1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
   a. January 24, 2019 – Committee of the Whole
   b. January 24, 2019 – Regular Meeting
   c. January 28, 2019 – Special Public Meeting
   d. January 29, 2019 – Special Public Meeting
   e. February 6, 2019 – Special Public Meeting
   f. January 24, 2019 – Closed Session Meeting
   g. January 28, 2019 – Closed Session Meeting
   h. January 29, 2019 – Closed Session Meeting
   i. February 6, 2019 – Closed Session Meeting
4. Public Communication
   a. Comments from the Audience
   b. Correspondence
5. Special Guest:
   a. Irene Faciano, Youth Manager
6. Recommendations for Acceptance / Approval
   a. Approval of Athletics Advisory Board Members:
      “I move that the following individuals be appointed to serve a two year term as advisory members to the following boards:

   The Elk Grove Football Advisory Board;
   Debby Rogers
   Melanie Gomez
   Robb Barrett
   Emily Arens
   Dan DiMaria
   Jeff Smith
   Kari Thomas
   Janis Coveliers

   The Elk Grove Baseball Advisory Board;
   Tony Coletta
   Berenice Lagrimas
   Greg Dejtikko
   Janis Coveliers
   Tracey Barrett
   Andy Nordstrom
   Nick Gbur
   Jason Pilecki
The Elk Grove Soccer Advisory Board;
Effie Cirbo
Ed Farrell
Mary Ellen Biedke
Cassie Nitti
Frank Czarnik
Zeb Hoerbert
Chris Chretien
Michele Jasinek
Kathy Potocnic
Margaret Bilos

The Elk Grove In-line Hockey Advisory Board;
Tim Demos
Rob Sniegowski
Jim Brown
Lynn Jacobsen
Tim Franklin
Roger Miro

The Elk Grove Basketball Advisory Board;
Mike Ihnen
Pat Abraham
Crissy Johnston
Tom Hendrix
Samantha Pusateri-Dixon
Andrew Colon

The Elk Grove Softball Advisory Board;
RJ Gomez
Nick Moser
Jamie Andrade
Michelle Langston
Jackie Fuentes
Millie McLane
Scott Wadas
Chad Brunn
Matt Smith

The Elk Grove Travel Baseball Advisory Board;
Marty Rogers
Chuck Kawalek
Ray Kutella
Rudy Jimenez
Bill Michelin
Nick Tagliavia

6. b. Approval of First Amendment to Agreement for Employment of Tom Busby.
c. Acceptance of the Total Base Bid from Complete Landscaping, LLC, Itasca, IL for contractual mowing services in 2019 with an option to renew each year with Board approval for up to three (3) years, including a 2% escalation in 2020 and 2% a escalation in 2021.

7. Items for Information
a. Leisure Services Update – Tammy Miller
b. Parks and Planning Update – Ben Curcio
c. Golf Operations Update – Tom Klaas
d. Business Services Update – Brad Sholes
e. Executive Director Update – Tom Busby

8. Old Business
9. New Business
10. Payment of Bills
   a. January 21, 2019 in the amount of $8,929.45
   b. January 24, 2019 in the amount of $30,484.14
   c. January 31, 2019 in the amount of $173,881.46
   d. February 7, 2019 in the amount of $73,994.90

11. Adjournment to Closed Session for the purpose of discussing probable or imminent litigation per 2(c)(11) and for the purpose of discussing the purchase or lease of real estate for the use of the public body per 2(c)(5).

12. Reconvene to Open Session
   a. Take action, if any, on matters discussed in Closed Session.

13. Adjournment

Next Meeting Date is February 28, 2019 at 7:00 p.m.
Next Ordinance #399
Next Resolution 19-02