all be in an agreement and we would know ahead of time how much we would be paying for it.

### **NEW BUSINESS**

Director Miller stated the budget for our summer concerts is \$6,000. Attendance for these concerts has been declining the past few years. Staff is proposing to replace all the concerts, with the exception of the ones for Art in the Park, and Play, Picnic and Party, with a “Movie in the Park” night behind the Pavilion. The Commissioners were all on board with this idea. Commissioner Cooke suggested having two “Movie in the Park” nights, one on the east side and one on the west side.

### **ADJOURNMENT**

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

President Walz seconded the motion.

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

Nays: None

**Motion Carried**