



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
June 27, 2019**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. June 13, 2019 – Committee of the Whole Meeting
 - b. June 13, 2019 – Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recognition of Special Guests
 - a. 2019 Youth Committee Scholarship Winners - James Bayus and Archisha Ghosh
 - b. 2019 Frank J. Czarnik Scholarship Winners - James Bayus, Nicole Brashears, Stevie Burton, Jacob Glorioso, Holly Olson and Maeve Terranova
6. Recommendations for Acceptance / Approval
 - a. Approval of Payment Application #1 from E. Hoffman, Inc. for services and materials for the Audubon Outdoor Skate Park MWRD portion of the project in the amount of \$41,924.16.
 - b. Approval of Athletics Advisory Board Members:
*“I move that the following individual be appointed to serve a two year term as an advisory member to the following board:
The Elk Grove Youth Football Advisory Board;
Berenice Legrimas*
7. 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 Souder
 - f. Youth Committee – Commissioner Biedke
 - g. Adult Center Committee – Commissioner O’Malley
 - h. Other Committees
8. Old Business
9. New Business
10. Payment of Bills
 - a. June 13, 2019 in the amount of **\$74,138.67**
 - b. June 14, 2019 **P-cards** in the amount of **\$154,553.98**
 - c. June 20, 2019, in the amount of **\$120,205.52**
11. Adjournment

Next Meeting Date is July 11, 2019 at 7:00 p.m.
Next Ordinance #403
Next Resolution 19-05