



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
August 9, 2018**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. July 26, 2018 – Committee of the Whole
 - b. July 26, 2018 – Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
6. 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
7. Old Business
8. New Business
 - a. Adoption of Resolution 18-01: A Resolution Ratifying the Recommended Assessments by the Northwest Special Recreation Association for the Calendar Year 2019.
 - b. Adoption of Ordinance 395: An Ordinance Authorizing and Directing the Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of the Board of Park Commissioners of the Elk Grove Park District
9. Payment of Bills
 - a. July 26, 2018 in the amount of \$304,655.52
 - b. August 2, 2018 in the amount of \$92,747.43
10. Adjournment

Next Meeting Date is August 23, 2018 at 7:00 p.m.

Next Ordinance #396

Next Resolution 18-02