



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
October 12, 2017**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. September 28, 2017 – Committee of the Whole
  - b. September 28, 2017 – Regular Meeting
  - c. September 28, 2017 – Closed Session Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Special Guests:
  - a. Lisa Sibik, Pirates' Cove and Rentals Manager
  - b. Colleen Mahanna, Adult Center Coordinator
6. Recommendations for Acceptance / Approval
7. 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 – Brad Sholes
  - e. Executive Director Update – Tom Busby
8. Old Business
9. New Business
10. Payment of Bills
  - a. September 28, 2017 in the amount of \$135,818.59
  - b. October 5, 2017 in the amount of \$116,811.97
11. Adjournment

Next Meeting Date is October 26, 2017 at 7:00 p.m.  
Next Ordinance #384  
Next Resolution 17-02