



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
June 13, 2019**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. May 23, 2019 – Committee of the Whole
  - b. May 23, 2019 – Regular Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recognition of “Wall of Fame” Recipients
  - a. Darlene Greaves
  - b. Jim Issel
  - c. Ronald Engelbreit (presented to Maureen Engelbreit)
6. Recommendations for Acceptance / Approval
  - a. Approval of change order #2 from Schaeffges Brothers, Inc. for Audubon Outdoor Skate Park in the amount of \$15,449.00.
  - b. Approval of payment application #2 from Schaeffges Brothers, Inc. for the 2018 Capital Project-Audubon Outdoor Skate Park in the amount of \$7,009.20.
  - c. Approval of Williams Architect Agreement for the schematic design of the Fox Run Clubhouse and Maintenance Building in the amount of \$765,480.00.
7. Items for Information
  - a. Leisure Services Update - Tammy Miller
  - b. Parks and Planning Update - Tim White
  - c. Golf Operations Update - Tom Klaas
  - d. Business Services Update - Brad Sholes
  - e. Marketing & Communications Update - Kelly Carbon
  - f. Executive Director Update - Ben Curcio
8. Old Business
9. New Business
  - a. Adoption of Resolution 19-04: A Resolution designating Freedom of Information Officers of and for the Elk Grove Park District
10. Payment of Bills
  - a. May 21, 2019 in the amount of **\$75.00**
  - b. May 23, 2019 in the amount of **\$79,200.17**
  - c. May 30, 2019 in the amount of **\$220,520.07**
  - d. June 6, 2019 in the amount of **\$98,062.06**
11. Adjournment

Next Meeting Date is June 27, 2019 at 7:00 p.m.  
Next Ordinance #403  
Next Resolution 19-05