Regular Meeting 7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Public Hearing Concerning the Intent of the Board of Park Commissioners to sell bonds in the amount of $6,800,000 to pay the costs of demolishing the Fox Run Golf Links clubhouse and maintenance facility and constructing and equipping a new clubhouse and maintenance facility.
4. Approval of Minutes
   a. August 22, 2019 - Committee of the Whole
   b. August 22, 2019 - Regular Meeting
   c. August 22, 2019 - Closed Session Meeting
5. Public Communication
   a. Comments from the Audience
   b. Correspondence
6. Recommendations for Acceptance / Approval
   a. Approval of estimated cost of travel, meals and lodging for the 2019 NRPA Annual Conference for Commissioner Cooke at $1,837.49 and Commissioner O’Malley at $1,743.49.
   b. Approval of Athletics Advisory Board Members:
      “I move that the following individuals be appointed to serve a two year terms as an advisory member to the following boards:

      The Elk Grove Soccer Advisory Board;
      Tom Wekony
      The Elk Grove Basketball Advisory Board;
      Diana Garcia
      Tom Wnukowski

   c. Approval of Pay Request #5 from Schaefges Brothers, Inc. for services and materials for the Audubon Outdoor Skate Park concrete portion of the project in the amount of $102,914.10.
7. Items for Information
   a. Leisure Services Update - Tammy Miller
   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
10. Payment of Bills
    a. August 22, 2019 in the amount of $40,714.12
    b. August 29, 2019 in the amount of $349,703.36
    c. September 5, 2019 in the amount of $72,568.96
11. Adjournment to Closed Session for the purpose of discussing Personnel per 2(c)(1).
12. Reconvene to Open Session
    a. Take action, if any, on matters discussed in Closed Session.
13. Adjournment

Next Meeting Date is September 26, 2019 at 7:00 p.m.
Next Ordinance #404
Next Resolution 19-07