



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
August 22, 2019**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. August 8, 2019 – Committee of the Whole Meeting
 - b. August 8, 2019 – Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of Construction Management Services for the Fox Run Golf Links Clubhouse and Maintenance Facility.
 - b. Approval of Payment Application #4 from Schaeffges Brothers, Inc. for services and materials for the Audubon Outdoor Skate Park concrete portion of the project in the amount of \$115,349.40.
6. Committee Reports
 - a. Capital Projects – Commissioner O’Malley
 - b. Finance Committee – Commissioner Souder
 - c. Committee of the Whole – Commissioner O’Malley
 - 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
 - a. Adoption of Resolution 19-05: A Resolution Ratifying the Recommended Assessments by the Northwest Special Recreation Association for the Calendar Year 2020.
 - b. Adoption of Resolution 19-06: A Resolution Authorizing the Submittal of the Open Space Lands Acquisition and Development (OSLAD) Grant for the Hattendorf Park Project.
 - c. Adoption of Ordinance 403: An Ordinance Authorizing and Directing the Destruction of Verbatim Audio Recordings of certain Closed Session Minutes of the Board of Park Commissioners of the Elk Grove Park District.
9. Payment of Bills
 - a. August 8, 2019 in the amount of **\$258,042.18**
 - b. August 9, 2019 P-cards in the amount of **\$158,445.81**
 - c. August 14, 2019, in the amount of **\$98,434.31**

10. Adjournment to Closed Session for the Purpose of Conducting the Semi-Annual Review of Closed Session Minutes per 2 (c)(21).
11. Reconvene to Open Session
 - a. Release of such Closed Session Minutes, as the Board shall deem appropriate.
12. Adjournment

Next Meeting Date is September 12, 2019 at 7:00 p.m.
Next Ordinance #404
Next Resolution 19-07