



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
September 24, 2020**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. September 10, 2020 - Committee of the Whole Meeting
 - b. September 10, 2020 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Acceptance of Bid Proposal from Top Notch Signs and Lighting, LLC for the purchase and installation of the Electronic Message Sign at the Hattendorf building in the amount of \$29,750.00.
6. 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
7. Old Business
8. New Business
9. Payment of Bills
 - a. September 10, 2020 in the amount of **\$229,904.80**
 - b. September 11, 2020 P-cards in the amount of **\$99,810.93**
 - c. September 17, 2020 in the amount of **\$105,642.99**
10. Adjournment

Next Meeting Date is October 8, 2020 at 7:00 p.m.
Next Ordinance #413
Next Resolution 20-08