



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

---

September 12, 2019

5:45 p.m.

---

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

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

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

### **DISCUSSION ON MUIR PARK STORM SEWER EASEMENT AND PARKING AGREEMENT**

Director Curcio explained that a new developer has bought a portion of the property near Muir Park. This developer is re-doing the parking lot and would like access to our property to connect to one of our storm sewers. Director Curcio provided the Board with a draft of the revised Muir Park-Storm Sewer and Parking Lot Agreement, which he stated was just informational right now. This proposed agreement would continue to allow parking privileges for our patrons and with the new agreement, the District will no longer have any maintenance responsibility of the parking lot. Commissioner O'Malley stated that last time we let a developer do something like this we charged them. Director Curcio replied this runs directly to the street and they will do some clean up and improvements for us.

### **DISCUSSION ON LIGHTNING DETECTION SYSTEM**

Director White stated our current lightning detection system, Thor Guard, is old and the technology is outdated. He has researched new systems and shared a quote for Earth Networks Lightning Detection with two options. The first option would have the District purchase all the units. The second option would be to lease the units. Director White explained if we were to lease the units, there would be no maintenance in-house. He asked the Board for direction. Director Curcio added they should consider three things: Continue with Thor Guard; Replace Thor Guard with new technology; Remove Thor Guard and not replace them with a new system. President Walz stated he liked the idea of leasing the units but wants Directors White and Curcio to see if School District 59 would split the cost. Commissioner Biedke stated he likes Earth Networks because you can get access to it on a smartphone. Commissioner Cooke responded that anyone can go on their phone to check the weather, but if the Village and School District 59 is still going to use a lightning detection system, he does not want the Park District to be the only one not using it. He feels the cost should be divided between the three organizations. President Walz asked for a consensus if staff should pursue this. Commissioner O'Malley and Commissioner Cooke feel staff should pursue this only if the Village and School District share the cost. Commissioner Souder stated staff should tell District 59 we will replace the current lightning detection system if they help pay, but if not, we may remove them entirely.

**DISCUSSION ON LIONS PARK FIELD USAGE**  
**BY ELK GROVE HIGH SCHOOL**

High School District 214 of going to offer Lacrosse beginning in the spring of 2021. They are offering to pay half the cost to turf all the grass, including the baseball field outfield at Lions Park in exchange for use of the field for Lacrosse. Director Curcio added he is in discussion with District 214 for use of the Elk Grove High School tennis courts with lighting.

**PRESENTATION ON FOX RUN DESIGN**  
**BY WILLIAMS ARCHITECTS**

Frank Parisi of Williams Architects shared a presentation of the schematic design for the new Fox Run Clubhouse and Maintenance Facility. This presentation included the plans, animation and cost of this project. Frank stated he has started showing the construction manager, Fred Quinn this design as well. Frank added that Williams Architect received input from Jeremy for the design of the maintenance building. The next step is to work with Fred Quinn on validating the budget and then start engaging with the Village trustees and the Planning Commission.

**ADJOURNMENT**

Commissioner Souder moved to adjourn the Committee of the Whole meeting at 7:00 p.m.

Commissioner O'Malley seconded the motion.

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

Nays: None

**Motion Carried**