



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
September 12, 2019**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Public Hearing Concerning the Intent of the Board of Park Commissioners to sell bonds in the amount of \$6,800,000 to pay the costs of demolishing the Fox Run Golf Links clubhouse and maintenance facility and constructing and equipping a new clubhouse and maintenance facility.
4. Approval of Minutes
  - a. August 22, 2019 - Committee of the Whole
  - b. August 22, 2019 - Regular Meeting
  - c. August 22, 2019 - Closed Session Meeting
5. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
6. Recommendations for Acceptance / Approval
  - a. Approval of estimated cost of travel, meals and lodging for the 2019 NRPA Annual Conference for Commissioner Cooke at \$1,837.49 and Commissioner O'Malley at \$1,743.49.
  - b. Approval of Athletics Advisory Board Members:  
*"I move that the following individuals be appointed to serve a two year terms as an advisory member to the following boards:*  
  
*The Elk Grove Soccer Advisory Board;*  
*Tom Wekony*  
*The Elk Grove Basketball Advisory Board;*  
*Diana Garcia*  
*Tom Wnukowski*
  - c. Approval of Pay Request #5 from Schaeffges Brothers, Inc. for services and materials for the Audubon Outdoor Skate Park concrete portion of the project in the amount of \$102,914.10.
7. Items for Information
  - a. Leisure Services Update - Tammy Miller
  - b. Parks and Planning Update - Tim White
  - c. Golf Operations Update - Tom Klaas
  - d. Business Services Update - Brad Sholes
  - e. Marketing and Communications Update - Kelly Carbon
  - f. Executive Director Update - Ben Curcio

8. Old Business
9. New Business
10. Payment of Bills
  - a. August 22, 2019 in the amount of **\$40,714.12**
  - b. August 29, 2019 in the amount of **\$349,703.36**
  - c. September 5, 2019 in the amount of **\$72,568.96**
11. Adjournment to Closed Session for the purpose of discussing Personnel per 2(c)(1).
12. Reconvene to Open Session
  - a. Take action, if any, on matters discussed in Closed Session.
13. Adjournment

Next Meeting Date is September 26, 2019 at 7:00 p.m.  
Next Ordinance #404  
Next Resolution 19-07