

## ELK GROVE PARK DISTRICT AGENDA FOR THE REGULAR MEETING OF THE PARK BOARD

## 499 Biesterfield Road, Elk Grove Village, Illinois November 10, 2022

Regular Meeting 7:00 p.m.

- 1. Call to Order Regular Meeting
- 2. Roll Call
- 3. Approval of Minutes
  - a. October 27, 2022 Committee of the Whole
  - b. October 27, 2022 Regular Meeting
  - c. October 27, 2022 Closed Session
- 4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
- 5. Recommendations for Acceptance / Approval
  - a. Approval of Proposed 2023 Employee Health Insurance
- 6. Items for Information
  - a. Leisure Services Update Tiffany Greene
  - b. Parks and Planning Update Mark Kosbab
  - c. Business Services Update Brad Sholes
  - d. Marketing and Communications Update Kelly Carbon
  - e. Executive Director Update Ben Curcio
  - f. Committee Reports Park Board Commissioners
- 7. Old Business
- 8. New Business
  - a. Adoption of Resolution 22-02: A Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be raised by Taxation Pursuant to the Proposed Levy of the Elk Grove Park District for the Levy Year 2022.
- 9. Payment of Bills
  - a. October 27, 2022 in the amount of \$149,922.80
  - b. November 3, 2022 in the amount of \$61,573.92
- 10. Adjournment

Next Meeting Date is December 8, 2022 at 7:00 p.m. Next Ordinance #431 Next Resolution 22-03