



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
January 11, 2018**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Public Hearing Concerning the Intent of the Board of Park Commissioners to sell not to exceed \$2,500,000 General Obligation Limited Tax Park Bonds for Park Improvements.
4. Approval of Minutes
  - a. December 14, 2017 – Committee of the Whole
  - b. December 14, 2017 – Regular Meeting
5. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
6. Special Guest:
  - a. Debby O’Neil, Garden Terrace Banquets Hospitality Manager
  - b. Claire Naughton, Pavilion Fitness Center Manager
  - c. Leigh Ferstein, Fitness/Wellness Coordinator
  - d. Natsuko Kunihiro, Fitness Operations Coordinator
7. Recommendations for Acceptance / Approval
  - a. Approval of the 2018 Budget as presented at the December 2, 2017 Budget Meeting along with changes associated with the purchase of additional Chelmsford Property, which impacted the Recreation Fund, Capital Fund and Increased the Bond issue to \$2,450,000.
  - b. Approval of the estimated cost of travel, meals and lodging for the 2018 IAPD/IPRA Annual Conference in January, 2018 for Commissioner Souder at \$280.00; Commissioner Cooke at \$487.00 and Commissioner O’Malley at \$487.00
8. Items for Information
  - a. Leisure Services Update – Tammy Miller
  - b. Parks and Planning Update – Ben Curcio
  - c. Golf Operations Update – Tom Klaas
  - d. Business Services Update – Rhonda Brewer
  - e. Executive Director Update – Tom Busby
9. Old Business
10. New Business
  - a. Adoption of Ordinance 387: An Ordinance amending and restating the Anti-Harassment Policy of the Elk Grove Park District for the Purpose of Achieving Compliance with P.A. 100-0554
11. Payment of Bills
  - a. December 14, 2017 in the amount of \$72,931.15
  - b. December 21, 2017 in the amount of \$127,479.09
  - c. December 28, 2017 in the amount of \$103,698.70
  - d. January 4, 2018 in the amount of \$156,129.97
12. Adjournment

Next Meeting Date is January 25, 2018 at 7:00 p.m.  
Next Ordinance #388  
Next Resolution 18-01