



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
January 9, 2020**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Public Hearing Concerning the Intent of the Board of Park Commissioners to sell not to exceed \$2,500,000 General Obligation Limited Tax Park Bonds for Park Improvements.
4. Approval of Minutes
 - a. December 12, 2019 – Committee of the Whole
 - b. December 12, 2019 – Regular Meeting
5. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
6. Recommendations for Acceptance / Approval
 - a. Approval of the 2020 Budget as presented at the December 12, 2019 Committee of the Whole Meeting.
 - b. Approval of pay request from Williams Architect for professional services and schematic design phases for the Golf Course Clubhouse and Maintenance Facility in the amount of \$31,326.87.
 - c. Approval of Drug and Alcohol Policy Update
 - d. Approval of the estimated cost of travel, meals and lodging for the 2020 IAPD/IPRA Annual Conference from January 23-January 25, 2020 for Commissioner Cooke at \$534.00 and Commissioner O'Malley at \$534.00.
7. Items for Information
 - a. Leisure Services Update - Ben Curcio
 - b. Parks and Planning Update - Tim White
 - c. Golf Operations Update - Tom Klaas
 - d. Business Services Update - Brad Sholes
 - e. Marketing and Communications Update - Kelly Carbon
 - f. Executive Director Update – Ben Curcio
8. Old Business
9. New Business
 - a. Notification of Tentative Budget and Appropriation Ordinance on Display at the Elk Grove Park District Administration Building, 499 Biesterfield Road, Elk Grove Village, Illinois
 - b. Adoption of Resolution 20-1: A Resolution authorizing the submittal of the Park and Recreational Facility Construction (PARC) Grant for the Fox Run Building Renovation.
10. Payment of Bills
 - a. December 11, 2019 P-card in the amount of **\$114,985.27**
 - b. December 12, 2019 in the amount of **\$125,633.97**
 - c. December 19, 2019 in the amount of **\$142,293.27**
 - d. January 2, 2020 in the amount of **\$163,574.44**

11. Adjournment to Closed Session for the purpose of discussing the purchase or lease of real property for the use of the public body per 2(c)(5).
12. Reconvene to Open Session
 - a. Take actions, if any, on matters discussed in Closed Session.
13. Adjournment

Next Meeting Date is January 30, 2020 at 7:00 p.m.

Next Ordinance #406

Next Resolution 20-02