ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
May 23, 2019

Regular Meeting 7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
   a. May 9, 2019 – Committee of the Whole Meeting
   b. May 9, 2019 – Regular Meeting
   c. May 9, 2019 – Closed Session Meeting
4. Public Communication
   a. Comments from the Audience
   b. Correspondence
5. Recommendations for Acceptance / Approval
   a. Approval of Revisions to the Elk Grove Park District Safety Manual
6. Committee Reports
   a. Capital Projects – Commissioner O’Malley
   b. Finance Committee – Commissioner Souder
   c. Committee of the Whole – President 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
   a. Appointment of Executive Director Ben Curcio as the Elk Grove Park District’s
      Representative to the Northwest Special Recreation Association (NWSRA) Board.
   b. Adoption of Ordinance 402: An Ordinance Authorizing and Directing the Sale,
      Transfer, and Conveyance of Certain Used Personal Property.
9. Payment of Bills
   a. May 9, 2019 in the amount of $105,708.34
   b. May 10, 2019 P-Cards in the amount of $106,493.66
   c. May 16, 2019, in the amount of $130,900.23
10. Adjournment to Closed Session for the purpose of discussing the purchase or lease of
    real estate for the use of the public body per 2(c)(5).
11. Reconvene to Open Session
    a. Take actions, if any, on matters discussed in Closed Session
12. Adjournment

Next Meeting Date is June 13, 2019 at 7:00 p.m.
Next Ordinance #403
Next Resolution 19-04