



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
August 13, 2020**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. July 23, 2020 - Committee of the Whole Meeting
 - b. July 23, 2020 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Employee Accomplishments
 - a. Jaclyn Schwartz - 15 Years of Service
6. Recommendations for Acceptance / Approval
 - a. Approval of Pay Request from Fred Quinn Corporation for pre-construction services of the Golf Course Clubhouse and Maintenance Facility in the amount of \$15,000.00
 - b. Approval of Bond Disclosure Policy and Procedures
 - c. Approval of Intergovernmental Agreement (IGA) with School District 59
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
 - a. Adoption of Ordinance 411: An Ordinance providing for the issue of approximately \$6,315,000 General Obligation Limited Tax Park Bonds, Series 2020B, to pay the costs of demolishing the Fox Run Golf Links clubhouse and maintenance facility and constructing and equipping a new clubhouse and maintenance facility, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the execution of a Bond Purchase Agreement with Piper Sandler & Co. in connection with the sale of said bonds
10. Payment of Bills
 - a. July 23, 2020 in the amount of **\$77,231.38**
 - b. July 30, 2020 in the amount of **\$193,824.66**
 - c. August 6, 2020 in the amount of **\$72,268.14**
11. Adjournment

Next Meeting Date August 27, 2020 at 7:00 p.m.
Next Ordinance #412
Next Resolution 20-07