



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
October 25, 2018**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. October 11, 2018 – Committee of the Whole Meeting
  - b. October 11, 2018 – Regular Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recommendations for Acceptance / Approval
  - a. Acceptance of Proposal by E. Hoffman of Lombard to construct the MWRD detention requirement at Audubon Skate Park in an amount not to exceed \$26,768.00.
  - b. Approval of the Intergovernmental Agreement between the Elk Grove Park District and School District 59 for the purpose of providing a Yoga Kids Program in District 59 Facilities.
  - c. Approval to change start time of November 8, 2018 Board Meeting from 7:00 p.m. to 7:30 p.m.
6. Committee Reports
  - a. Capital Projects – Commissioner O’Malley
  - b. Finance Committee – Commissioner Souder
  - c. Committee of the Whole – President 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
9. Payment of Bills
  - a. October 9, 2018 in the amount of **\$152,543.05**
  - b. October 11, 2018 in the amount of **\$134,570.16**
  - c. October 18, 2018 in the amount of **\$50,971.75**
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) and for the Purpose of Discussing Personnel per 2(c)(1).
11. Reconvene to Open Session
  - a. Take actions, if any, on matters discussed in Closed Session
12. Adjournment

Next Meeting Date is November 8, 2018 at 7:00 p.m.  
Next Ordinance #396  
Next Resolution 18-02