



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

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. March 14, 2019 – Committee of the Whole Meeting
 - b. March 14, 2019 – Regular Meeting
 - c. March 14, 2019 – Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of the pay request for partial payment for the previously approved agreement between the Elk Grove Park District and Integrated Lakes management in the amount of \$12,597.85. This request is for partial payment for the 2019 Colony Park Restoration Project.
 - b. Acceptance of bid proposal from E. Hoffman, Inc. for the construction of the detention area required by MWRD for site storm water volume control for the Audubon Outdoor Skate Park Project in the amount of \$58,022.50.
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 Souder
 - f. Youth Committee – President Walz
 - g. Adult Center Committee – President Walz
 - h. Other Committees
7. Old Business
8. New Business
9. Payment of Bills
 - a. March 13, 2019 in the amount of **\$60,826.10**
 - b. March 21, 2019 in the amount of **\$87,310.11**
10. Adjournment

Next Meeting Date is April 11, 2019 at 7:00 p.m.
Next Ordinance #402
Next Resolution 19-03