Regular Meeting

1. Call to Order Regular Meeting
2. Roll Call
3. Public Hearing on the 2019 Combined Annual Budget and Appropriation Ordinance
4. Approval of Minutes
   a. February 14, 2019 – Committee of the Whole Meeting
   b. February 14, 2019 – Regular Meeting
   c. February 14, 2019 – Closed Session Meeting
5. Public Communication
   a. Comments from the Audience
   b. Correspondence
6. Recognition of Special Guests
   a. Jim Issel, Historical Society President Acting Chair
   b. Adult Center Annual Report – Colleen Mahanna, Sheila Ray Adult Center Coordinator
   c. Swearing-in of new Sheila Ray Adult Center Advisory Board Members
7. Recommendations for Acceptance / Approval
   a. Approval of Athletics Advisory Board Members:
      “I move that the following individual be appointed to serve a two year term as advisory
      members to the following boards:
      The Elk Grove Basketball Advisory Board;
      Tony Miller
8. Committee Reports
   a. Capital Projects – Vice President O’Malley
   b. Finance Committee – Commissioner Souder
   c. Committee of the Whole – Vice President O’Malley
   d. Athletic Committee – Commissioner Souder
   e. Golf Course Committee – Commissioner Cooke
   f. Youth Committee – Commissioner Biedke
   g. Adult Center Committee – Commissioner Cooke
   h. Other Committees
9. Old Business
10. New Business
   a. Adoption of Ordinance 399: An Ordinance Authorizing and Directing the
      Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of
      the Board of Park Commissioners of the Elk Grove Park District.
   b. Adoption of Ordinance 400: An Ordinance Providing for a Combined Annual Budget
      and Appropriation of Funds for Elk Grove Park District, Cook County, Illinois, for the
      Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019.
   c. Approval of Agreement for Employment of Ben Curcio for the Elk Grove Park District.
12. Payment of Bills
   a. February 11, 2019 P-Cards in the amount of $81,050.26
   b. February 14, 2019 in the amount of $70,342.02
   c. February 21, 2019 in the amount of $34,456.78

13. Adjournment to Closed Session for the Purpose of Conducting the Semi-Annual Review of Closed Session Minutes per 2(c)(21) and for the purpose of discussing the purchase or lease of real estate for the use of the public body per 2(c)(5).

14. Reconvene to Open Session
   a. Release of Such Closed Session minutes, as the Board shall deem appropriate.
   b. Take actions, if any, on matters discussed in Closed Session.

15. Adjournment

   Next Meeting Date is March 14, 2019 at 7:00 p.m.
   Next Ordinance #401
   Next Resolution 19-02