



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
January 10, 2019**

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 not to exceed \$2,600,000 General Obligation Limited Tax Park Bonds for Park Improvements.
4. Approval of Minutes
 - a. December 13, 2018 – Committee of the Whole
 - b. December 13, 2018 – Regular Meeting
 - c. December 13, 2018 – Closed Session Meeting
5. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
6. Recommendations for Acceptance / Approval
 - a. Approval of the Purchase of two Electric Greens Mowers from Burriss Equipment for the total price of \$68,462.00 through the National Joint Powers Alliance (NJPA).
 - b. Approval of the estimated cost of travel, meals and lodging for the 2019 IAPD/IPRA Annual Conference in January, 2019 for Commissioner Souder at \$387.00; Commissioner Cooke at \$555.00 and Commissioner O'Malley at \$220.00.
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. December 10, 2018 in the amount of **\$122,207.10**
 - b. December 13, 2018 in the amount of **\$88,648.39**
 - c. December 20, 2018 in the amount of **\$62,040.51**
 - d. January 3, 2019 in the amount of **\$155,870.75**
11. Adjournment

Next Meeting Date is January 24, 2019 at 7:00 p.m.
Next Ordinance #398
Next Resolution 19-01