ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
October 24, 2019

Regular Meeting 7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
   a. October 10, 2019 - Committee of the Whole Meeting
   b. October 10, 2019 - Regular Meeting
   c. September 26, 2019 - Closed Session Meeting
4. Public Communication
   a. Comments from the Audience
   b. Correspondence
5. Recommendations for Acceptance / Approval
   a. Approval of Williams Architect Agreement for the Fox Run Clubhouse and
      Maintenance Building in the amount of $765,480.00.
   b. Approval of Change Order #6 from Schaefges Brothers, Inc. in the amount of
      $3,670.00 for the Audubon Skate Park project.
   c. Approval of Payment Application #6 from Schaefges Brothers, Inc. for the services
      and materials for the Audubon Outdoor Skate Park caulking and landscaping portions
      of the project in the amount of $7,830.00.
   d. Approval of Intergovernmental Agreement between the Village of Elk Grove and the
      Elk Grove Park District for the Rotary Green and Udall Park
   e. Approval of Athletics Advisory Board Members:
      “I move that the following individuals be appointed to serve a two year term as
      advisory members to Elk Grove Softball Advisory Board:

      Katherine Davis
      Dave Murray
      Brandi Kelly

6. Committee Reports
   a. Capital Projects - Commissioner O’Malley
   b. Finance Committee - Commissioner Souder
   c. Committee of the Whole - Commissioner Walz
   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
7. Old Business
8. New Business
9. Payment of Bills
   a. October 10, 2019 in the amount of $280,629.76
   b. October 11, 2019 P-cards in the amount of $142,257.50
   c. October 17, 2019 in the amount of $66,052.88
10. Adjournment

Next Meeting Date is November 14, 2019 at 7:00 p.m.
Next Ordinance #405
Next Resolution 19-07