



Elk Grove Park District Committee of the Whole Meeting Minutes

October 10, 2019

6:30 p.m.

President Walz called the meeting to order at 6:30 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

DISCUSSION ON ROTARY PARK PARKING LOT

Executive Director Curcio stated that Commissioner Cooke called him last week to say that the Mayor may be open to discussing the Rotary Green as an option for Rainbow Falls parking. Executive Director Curcio then spoke to Ray from the Village who confirmed this and said that Mayor Johnson will contact Executive Director Curcio to set up a meeting to discuss. Executive Director Curcio explained that he did some research on the cost and came up with the dollar amount of roughly \$400,000. Included in this cost would be 80 parking spaces, curbs, asphalt etc, detention and lights, if required. Commissioner Biedke asked if this meant we are no longer going to build a parking lot on the inline rink. Executive Director Curcio responded that he still plans to move forward with the engineering of the inline rink.

NEW BUSINESS

Commissioner Cooke questioned why a Dog Park was not included in the proposed capitals list. Executive Director Curcio explained there is still a lot of engineering that would need to be done, and neighbors would need to be notified of the plans. He added we would also have to go through the process with the Village. Director Sholes stated that the list of proposed projects is already large, to add the dog park to the list we would either have to make cuts on other projects or take the money out of the fund balance. Commissioner Souder thinks a dog park is high on the list for residents. He looks liberally at taking money out of the fund balance for something like that. Executive Director Curcio will have Director Sholes update the capitals list to include looking into a dog park.

President Walz asked for thoughts on gaming tournaments. Commissioner O'Malley suggested tabling this conversation until Director Miller is present.

Commissioner O'Malley asked for an update on Park District staff vacancies. Director Sholes responded that an offer was made for the fitness center position but it was not accepted. He is unsure if there will be negotiations or if an offer will be made to another candidate. Second round of interviews are being scheduled for the Pavilion Maintenance position and the open positions in Parks and Planning will be posted the week of October 21st. Commissioner O'Malley asked if job openings are required to be posted externally. Director Sholes responded they do not, but it is good to see what outside candidates may apply.

Director Sholes stated the Budget Meeting is scheduled for Thursday, December 3, 2019 beginning at 5:00 pm.

ADJOURNMENT

President Walz moved to adjourn the Committee of the Whole meeting at 6:56 p.m.

Commissioner O'Malley seconded the motion.

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

Nays: None

Motion Carried