



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
October 10, 2019**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. September 26, 2019 - Committee of the Whole
 - b. September 26, 2019 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of Muir Park Storm Sewer Easement Agreement
 - b. Approval of Muir Park Parking Lot Agreement
6. 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
7. Old Business
8. New Business
9. Payment of Bills
 - a. September 26, 2019 in the amount of **\$224,618.83**
 - b. October 3, 2019 in the amount of **\$95,818.22**
10. Adjournment

Next Meeting Date is October 24, 2019 at 7:00 p.m.
Next Ordinance #405
Next Resolution 19-07