



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
July 25, 2019**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. July 11, 2019 – Committee of the Whole Meeting
 - b. July 11, 2019 – Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Acceptance of Proposal from WT Engineering for the surveying and civil engineering services for the design of new parking lot at Rainbow Falls Water Park in the amount of \$37,250.00.
 - b. Approval of Payment Application #3 from Schaeffges Brothers, Inc. for services and materials for the Audubon Outdoor Skate Park concrete portion of the project in the amount of \$116,536.50.
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
9. Payment of Bills
 - a. July 11, 2019 in the amount of **\$245,846.21**
 - b. July 12, 2019 **P-Cards** in the amount of **\$108,911.16**
 - c. July 18, 2019, in the amount of **\$65,389.20**
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 action, if any, on matters discussed in Closed Session.
12. Adjournment

Next Meeting Date is August 8, 2019 at 7:00 p.m.
Next Ordinance #403
Next Resolution 19-05