



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
May 28, 2020**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. May 14, 2020 - Committee of the Whole
 - b. May 14, 2020 - Regular Meeting
 - c. May 21, 2020 - Special Meeting
 - d. May 14, 2020 - Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Introduction of Special Guests
 - a. 2019 Audit Review - Lauterbach & Amen, LLP - Brad Porter
6. Recommendations for Acceptance / Approval
 - a. Approval of the 2019 Comprehensive Annual Financial Report
7. 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
8. Old Business
9. New Business
 - a. Appointment of Executive Director Ben Curcio as the Elk Grove Park District’s Representative to the Northwest Special Recreation Association (NWSRA) Board.
10. Payment of Bills
 - a. May 14, 2020 in the amount of **\$62,782.46**
 - b. May 21, 2020 in the amount of **\$304,103.45**
11. Motion to Adjourn Sine Die
12. Reorganization
 - a. Motion to Appoint Temporary Chairman
 - b. Motion to Appoint Temporary Secretary
 - c. Election of President
 - d. President Assumes Chairing Committee
 - e. Motion to Appoint Secretary
 - f. Election of Vice President
 - g. Motion to Appoint Treasurer
13. Reconvene Regular Board Meeting
14. Adjournment to Closed Session for the purpose of discussing personnel per 2(c)(1).
15. Reconvene to Open Session
 - a. Take actions, if any, on matters discussed in Closed Session.
16. Adjournment

Next Meeting Date is June 11, 2020 at 7:00 p.m.
Next Ordinance #411
Next Resolution 20-07