



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
July 9, 2020**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. June 25, 2020 - Regular Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recognition of Special Guests
  - a. 2020 Youth Committee Scholarship Winners - David Gora and Sarah McNamara
  - b. 2020 Frank J. Czarnik Scholarship Winners - Sydney Arnold, Aliya Blackburn, Abigail Henley, Sarah McNamara, Noah Morton, Robert Stanislawski, Ryan Steffens and Thomas Youhn
6. Recommendations for Acceptance / Approval
  - a. Approval of Athletics Advisory Board Member:  
***“I move that the following individual be appointed to serve a two year term as an advisory member to Elk Grove Youth Football Board”:***  
***Joe Acino***
  - b. Approval of Pay Request #9 from Williams Architect for Professional Services and Construction Documents of the Golf Course Clubhouse and Maintenance Facility Project in the amount of \$33,704.57.
7. 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
8. Old Business
9. New Business
10. Payment of Bills
  - a. June 25, 2020 in the amount of **\$149,499.42**
  - b. July 2, 2020 in the amount of **\$55,870.68**
11. Adjournment to Closed Session for the purpose of discussing Personnel per 2(c)(1).
12. Reconvene to Open Session
  - a. Take action, if any, on matters discussed in Closed Session
13. Adjournment

Next Meeting Date July 23, 2020 at 7:00 p.m.  
Next Ordinance #411  
Next Resolution 20-07