



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
August 25, 2022**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. August 11, 2022 - Committee of the Whole Meeting
 - b. August 11, 2022 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of the PCI-DSS Compliance Policy
 - b. Approval of the Agreement, and the Execution and Delivery thereof to Burke, LLC for the Fox Run Hole #18 project
6. Committee Reports
 - a. Capital Projects – Commissioner O’Malley
 - b. Finance Committee – Commissioner O’Malley
 - c. Committee of the Whole – President Cooke
 - d. Athletic Committee – Commissioner Biedke
 - e. Golf Course Committee – Commissioner Carlson
 - f. Youth Committee – Commissioner Carlson
 - g. Adult Center Committee – Commissioner Cooke
7. Old Business
8. New Business
 - a. Adoption of Ordinance 429: An Ordinance Authorizing and Directing the Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of the Board of Park Commissioners of the Elk Grove Park District.
 - b. Adoption of Ordinance 430: An Ordinance authorizing and directing the sale, transfer and conveyance of certain used personal property.
9. Payment of Bills
 - a. August 11, 2022 in the amount of **\$103,511.51**
 - b. August 11, 2022 P-cards in the amount of **\$162,972.76**
 - c. August 18, 2022 in the amount of **\$73,129.55**
10. Adjournment to Closed Session for the Purpose of Conducting the Semi-Annual Review of Closed Session Minutes per 2 (c)(21).
11. Reconvene to Open Session
 - a. Release of such Closed Session Minutes, as the Board shall deem appropriate.
12. Adjournment

Next Meeting Date is September 8, 2022 at 7:00 p.m.
Next Ordinance #431
Next Resolution 22-02