



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
May 10, 2018**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. April 26, 2018 – Committee of the Whole
 - b. April 26, 2018 – Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Items for Information
 - a. 2017 Audit Review – Lauterbach & Amen, LLP – Matt Beran
6. Recommendations for Acceptance / Approval
 - a. Approval of the 2017 Comprehensive Annual Financial Report
 - b. Approval of Revised Fund Balance Policy
 - c. Approval of the final pay request for the previously approved agreement between the Elk Grove Park District and Musco Sports Lighting, LLC in the amount of \$36,514.25.
7. Items for Information
 - a. Leisure Services Update – Tammy Miller
 - b. Parks and Planning Update – Ben Curcio
 - c. Golf Operations Update – Jeremy Duncan
 - d. Business Services Update – Rhonda Brewer
 - e. Executive Director Update – Tom Busby
8. Old Business
9. New Business
10. Payment of Bills
 - a. April 26, 2018 in the amount of \$143,224.40
 - b. May 3, 2018 in the amount of \$197,130.98
11. Adjournment

Next Meeting Date is May 24, 2018 at 7:00 p.m.
Next Ordinance #390
Next Resolution 18-01