



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
July 13, 2017**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. June 22, 2017 – Committee of the Whole
  - b. June 22, 2017 – Regular Meeting
  - c. June 22, 2017 – Closed Session Meeting
4. Introduction of Special Guests
  - a. Shannon Elsey, Arts/Special Events Manager
  - b. Lindsey Pollina, Leisure Services Intern
  - c. Matt Struck, Marketing Intern
5. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
6. Recommendations for Acceptance / Approval
7. 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
8. Old Business
9. New Business
10. Payment of Bills
  - a. June 20, 2017 in the amount of \$3,726.45
  - b. June 22, 2017 in the amount of \$209,327.21
  - c. June 29, 2017 in the amount of \$230,900.22
  - d. July 6, 2017 in the amount of \$209,870.37
11. 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).
12. Reconvene to Open Session
  - a. Take actions, if any, on matters discussed in Closed Session.
13. Adjournment

Next Meeting Date is July 27, 2017 at 7:00 p.m.  
Next Ordinance #384  
Next Resolution 17-02