



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
April 25, 2019**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. April 11, 2019 – Committee of the Whole Meeting
  - b. April 11, 2019 – Regular Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Employee Accomplishments
  - a. Tom Smith – 20 years of Service
6. Introduction of Special Guests
  - a. AARP Tax Preparer Representative – Pat Zuehlke
7. Recommendations for Acceptance / Approval
8. 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
9. Old Business
10. New Business
  - a. Resolution 19-03: “A Resolution Pursuant to Section 8 of Local Government Professional Services Act” involving the use of the competition waiver because fees are estimated not to exceed \$40,000.
11. Payment of Bills
  - a. April 10, 2019 **P-Cards** in the amount of **\$127,494.13**
  - b. April 11, 2019 in the amount of **\$176,838.68**
  - c. April 18, 2019 in the amount of **\$49,190.87**
12. Adjournment

Next Meeting Date is May 9, 2019 at 7:00 p.m.  
Next Ordinance #402  
Next Resolution 19-04