



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
August 27, 2020**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. August 13, 2020 - Committee of the Whole Meeting
 - b. August 13, 2020 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Employee Accomplishments
 - a. Jaelyn Schwartz - 15 Years of Service
6. Recommendations for Acceptance / Approval
 - a. Acceptance of Bid from Northern Illinois Fence, Inc. of Cortland, Illinois for Bid Package #2-32c (Fences and Gate) in the amount of \$84,400.00 for the Fox Run Clubhouse and Maintenance Facility Project.
 - b. Approval of the purchase of an ADA accessible fourteen passenger bus from Midwest Transit Equipment of Kankakee, Illinois in the amount not to exceed \$66,541.00.
7. Committee Reports
 - a. Capital Projects – Commissioner Cooke
 - b. Finance Committee – Commissioner Souder
 - c. Committee of the Whole – President O’Malley
 - d. Athletic Committee – Commissioner Biedke
 - e. Golf Course Committee – Commissioner Walz
 - f. Youth Committee – Commissioner Biedke
 - g. Adult Center Committee – Commissioner Cooke
8. Old Business
9. New Business
 - a. Adoption of Ordinance 412: An Ordinance Authorizing and Directing the Destruction of Verbatim Audio Recordings of certain Closed Session Minutes of the Board of Park Commissioners of the Elk Grove Park District.
 - b. Adoption of Resolution 20-07: A Resolution Ratifying the Recommended Assessments by the Northwest Special Recreation Association for the Calendar Year 2021.
10. Payment of Bills
 - a. August 13, 2020 P-cards in the amount of **\$117,027.53**
 - b. August 13, 2020 in the amount of **\$71,749.18**
 - c. August 20, 2020 in the amount of **\$181,110.02**
11. Adjournment to Closed Session for the Purpose of Conducting the Semi-Annual Review of Closed Session Minutes per 2 (c)(21).
12. Reconvene to Open Session
 - a. Release of such Closed Session Minutes, as the Board shall deem appropriate.
13. Adjournment

Next Meeting Date is September 10, 2020 at 7:00 p.m.
Next Ordinance #413
Next Resolution 20-08