



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
September 26, 2019**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. September 12, 2019 – Committee of the Whole Meeting
 - b. September 12, 2019 – Regular Meeting
 - c. September 12, 2019 – Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of Artist Association Advisory Board Members:
“I move that the following individuals be appointed to serve as an advisory member to the Artist Association Advisory Board:

*President - Irene Peterson
Vice President - Lori Gragnani
Treasurer - Bob Packheiser
Secretary - Mary Kay McMahon
Exhibits - Tammy Haman
Historian - Carol Wiesman
Memberships - Marlie Morin
Hospitality - Sandy Schmidt
Newsletter - Peggy Mulcahy
Programs - Tara Riley
Workshops - Lori Gragnani*

- b. Approval of Athletics Advisory Board Members:
“I move that the following individual be appointed to serve a two year term as an advisory member to Elk Grove Basketball Advisory Board:

Erika Bautista

- c. Approval of Pay Request #2 from E. Hoffman, Inc. for services and materials for the Audubon Outdoor Skate Park MWRD portion of the project in the amount of \$24,606.09 .

6. Committee Reports
 - a. Capital Projects – Commissioner O’Malley
 - b. Finance Committee – Commissioner Souder
 - c. Committee of the Whole – Commissioner 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
 - a. Adoption of Ordinance 404: An Ordinance providing for the purchase of the property commonly known as 614 Perrie Court, Elk Grove Village, Illinois, by the Elk Grove Park District and directing the execution and delivery of a real estate contract in futherance thereof.
9. Payment of Bills
 - a. September 12, 2019 in the amount of **\$75,316.39**
 - b. September 13, 2019 P-cards in the amount of **\$127,799.00**
 - c. September 19, 2019, in the amount of **\$\$91,348.96**
10. Adjournment

Next Meeting Date is October 10, 2019 at 7:00 p.m.
Next Ordinance #405
Next Resolution 19-07