



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
March 26, 2020**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. March 12, 2020 - Committee of the Whole Meeting
 - b. March 12, 2020 - Regular Meeting
 - c. March 17, 2020 - Special Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of Pay Request from Williams Architect for the Fox Run Clubhouse and Maintenance Facility Project in the amount of \$95,083.34.
 - b. Approval of Upland Design Architectural Services Proposal for Hattendorf OSLAD Grant in the amount of \$39,276.00
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
 - a. Discussion on postponing spring youth sports leagues.
8. New Business
 - a. Adoption of Resolution 20-02: A Resolution Pursuant to Section 8 of the Local Government Professional Services Selection Act Regarding Services to be Provided By Upland Design, Ltd.
 - b. Discussion on Pavilion and/or Chelmsford as an alternate site for Amita.
9. Payment of Bills
 - a. March 9, 2020 P-cards in the amount of **\$130,158.28**
 - b. March 12, 2020 in the amount of **\$63,388.04**
 - c. March 19, 2020 in the amount of **\$37,260.38**
10. Adjournment to Closed Session for the Purpose of discussing extension of emergency compensation to Full-time non-exempt employees per 2(c)(1).
11. Reconvene to Open Session
 - a. Take action regarding extension of emergency compensation to employees during shutdown.
12. Adjournment

Next Meeting Date is April 9, 2020 at 7:00 p.m.
Next Ordinance #410
Next Resolution 20-03