



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
February 28, 2019**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Public Hearing on the 2019 Combined Annual Budget and Appropriation Ordinance
4. Approval of Minutes
 - a. February 14, 2019 – Committee of the Whole Meeting
 - b. February 14, 2019 – Regular Meeting
 - c. February 14, 2019 – Closed Session Meeting
5. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
6. Recognition of Special Guests
7.
 - a. Jim Issel, Historical Society President Acting Chair
 - b. Adult Center Annual Report – Colleen Mahanna, Sheila Ray Adult Center Coordinator
 - c. Swearing-in of new Sheila Ray Adult Center Advisory Board Members
8. Recommendations for Acceptance / Approval
 - a. Approval of Athletics Advisory Board Members:
*“I move that the following individual be appointed to serve a two year term as advisory members to the following boards:
The Elk Grove Basketball Advisory Board;
Tony Miller*
9. Committee Reports
 - a. Capital Projects – Vice President O’Malley
 - b. Finance Committee – Commissioner Souder
 - c. Committee of the Whole – Vice President O’Malley
 - 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
10. Old Business
11. New Business
 - a. Adoption of Ordinance 399: An Ordinance Authorizing and Directing the Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of the Board of Park Commissioners of the Elk Grove Park District.
 - b. Adoption of Ordinance 400: An Ordinance Providing for a Combined Annual Budget and Appropriation of Funds for Elk Grove Park District, Cook County, Illinois, for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019.
 - c. Approval of Agreement for Employment of Ben Curcio for the Elk Grove Park District.

12. Payment of Bills
 - a. February 11, 2019 P-Cards in the amount of **\$81,050.26**
 - b. February 14, 2019 in the amount of **\$70,342.02**
 - c. February 21, 2019 in the amount of **\$34,456.78**
13. Adjournment to Closed Session for the Purpose of Conducting the Semi-Annual Review of Closed Session Minutes per 2 (c)(21) and for the purpose of discussing the purchase or lease of real estate for the use of the public body per 2(c)(5).
14. Reconvene to Open Session
 - a. Release of Such Closed Session minutes, as the Board shall deem appropriate.
 - b. Take actions, if any, on matters discussed in Closed Session.
15. Adjournment

Next Meeting Date is March 14, 2019 at 7:00 p.m.
Next Ordinance #401
Next Resolution 19-02