



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
February 13, 2020**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. January 30, 2020 – Committee of the Whole
  - b. January 30, 2020 – Regular Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recommendations for Acceptance / Approval
  - a. Approval of the purchase of a 2020 Ford F-250 (including trade-in) from Currie Motors Fleet of Frankfort, IL through the Suburban Purchasing Cooperative in the amount of \$28,270.00.
  - b. Approval of the purchase of the Fairway Mower, Rough Mower and Utility Vehicle from JW Turf through Sourcewell Cooperative Contract Purchasing for the total price of \$127,659.40.
6. 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
7. Old Business
8. New Business
9. Payment of Bills
  - a. January 30, 2020 P-card in the amount of **\$177,732.24**
  - b. February 6, 2020 in the amount of **\$102,994.59**
10. Adjournment

Next Meeting Date is February 27, 2020 at 7:00 p.m.  
Next Ordinance #408  
Next Resolution 20-02