



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
October 24, 2019**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. October 10, 2019 - Committee of the Whole Meeting
  - b. October 10, 2019 - Regular Meeting
  - c. September 26, 2019 - Closed Session Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recommendations for Acceptance / Approval
  - a. Approval of Williams Architect Agreement for the Fox Run Clubhouse and Maintenance Building in the amount of \$765,480.00.
  - b. Approval of Change Order #6 from Schaeffges Brothers, Inc. in the amount of \$3,670.00 for the Audubon Skate Park project.
  - c. Approval of Payment Application #6 from Schaeffges Brothers, Inc. for the services and materials for the Audubon Outdoor Skate Park caulking and landscaping portions of the project in the amount of \$7,830.00.
  - d. Approval of Intergovernmental Agreement between the Village of Elk Grove and the Elk Grove Park District for the Rotary Green and Udall Park
  - e. Approval of Athletics Advisory Board Members:  
*"I move that the following individuals be appointed to serve a two year term as advisory members to Elk Grove Softball Advisory Board:*

*Katherine Davis*

*Dave Murray*

*Brandi Kelly*

6. Committee Reports
  - a. Capital Projects - Commissioner O'Malley
  - b. Finance Committee - Commissioner Souder
  - c. Committee of the Whole - Commissioner Walz
  - d. Athletic Committee - Commissioner Souder
  - e. Golf Course Committee - Commissioner Cooke
  - f. Youth Committee - Commissioner Biedke
  - g. Adult Center Committee - Commissioner Cooke
  - h. Other Committees

7. Old Business
8. New Business
9. Payment of Bills
  - a. October 10, 2019 in the amount of **\$280,629.76**
  - b. October 11, 2019 P-cards in the amount of **\$142,257.50**
  - c. October 17, 2019 in the amount of **\$66,052.88**
10. Adjournment

Next Meeting Date is November 14, 2019 at 7:00 p.m.  
Next Ordinance #405  
Next Resolution 19-07