1. Call to Order Regular Meeting
2. Roll Call
3. Public Hearing Concerning the Intent of the Board of Park Commissioners to sell not to exceed $2,500,000 General Obligation Limited Tax Park Bonds for Park Improvements.
4. Approval of Minutes
   a. December 12, 2019 – Committee of the Whole
   b. December 12, 2019 – Regular Meeting
5. Public Communication
   a. Comments from the Audience
   b. Correspondence
6. Recommendations for Acceptance / Approval
   a. Approval of the 2020 Budget as presented at the December 12, 2019 Committee of the Whole Meeting.
   b. Approval of pay request from Williams Architect for professional services and schematic design phases for the Golf Course Clubhouse and Maintenance Facility in the amount of $31,326.87.
   c. Approval of Drug and Alcohol Policy Update
   d. Approval of the estimated cost of travel, meals and lodging for the 2020 IAPD/IPRA Annual Conference from January 23-January 25, 2020 for Commissioner Cooke at $534.00 and Commissioner O’Malley at $534.00.
7. Items for Information
   a. Leisure Services Update - Ben Curcio
   b. Parks and Planning Update - Tim White
   c. Golf Operations Update - Tom Klaas
   d. Business Services Update - Brad Sholes
   e. Marketing and Communications Update - Kelly Carbon
   f. Executive Director Update – Ben Curcio
8. Old Business
9. New Business
   a. Notification of Tentative Budget and Appropriation Ordinance on Display at the Elk Grove Park District Administration Building, 499 Biesterfield Road, Elk Grove Village, Illinois
   b. Adoption of Resolution 20-1: A Resolution authorizing the submittal of the Park and Recreational Facility Construction (PARC) Grant for the Fox Run Building Renovation.
10. Payment of Bills
    a. December 11, 2019 P-card in the amount of $114,985.27
    b. December 12, 2019 in the amount of $125,633.97
    c. December 19, 2019 in the amount of $142,293.27
    d. January 2, 2020 in the amount of $163,574.44
11. Adjournment to Closed Session for the purpose of discussing the purchase or lease of real property for the use of the public body per 2(c)(5).
12. Reconvene to Open Session
   a. Take actions, if any, on matters discussed in Closed Session.
13. Adjournment

Next Meeting Date is January 30, 2020 at 7:00 p.m.
Next Ordinance #406
Next Resolution 20-02