



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
May 9, 2019**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. April 25, 2019 – Committee of the Whole
 - b. April 25, 2019 – Regular Meeting
 - c. April 25, 2019 – Closed Session Meeting
4. 2019 Park Board Commissioner Election Results
 - a. Oath of Office
 1. Robert R. Biedke
 2. John R. Walz
5. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
6. Introduction of Special Guests
 - a. 2018 Audit Review - Lauterbach & Amen, LLP - Brad Porter
7. Recommendations for Acceptance / Approval
 - a. Approval of the 2018 Comprehensive Annual Financial Report
 - b. Approval of the creation of an Artist Association Advisory Board

“I move that there hereby be created by the Park Board a separate and distinct advisory body to the Park Board, art activities as were previously run by the former respective affiliate organization Artist Association of Elk Grove which activities shall hereafter be offered and conducted as a program of Elk Grove Park District generally in accordance with the terms and provisions of the respective “ Letters of Understanding” as presented, and in accordance with all applicable provisions of the Illinois Open Meetings Act, such an advisory board to be respectively known as :

 1. **The Artist Association Advisory Board**

And, it is further moved: That the initial and interim members of each such advisory board shall consist of those individuals willing to serve as such and who last served on the board or governing body of their respective affiliate organization (subject to training by Park District staff, review by the Park Board, and formal appointment to the respective advisory board in the discretion of the Park Board), and that each such advisory board member shall serve at the pleasure of the Board of Commissioners of Elk Grove Park District.”

8. 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 – Ben Curcio
9. Old Business
10. New Business
11. Payment of Bills
 - a. April 25, 2019 in the amount of **\$159,483.98**
 - b. May 2, 2019 in the amount of **\$73,320.68**
12. Adjournment to Closed Session for the purposing of discussing the purchase of lease of real estate for the use of the public body per 2(c)(5).
13. Reconvene to Open Session
 - a. Take actions, if any, on matters discussed in Closed Session
14. Adjournment

Next Meeting Date is May 23, 2019 at 7:00 p.m.

Next Ordinance #402

Next Resolution 19-04