



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD**

April 9, 2020

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. March 26, 2020 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
6. Items for Information
 - a. Leisure Services Update - Tiffany Greene
 - b. Parks and Planning Update - Tim White
 - c. Business Services Update - Brad Sholes
 - d. Marketing and Communications Update - Kelly Carbon
 - e. Executive Director Update – Ben Curcio
7. Old Business
8. New Business
 - a. Adoption of Ordinance 410: An Ordinance establishing rules governing audio or video participation at meetings of the Board of Park Commissioners of the Elk Grove Park District, Cook County Illinois.
 - b. Adoption of Resolution 20-03: A Resolution Authorizing and Directing the conveyance of a small part of Udall Park to the Village of Elk Grove Village.
9. Payment of Bills
 - a. March 26, 2020 P-card in the amount of **\$256,056.66**
 - b. April 2, 2020 in the amount of **\$139,790.68**
10. Adjournment to Closed Session for the purpose of discussing emergency pay for Full-Time Hourly Staff through April 5, 2020 per 2(c)(1).
11. Reconvene to Open Session
 - a. Take actions, if any, on matters discussed in Closed Session
12. Adjournment

Next Meeting Date April 23, 2020 at 7:00 p.m.

Next Ordinance #411

Next Resolution 20-04