



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
May 23, 2019**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. May 9, 2019 – Committee of the Whole Meeting
 - b. May 9, 2019 – Regular Meeting
 - c. May 9, 2019 – Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of Revisions to the Elk Grove Park District Safety Manual
6. Committee Reports
 - 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 Course Committee – Commissioner Cooke
 - f. Youth Committee – Commissioner Biedke
 - g. Adult Center Committee – Commissioner Cooke
 - h. Other Committees
7. Old Business
8. New Business
 - a. Appointment of Executive Director Ben Curcio as the Elk Grove Park District's Representative to the Northwest Special Recreation Association (NWSRA) Board.
 - b. Adoption of Ordinance 402: An Ordinance Authorizing and Directing the Sale, Transfer, and Conveyance of Certain Used Personal Property.
9. Payment of Bills
 - a. May 9, 2019 in the amount of **\$105,708.34**
 - b. May 10, 2019 **P-Cards** in the amount of **\$106,493.66**
 - c. May 16, 2019, in the amount of **\$130,900.23**
10. Adjournment to Closed Session for the purpose of discussing the purchase or lease of real estate for the use of the public body per 2(c)(5).
11. Reconvene to Open Session
 - a. Take actions, if any, on matters discussed in Closed Session
12. Adjournment

Next Meeting Date is June 13, 2019 at 7:00 p.m.
Next Ordinance #403
Next Resolution 19-04