



Elk Grove Park District Capital Projects Committee Meeting Minutes

January 13, 2022

5:00 p.m.

Commissioner O'Malley called the meeting to order at 5:00 p.m.

In attendance: Commissioner O'Malley, Commissioner Biedke

Staff: Ben Curcio, Brad Sholes, Mark Kosbab

DISCUSSION ON CAPITAL PROJECTS

Commissioner O'Malley led the discussion requesting an update on last year's projects that were not completed. Staff reported that there were a couple of projects that were not completed, and there were two trucks due to manufacturing delays, and Audubon Skate Park entrance renovation, due to material lead times. Both projects have been carried over in 2022 and will be completed in the new year. Commissioner O'Malley requested an update on the 140 roof replacement. Staff reported that the project is on hold at this time. Commissioner O'Malley asked if we are planning a dedication ceremony for Souder Point. Staff has been in communication with Ralph Souder and are working on confirming a date. Commissioner O'Malley requested ongoing updates for 2022 Capital Projects to the Capital Committee and Board each Spring and Fall.

ADJOURNMENT

Commissioner O'Malley moved to adjourn the Capital Projects Committee meeting at 6:00 p.m.

Commissioner Biedke seconded the motion.

Ayes: Commissioner Biedke and Commissioner O'Malley

Nays: None

Motion Carried