

ELK GROVE PARK DISTRICT AGENDA FOR THE REGULAR MEETING OF THE PARK BOARD ADMINISTRATION BUILDING

499 Biesterfield Road, Elk Grove Village, Illinois August 11, 2022

Regular Meeting 7:00 p.m.

- 1. Call to Order Regular Meeting
- 2. Roll Call
- 3. Approval of Minutes
 - a. July 28, 2022 Committee of the Whole
 - b. July 28, 2022 Regular Meeting
- 4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
- 5. Recommendations for Acceptance / Approval
 - a Approval of Athletic Advisory Board Members

"I move that this individual be appointed to serve a two year term as an advisory member to the following board"

Elk Grove House Baseball Advisory Board:

Steve Michelini

- 6. Items for Information
 - a. Leisure Services Update Tiffany Greene
 - b. Parks and Planning Update Mark Kosbab
 - 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 Resolution 22-01: A Resolution Ratifying the Recommended Assessments by the Northwest Special Recreation Association for the Calendar Year 2023.
- 9. Payment of Bills
 - a. July 28, 2022 in the amount of \$159,363.04
 - b. August 4, 2022 in the amount of \$174,948.51
- 10. Adjournment

Next Meeting Date is August 25, 2022 at 7:00 p.m. Next Ordinance #429 Next Resolution 22-02