



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
April 11, 2019**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. March 28, 2019 – Committee of the Whole
  - b. March 28, 2019 – Regular Meeting
  - c. March 28, 2019 – Closed Session Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recommendations for Acceptance / Approval
  - a. Approval of Change Order #1 from Schaeffges Brothers, Inc. for the Audubon Skate Park project in the amount of \$9,137.00.
6. 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 – Ben Curcio
7. Old Business
8. New Business
9. Payment of Bills
  - a. March 28, 2019 in the amount of **\$421,565.48**
  - b. April 4, 2019, 2019 in the amount of **\$122,154.73**
10. Adjournment

Next Meeting Date is April 25, 2019 at 7:00 p.m.

Next Ordinance #402

Next Resolution 19-03