



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
June 14, 2018**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. May 24, 2018 – Committee of the Whole
 - b. May 24, 2018 – Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. 2018 Youth Committee Scholarship Winners:
 - a. Jonathan Faughn
 - b. Nitinshankar Subramanian
6. Employee Recognition:
 - a. Dustin Sneath, Superintendent of I.T. – 5 Years of Service
 - b. Elk Strong Fittest Loser Team
7. Recommendations for Acceptance / Approval
 - a. Approval of Proposed Agreement between Elk Grove Park District and Christopher Burke Engineering (CBBEL) for Project Management Services at Colony Park.
 - b. Approval of Audit Proposal from Lauterbach and Amen
8. 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 – Rhonda Brewer
 - e. Executive Director Update – Tom Busby
9. Old Business
10. New Business
 - a. Adoption of Ordinance 392: An Ordinance Authorizing and Directing the Sale, Transfer, and Conveyance of Certain Used Personal Property.
 - b. Park Board Committee Assignments
11. Payment of Bills
 - a. May 24, 2018 in the amount of \$73,885.34
 - b. May 31, 2018 in the amount of \$178,761.38
 - c. June 7, 2018 in the amount of \$89,655.35
12. Adjournment

Next Meeting Date is June 28, 2018 at 7:00 p.m.
Next Ordinance #393
Next Resolution 18-01