



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

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. January 24, 2019 – Committee of the Whole
  - b. January 24, 2019 – Regular Meeting
  - c. January 28, 2019 – Special Public Meeting
  - d. January 29, 2019 – Special Public Meeting
  - e. February 6, 2019 – Special Public Meeting
  - f. January 24, 2019 – Closed Session Meeting
  - g. January 28, 2019 – Closed Session Meeting
  - h. January 29, 2019 – Closed Session Meeting
  - i. February 6, 2019 – Closed Session Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Special Guest:
  - a. Irene Faciano, Youth Manager
6. Recommendations for Acceptance / Approval
  - a. Approval of Athletics Advisory Board Members:  
*“I move that the following individuals be appointed to serve a two year term as advisory members to the following boards:*

***The Elk Grove Football Advisory Board;***

***Debby Rogers  
Melanie Gomez  
Robb Barrett  
Emily Arens  
Dan DiMaria  
Jeff Smith  
Kari Thomas  
Janis Coveliers***

***The Elk Grove Baseball Advisory Board;***

***Tony Coletta  
Berenice Lagrimas  
Greg Dejlitko  
Janis Coveliers  
Tracey Barrett  
Andy Nordstrom  
Nick Gbur  
Jason Pilecki***

***The Elk Grove Soccer Advisory Board;***

***Effie Cirbo  
Ed Farrelll  
Mary Ellen Biedke  
Cassie Nitti  
Frank Czarnik  
Zeb Hoerbert  
Chris Chretien  
Michele Jasinek  
Kathy Potocnic  
Margaret Bilos***

***The Elk Grove In-line Hockey Advisory Board;***

***Tim Demos  
Rob Sniegowski  
Jim Brown  
Lynn Jacobsen  
Tim Franklin  
Roger Miro***

***The Elk Grove Basketball Advisory Board;***

***Mike Ihnen  
Pat Abraham  
Crissy Johnston  
Tom Hendrix  
Samantha Pusateri-Dixon  
Andrew Colon***

***The Elk Grove Softball Advisory Board;***

***RJ Gomez  
Nick Moser  
Jamie Andrade  
Michelle Langston  
Jackie Fuentes  
Millie McLane  
Scott Wadas  
Chad Brunn  
Matt Smith***

***The Elk Grove Travel Baseball Advisory Board;***

***Marty Rogers  
Chuck Kawalek  
Ray Kutella  
Rudy Jimenez  
Bill Michelin  
Nick Tagliavia***

6.
  - b. Approval of First Amendment to Agreement for Employment of Tom Busby.
  - c. Acceptance of the Total Base Bid from Complete Landscaping, LLC, Itasca, IL for contractual mowing services in 2019 with an option to renew each year with Board approval for up to three (3) years, including a 2% escalation in 2020 and 2% a escalation in 2021.
7. 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 – Brad Sholes

- e. Executive Director Update – Tom Busby
- 8. Old Business
- 9. New Business
- 10. Payment of Bills
  - a. January 21, 2019 in the amount of \$8,929.45
  - b. January 24, 2019 in the amount of \$30,484.14
  - c. January 31, 2019 in the amount of \$173,881.46
  - d. February 7, 2019 in the amount of \$73,994.90
- 11. Adjournment to Closed Session for the purpose of discussing probable or imminent litigation per 2(c)(11) and for the purpose of discussing the purchase or lease of real estate for the use of the public body per 2(c)(5).
- 12. Reconvene to Open Session
  - a. Take action, if any, on matters discussed in Closed Session.
- 13. Adjournment

Next Meeting Date is February 28, 2019 at 7:00 p.m.  
Next Ordinance #399  
Next Resolution 19-02