



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
January 30, 2020**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. January 9, 2020 - Committee of the Whole Meeting
  - b. January 9, 2020 - Regular Meeting
  - c. January 9, 2020 - Closed Session Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recommendations for Acceptance / Approval
  - a. Approval of Hitchcock Design Professional Services for Master Plan Phase 2 to include Program Analysis.
  - b. Approval of Pay Request from Williams Architect for Professional Services and Schematic Design Phases of the Golf Course Clubhouse and Maintenance Facility in the amount of \$34,819.02.
  - c. Approval of Athletics Advisory Board Member:  
***“I move that the following individual be appointed to serve a two year term as an advisory member to Elk Grove Youth Basketball Board:  
Steve Schaefer***
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 Cooke
  - f. Youth Committee – Commissioner Biedke
  - g. Adult Center Committee – Commissioner Cooke
  - h. Other Committees
7. Old Business
8. New Business
  - a. Adoption of Ordinance 406: An Ordinance providing for the issue of \$2,500,000 Taxable General Obligation Limited Tax Park Bonds for the building, maintaining, improving and protecting of the existing land and facilities of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the Corporate Fund of the Park District.
  - b. Adoption of Ordinance 407: An Ordinance amending the Anti-Harassment Policy of Elk Grove Park District for the purpose of achieving compliance with 5ILCS 430/70-5.

9. Payment of Bills
  - a. January 9, 2020 in the amount of **\$71,292.10**
  - b. January 10, 2020 P-cards in the amount of **\$101,475.19**
  - c. January 16, 2020 in the amount of **\$66,489.84**
  - d. January 23, 2020 in the amount of **\$47,420.16**
10. Adjournment

Next Meeting Date is February 13, 2020 at 7:00 p.m.  
Next Ordinance #408  
Next Resolution 20-02