



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
May 14, 2020**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. April 23, 2020 - Regular Meeting
 - b. April 23, 2020 - Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Acceptance of bid from Alumital Corp. for the 2020 Pavilion Door Replacement Project in the amount of \$75,815.00.
 - b. Approval of FFCRA Supplemental Document to Sick Leave and FMLA Policies.
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
9. Payment of Bills
 - a. April 23, 2020 in the amount of \$246,203.75
 - b. April 30, 2020 in the amount of \$44,145.65
 - c. May 7, 2020 in the amount of \$159,739.72
 - d. May 8, 2020 P-cards in the amount of \$ 62,415.37
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 May 28, 2020 at 7:00 p.m.
Next Ordinance #411
Next Resolution 20-04