



NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN this 2nd day of December, 2024, there will be a Special Meeting of the Board of Commissioners of the Elk Grove Park District at 5:00 p.m. on December 5, 2024, at the Administration Office of the Elk Grove Park District, 499 Biesterfield Road. Elk Grove Village, Illinois, 60007

ELK GROVE PARK DISTRICT SPECIAL MEETING December 5, 2024 5:00 p.m.

1. Call to Order
2. Roll Call
3. Public Communication
4. Discussion on 2025 Budget
5. Discussion on 2025 Salary Ranges
6. Discussion of Cook County Paid Leave Ordinance
7. Recommendations for Acceptance/Approval
 - a. Approval of a three year agreement for audit services with Lauterbach & Amen, LLP of Naperville, IL in the amounts of \$22,500, \$23,400 and \$24,300 for the years ending December 31, 2024, December 31, 2025 and December 31, 2026.
8. Adjournment to Closed Session for the purpose of discussing personnel per 2(c)(1)
9. Reconvene to Open Session
 - a. Take action, if any, on matters discussed in Closed Session
10. Old Business
11. New Business
12. Adjournment