



Elk Grove Park District Committee of the Whole Meeting Minutes

September 13, 2018

6:00 p.m.

Vice President O'Malley called the meeting to order at 6:00 p.m.

In attendance: Vice President O'Malley, Commissioner Biedke, Commissioner Cooke, and Commissioner Souder (arrived at 6:20)

Absent: President Walz

Staff: Tom Busby, Rhonda Brewer and Ben Curcio

Absent: Tammy Miller

DISCUSSION ON GOLF COURSE MAINTENANCE FACILITY

Director Busby stated that he, Jeremy Duncan, Tom Klaas, Director Curcio and Commissioner Cooke met with Frank and Tom from Williams Architect to discuss a new proposal for the maintenance facility. This new proposal includes leaving the clubhouse alone and building a new facility on the current site that would include a basement. Director Busby also spoke with the Village about building on hole #7. They could not give him a definitive answer but in the best-case scenario, we would have to have a public hearing and go through the planning committee. They may also come back and say that we cannot build it in that buffer zone. The new proposal on the current site would cost just under five million plus another million to upgrade the current clubhouse, possibly higher. Director Busby asked who was in favor of having Williams draw up what was discussed, along with getting boring samples and a utility analysis. The consensus of the Board was to proceed.

Commissioner O'Malley questioned if staff is looking for the Board to make a decision on closing Garden Terrace. Director Busby replied that should be a joint decision and there will be another planning session to discuss options. He added that he feels closing Garden Terrace would have a minimal impact on increased bookings at Fox Run. Tom Klaas suggested looking at weekday bookings at Garden Terrace since Fox Run is usually booked on weekends. Commissioner Cooke wants to know the number of bookings on weekends at both facilities.

OLD BUSINESS

Director Busby received an email from District 54 stating they are now going to build the play area at Link School on their own property but would like to use our land as a staging area. The school district will make any repairs necessary after construction is complete. The Board did not see any issues with allowing this. Commissioner Biedke asked if we are going to get access into District 54. Director Busby replied that he asked and was told they will look into it.

Director Busby shared that we ran into a couple of issues but are real close to getting the permit approved for the new skate park. Based on our of water flow, a change order was submitted for \$311,000. Director Curcio suggested having the water flow the same way as the old surface so it stays on our property. Director Busby will keep the Board informed on the outcome.

NEW BUSINESS

Director Brewer announced that she would be retiring at the end of the year.

ADJOURNMENT

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

Vice President O'Malley seconded the motion.

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

Nays: None

Motion Carried