



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
December 12, 2019**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. November 14, 2019 - Committee of the Whole
 - b. November 14, 2019 - Regular Meeting
 - c. November 14, 2019 - Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recognition of Special Guest
 - a. Margaret Eugene - 10 years of Service
 - b. Theresa Kyriazes, Grounds Supervisor, Elk Grove Park District
6. Recommendations for Acceptance / Approval
 - a. Approval of 2020 Budget as presented at the December 12, 2019 Committee of the Whole Meeting.
 - b. Approval of Pay Request #7 from Schaeffges Brothers, Inc. for final payment and release of retainage for the Audubon Outdoor Skate Park Project in the amount of \$49,778.80.
 - c. Approval of Pay Request from Williams Architect for professional services and schematic design phases of the Golf Course Clubhouse and Maintenance Facility Project in the amount of \$32,960.37.
 - d. 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:

*Peter Kokenes
Pat Kelly
Melissa Wagner
Maria Irizarry*

7. Items for Information
 - a. Capital Projects – Commissioner O'Malley
 - b. Finance Committee – Commissioner Souder
 - c. Committee of the Whole – President Walz
 - d. Athletic Committee – Commissioner Souder
 - e. Golf Committee – Commissioner Cooke
 - f. Youth Committee – Commissioner Biedke
 - g. Adult Center Committee – Commissioner Cooke
 - h. Staff Reports – Directors

8. Old Business
9. New Business
 - a. Adoption of Ordinance 405: An Ordinance for the Levy and Assessment of Taxes of the Elk Grove Park District and the Board of Park Commissioners of Elk Grove Park District, Cook County Illinois, for the fiscal year beginning January 1, 2019 and ending December 31, 2019.
 - b. Adoption of Resolution 19-08: A Resolution Establishing the Schedule of Regular Meetings for 2020 of the Elk Grove Park District.
10. Payment of Bills
 - a. November 12, 2019 P-cards in the amount of **\$121,880.36**
 - b. November 14, 2019 in the amount of **\$85,274.97**
 - c. November 21, 2019 in the amount of **\$369,645.31**
 - d. December 5, 2019 in the amount of **\$238,139.84**
11. Adjournment

Next Meeting Date is January 9, 2020 at 7:00 p.m.
Next Ordinance #406
Next Resolution 20-01