



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
September 13, 2018**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. August 23, 2018 – Committee of the Whole
  - b. August 23, 2018 – Regular Meeting
  - c. August 23, 2018 – Closed Session Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recommendations for Acceptance / Approval
  - a. Approval of estimated cost of travel, meals and lodging for the 2018 NRPA Annual Conference for Commissioner Cooke at \$1047.49 and Commissioner O'Malley at \$1,047.49.
  - b. Approval of Pay Request for the previously approved agreement between the Elk Grove Park District and New Look Concrete, Inc. for the 2018 Capital Project Pavilion Locker Room Flooring Replacement in the amount of \$102,330.00.
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
9. Payment of Bills
  - a. August 23, 2018 in the amount of \$51,986.88
  - b. August 30, 2018 in the amount of \$357,523.41
  - c. September 6, 2018 in the amount of \$121,417.73
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 actions, if any, on matters discussed in Closed Session.
12. Adjournment

Next Meeting Date is September 27, 2018 at 7:00 p.m.  
Next Ordinance #396  
Next Resolution 18-02