



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
April 23, 2020**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. April 9, 2020 - Regular Meeting
  - b. March 17, 2020 - Closed Session Meeting
  - c. April 9, 2020 - Closed Session Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recommendations for Acceptance / Approval
  - 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. Approval of Williams pay request #7 for Williams Architect for professional services and design development phases of the Golf Course Clubhouse and Maintenance Facility Project in the amount of \$82,910.01.
  - c. Approval of Electricity Energy Commodity Sales agreement.
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
7. Old Business
8. New Business
9. Payment of Bills
  - a. April 9, 2020 in the amount of **\$64,009.53**
  - b. April 9, 2020 **P-cards** in the amount of **\$96,964.47**
  - c. April 16, 2020 in the amount of **\$139,800.68**
10. Adjournment to Closed Session for the purpose of discussing personnel 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 is May 14, 2020 at 7:00 p.m.  
Next Ordinance #411  
Next Resolution 20-04