



Elk Grove Park District Capital Projects Committee Meeting Minutes

January 12, 2023

5:00 p.m.

Commissioner O'Malley called the meeting to order at 5:04 p.m.

In attendance: Commissioner O'Malley

Staff: Ben Curcio, Mark Kosbab, Tiffany Greene, Brad Sholes, Kelly Carbon

2022 CAPITAL PROJECTS RECAP

Director Kosbab led the discussion on the 2022 Capital Projects recap. He stated there were a few items that were not completed. Marshall Park (item #15) will begin with a ground breaking in the spring. The Garden Terrace patio renovation (#26) is planned for mid April. The Lagoon Pool project (#32) is actually a 2023 project. Another project not completed in the Pavilion Aquatics Main Pool Dive Blocks powder coating (#35). For the Fox Run Tee Irrigation Project (#56), the outside tees irrigation was completed and this year the inside tees will be done. Tree Identification and Planting (#60) was recently completed. The new sign at Mather Park (# 62) will be installed in 2023, and the fleet vehicles (#64 and #65) are not going to be purchased.

DISCUSSION ON 2023 CAPITAL PROJECTS

Director Kosbab asked Commissioner O'Malley if he had any questions on the 2023 Capital Projects. Commissioner O'Malley asked if there was anything different that what was discussed at the budget meeting. Director Kosbab replied the only thing added was the time frame column for the projects to be completed.

DISCUSSION ON MARSHALL PARK DESIGN AND BUDGET

Director Kosbab stated he is proposing to stay with the design as presented by Upland Design. Executive Director Curcio said that the Board directed staff to come back with another large piece to add to the original piece plus some independent smaller pieces. Commissioner O'Malley as if it is the opinion of staff to move forward with the additional pieces or use the \$300,000 elsewhere. Director Kosbab replied that it will give the park the "wow factor" that we are looking for.

DISCUSSION ON FOX RUN DRIVING RANGE DESIGN AND BUDGET

Executive Director Curcio said the current lease with MWRD at the Driving Range expires in May 2023. They have been notified to terminate the existing lease and secure a new 39 year lease for board approval before any renovation work begins.

Williams Architect provided two options for the project. The first option would renovate the existing building, the second option would be to build a new building west of the current location. The first option aligns more with our budget but would not include adding water to the building. Executive Director Curcio recommends moving forward with option #1 once the new lease is finalized.

**DISCUSSION ON FITNESS CENTER IMPROVEMENTS
PROJECTS PHASE 1, 2, AND 3 DESIGN AND BUDGET**

Director Kosbab led the discussion on the Fitness Center Improvements Project. He said that staff worked with Williams Architect on a floor plan and broke the project down into phases. Phase 1 takes down the wall by the office and massage area. This will allow the cardio equipment to be moved over to make room for functional fitness space. Phase 2 would be to create a Rejuvenation Area where the existing office space was located. Phase 3 would be to create a new group exercise area.

ADJOURNMENT

Commissioner O'Malley moved to adjourn the Capital Projects Committee meeting at 5:46 p.m.

Commissioner O'Malley seconded the motion.

Ayes: Commissioner O'Malley

Nays: None

Motion Carried