



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
March 14, 2019**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. February 28, 2019 – Committee of the Whole
 - b. February 28, 2019 – Regular Meeting
 - c. February 28, 2019 – Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of agreement for employment of Ben Curcio for the Elk Grove Park District.
 - b. Approval to terminate the Artist Association Affiliate Agreement as of May 13, 2019.
 - c. Approval of Easement Agreement with Schaumburg Community Consolidated School District 54.
 - d. Approval of a Facilities License Agreement between the Catholic Bishop of Chicago and the Elk Grove Park District.
 - e. Approval of an agreement between the Catholic Bishop of Chicago and the Elk Grove Park District providing for access to the Queen of the Rosary parking lot.
6. 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 – Tom Busby
 - e. Executive Director Update – Ben Curcio
7. Old Business
8. New Business
 - a. Adoption of Resolution 19-02: A Resolution designating public depository and authorizing withdrawal of municipal public moneys.
 - b. Adoption of Ordinance 401: An Ordinance codifying rules and regulations governing the use of parks and recreational areas under the control of the Elk Grove Park District, prescribing penalties for the violation of such rules and regulations, providing for the appointment of police and repealing ordinance 168 and ordinance 284 as heretofore amended.

9. Payment of Bills
 - a. February 28, 2019 in the amount of **\$305,740.50**
 - b. March 7, 2019, 2019 in the amount of **\$90,122.32**
 - c. March 8, 2019 in the amount of **\$695.00**
 - d. March 8, 2019 **P-cards** in the amount of **\$93,987.45**
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 action, if any, on matters discussed in Closed Session.
12. Adjournment

Next Meeting Date is March 28, 2019 at 7:00 p.m.
Next Ordinance #402
Next Resolution 19-03