



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
February 27, 2020**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Public Hearing on the 2020 Combined Annual Budget and Appropriation Ordinance
4. Approval of Minutes
 - a. February 13, 2020 - Committee of the Whole Meeting
 - b. February 13, 2020 - Regular Meeting
 - c. February 13, 2020 - Closed Session Minutes
5. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
6. Recognition of Special Guests
 - a. Adult Center Annual Report - Colleen Mahanna, Sheila Ray Adult Center Coordinator
 - b. Swearing-in of new Sheila Ray Adult Center Advisory Board Member - **Kitty Folk**
7. Recommendations for Acceptance / Approval
 - a. Approval of the 3 year Cisco SMARTNet Licensing Agreement in the amount of \$49,035.23.
 - b. Approval of Fred Quinn Corporation Construction Management Contract for the Fox Run Golf Course.
 - c. Approval of Rocco Vino Concession Contract.
 - d. Approval of WT Engineering Professional Services Agreement for design of Dog Park and parking lot at Udall Park in the amount of \$39,985.00.
 - e. Approval of Pay Request #5 from Williams Architect for professional services and schematic design phases of the Golf Course Clubhouse and Maintenance Facility project in the amount of \$52,091.18.
 - f. Acceptance of bid proposal from Holiday Sewer and Water Construction Co., Inc. of Wauconda, IL for the drainage improvements at Jensen Park South in the amount of \$96,489.00.
 - g. 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 Football Board”:
Salvatore Scianna
8. 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 – President Walz
 - g. Adult Center Committee – Commissioner Cooke
 - h. Other Committees

9. Old Business
10. New Business
 - a. Adoption of Ordinance 408: An Ordinance providing for a Combined Annual Budget and Appropriation of Funds for Elk Grove Park District, Cook County, Illinois, for the fiscal year beginning January 1, 2020 and ending December 31, 2020
 - b. Adoption of Ordinance 409: An Ordinance Authorizing and Directing the Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of the Board of Park Commissioners of the Elk Grove Park District.
11. Payment of Bills
 - a. January 22, 2020 P-cards in the amount of **\$8,503.81**
 - b. February 13, 2020 in the amount of **\$76,769.59**
 - c. February 14, 2020 P-cards in the amount of **\$104,984.02**
 - d. February 20, 2020 in the amount of **\$80,485.63**
12. Adjournment to Closed Session for the Purpose of Conducting the Semi-Annual Review of Closed Session Minutes per 2 (c)(21).
13. Reconvene to Open Session
 - a. Release of such Closed Session Minutes, as the Board shall deem appropriate.
14. Adjournment

Next Meeting Date is March 12, 2020 at 7:00 p.m.
Next Ordinance #410
Next Resolution 20-02