



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
November 14, 2019**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. October 24, 2019 - Committee of the Whole
 - b. October 24, 2019 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Introduction of Special Guests
 - a. Elk Grove Youth Football 11u Team
 - b. Members of the Leos and Lions Club to present Halloween house decorating contest winners.
6. Recommendations for Acceptance / Approval
 - a. Approval of Proposed 2020 Employee Health Insurance
 - b. Approval of Pay Request from Williams Architect for professional services and schematic design phase of the Golf Course and Maintenance Facility in the amount of \$66,568.09
 - c. Approval of Pay Request from Direct Fitness Solutions for the Fitness Center Flooring Project in the amount of \$126,425.46.
 - d. Approval of Pay Request from E. Hoffman, Inc. for the MWRD work completed for the Audubon Skate Park Project in the amount of \$7,392.25.
7. Items for Information
 - a. Leisure Services Update - Ben Curcio
 - b. Parks and Planning Update - Tim White
 - c. Golf Operations Update - Tom Klaas
 - d. Business Services Update - Brad Sholes
 - e. Marketing and Communications Update - Kelly Carbon
 - f. Executive Director Update - Ben Curcio
 - g. Committee Reports – Park Board of Commissioners
8. Old Business
9. New Business
 - a. Adoption of Resolution 19-07: 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 2019.
10. Payment of Bills
 - a. October 24, 2019 in the amount of **\$76,579.53**
 - b. October 31, 2019 in the amount of **\$1,117,779.16**
 - c. November 7, 2019 in the amount of **\$61,825.27**

11. Adjournment to Closed Session for the purpose of discussing Personnel per 2(c)(1).
12. Reconvene to Open Session
 - a. Take action, if any, on matters discussed in Closed Session.
13. Adjournment

Next Meeting Date is December 12, 2019 at 7:00 p.m.
Next Ordinance #405
Next Resolution 19-08